



**MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN LITTLE
PARA ROOM, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON**

12 APRIL 2021

MEMBERS PRESENT Cr B Brug (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Deputy Mayor, Cr C Buchanan
Cr D Hood (Deputy Chairman)
Cr S Ouk
Cr S Reardon

OBSERVERS General Manager Business Excellence, Mr C Mansueto
Cr P Jensen
Cr K Grenfell

STAFF Chief Executive Officer, Mr J Harry
Acting General Manager City Infrastructure, Mr J Collins
Manager Governance, Mr M Petrovski
Team Leader Urban Built Assets, Mr J Hosking
Team Leader Natural Assets, Mr C Johansen
PA to General Manager City Infrastructure, Ms H Prasad

The meeting commenced at 6.31pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr L Braun

The Minutes of the Asset Management Sub Committee Meeting held on
09 March 2021, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr L Braun
Seconded Mayor G Aldridge

1. The information is received.

CARRIED

AMSC2 Street Tree Species Palette

Moved Cr C Buchanan
Seconded Cr D Hood

1. The information be received and noted.
2. The item be deferred to May 2021 for further consideration.

CARRIED

AMSC3 Street Tree Species Palette - Supplementary Report

Moved Cr C Buchanan
Seconded Cr S Ouk

1. That the report be received and noted.
2. That staff consult with the relevant Ward Councillors on the tree species that will form the public consultation as part of the 2020/21 Program.

CARRIED

CLOSE

The meeting closed at 6.49 pm.

CHAIRMAN.....

DATE.....