



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

16 AUGUST 2021

MEMBERS PRESENT

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

OBSERVERS

Cr K Grenfell (*from 8.44pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr R Deco
Manager Infrastructure Management, Mr D Roy
Governance Support Officer, Ms K Boyd

The meeting commenced at 8.11 pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr D Hood

The Minutes of the Urban Services Committee Meeting held on 19 July 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Receives and notes the report.

CARRIED

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 9 August 2021

Moved Cr P Jensen
Seconded Cr S Ouk

The information contained in the Tree Management Appeals Sub Committee of the meeting held on 9 August 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

4.0.2-TMASC1 Future Reports for the Tree Management Appeals Sub Committee

(please note there were no forward reports as a result of a Council resolution to be listed at this time)

4.0.2-TMASC2 Tree Removal Requests - Monthly Update

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Receives and notes the information.

CARRIED

TMASC-OB1 Tree Replacement Report Request

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Approves that staff bring back a further report to TMASC or relevant committee introducing criteria for every tree approved for removal Council identify a way of planting 10 appropriate trees in appropriate area, considering criteria and cost.

CARRIED

4.0.3 Recommendations of the Asset Management Sub Committee meeting held on Monday 9 August 2021

Moved Cr D Hood
Seconded Cr N Henningsen

The information contained in the Asset Management Sub Committee of the meeting held on 9 August 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

4.0.3-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood
Seconded Cr N Henningsen

That Council:

1. Receives and notes the information.

CARRIED

4.0.3-AMSC2 Road Surface Treatments

Moved Cr D Hood
Seconded Cr N Henningsen

That Council:

1. Receives the information.
2. Approves Staff to provide a further report in 6 months reviewing Cape Seal and Microsurface treated streets.

CARRIED

4.0.3-AMSC3 2021/22 Street Tree Renewal Program, Streetscape Renewal Program, Verge Development Program and Verge Maintenance Trial

Moved Cr D Hood
Seconded Cr N Henningsen

That Council:

1. Receives the information.
2. Approves that staff present a draft Resident Verge Incentive Scheme policy to the Asset Management Subcommittee in October 2021.

CARRIED

AMSC-OB1 Options and Cost Implications of Amendments to the Play Space Policy

Moved Cr D Hood
Seconded Cr N Henningsen

That Council:

1. Approves that the Administration present a report to the Asset Management Sub Committee on options and cost implications for potential amendments to the Play Space Policy to include provisions of play space equipment to cater for 18 month to 4 year old children.

CARRIED

For Information

4.2.1 Little Para River and Pitman Park Maintenance Programs

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Receives the information.
2. Approves that Staff bring back a further information report outlining the Budget resources allocated to part (a) and (b) of the original motion passed on 24 May Council meeting.
3. Approves that Staff bring back a further report, no later than October 2021, to increase the frequency and improve the methodology to audit the Little Para trail and removal of dumped rubbish; and that staff provide a proposed schedule to be endorsed by Council to ensure detailed inspections of hot spots along the entire length of the Little Para and other waterways within the City of Salisbury in line with proposal in para 3.1.1.

CARRIED

4.2.2 Fairbanks Reserve Upgrade - Update

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Endorses the concept plan presented in attachment A
2. Endorses the identified consultation process including an on-site public meeting with Ward Councillors and relevant staff and that a further report be presented to Council with the outcome of the consultation and any changes to the design that arise from the feedback received.
3. Approves a budget review to create a new project for the Fairbanks Upgrade Project and transfers the currently allocated funding for Fairbanks Reserve within the Outdoor Sealed Sporting Court Surfaces Program (PR25881), Additional Playspaces (PR25864) and Reserve Fencing Program (PR25890) into the new project.
4. Notes that the project will be staged over two financial years, with stage 1 to be delivered within 2021/22 using the currently approved budget.
5. Authorises staff to prepare a non-discretionary budget bid for consideration in the 2022/23 budget for stage 2 of the Fairbanks Reserve upgrade.
6. Notes that the Rage cage and Inclusive toilet will be ordered now, before consultation and final design have been completed to ensure the grant deadline of December 2021 for completion of works, can be met.

CARRIED

4.2.3 Potential Speed Increase along Martins Road

Moved Cr S Ouk
Seconded Cr N Henningsen

That Council:

1. Approves the development of a Traffic Impact Statement, with respect to an increase in speed from 50 km/h to 60 km/h for Martins Road between Kings and Port Wakefield Roads, with a view to receiving approval from DIT, that will inform a 2022/23 Budget Bid as part of the future Major Traffic Program.
2. Approves that staff provide an update report for the Urban Services Committee by December 2021.

CARRIED

4.2.4 Springbank Waters and Wetlands, Burton - Shared Use Path

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Receives and notes the report.
2. Notes that as part of the Bituminous Footpaths and Shared-Use Paths- Reseal / Upgrade Program for 2021/22, \$150,000 has been allocated to complete the sealing of the Springbank Waters shared use path around the wetlands.
3. Approves that staff bring back a report with a proposed policy on shared pathway lighting for consideration by Policy and Planning Committee by no later than December 2021.

CARRIED

4.2.5 Kings Road and Waterloo Corner Road Upgrade - Grant Funding Options

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Receives the information.
2. Notes that a further report will be submitted to Council following the meeting between Council staff and the Department of Infrastructure and Transport, related to a suite of transport planning studies related to northern and western suburbs of Adelaide and the creation of a future economic infrastructure fund that Council will contribute to.

CARRIED

4.2.6 Capital Works Report - July 2021

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Receives and notes the report.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 8.45 pm.

CHAIR.....

DATE.....