



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

**7 DECEMBER 2020**

**MEMBERS PRESENT** Cr B Brug (Chairman)  
Cr L Braun  
Cr C Buchanan  
Cr D Hood  
Cr S Ouk  
Cr S Reardon

**STAFF** Acting Chief Executive Officer, Mr C Mansueto (*via Teams VC*)  
General Manager City Infrastructure, Mr J Devine  
General Manager Community & Organisational Development,  
Ms G Page  
Manager Governance, Mr M Petrovski  
Senior Building Assets Officer, Mr P Rexeis  
PA to GM City Infrastructure, Ms H Prasad

The meeting commenced at 6.30pm

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

**APOLOGIES**

An apology was received from Mayor G Aldridge.

**LEAVE OF ABSENCE**

Nil

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**PRESENTATION OF MINUTES**

Moved Cr L Braun  
Seconded Cr S Reardon

The Minutes of the Asset Management Sub Committee Meeting held on 9 November 2020, be taken as read and confirmed.

**CARRIED**  
UNANIMOUSLY

**REPORTS**

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

Moved Cr C Buchanan  
Seconded Cr L Braun

1. The information is received.

**CARRIED**  
UNANIMOUSLY

**AMSC2 Buildings Asset Management**

Moved Cr C Buchanan  
Seconded Cr D Hood

1. That the information be received and noted.
2. The Buildings Asset Management Plan supersedes and replaces the November 2015 Building Renewal Policy, which is discontinued.
3. The next steps highlighted in section 3.13.1 to 3.13.6 of this report (Asset Management Sub Committee AMSC3 30/11/2020) be implemented and a further report be brought back to the Asset Management Sub Committee upon completion of the next steps 3.13.1 to 3.13.6.

**CARRIED**

**OTHER BUSINESS**

Nil.

**CLOSE**

The meeting closed at 7.20pm.

CHAIRMAN.....

DATE.....