



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

19 JULY 2021

MEMBERS PRESENT

Cr L Braun (Chairman)
Cr C Buchanan
Cr N Henningsen (*via Teams VC*)
Cr D Hood (Deputy Chairman)
Cr P Jensen
Cr S Ouk

STAFF

Chief Executive Officer, Mr J Harry
Manager Property and Buildings, Ms K Pepe
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.59 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr M Blackmore.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Cr D Hood

The Minutes of the Urban Services Committee Meeting held on 21 June 2021, be taken as read and confirmed.

CARRIED

Moved Cr S Ouk
Seconded Cr D Hood

The Minutes of the Confidential Urban Services Committee Meeting held on 21 June 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.2 Future Reports for the Urban Services Committee

Moved Cr S Ouk
Seconded Cr C Buchanan

1. The information is received.

CARRIED

4.0.3 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 12 July 2021

Moved Cr C Buchanan
Seconded Cr P Jensen

The information contained in the Tree Management Appeals Sub Committee of the meeting held on 12 July 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 C Buchanan
Seconded Cr P Jensen

1. The information is received.

CARRIED

4.0.3-TMASC2 Tree Removal Requests - Monthly Update

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The information is received.

CARRIED

4.0.3-TMASC3 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The report is received and noted.
2. Council endorses the following:
 - a. Removal of 2 *Angophora costata* in front of 13 and 15 Arrow Crescent, Paralowie
 - b. Retention of 1 significant *Angophora costata* in front of 13 Arrow Crescent, Paralowie
 - c. Removal of 1 *Eucalyptus sideroxylon* in front of 15 Caloundra Drive, Paralowie and the 3 *Eucalypts* species adjacent.
 - d. Removal of 1 *Eucalyptus sideroxylon* in front of 7 Brando Court, Paralowie and 1 *Eucalypts* species adjacent.
 - e. Retention of 1 significant *Eucalyptus sideroxylon* opposite 7 Brando Court, Paralowie
 - f. Retention of 1 significant *Eucalyptus sideroxylon* in front of 33 Boyara Crescent, Paralowie with removal of the tree being reviewed and considered as part of the 22/23 streetscape renewal program.
3. That in line with the procedure the residents are notified of the outcome of the appeals, removal works programmed and new trees are planted.

CARRIED

For Decision

4.1.1 Burton Community Hub - Prudential Report

Moved Cr C Buchanan

Seconded Cr P Jensen

1. That a non-discretionary Budget Bid of \$150k capital expenditure be included within the 2021/22 First Quarter Budget Review, to align the expenditure budget to the approved the \$500k Commonwealth grant that has been successfully awarded to enable the delivery of The Shed and Community Garden at the Burton Community Hub.
2. The *Prudential Report – Burton Community Hub (July 2021)* prepared by an independent consultant in accordance with the requirements of section 48 of the *Local Government Act 1999* and attached to this report (Urban Services Committee 19/07/2021, Item No. 4.1.1) be endorsed.
3. Note that the revised project cost estimate of \$5.96M can be accommodated within the proposed revised budget available of \$5.968M (net value being \$5.47M). This estimate includes an allowance of \$240k contingency for construction.
4. Staff be authorised to proceed to tender, enter into negotiations and undertake further value management if required.
5. Following tender negotiations and any necessary value management, should the tender prices exceed the revised available budget and / or sufficient contingency cannot be achieved, a further report be presented to Council.

CARRIED

4.1.2 Capital Works Update - Coomurra Reserve

Moved Cr C Buchanan

Seconded Cr P Jensen

1. The report is received and noted.
2. Council endorses Option B for the Coomurra Play Space to proceed to community consultation.
3. That a further report be presented back to Committee with the outcomes of the consultation and any changes to the concept plan as a result of the feedback with further refined costings for the delivery of the playspace. Council notes that any additional budget will be found through savings within the Infrastructure Program.
4. Council notes the current budget.

CARRIED

4.1.3 CCTV Policy and Assessment Framework

Moved Cr C Buchanan
Seconded Cr L Braun

1. The report be received.
2. That the Urban Services Committee set up a working party consisting of the Mayor, Deputy Mayor, Chairman of the Urban Services Committee and the Deputy Chairman of the Urban Services Committee to review Council's previous April Council meeting decision and bring back a report to the September Urban Services Committee on Council's CCTV network and a separate CCTV policy and procedures for Community Safety and CCTV Program.

CARRIED

4.1.4 Venlo Court Reserve - Proposed Revocation of Community Land Classification and Disposal

Moved Cr S Ouk
Seconded Cr N Henningsen

1. Portion of Allotment 56 in Deposited Plan 11139 and described in Certificate of Title Volume 5538 Folio 701 as delineated in the attached plan (attachment 1 item 4.1.4 Urban Service Committee) measuring approximately 3,295 square metres, be declared surplus to Council's requirements and Council propose to revoke the classification as community land.
2. The Section 194 report contained in attachment 2 to this report (Urban Services Committee 19/07/2021, Item No. 4.1.4) be adopted for the purposes of Section 194 of the *Local Government Act 1999*, and the Manager Property and Buildings be authorised to implement the public consultation process, comprising of a public notice in the News Review and Leader Messenger Papers and letters with the attached report be posted to property owners likely to be impacted within the immediate vicinity.
3. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval.
4. Upon Council's endorsement of the above recommendation and compliance with all legislative requirements necessary to facilitate the revocation of classification of community land, Council dispose of the subject land for a financial consideration as determined by an independent licenced Valuer, with all costs associated being the full responsibility of Thomas More College as the applicant.

CARRIED

4.1.5 Capital Works Report - June 2021

Moved Cr C Buchanan

Seconded Cr S Ouk

1. Include Salisbury Oval Carpark within the 2021/22 Public Lighting Carpark Program where sufficient funding is available to renew lighting.
2. Endorse the program inclusions of Craig Court, Paralowie and Victoria Drive, Parafield Gardens, within 2021/22 PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Programs.
3. Defer further irrigation renewal works at St Kilda Adventure Park Surrounds in 2021/22 and bring forward Salisbury North Oval from 2023/24 into 2021/22 as part of PR17040 Irrigation Program and should there be an impact to the budget a further report will be provided.

Cr D Hood declared a perceived conflict of interest on the basis of being a Board member of the Salisbury North Football Club. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

CARRIED

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

Cr D Hood voted IN FAVOUR of the MOTION.

For Information

4.2.1 Salisbury City Centre - Church and John Street Upgrade

Moved Cr C Buchanan

Seconded Cr D Hood

1. The information is received and noted.
2. Council proceeds to consult with key stakeholders and inform the community of the final design & undertake the construction procurement process, proposed to commence in November this year, and completed by October 2022.

CARRIED

4.2.2 Kings Road and Waterloo Corner Road Traffic Management Initiatives and Upgrades

Moved Cr C Buchanan

Seconded Cr S Ouk

1. That the report be received.
2. That Council writes to DIT advising them of this design report and seeking that its contents be considered as part of their North West Road Network Planning analysis currently underway, and that the City of Salisbury becomes a part of the project team investigating various aspects of the Northern Adelaide Road network.
3. That Council endorses the full duplication (Option 2) as its preferred option for Kings Road and gives further consideration to full duplication of Waterloo Corner Road following the outcome of the North West Road Network planning strategy.
4. A further report be prepared for the August 2021 Urban Services Committee identifying Special Purpose grant funding that Council could apply for to help fund these road upgrades, and the creation of an economic future infrastructure fund that Council and the State Government contribute to.
5. That Council's CEO writes to Infrastructure Australia and Infrastructure SA seeking funding support for these road upgrades.

CARRIED

OTHER BUSINESS

US-OB1 Roadworks – Advice to Residents

Moved Cr P Jensen

Seconded Cr L Braun

1. Council liaise with DIT to express the concerns of residents affected by roadworks along the intersection of Main North Road and McIntyre Road in conjunction with other DIT works in the vicinity.
2. Council request that more extensive information of planned DIT works are provided to residents to inform them ahead of commencement of works.

CARRIED

US-OB2 Tree Planting – St Kilda Adventure Playground

Moved Cr L Braun

Seconded Cr P Jensen

1. That staff advise of costs and timeframe to plant 10 Morton Bay fig trees at the St Kilda Adventure Playground.
2. That staff consult with Peri Coleman in regards to ideal planting conditions and locations for the trees.

CARRIED

The Chief Executive Officer determined that the following item need not be heard in confidence and consequently the motion to exclude was withdrawn.

4.4.1 Penner Avenue, Burton - Proposed Land Disposal and Revocation of Community Land Classification

Moved Cr S Ouk

Seconded Cr N Henningsen

1. Portion of Allotment 23 in Deposited Plan 68667 and described in Certificate of Title Volume 6080 Folio 161 as delineated in the attached plan attachment 1 and measuring approximately 3,007 square metres, be declared surplus to Council’s requirements and Council propose to revoke the classification as community land.
2. Council cover the costs associated with the revocation process and also Conveyancing in exchange for the land owner paying a purchase price of \$200,000.00 (GST Exclusive) The purchaser will upon purchase be responsible for the following;
 - The existing swale, GPT and associated pipework located at the bottom of the land will come under their care and control including ongoing maintenance
 - The ongoing maintenance of the sound wall located on the eastern edge of the subject land will come under their care and control including any ongoing maintenance
 - Development of, and ongoing management of stormwater, will be subject to the meeting of the development conditions around water quality discharging into the adjacent wetlands and be monitored by Council to ensure compliance
3. The attached report be adopted for the purposes of Section 194 of the Act, and the Manager Property and Buildings be authorised to implement the public consultation process, comprising of a public notice in the News Review and Leader Messenger Papers and letters with the attached report be posted to property owners likely to be impacted within the immediate vicinity.
4. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval.

CARRIED

The meeting closed at 7.34 pm.

CHAIRMAN.....

DATE.....