



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

15 JUNE 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) (*from 7.22 pm*)
Cr S Ouk
Cr S Reardon

OBSERVERS

Cr P Jensen (*from 7.09 pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
A/Manager Governance, Ms J Crook
Manager Infrastructure Management, Mr D Roy
Team Leader Civil and Transport Assets, Mr D Boothway
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.06 pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr S Ouk

The Minutes of the Asset Management Sub Committee Meeting held on 12 April 2021, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

Manager Infrastructure Management, Mr D Roy and Team Leader Civil and Transport Assets, Mr D Boothway gave a presentation on item AMSC2 Road Surface Treatments.

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. The information is received.

CARRIED
UNANIMOUSLY

AMSC2 Road Surface Treatments

Cr D Hood entered the meeting at 7.22 pm.

Moved Cr C Buchanan
Seconded Cr S Ouk

1. The information is received
2. A further report be provided to the Asset Management Sub Committee listing the roads and types of treatment applied from 2018 to date.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.37 pm.

CHAIRMAN.....

DATE.....