



**MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN
WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY ON**

8 NOVEMBER 2021

MEMBERS PRESENT	Cr B Brug (Chairman) Cr L Braun Deputy Mayor, Cr C Buchanan Cr D Hood (Deputy Chairman) Cr S Reardon
OBSERVERS	General Manager Business Excellence, Mr C Mansueto General Manager City Development, Mrs M English General Manager Community Development, Mrs A Pokoney-Cramey Manager Strategy Development Projects, Mrs S Klein Team Leader Natural Assets, Mr C Johansen
STAFF	Chief Executive Officer, Mr J Harry Manager Infrastructure Management, MR D Roy Manager Governance, Mr R Deco Team Leader Urban Built Assets, Mr J Hosking PA to GM City Infrastructure, Ms H Prasad

The meeting commenced at 6:31pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr C Buchanan

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

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report.
2. Authorises staff to remove the future report in relation to Camelot Drive listed as 22/02/2021 – AMSC-OB1 – Camelot Drive, Paralowie Playspace.

CARRIED
Unanimously

AMSC2 Street Tree Species Palette - Update Report

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes the report.

CARRIED

MOTIONS ON NOTICE

AMSC-MON1 Motion on Notice: Carlyle Reserve

With leave of the meeting Cr B Brug WITHDREW his MOTION

That Council:

1. Via the Asset Management Sub Committee, be presented with a feasibility report (including funding opportunities and budget implications) on the potential upgrade of Carlyle Reserve Pooraka to a District Level reserve.

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 6:34pm.

CHAIRMAN.....

DATE.....