

MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

9 NOVEMBER 2020

MEMBERS PRESENT

Cr L Braun (Chairman) Mayor G Aldridge (ex officio) Cr C Buchanan Cr A Duncan Cr N Henningsen Cr S Reardon (Deputy Chairman)

OBSERVERS

Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry A/General Manager City Infrastructure, Mr J Collins Team Leader Parks and Open Space Assets, Mr C Johansen Manager Governance, Mr M Petrovski Governance Support Officer, Ms K Boyd

The meeting commenced at 7.13 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

There were no Apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge Seconded Cr N Henningsen

The Minutes of the Asset Management Sub Committee Meeting held on 14 September 2020, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr N Henningsen Seconded Mayor G Aldridge

1. The information is received.

CARRIED

AMSC2 Levels of Service Options - Playgrounds

Moved Cr C Buchanan Seconded Cr A Duncan

- 1. The report is noted and received.
- 2. That the Local sites of Little Para Linear Park (lower), Paralowie/Parafield Gardens, Stanley Avenue Reserve, Salisbury, and Coomurra Gully, Salisbury Heights are endorsed as the new local playgrounds over the next five years.
- 3. That installation of new playgrounds be scheduled in the following order:

2020/2021:	Coomurra Gully, Salisbury Heights
2021/2022:	Little Para Linear Park (lower), Paralowie/Parafield Gardens
2022/2023:	Stanley Avenue Reserve, Salisbury
2023/2024:	to be determined

- 4. A further report be provided which includes additional suggested locations for playgrounds to be considered along with Noack Reserve, Pooraka, for future installation.
- 5. That Council notes its decision in October 2020 to defer the upgrade to the Fairbanks Drive Reserve District playground until 2021/22, but continue with its design in 2020/21.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7.24 pm.

DATE.....