



AGENDA

**FOR URBAN SERVICES COMMITTEE MEETING TO BE HELD ON
18 JANUARY 2021 AT CONCLUSION OF FINANCE AND CORPORATE SERVICES
COMMITTEE**

**IN THE COUNCIL CHAMBER, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr L Braun (Chairman)
Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr C Buchanan
Cr N Henningsen
Cr D Hood (Deputy Chairman)
Cr P Jensen
Cr S Ouk

REQUIRED STAFF Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Urban Services Committee Meeting held on 14 December 2020.

Presentation of the Minutes of the Confidential Urban Services Committee Meeting held on 14 December 2020.

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee 21

For Decision

4.1.1 Capital Works Report - December 2020 27

OTHER BUSINESS

CONFIDENTIAL ITEMS

4.4.1 Further Grant Funding Opportunities for Capital Infrastructure Delivery

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the *Local Government Act 1999*, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- information the disclosure of which would, on balance, be contrary to the public interest; and
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

2. In weighing up the factors related to disclosure,

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
- Non disclosure of this matter at this time will protect information the disclosure of which may jeopardise the commercial position of Council or confer an advantage on a third party.

*On that basis the public's interest is best served by not disclosing the **Further Grant Funding Opportunities for Capital Infrastructure Delivery** item and discussion at this point in time.*

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

CLOSE

Confidential Item 4.4.1



MINUTES OF URBAN SERVICES COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

14 DECEMBER 2020

MEMBERS PRESENT Cr L Braun (Chairman)
Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr C Buchanan
Cr N Henningsen
Cr D Hood (Deputy Chairman)
Cr P Jensen
Cr S Ouk

OBSERVERS Cr G Reynolds (*from 10.15pm*)

STAFF Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 9.42 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 Cr N Henningsen
Seconded Cr M Blackmore

The Minutes of the Works and Services Committee Meeting held on 16 November 2020, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr P Jensen
Seconded Cr N Henningsen

1. The information be received.

CARRIED

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Monday 7 December 2020

Moved Cr C Buchanan
Seconded Cr S Ouk

The information contained in the Asset Management Sub Committee of the meeting held on 7 December 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

4.0.2-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr S Ouk

1. The information is received.

CARRIED

4.0.2-AMSC2 Buildings Asset Management

Moved Cr C Buchanan
Seconded Cr S Ouk

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

For Decision

4.1.1 Landscape Enhancements to Major Entry Sites

Moved Cr C Buchanan
Seconded Cr S Ouk

1. The report be noted
2. That new entry points at:
 - The Grove Way, Salisbury Heights,
 - Port Wakefield Road north and south,
 - Kings and Waterloo Corner Roads coming off the Northern Connector,
 - Purling Avenue and Commercial Road Roundabout, Salisbury North / Edinburgh

be considered for delivery in future years, at one site per year, with any new entry statements to be considered no sooner than the 2023/24 budget to assist with the COVID-19 operational savings.

3. That a New Initiative Bid be considered of \$90,000 per year to create one new feature landscape Entry Statement each year, starting in the 2023/24 financial year.

CARRIED

4.1.2 Yalumba Drive Reserve - Pontian Eagles Sports & Social Club Inc.

Cr C Buchanan declared a perceived conflict of interest on the basis of being Patron of the Club. Cr C Buchanan left the meeting at 9:48 pm.

Moved Cr L Braun

Seconded Cr S Ouk

1. That the existing clubrooms are demolished and a new multipurpose facility be built consistent with Option 2, highlighted in section 3.6.9 of this report (Urban Services Committee 14/12/2020, Item No. 4.1.2).
2. That the 2021/22 proposed budget for the building works of \$1,139,200 be transferred from the 2021/22 Building Renewal Program to the 2021/22 Building Upgrade Program.
3. That an upgrade is undertaken to the car park, consistent with Development Approval requirements, resulting in a total of 40 car parks (Option 2), with funding to be included in the 2021/2022 Car Park Renewal/Upgrade Program.
4. The proposed project budget be adjusted and a non-discretionary budget bid of \$611,000, being \$300,000 for the car parking, \$271,000 for the upgraded building works and \$40,000 for site rectification, landscaping and contingency be prepared for the 2021/2022 Budget for Council consideration, noting this will bring the total project budget for the Yalumba Drive Reserve upgrade to \$1,750,200 in 2021/22.
5. The CEO write to FFSA explaining upgrade options 2 and 3, and requesting them to fund 50% of the upgrade to the site, as highlighted in section 3.6.9 of this report, including expanded carparking opportunities, and also register Council's interest for the facility to be used as a training site for the Women's World Cup.

CARRIED

Cr C Buchanan returned to the meeting at 9:49 pm.

4.1.3 Lindblom Park & Thomas More College Improvements

Moved Cr C Buchanan
Seconded Cr L Braun

1. Council allocate \$40,000 to complete a Master Plan for Lindblom Park as part of a Second Quarter Budget Review.
2. That a Pooraka Master Plan Working Party be established and report to the Policy and Planning Committee, to be convened by the Chairman of Policy and Planning Committee, with membership including the Chairman of Urban Services Committee, a Ward Councillor (Councillor Lisa Braun), the Head Lease representative of Lindblom Park and relevant staff.
3. The working party to provide a recommendation to the Policy and Planning Committee by October 2021.
4. Council staff and Para Ward Councillors work with Thomas More College in the delivery of their Master Plan improvements to the surrounding public room, and provide an update of the delivery of the Master Plan to the Policy and Planning Committee as key parts of the Master Plan are completed.

CARRIED

4.1.4 Traffic Management Treatments - Beechwood Avenue

Cr P Jensen declared a material conflict of interest on the basis of his employment. Cr P Jensen left the meeting at 9:57 pm.

Moved Cr C Buchanan
Seconded Cr L Braun

1. Beechwood Avenue, Mawson Lakes, remain open to local traffic and the “No Trucks” signage remains.
2. A concrete extension of the traffic island nose be installed to help slow traffic down and mitigate the corner cutting behaviour by some residents, as part of the 2020/21 Minor Traffic Program.
3. That review of the measures implemented in part 1 & 2 be undertaken in 12 months and a further report be presented to the Urban Services Committee, with consultation to occur with Ward Councillors, the State Member of Parliament, and residents before report is presented.

CARRIED

Cr P Jensen returned to the meeting at 9:59 pm.

4.1.5 NAWMA Lease Renewal 2020 - Update

Moved Cr N Henningsen
 Seconded Cr M Blackmore

1. Council notes the information in this report.

CARRIED

4.1.6 Capital Works Report - November 2020

Moved Cr M Blackmore
 Seconded Cr P Jensen

1. Include roof renewal works at the lawn bowls clubrooms, Paddocks Reserve, Para Hills West, within the 2020/21 Building Renewal Program, with no impact to the budget.
2. Bring forward \$25k of capital budget funding from 2021/22 into 2020/21 within PR22843 Plant & Fleet Replacement Program.

CARRIED

4.1.7 Verge Maintenance Trial, Verge Development Policy and Residents Verge Improvement Program

Moved Cr C Buchanan
 Seconded Cr P Jensen

1. The report be received and deferred until January 2021.
2. That staff present the report and finding to the January Informal Strategy, and a report be presented to the Asset Management Sub Committee.

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

1. The report be received and noted, and the full review be deferred until January 2021 for consideration at Informal Strategy and a formal report to Asset Management Sub Committee.
2. Council gives in-principle support to maintaining the enhanced service levels for 2021.
3. Staff bring back a further information report to Council outlining logistics and cost implications.

CARRIED

4.1.8 Review of Mawson Lakes Primary School Pedestrian Bridge - Upstream of The Strand

Moved Cr C Buchanan
Seconded Cr S Ouk

1. The information within the report be received and noted.
2. Council notes the estimate for the Mawson Lakes Primary School Pedestrian Bridge has increased from \$600,000 to \$650,000 and that Council notes for the steel truss of 2.4m is \$820k.
3. Council's preferred option is a 2.4m bridge, and the CEO write to the State Government advising that Council commit \$350k towards the project, noting that DfE will contribute \$300k and requests the State Government to fund an additional \$170k.

CARRIED

*A **DIVISION** was requested by Cr N Henningsen and the following members responded to the Chair's call as having voted **in favour** of the **MOTION**:*

Crs L Braun, M Blackmore, C Buchanan, D Hood, P Jensen and S Ouk

*The following members responded to the Chair's call as having voted **against** the **MOTION**:*

Cr N Henningsen

*The Chair declared the **MOTION** was **CARRIED***

4.1.9 COVID Stimulus Funding, Round 2 – Federal Government

Moved Cr C Buchanan
Seconded Cr S Ouk

1. That the information be received.
2. Subject to grant terms and conditions which are to be confirmed, the following projects and indicative budgets, be allocated funding as part of the Local Roads and Community Infrastructure (LRCI) Program;
 - a. Technology Drive, Mawson Lakes, Dual Traffic, \$2,096k
 - b. St Kilda Road, St Kilda, Guardrail Upgrade, \$250k
 - c. Fairbanks Drive Reserve, Paralowie, Public Toilets and Sporting Facility'/Rage Cage' \$650k
 - d. Salisbury Oval, Indoor Community Cricket & Recreation Facility, \$650k
 - e. Burton Community Hub, The Shed and Community Garden, \$500k
 - f. Strowan Park, Salisbury, Picnic and Open Space Landscaping, \$350k
 - g. Twelve25, Salisbury, Entry Upgrade and Landscaped Rear Yard, \$200k

- h. Morella Community Centre, Outdoor Kitchen, \$200k.
- 3. A further report will be provided to Council on alternative projects if any of the proposed projects are rejected by the governing funding body.
- 4. Upon successful grant funding contract execution, the amendment to income budgets be included within 2020/21 Third Quarter Budget Review in alignment with the proposed delivery schedules.

CARRIED

4.1.10 Tree Management Policy Amendment

Moved Cr P Jensen
 Seconded Cr C Buchanan

- 1. The information within the report be noted and received.
- 2. That the amended Tree Management Policy as per Attachment 2 of this report come into effect immediately following adoption by Council.
- 3. A report be provided to the Tree Management Appeals Sub Committee in February 2021 on:
 - 1. The number of residents that have reported tree related concerns to the City of Salisbury in the past two years.
 - 2. The number of complaints raised in regard to the streetscape renewal program over the past two years.
 - 3. A copy of the letter sent to residents who have raised tree/streetscape complaints be provided to the Tree Management Appeals Sub Committee.

CARRIED

OTHER BUSINESS

USC-OB1 Streetscape - Hatherleigh Road, Parafield Gardens

Moved Cr P Jensen
 Seconded Cr S Ouk

- 1. That Council staff poll the residents of Hatherleigh Road, Parafield Gardens on the trees in their streetscape.

CARRIED

USC-OB2 Diment and Heaslip Road Intersection Upgrade

Moved Cr D Hood
 Seconded Cr C Buchanan

- 1. That a report be prepared for the February 2021 Urban Services Committee providing information and advice about further works required to complete the upgrade of Diment Road.

-
2. That the Chief Executive Officer write to the Department of Infrastructure and Transport alerting them to the safety issues at the intersection of Diment and Heaslip Roads, requesting advice about the Department's impending plans to upgrade the Heaslip Road portion of the intersection, and the timing of such upgrade, so as to enable the City of Salisbury to correlate the upgrade of the Diment Road portion of the intersection.

CARRIED

CONFIDENTIAL ITEMS

4.4.1 Parafield Gardens Swim Centre Carpark Lease

Moved Cr P Jensen

Seconded Cr M Blackmore

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

- *information the disclosure of which would, on balance, be contrary to the public interest.*

2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Report contains information that may jeopardise Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Parafield Gardens Swim Centre Carpark Lease** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 10.39 pm.

The meeting moved out of confidence at 10.43 pm.

4.4.2 Belgravia Leisure Recreation Services Agreement

Moved Cr P Jensen

Seconded Cr M Blackmore

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Information within the report refers to contract negotiations which may confer an advantage on a third party or prejudice the commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Belgravia Leisure Recreation Services Agreement** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 10.43 pm.

The meeting moved out of confidence at 10.50 pm.

4.4.3 Carpark Options for Kingswood Reserve, Paralowie

Moved Cr P Jensen
Seconded Cr S Ouk

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter at this time will protect sensitive information the disclosure of which may jeopardise the commercial position of Council*

*On that basis the public's interest is best served by not disclosing the **Carpark Options for Kingswood Reserve, Paralowie** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 10.51 pm.

The meeting moved out of confidence at 10.58 pm.

4.4.4 Review of Commercial Leases as a Result of COVID 19

Moved Cr P Jensen

Seconded Cr N Henningsen

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter at this time will protect information the disclosure of which may confer an advantage on a third party or prejudice the commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Review of Commercial Leases as a Result of COVID 19** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 10.59 pm.

The meeting moved out of confidence at 11.03 pm.

4.4.5 St Kilda Mangroves - Update

Moved Cr P Jensen
Seconded Cr D Hood

1. *Pursuant to Section 90(2) and (3)(f) and (h) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial; and*
 - *legal advice.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Report contains information based on legal advice and investigations that, if considered in public, might prejudice the maintenance of law.*

*On that basis the public's interest is best served by not disclosing the **St Kilda Mangroves - Update** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 11.03 pm.

The meeting moved out of confidence at 11.12 pm.

4.4.6 Sale of the Former Len Beadell Site (53-59 John Street Salisbury)

Moved Cr M Blackmore

Seconded Cr D Hood

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Information within the report refers to contract negotiations which may confer an advantage on a third party or prejudice the commercial position of Council.

*On that basis the public's interest is best served by not disclosing the **Sale of the Former Len Beadell Site (53-59 John Street Salisbury)** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 11.12 pm.

The meeting moved out of confidence at 11.12 pm.

4.4.7 Little Para Par 3 Golf Course

Moved Cr P Jensen

Seconded Cr C Buchanan

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. In weighing up the factors related to disclosure,

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non-disclosure of this matter at this time will protect commercially sensitive information the disclosure of which would convey an advantage on a third party or jeopardise the commercial position of Council

On that basis the public's interest is best served by not disclosing the **Little Para Par 3 Golf Course** item and discussion at this point in time.

3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

CARRIED

The meeting moved into confidence at 11.13 pm.

The meeting moved out of confidence and closed at 11.15 pm.

CHAIRMAN.....

DATE.....

ITEM	4.0.1
	URBAN SERVICES COMMITTEE
DATE	18 January 2021
HEADING	Future Reports for the Urban Services Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Urban Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

3.1 The table below outlines the reports to be presented to the Urban Services Committee as a result of a Council resolution.

Meeting Item	Heading and Resolution	Officer
28/01/2020 1.1.2 Due:	Bridgestone Athletics Centre - Management Model Options a. A Council managed approach for Bridgestone Athletics Centre for an initial period up to three (3) years, subject to annual review through the Works and Services Committee; July 2021	Adam Trottman
28/01/2020 1.1.2 Due:	Bridgestone Athletics Centre - Management Model Options c. A periodic report be provided on a six (6) monthly basis to Works and Services Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre; and January 2021 October 2021 Superseded - To be reported to the Community Wellbeing and Sport Committee in October 2021.	Adam Trottman
28/01/2020 2.5.1 Due:	Bins for Blokes 3. That the City of Salisbury promote this trial and a further report come back to Council on the results of this trial and recommendations on whether the trial should continue. March 2021	Karen Pepe
24/02/2020 2.5.1 Due:	Indoor Sporting Facilities 1. A further report be brought back to the Works and Services Committee upon completion of the condition and fit for purpose audit, patron feedback surveys, and the Sport and Recreation Infrastructure Plan being developed by the Office for Recreation, Sport and Racing. March 2021	Adam Trottman
23/03/2020 6.4.1 Due:	Long Term Financial Plan and Budget Workshops Actions Update 3. A report on the activation of Mawson Lakes and Salisbury City Centre commercial precincts through pedestrian protection models and associated funding options be included in the Future Reports for the Works and Services committee and due to be reported back in December 2020. June 2021	David Boothway

23/03/2020 MON7.4	<p>Motion on Notice: Technology Park Carparking</p> <p>1. That Council bring back a report on a strategy to improve the current car parking issues and planning for the future development agenda within Technology Park and associated areas.</p> <p>Due: January 2021</p> <p>Deferred to: March 2021</p> <p>Reason: Awaiting funding approval for Technology Drive, if received this will significantly alter the intersection of Park Way and Third Avenue and change the location of parking bays proposed for the area, as it was likely Third and Park junction would have to have a round-about in the medium turn without the left out onto Main North Road.</p>	Dameon Roy
27/04/2020 2.6.4	<p>Research Road Joint Animal Pound Facility Update</p> <p>3. Staff continue to refine the concept design for a joint use Animal Pound facility, and a further report is brought back by July 2020 regarding the business case and shared use agreement with the City of Tea Tree Gully.</p> <p>Due: February 2021</p>	John Darzanos
27/04/2020 MON7.1	<p>Motion on Notice: Fee for Large Waste Bins</p> <p>4. The administration bring back a report of the costs associated to cap the upgrade of a 140 litre bin to a 240 litre bin to a once off cost of \$50 or free of charge.</p> <p>Due: March 2021</p>	Dameon Roy
27/04/2020 Cnl-OB12.2	<p>Bike Paths</p> <p>2. Council review the current state of our paths throughout the City of Salisbury and allow Elected Members to voice suggestions on new paths.</p> <p>Due: March 2021</p>	David Boothway
25/05/2020 MON7.4	<p>Motion on Notice: Green Waste Bins</p> <p>1. A report be prepared, in consultation with NAWMA, to provide Council with an update on the provision of green waste bins in accordance with NAWMA's transformational waste strategy, and</p> <p>2. The report include advice on:</p> <ul style="list-style-type: none"> • the cost of ensuring that every appropriate household has access to a three bin waste system by December 2020, and how green bins could be rolled out over several years; • the business case for diverting green waste that would otherwise go to landfill, and • options for educating the remaining households on what can be placed in a green bin to support them in the transition to using all three bins effectively. <p>Due: March 2021</p>	Dameon Roy

27/07/2020 2.8.2	NAWMA Service Agreement and Business Plan 4. Staff work out costings with NAWMA on increasing hard waste service to be set between two to four weeks. Due: March 2021	Dameon Roy
27/07/2020 MON1	Motion on Notice: Rage Cage - Fairbanks Reserve 1. Staff bring back a report on the cost of constructing a 'rage cage' multi sports facility as part of the proposed upgrade of Fairbanks Drive Reserve, Paralowie. 2. Staff to provide further information and costings to include 'rage cage' multi sports facilities as part of the criteria for district playgrounds. Due: March 2021	Craig Johansen
24/08/2020 2.0.2- AMSC3	Information report inclusiveness in Playspaces 4. That the next district playground be designed as a fully inclusive playspace, and cost estimates for various options be presented for Council consideration. Due: February 2021 Deferred to: March 2021 Reason: Staff have undertaken the initial consultation with the community and are currently creating a concept design and costing estimate to provide to Council.	Craig Johansen
24/08/2020 MON7.1	Motion on Notice: Council Waste Management 1. That staff provide a report by December 2020, on the feasibility and cost effectiveness of introducing a 2 or 3 waste bin system (including general, recycling and compostable) across key public areas in Salisbury, such as city centres, major parks and reserves, and other destinations, including as part of the John St/Church St upgrade project. 2. That staff provide a report by December 2020 on the feasibility and cost effectiveness of introducing a 2 or 3 waste bin system (including general, recycling and compostable) across major Council owned buildings and facilities. Due: March 2021	Mark Purdie
28/09/2020 2.4.1	Motion on Notice: School Partnerships: Trees 4. Parks and Open Space Assets team report via a half yearly update to Works and Services Committee, informing Council of the Sustainability Education Programs being undertaken throughout the City. Due: March 2021	Tamika Cook
28/09/2020 MON3	Motion on Notice: Lighting of Little Para Trail 1. That a report be prepared providing advice on the installation of appropriate lighting to improve safety for residents along the Little Para Trail, including a budget impact analysis, and identifying opportunities to apply for available grant funding from State Government. Due: February 2021	Dameon Roy

26/10/2020	Road Closure of Portion of Park Way, Mawson Lakes	Liz Lynch
2.5.1	5. The Chief Executive Officer is delegated to authorise disposal of land as outlined in the report if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.	
Due:	February 2021	
21/12/2020	Traffic Issues – Redhill Road, Ingle Farm	David Boothway
PET 3.1	2. That staff report back to Council on options to address resident issues raised in the petition, in March 2021, following analysis of the site and consultation with residents and the Ward Councillors.	
Due:	March 2021	
21/12/2020	Traffic Management Treatments - Beechwood Avenue	David Boothway
4.1.4	3. That review of the measures implemented in part 1 & 2 be undertaken in 12 months and a further report be presented to the Urban Services Committee, with consultation to occur with Ward Councillors, the State Member of Parliament, and residents before report is presented.	
Due:	December 2021	
21/12/2020	COVID Stimulus Funding, Round 2 – Federal Government	Christy Martin
4.1.9	3. A further report will be provided to Council on alternative projects if any of the proposed projects are rejected by the governing funding body.	
Due:	April 2021	
21/12/2020	Belgravia Leisure Recreation Services Agreement	Adam Trottman
4.4.2	1.3 Council has previously resolved this resolution to be confidential.	
Due:	February 2021	
21/12/2020	Belgravia Leisure Recreation Services Agreement	Adam Trottman
4.4.2	1.4 Council has previously resolved this resolution to be confidential.	
Due:	June 2021	
21/12/2020	Belgravia Leisure Recreation Services Agreement	Adam Trottman
4.4.2	1.6 Council has previously resolved this resolution to be confidential.	
Due:	June 2022	
21/12/2020	Belgravia Leisure Recreation Services Agreement	Adam Trottman
4.4.2	1.8 Council has previously resolved this resolution to be confidential.	
Due:	September 2022	

21/12/2020	Sale of the Former Len Beadell Site (53-59 John Street Salisbury)	Karen Pepe
4.4.6	4. Council has previously resolved this resolution to be confidential.	
Due:	April 2021	
21/12/2020	Streetscape - Hatherleigh Road, Parafield Gardens	Craig Johansen
USC-OB1	1. That Council staff poll the residents of Hatherleigh Road, Parafield Gardens on the trees in their streetscape, and that a summary of the results of this poll be reported back to the Urban Services Committee by June 2021.	
Due:	June 2021	
21/12/2020	Diment and Heaslip Road Intersection Upgrade	David Boothway
USC-OB2	1. That a report be prepared for the February 2021 Urban Services Committee providing information and advice about further works required to complete the upgrade of Diment Road.	
Due:	February 2021	

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Urban Services Committee have been reviewed and are presented to Council for noting.

CO-ORDINATION

Officer: Executive Group
Date: 11/01/2021

ITEM	4.1.1		
	URBAN SERVICES COMMITTEE		
DATE	18 January 2021		
HEADING	Capital Works Report - December 2020		
AUTHOR	Christy Martin, Team Leader Project Support, City Infrastructure		
PREV REFS	Urban Services Committee	4.1.3	14/12/2020
	AMSC	AMSC3	10/06/2020
CITY PLAN LINKS	1.1 Our City is attractive and well maintained 4.2 We deliver quality outcomes that meet the needs of our community		
SUMMARY	The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.		

RECOMMENDATION

1. Include Davey Oval, Salisbury East, within the 2020/21 Sportsfield Lighting Program and defer the sportsfield lighting renewal at Lindblom Park, Pooraka, pending the outcome of the master plan for this location.
2. As part of the 2020/21 Major Flood Mitigation Program change Pt Wakefield Road to monitoring whilst retaining the associated budget within the program to enable upstream works associated with Sharon Drive Reserve, Para Hills, to continue.
3. Transfer the balance of PR25044 Inclusive Play Spaces Program \$21k to PR20018 Play Space / Playground Program.
4. Approve the inclusion of a \$100k Discretionary 2020/21 2nd Quarter Budget Review Bid for PR20018 Play Space / Playground Program to deliver the increase of service level for local playspaces.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

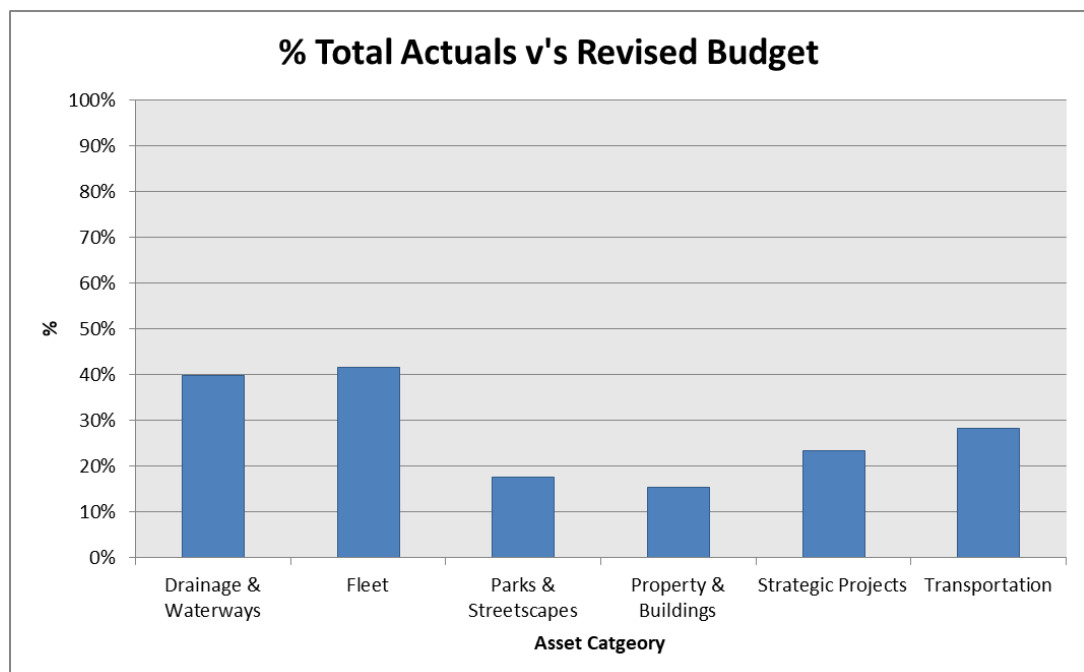
- 1.1 City Infrastructure is responsible for the capital works, associated plant and fleet, building, traffic and civil engineering services, landscape and environmental works. Specifically, these works involve project management, design specification development, construction and recurrent maintenance. Service provision is undertaken by both internal resources and external consultants/contractors. City Infrastructure provides periodic progress reports for these projects.

2. CONSULTATION / COMMUNICATION

- 2.1 As part of the management of the City Infrastructure Capital Works Program, communication of the program occurs on a monthly basis via the Works and Services Committee. In addition, a current program of works is available via the City of Salisbury internet site, with highlights included in the periodic publication *Salisbury Aware*, and social media.

3. REPORT

- 3.1 Christmas and New Year is a quiet period for the construction industry with most companies closing over this period to enjoy the festive season with family. Most construction sites reopened on the 11th January 2021.
- 3.2 Early this year works will commence at Salisbury Oval which will result in a new inclusive playground at this reserve, plus new public toilets and improvement to site drainage.
- 3.3 Works at the Pooraka Farm Community Centre, are expected to be well advanced by the end of January.
- 3.4 There is a variety of roadworks occurring across the City. This includes the upgrade to Williams Street, Cavan, Samphire Road, St Kilda, and Essen Street, Salisbury South; all expected to be completed by March 2021. Night works are occurring at Goldsborough Road and Cherry Lane, Cavan, to minimise the impact to the community.
- 3.5 At the end of December 2020, financially the Capital program was tracking as follows which is reflective of this time of year.



NB: Total Actuals = Actual Spend + Commitments

- 3.6 Coordination and monitoring of the Capital Works Program is ongoing, partly to ensure it best meets the needs of the community whilst maintaining infrastructure condition. As a result, the following changes are recommended:

Program Amendment

PR17754 Sportsfield Lighting Program

As approved last month, via Urban Services Committee, Item 4.1.3, a master plan for Lindblom Park, Pooraka, will be developed. With this work underway, it is now proposed to defer the scheduled 2020/21 sportsfield lighting renewal at Lindlbom Park to align with the outcomes of the master plan.

An alternative site for renewal in 2020/21 has been identified, this being Davey Oval, Salisbury East. This reserve has dated infrastructure which no longer meets the needs to undertake training at the facility. Approval is sought to include this renewal within 2020/21 Sportsfield Lighting Program noting the renewal of the sportsfield lighting at Lindblom Park will occur at a later date pending the outcomes of the master plan.

Recommendation: Include Davey Oval, Salisbury East, within the 2020/21 Sportsfield Lighting Program and defer the sportsfield lighting renewal at Lindblom Park, Pooraka, pending the outcome of the master plan for this location.

Impact: Realignment of program priority to enable sufficient time for site master plan to be completed.

PR22229 Major Flood Mitigation Program

Within the 2020/21 Major Flood Mitigation Program, further drainage at Pt Wakefield Road, Cavan, were proposed for this financial year however the works undertaken last financial year have effectively enabled this site to change to monitoring. The estimated \$200k initially thought required to undertake further work at Pt Wakefield Road is proposed to be retained within the program to enable flood mitigation works within the City to continue. With investigation and modelling of Sharon Drive Reserve, Para Hills, as part of the 2020/21 Flood Mitigation Program, a series of upstream works was also identified. These works have commenced in an effort to utilise the dry weather.

Recommendation: As part of the 2020/21 Major Flood Mitigation Program change Pt Wakefield Road to monitoring whilst retaining the associated budget within the program to enable upstream works associated with Sharon Drive Reserve, Para Hills, to continue.

Impact: Reprioritisation of flood mitigation works

Amendment to Budget**PR25044 Inclusive Play Spaces Program****PR20018 Play Space / Playground Program**

In 2019/20 there was a separate program and budget bid for inclusive play spaces, whereas in 2020/21 this was no longer a separate program and is part of the Play Space / Playground Program. Inclusivity is a consideration of all playground renewals and new installs and therefore no longer needed to remain a separate program and bid. With the completion and project close out of the new inclusive playground at Patterson Court Reserve, Paralowie, approval is sought to transfer the program balance of \$21k into the current Play Space / Playground Program.

Within the current 2020/21 Playspace / Playground Program there are four local level playspaces with approximately \$80k per space to deliver the renewal. With the increase in service level for a local playspace, resolved by Council, this value is no longer sufficient to achieve the desired outcome, with an additional \$30k per site required. This will enable the inclusion of an accessible bay within a swing set and the associated rubber softfall and path connections, provision of shade and a multifunction playground. With the approval of the above transfer of \$20k, an additional \$100k is required to deliver the renewal of the following four local playspaces;

- Cobbler Creek, Salisbury East
- Bromley Green, Ingle Farm
- Orinoco Street Reserve, Paralowie
- Carlye Reserve, Pooraka

As a result, a \$100k Discretionary 2020/21 2nd Quarter Budget Review Bid is now sought.

Recommendation:

Transfer the \$21k balance from PR25044 Inclusive Play Spaces Program to PR20018 Play Space / Playground Program.

Approve the inclusion of a \$100k Discretionary 2020/21 2nd Quarter Budget Review Bid for PR20018 Play Space / Playground Program to deliver the increase of service level for local playspaces.

Impact: Additional funding allocation to meet the revised level of service

4. FOR INFORMATION

2020/21 Street Tree Program			
Suburb	Street	Suburb	Street
Burton	Condor Avenue	Paralowie	Elder Court
Burton	Coolen Crescent	Paralowie	Elmwood Grove
Burton	Greenvale Crescent	Paralowie	Halba Crescent
Burton	Maguire Crescent	Paralowie	Kalimna Crescent
Burton	Northwater Way	Paralowie	Max Drive
Burton	Potts Crescent	Paralowie	Paez Street
Globe Derby Park	Alabar Crescent	Paralowie	Russell Row
Gulfview Heights	Coach House Drive	Pooraka	Badcoe Street
Gulfview Heights	Cordoba Avenue	Pooraka	Borlace Court
Gulfview Heights	Kara Crescent	Pooraka	Bramble Court
Gulfview Heights	McKenzie Crescent	Pooraka	Pratt Avenue
Ingle Farm	Wanbi Avenue	Pooraka	Royal Avenue
Mawson Lakes	Adeline Street	Pooraka	Ween Road
Mawson Lakes	Blue Wren Circuit	Salisbury Downs	Delta Court
Mawson Lakes	Everglade Street	Salisbury Downs	St Peters Place
Mawson Lakes	Sharp Court	Salisbury Downs	Warner Road
Para Hills	Lorna Road	Salisbury East	Bren Street
Para Vista	Jan Avenue	Salisbury East	Earl Avenue
Para Vista	Janet Street	Salisbury East	Lola Avenue
Para Vista	Lyle Street	Salisbury North	Cheney Terrace
Para Vista	Ross Court	Salisbury North	Cochrane Road
Parafield Gardens	Audrey Avenue	Salisbury North	Edith Road
Parafield Gardens	Hemming Street	Salisbury North	Ilya Road
Parafield Gardens	Quondong Avenue	Salisbury North	Lelta Avenue
Parafield Gardens	Rosalie Terrace	Salisbury North	Motcombe Road
Parafield Gardens	Secomb Avenue	Salisbury North	Shrewton Court
Parafield Gardens	Shepherdson Road	Salisbury North	Wolgarra Street
Parafield Gardens	Spencer Street	Valley View	Bonney Avenue
		Valley View	Monty Road

5. CONCLUSION / PROPOSAL

- 5.1 This summary report regarding the City Infrastructure Capital Works Program be received.

CO-ORDINATION

Officer: Executive Group
Date: 11/01/2021