



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

18 OCTOBER 2021

MEMBERS PRESENT

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

STAFF

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

The meeting commenced at 6.58 pm.

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

APOLOGIES

An apology was received from Cr M Blackmore.

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 20 September 2021, be taken as read and confirmed.

CARRIED

Moved Cr D Hood
Seconded Cr P Jensen

The Minutes of the Confidential Urban Services Committee Meeting held on 20 September 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 11 October 2021

Moved Cr S Ouk
Seconded Cr C Buchanan

The information contained in the Asset Management Sub Committee of the meeting held on 11 October 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr S Ouk
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

4.0.1-AMSC2 Street Tree Renewal Program 2020/21 & 2021/22

Moved Cr S Ouk
Seconded Cr C Buchanan

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.

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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

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

Moved Cr S Ouk
Seconded Cr C Buchanan

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

AMSC-MON1 Motion on Notice: Playspaces Survey

Moved Cr S Ouk
Seconded Cr C Buchanan

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

AMSC-OB1 Motion Without Notice: Street Tree Policy

Moved Cr S Ouk
Seconded Cr C Buchanan

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

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 11 October 2021

Moved Cr P Jensen
Seconded Cr D Hood

The information contained in the Tree Management Appeals Sub Committee of the meeting held on 11 October 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 listed at this time)

4.0.2-TMASC2 Tree Removal Requests - Monthly Update

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the report.

CARRIED

4.0.2-TMASC3 Review of Tree Removal Request - Various Locations

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Approves the lodgement of development applications seeking removal of:
 - a. The two regulated Eucalyptus leucoxylon trees in front of 6 Sandy Crescent, Parafield Gardens, noting that should the application be approved four replacement trees will be planted in the verge in front of 4 and 6 Sandy Crescent, Parafield Gardens.

CARRIED

TMASC-OB1 Motion Without Notice: Proposed Cost Reduction for Pensioners – Tree Removal

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. That a report come back to this sub committee regarding proposed reduction in costs of tree removal for pensioners.

CARRIED

4.0.3 Future Reports for the Urban Services Committee

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Mawson Lakes School Bridge

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Notes that the State Opposition have committed \$110k to co-fund the Mawson Lakes Primary School bridge and the Education Department \$300k
2. Approves the construction of a 2.4m wide bridge adjacent Mawson Lakes Primary School, consistent with Council Resolution 0001/2021 dated March 2021, at an estimated total cost of \$820k, once certainty is achieved for the funding.
3. Contingent on funding avenues being exhausted, a non-discretionary bid be prepared to secure excess funding at the subsequent quarterly budget review.

Cr P Jensen declared a material conflict of interest on the basis of his employment. Cr Jensen left the meeting at 7:05 pm.

CARRIED

Cr P Jensen returned to the meeting at 7:07 pm.

4.1.2 Capital Works Program Monthly Report - September 2021 Update

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves the inclusion of declared savings of \$160k in the 2021/22 First Quarter Budget Review from PR21456 Reserve Upgrade Program as St Albans Drive Reserve, Salisbury Heights and Bolivia Crescent Reserve, Paralowie, are being deferred for a future year's delivery to enable alignment with playspace renewals.
2. Approves the program deferral of Amsterdam Crescent, Salisbury Downs and the inclusion of Diment Road, Burton, within the 2021/22 Road Reseal Program with no impact to the budget.
3. Approves the program deferral of Camelot Drive Reserve, Paralowie and the inclusion of Twell Green, Para Hills within the 2021/22 Outdoor Sealed Sports Court Surfaces Program with no impact to the budget.
4. Approves the inclusion of declared savings of \$73k in the 2021/22 First Quarter Budget Review associated with Camelot Drive Reserve, Paralowie from PR21456 Reserve Upgrade Program, with these works deferred to 2022/23 to align with the new playspace for the reserve.
5. Approves the unallocated funding in the 2023/24 Additional Playspaces Program totalling \$211,600, be brought forward into 2022/23 budget and allocated to the Camelot Reserve Playspace as a non-discretionary 2022/23 new initiative bid.

CARRIED

4.1.3 Proposed Road Closure Portion of Port Wakefield Road, Globe Derby Park

Cr S Ouk left the meeting at 7.18pm

Moved Cr C Buchanan
Seconded Cr D Hood

That the matter be deferred to the October Council meeting.

With leave of the meeting and consent of the seconder, Cr C Buchanan
VARIED the MOTION as follows:

That Council:

1. Approves staff to implement the required provisions of the *Roads (Opening & Closing) Act 1991* to commence a closure of a portion of Port Wakefield Road, Globe Derby Park as marked 'A' and shaded red on the plan contained in Attachment 1 to this report (Item 4.1.3 Urban Services Committee)
2. Approves staff to undertake public consultation in accordance with Council's Public Consultation Policy and in line with the requirements of the *Roads (Opening and Closing) Act 1991*.
3. Approves that Pursuant to Section 193 (4) of the Local Government Act 1999, the portion of Port Wakefield Road marked "A" and shaded red on the attached plan (Attachment 1, Item 4.1.3) be excluded from classification as Community Land and be exchanged to the South Australian Harness Racing Association (SAHRC) subject to an encumbrance ensuring that the land is not to be used for residential purposes for a similar sized portion of land marked "B" and shaded blue on the Plan contained in Attachment 1 to this report (Urban Services Committee, Item No.4.1.3) which is to be dedicated as road. As the portions of land to be exchanged are of similar size no consideration should be payable however Future Urban as the applicant is responsible for all costs.
4. Notes that a further report will be presented to Council after the statutory notice period has elapsed for consideration of any objections received and determination whether to proceed with a Road Process Order under Section 15 of the *Roads (Opening & Closing) Act 1991*.

CARRIED

Cr S Ouk returned to the meeting at 7.20pm.

4.1.4 Little Para River and Pitman Park Maintenance Programs - Update

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Adopts the Waterway Dumped Rubbish Inspection and Service Schedule as presented in Table 1 (paragraph 2.3) of this report (Urban Services Committee, 18/10/2021, Item No. 4.1.4), with the following inclusion – the section of Little Para on Kings Road Bridge, 150m either side of Kings Road Bridge.

CARRIED

For Information

4.2.1 FOGO and Kitchen Caddy Rollout Update

Moved Cr N Henningsen

Seconded Cr C Buchanan

That Council:

1. Notes the update on the free FOGO bins initiative and kitchen caddy project and the positive uptake by the community.

CARRIED

CONFIDENTIAL ITEMS

4.4.1 Future Urban Water Directions

Moved Cr P Jensen
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 Council's commercial position for future strategic directions relating to the Salisbury Water Business Unit.*

*On that basis the public's interest is best served by not disclosing the **Future Urban Water Directions** 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 7.32 pm.

The meeting moved out of confidence and closed at 7.34pm.

CHAIRMAN.....

DATE.....