



**MINUTES OF WORKS AND SERVICES COMMITTEE MEETING HELD IN LITTLE  
PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY ON**

**16 NOVEMBER 2020**

**MEMBERS PRESENT**

Cr S Reardon (Chairman) (*via Teams VC*)  
Mayor G Aldridge (ex officio)  
Cr M Blackmore  
Cr L Braun (Deputy Chairman)  
Cr C Buchanan  
Cr N Henningsen (*via Teams VC*)  
Cr S Ouk (*via Teams VC*) (*from 8.35 pm*)  
Cr G Reynolds

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr J Devine  
General Manager Community and Org. Development, Ms G Page  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 8.33 pm.

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

**APOLOGIES**

There were no apologies.

**LEAVE OF ABSENCE**

Nil

---

## VOTING PROCESS

Prior to proceeding to consider items listed on the agenda, the Chairman advised members of the Committee that in order to make the voting process as simple and efficient as possible for all present in person and via Teams video conferencing, that she proposed to request members to vote in favour of the motion and, if there were no voices indicating to the contrary, would assume that members attending via Teams voted in favour of the motion.

The proposal was deemed accepted as no opposing view was expressed by members of the Committee.

## PRESENTATION OF MINUTES

Moved Cr L Braun  
Seconded Cr C Buchanan

The Minutes of the Works and Services Committee Meeting held on 19 October 2020, be taken as read and confirmed.

**CARRIED**

Moved Cr M Blackmore  
Seconded Cr L Braun

The Minutes of the Confidential Works and Services Committee Meeting held on 19 October 2020, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **2.0.1 Future Reports for the Works and Services Committee**

*Cr S Ouk entered the meeting at 8.35 pm.*

Moved Cr M Blackmore  
Seconded Cr C Buchanan

1. The information be received.

**CARRIED**

**2.0.2 Recommendations of the Asset Management Sub Committee meeting held on Monday 9 November 2020**

Moved Cr C Buchanan  
 Seconded Cr M Blackmore

The information contained in the Asset Management Sub Committee of the meeting held on 9 November 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

**2.0.2-AMSC1 Future Reports for the Asset Management Sub Committee**

Moved Cr C Buchanan  
 Seconded Cr M Blackmore

1. The information is received.

**CARRIED**

**2.0.2-AMSC2 Levels of Service Options - Playgrounds**

Moved Cr C Buchanan  
 Seconded Cr M Blackmore

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**

---

*Landscaping***2.4.1 Off leash Greyhound Event**

Moved Cr C Buchanan

Seconded Cr M Blackmore

1. The information is received
2. Council endorses a pilot off leash greyhound event subject to consideration as a New Initiative Bid in the 2021/22 budget process.
3. Council administration liaises with other metropolitan Councils to determine the extent of support for a network of Councils to establish an Annual Event calendar for off leash greyhound events across the metropolitan Adelaide area.

**CARRIED**  
UNANIMOUSLY**2.4.2 Review the standards and user satisfaction of all Dog Parks**

Moved Cr C Buchanan

Seconded Cr M Blackmore

1. That the information in this report is received and noted.
2. This item be referred to the AMSC for further consideration and staff to provide detailed information on proposed works to be carried out at dog parks as per 3.6 in the table in the report.
3. Staff to prepare further information on existing irrigation at dog parks and proposed budget for installing or increasing irrigated areas in dog parks.

With leave of the meeting and consent of the seconder, Cr C Buchanan  
VARIED the MOTION as follows:

1. That the information in this report is received and noted.
2. This item be referred to the AMSC for further consideration and staff to provide detailed information on proposed works to be carried out at dog parks as per 3.6 in the table in the report.
3. Staff to prepare further information on existing irrigation at dog parks and proposed budget for installing or increasing irrigated areas in dog parks.
4. Staff to provide a further report outlining the cost of repairing the fencing and self-close entry/exit gates across all parks.

**CARRIED**

---

### 2.4.3 Gulfview Heights Lake, Bayview Parade

Moved Cr L Braun

Seconded Cr C Buchanan

1. Staff continues to monitor Gulfview Height Lake, including the condition of the clay liner and water level, to maximise the periods of standing water in the lake, based on rainfall and evaporation rates over the next 4 months.

**CARRIED**

#### *Public Works*

### 2.6.1 Capital Works Report - October 2020

Moved Cr M Blackmore

Seconded Cr G Reynolds

1. Within PR21413 Carpark Renewal / Upgrade Program, defer the carpark renewal at Strowan Park, Paralowie, and include the new entry / egress to the Para Hills Community Hub, with no impact to the 2020/21 program budget.
2. Include the data and communications storeroom at Jack Young Centre, Salisbury, the within the 2020/21 Building Renewal Program, with no impact to the budget.
3. Remove Noack Reserve, Pooraka, from the 2020/21 Additional Playground Program, PR25861, with the associated \$100k funding retained within the program to complete the installation of a new playground at Coomurra Drive Gully, Salisbury Heights
4. Include the installation of new carpark lighting adjacent to Reg Groth Reserve, Parafield Gardens and Kentish Green, Para Vista, within the 2020/21 Public Lighting Program.
5. Include a 2020/21 2<sup>nd</sup> Quarter Budget Review Bid to reflect the \$12k income expected to be received towards the installation of 'Book a Court' facility at Happy Homes, Salisbury North, Tennis Facility, with \$20k to be allocated also towards this within PR21478 Public Lighting Program.

**CARRIED**

**2.6.2 Burton Community Hub - Project Update**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. That the information be received.
2. That Council endorse the revised design option as set out in paragraph 4.11 and 4.12 and attachment 1 to this report, to proceed to detailed design and construction.
3. That Council give in principle support to include the relocation of the “The Shed” from Edinburgh and a Community Garden Provision to the Burton Community Hub precinct.
4. That Staff investigate any further Federal or State Grant opportunities, to assist in the funding of The Shed, Community Garden and the Hub.
5. That Council endorse the revised total budget of \$6.5m for the delivery of the Burton Community Hub and that the 2021/22 NIB be increased to reflect this.
6. That Council note the updated timing of the project and endorse a \$2.6m declaration from the project in 2020/21 and this funding be included in the 2021/22 budget bid for implementation and delivery of the project.
7. That staff and Ward Councillors enter into discussions with the Salisbury United Football Club and key stakeholders surrounding the layout and functionality of site.

**CARRIED**

**OTHER BUSINESS**

**W&S-QWON1 Pooraka Farm Neighbourhood House and Men’s’ Shed**

Cr C Buchanan asked the following questions:

1. What is the current management model and relationship between Pooraka Farm Neighbourhood Centre and the Men’s’ Shed?
2. Is the Men’s’ Shed able to operate independently from the Pooraka Farm Neighbourhood Centre?

The General Manager Community and Organisational Development provided the following preliminary answers:

1. The Men’s shed is a program which is run by the Pooraka Farm Neighbourhood Centre and is not an incorporated body. Funds flow through the Neighbourhood Centre Management Committee to the Men’s Shed.
2. There is no ability for the Men’s Shed to operate as financially independent under current arrangements.

The meeting closed at 9.03 pm.

CHAIRMAN.....

DATE.....