



**MINUTES OF URBAN SERVICES COMMITTEE MEETING HELD IN THE LITTLE  
PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,  
34 CHURCH STREET, SALISBURY ON**

**21 JUNE 2021**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr B Brug (7.33 – 7.35 pm)  
Cr K Grenfell (from 7.43 pm)

**STAFF**

Chief Executive Officer, Mr J Harry  
A/General Manager City Infrastructure, Mr D Roy  
Team Leader Landscape Design, Mr C Johansen  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.05 pm.

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

**APOLOGIES**

Apologies were received from Cr M Blackmore and Cr S Ouk.

**LEAVE OF ABSENCE**

Nil

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## DEPUTATION

Mr Michael Brown MP for Playford and Mawson Lakes resident, addressed the Urban Services Committee to request that Council continue to support this project.

*Mayor G Aldridge left the meeting at 7.09 pm.*

### Bring Forward Item 4.1.4

Moved Cr C Buchanan

Seconded Cr P Jensen

1. That item 4.1.4 – Mawson Lakes School Bridge - be brought forward to this point on the agenda.

**CARRIED**

### 4.1.4 Mawson Lakes School Bridge

*Cr P Jensen declared a material on the basis of his employment with one of the parties mentioned in the motion. Cr P Jensen left the meeting at 7:12 pm.*

*Mayor G Aldridge entered the meeting at 7.13 pm.*

*Cr C Buchanan declared a perceived conflict of interest on the basis of being a member of the Labor Party. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr C Buchanan

Seconded Cr L Braun

1. Council notes the letter from the Department for Education advising that no additional funding can be provided for this bridge.
2. That Council notes the Deputation received by Mr Michael Brown MP and the commitment from the Opposition to fund the difference to ensure a 2.4m bridge.
3. That Council write to the State Treasurer seeking a similar commitment to fund the difference.
4. That staff provide a further report advising the Urban Services Committee of the State Treasurer's response before proceeding any further with this matter.

**CARRIED**  
UNANIMOUSLY

*The majority of members present voted IN FAVOUR of the MOTION.*

*Cr C Buchanan voted IN FAVOUR of the MOTION.*

*Cr P Jensen returned to the meeting at 7.18 pm.*

*Mayor G Aldridge left the meeting at 7.18 pm and did not return.*

## PRESENTATION OF MINUTES

Moved Cr P Jensen

Seconded Cr N Henningsen

The Minutes of the Urban Services Committee Meeting held on 17 May 2021, 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 is received.

With leave of the meeting and consent of the seconder, Cr P Jensen VARIED the MOTION as follows:

1. The information is received.
2. A further report be prepared for the July 2021 Urban Services Committee meeting regarding the Martins Road Speed Limit.

**CARRIED**

**4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 15 June 2021**

Moved Cr D Hood

Seconded Cr N Henningsen

The information contained in the Asset Management Sub Committee minutes of the meeting held on 15 June 2021 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 D Hood

Seconded Cr N Henningsen

1. The information is received.

**CARRIED**

**4.0.2-AMSC2 Road Surface Treatments**

Moved Cr D Hood

Seconded Cr N Henningsen

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**

**4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held on Tuesday 15 June 2021**

Moved Cr N Henningsen  
Seconded Cr P Jensen

The information contained in the Tree Management Appeals Sub Committee minutes of the meeting held on 15 June 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

**4.0.3-TMASC1 Future Reports for the Tree Management Appeals Sub Committee**

Moved Cr N Henningsen  
Seconded Cr P Jensen

1. The information is received.

**CARRIED**

**4.0.3-TMASC2 Tree Removal Requests - Monthly Update**

Moved Cr N Henningsen  
Seconded Cr P Jensen

1. The information is received.

**CARRIED**

*For Decision*

**4.1.1 NAWMA Draft Annual Business Plan 2021/2022**

Moved Cr N Henningsen  
Seconded Cr C Buchanan

1. The information is received.
2. The Northern Adelaide Waste Management Authority (NAWMA) Draft Annual Business Plan 2021/22, as provided in Attachment 1 to this report (Urban Services 21/06/2021 Item No. 4.1.1) is endorsed.

**CARRIED**

**4.1.2 Salisbury City Centre - Church and John Street Upgrade**

*This item was withdrawn from the agenda in order for further information to be presented at the July 2021 Informal Strategy meeting.*

#### 4.1.3 Capital Works Report - May 2021

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. Upon endorsement, combine 2020/21 and 2021/22 Fairbanks Drive Reserve Upgrade Program budgets, as detailed within Urban Services, Item 4.1.3, 21<sup>st</sup> June 2021, into a single Program 'Fairbanks Drive Reserve Upgrade' to streamline project management of the works.
2. With the Salisbury Recreation Precinct Redevelopment approved, remove the \$20k 'Book a Court' facility from the 2020/21 Public Lighting Program for reconsideration at a future date, and include the upgrade of Digital Sign Structures and Infrastructure, \$170k, where sufficient funding is available.

**CARRIED**

Moved Cr P Jensen  
Seconded Cr D Hood

*Cr Buchanan declared an actual conflict pertaining to paragraph 2 on the basis of being a Patron of the soccer club mentioned in the report. Cr Buchanan left the meeting at 7:31 pm.*

*Cr Buchanan was then invited back into the meeting in order to maintain a Quorum. Cr C Buchanan returned to the meeting at 7:32 pm.*

1. Upon endorsement, combine 2021/22 & 2022/23 program budgets associated with the redevelopment of Yalumba Drive Reserve Paralowie, within Urban Services, Item 4.1.3, 21<sup>st</sup> June 2021, into two programs of works to aid in the project management of the program of works.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr C Buchanan voted IN FAVOUR of the MOTION.*

*Item 4.1.4 - Mawson Lakes School Bridge was brought forward for discussion at the beginning of the agenda.*

#### 4.1.5 Diment and Heaslip Road Intersection Upgrade

Moved Cr D Hood  
Seconded Cr C Buchanan

1. That Council notes the upgrades made to its section of Diment Road and our commitment to see all of Diment Road upgraded.
2. Council continues to work with DIT to ensure the Diment/Heaslip Road Intersection is considered as part of the future upgrade of the Edinburgh/Heaslip Road intersection and that the Council write to the Minister for Infrastructure and Transport requesting that this upgrade be considered as a matter of priority to enable Council to complete the upgrade of the remaining section of Diment Road.

**CARRIED**

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#### 4.1.6 Partnerships - Tree Planting and Sustainability Initiatives

Moved Cr C Buchanan  
Seconded Cr N Henningsen

1. That the information in this report be received and noted.
2. Staff continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with the State Government through Green Adelaide Education staff hosted by Council.
3. The Natural Assets Team will continue to provide a half yearly update to the Urban Services Committee, informing Council of the sustainability education programs being undertaken throughout the City as well as any events being held, where possible three months in advance.

**CARRIED**

#### 4.1.7 Grant Funding Update

Moved Cr P Jensen  
Seconded Cr D Hood

1. A future report be presented which identifies priorities for consideration as part of Phase 3, Local Roads and Community Infrastructure, upon receipt of the associated grant funding guidelines and conditions.

**CARRIED**

*For Information*

#### 4.2.1 Hatherleigh Road, Parafield Gardens - Streetscape Poll results

Moved Cr P Jensen  
Seconded Cr D Hood

1. The information within the report is received and noted.

**CARRIED**

#### **OTHER BUSINESS**

Nil

#### **QUESTIONS WITHOUT NOTICE**

##### **US-QWON1 Hausler Reserve**

Cr D Hood asked a question regarding the status and progress of the concreting of the shed at Hausler Reserve?

*The Question was taken on Notice.*

**CONFIDENTIAL ITEMS**

**4.4.1 Salisbury Operations Centre Upgrade - Status Report & Budget Adjustment**

Moved Cr P Jensen

Seconded Cr C Buchanan

1. Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) and (k) 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 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; and
- tenders for the supply of goods, the provision of services or the carrying out of works.

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 which whom the Council may conduct business in the future and information contained within a tender for the provision of services.

On that basis the public's interest is best served by not disclosing the **Salisbury Operations Centre Upgrade - Status Report & Budget Adjustment** 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 7.46 pm.

The meeting moved out of confidence and closed at 7.50 pm.

CHAIRMAN.....

DATE.....