



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

20 SEPTEMBER 2021

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 7.14 pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr S Ouk

The Minutes of the Urban Services Committee Meeting held on 16 August 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr N Henningsen
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 13 September 2021

Moved Cr P Jensen
Seconded Cr D Hood

The information contained in the Tree Management Appeals Sub Committee of the meeting held on 13 September 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

4.1.1-TMASC2 Tree Removal Requests - Monthly Update

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the information in the report.

CARRIED

4.1.1-TMASC3 Review of Tree Removal Request - 3 Tulip Court Parafield Gardens

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Approves Tulip Court, Parafield Gardens be considered for inclusion in the Streetscape Program for 2022/23.

CARRIED

4.1.1-TMASC4 Tree Replacement Report Request

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the expected cost increase to the annual street tree planting program and associated cost resulting from the change to the policy requiring 10 new trees per significant or regulated tree removal.
2. Endorses that no changes be made to the current policy as it already makes provision for the replacement of significant and regulated trees in line with the *Planning Development and Infrastructure Act 2016*.

CARRIED

4.1.2 Tree Planting - St Kilda Adventure Playground

Moved Cr N Henningsen
Seconded Cr S Ouk

That Council:

1. Approves the planting of 10 Morton Bay fig and/or alternate fig tree species, throughout the St Kilda Playspace and surrounds, with planting to occur in the 2022 planting season, funded through the existing Streetscape Program.

CARRIED

4.1.3 Capital Works Program Monthly Report - August 2021 Update

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Approves the inclusion of a First Quarter 2021/22 non-discretionary bid to reflect the 100% Federal Government grant income awarded for the delivery of the road safety improvements at the intersection of Martins and Ryans Road, Greenfield, within PR13725 Major Traffic Improvements Program.
2. Approves the program inclusions of Lennox Drive, Paralowie; Bentine Street, Para Vista; Ryans Road, Greenfields, Charmain Avenue and Connie Street, Para Vista within the 2021/22 PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Programs.
3. Approves the program inclusion of Walkley Heights within the 2021/22 Bituminous Path Program where sufficient funding is available to deliver this, noting should funding be received from the City of Port Adelaide Enfield to cover a further section which crosses Council boundaries a further report will be provided.
4. Approves the program amendment within PR20548 Bridge Program deferring the renewal of BRIDGE-20, Parafield Airport Reserve (near Parafield Railway Station) and replacing it with BRIDGE-1835, Springbank Waters Linear Reserve Stage 2 (west of Springbank Boulevard, near Waterloo Corner Road), Burton, which is a higher priority to renew, with no impact to the program budget.
5. Approves the inclusion of a First Quarter 2021/22 non-discretionary bid to reflect the amendment of State Government income from \$125k down to \$100k, and transferring this \$100k of income from PR25543 Marveloo Purchase to PR30205 Unity Park Accessible Change Facility reducing Council contribution to deliver this project from \$450k to \$350k.
6. Approves the transfer of \$12k of savings from the Bridgestone Athletics Facility building swipe access from within PR18097 Building Renewal Program to PR24797 Bridgestone Athletics Facility to support the delivery of Athletics Equipment.
7. Approves the inclusion of renewal works at the Watershed, Greenfields and Prettejohn Gully vacant building demolition and roof safety system compliance upgrades within PR18097 Building Renewal Program in alignment with funding availability.

CARRIED

4.1.4 Revocation of Community Land Classification Portion of Nina Court Reserve, Salisbury Heights

Moved Cr M Blackmore

Seconded Cr D Hood

That Council:

1. Approves the proposal to revoke the community land classification of portion of Allotment 10 in Deposited Plan 47471 as described in Certificate of Title Volume 5417 Folio 212 and delineated on the attached plan (Attachment 1 Item 4.1.4 Urban Services Committee) measuring approximately 14.5sqm and that this be rededicated as road.
2. Approves that the Section 194 report contained in (Attachment 2 Item 4.1.4 Urban Services Committee) 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 consisting of a public notice in the Advertiser and State Government Gazette, a notice on Councils public website, letters with the attached Section 194 Report posted to property owners in the immediate vicinity and a sign erected on site.
3. Notes that a further report will be presented to Council for consideration of any objections received.
4. Authorises the Manager Property and Buildings to prepare and submit the necessary documentation to the Minister for approval in the event that no objections are received following the consultation.
5. Approves that upon compliance with all legislative requirements necessary to facilitate the revocation of classification of the community land comprising portion of Allotment 10 in Deposited Plan 47471 as described in Certificate of Title Volume 5417 Folio 212 and delineated on the attached plan (Attachment 1 Item 4.1.4 Urban Services Committee), that the subject land be rededicated as road with the applicant being responsible for all costs incurred.

CARRIED

4.1.5 Grant of Easement to Epic Energy South Australia Pty Ltd - Portion of Whites Road Wetlands, Globe Derby

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves granting an easement to Epic Energy South Australia Pty Ltd (Epic) for the installation of an underground pipe over a portion of Whites Road Wetlands, identified as Allotment 59 in Filed Plan F114620 as described in Certificate of Title 5883 Folio 909, and delineated in red in Attachment 1 to this report (Urban Services Committee, 20/09/2021, Item No. 4.1.5) for a consideration of \$20,500 plus GST, with Epic to be responsible for all costs.
2. Approves the Manager Property and Buildings to liaise with Epic in regards to the requested easement and arrange consent of the Letter of Agreement and Grant of Easement documentation.

CARRIED

4.1.6 The Paddocks

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

1. Notes the existing budgets for the Multi-sport Community Facility (leased by the Para Hills United Soccer Club, Para Hills Football and Sports Club and Northern Districts Cricket Club) of \$2.6M (comprised of \$1.4M Council funding and \$1.2M State Government Grant funding), and for the Community Sports Clubroom (leased by the Para Hills Knights Soccer Club) of \$1.5M (fully Council funded).
2. Notes that the change rooms in the Multi-sport Community Facility (leased by the Para Hills United Soccer Club, Para Hills Football and Sports Club and Northern Districts Cricket Club) will not be built to AFL/SANFL requirements but will be increased to a size consistent with other facilities across the city.
3. Approves the reallocation of up to \$1.4M of the 2021/22 Paddocks Masterplan Implementation Works budget from the Community Sports Clubroom (leased by the Para Hills Knights Soccer Club) to the Multi-Sport Community Facility (leased by the Para Hills United Soccer Club, Para Hills Football and Sports Club and Northern Districts Cricket Club).

4. Approves that \$100K from the 2021/22 Paddocks Masterplan Implementation Works budget be utilised to carry out priority renewal works to the Community Sports Clubroom (leased by the Para Hills Knights Soccer Club).
5. Approves the unallocated \$500K from the 2022/23 building renewal program be used to complete the priority renewal works to the Community Sports Clubroom (leased by the Para Hills Knights Soccer Club).
6. That the lease arrangement for the multi-use sporting facility is between the Council, the Para Hills United Soccer Club and the Para Hills Football and Sports Club.
7. Notes that the intent is to continue the current leasing arrangements with the Para Hills United Soccer Club, Para Hills Football and Sports Club and Northern Districts Cricket Club into the new facility as per item 3.17 of this report, subject to further consultation with the clubs.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

4.4.1 Burton Community Hub - Status Report

Moved Cr D Hood

Seconded Cr S Ouk

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) 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.*

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 the matter and discussion of this item in confidence would protect confidential information relating to Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Burton Community Hub - Status Report** 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 7.29 pm.

The meeting moved out of confidence and closed at 7.32 pm.

CHAIRMAN.....

DATE.....