



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

**11 OCTOBER 2021**

**MEMBERS PRESENT**

Cr B Brug (Chair)  
Mayor G Aldridge (ex officio) (*from 6.35pm*)  
Cr L Braun  
Deputy Mayor, Cr C Buchanan (*from 6.37pm*)  
Cr D Hood (Deputy Chair)  
Cr S Ouk  
Cr S Reardon

**OBSERVERS**

Cr P Jensen (*from 6.41pm*)

**STAFF**

General Manager City Infrastructure, Mr J Devine  
General Manager Community Development, Ms A Pokoney Cramey  
Team Leader Urban Built Assets, Mr J Hosking  
Manager Infrastructure Management, Mr D Roy  
Manager Governance, Mr R Deco  
Personal Assistant to the Executive Office, Ms M Healy

The meeting commenced at 6.32pm

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

**APOLOGIES**

Apologies were received from Chief Executive Officer, Mr J Harry

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr L Braun  
Seconded Cr D Hood

The Minutes of the Asset Management Sub Committee Meeting held on 09 August 2021, be taken as read and confirmed.

**CARRIED**  
UNANIMOUSLY

## REPORTS

### AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED**  
UNANIMOUSLY

### AMSC2 Street Tree Renewal Program 2020/21 & 2021/22

Moved Cr S Ouk  
Seconded Cr D Hood

That Council:

1. Approves the outcomes of the 2020/21 Street Tree Program consultation, including the retention/removal of trees, the recommended species selection and that the program proceeds to implementation.
2. Approves further consultation with Ward Councillors on trees to be retained or removed in specific streets if required.
3. Approves the species selection for the 2021/22 Street Tree Program (Appendix D) and that the program proceeds to consultation, including with the Ward Councillors with a further report to be presented by April 2022 on the outcomes of the consultation.

**CARRIED**  
UNANIMOUSLY

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**AMSC3 Options and Cost Implications for Potential Amendments to the Play Space Policy**

Moved Cr C Buchanan  
Seconded Cr S Reardon

That Council:

1. Item be deferred for extraordinary meeting to be held in November 2021.
2. Staff report back on appropriate wording and costings to amend existing policy for the inclusion of infant/toddler (Under 3) play element.

**CARRIED**  
UNANIMOUSLY

**MOTIONS ON NOTICE**

**AMSC-MON1 Motion on Notice: Playspaces Survey**

Moved Cr B Brug  
Seconded Cr C Buchanan

*Cr S Ouk left the meeting at 7:28 pm.*

That Council:

1. Requests that within six months, Administration engage with the community, on selected play spaces to gather feedback on the recently installed play spaces completed through the 2020/21 Playground Program.
2. After consultation with the Ward Councillors and the Mayor, the community engagement process can occur on the selected play spaces.
3. Approves that a further report be presented to Council on the selected engagement via the Asset Management Sub Committee within nine months, detailing the outcomes of the engagement, including any recommendations on how the feedback can be incorporated in future play spaces.

**CARRIED**  
UNANIMOUSLY

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**OTHER BUSINESS**

**AMSC-OB1 Motion Without Notice - Street Tree Policy**

Moved Cr C Buchanan  
Seconded Cr B Brug

*Cr S Ouk returned to the meeting at 7:34 pm.*

That Council:

1. As part of the forthcoming report on street tree selection the administration give consideration to removing eucalypts that have the capacity to become regulated and/or significant from residential streetscape renewal program in residential streets that have narrow verge.

**CARRIED**  
UNANIMOUSLY

**CLOSE**

The meeting closed at 7.36 pm.

CHAIR.....

DATE.....