



## **AGENDA**

**FOR URBAN SERVICES COMMITTEE MEETING TO BE HELD ON  
15 NOVEMBER 2021 AT CONCLUSION OF FINANCE AND CORPORATE  
SERVICES COMMITTEE  
IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,  
34 CHURCH STREET, SALISBURY**

### **MEMBERS**

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

### **REQUIRED 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

### **APOLOGIES**

### **LEAVE OF ABSENCE**

### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Urban Services Committee Meeting held on 18 October 2021.

Presentation of the Minutes of the Confidential Urban Services Committee Meeting held on 18 October 2021.

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## OTHER BUSINESS

## CLOSE



**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.

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.*

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#### 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.....



**ITEM** 4.0.1**URBAN SERVICES COMMITTEE****HEADING** Recommendations of the Asset Management Sub Committee meeting held on Monday 8 November 2021**AUTHOR** Heather Prasad, PA to GM City Infrastructure, City Infrastructure**CITY PLAN LINKS**  
1.1 Our City is attractive and well maintained  
4.2 We deliver quality outcomes that meet the needs of our community  
4.4 We plan effectively to address community needs and identify new opportunities**SUMMARY** The minutes and recommendations of the Asset Management Sub Committee meeting held on Monday 8 November 2021 are presented for Urban Services Committee's consideration.**RECOMMENDATION**That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 08 November 2021 be received and noted and that the following recommendations contained therein be adopted by Council:

**AMSC1 Future Reports for the Asset Management Sub Committee**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.

**AMSC2 Street Tree Species Palette - Update Report**That Council:

1. Notes the report.

**ATTACHMENTS**

This document should be read in conjunction with the following attachments:

1. Minutes Asset Management Sub Committee - 8 November 2021





**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**

<b>MEMBERS PRESENT</b>	Cr B Brug (Chairman) Cr L Braun Deputy Mayor, Cr C Buchanan Cr D Hood (Deputy Chairman) Cr S Reardon
<b>OBSERVERS</b>	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
<b>STAFF</b>	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.....

<b>ITEM</b>	4.0.2
	<b>URBAN SERVICES COMMITTEE</b>
<b>HEADING</b>	Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 8 November 2021
<b>AUTHOR</b>	Heather Prasad, PA to GM City Infrastructure, City Infrastructure
<b>CITY PLAN LINKS</b>	<p>1.1 Our City is attractive and well maintained</p> <p>4.1 Members of our community receive an exceptional experience when interacting with Council</p> <p>4.2 We deliver quality outcomes that meet the needs of our community</p>
<b>SUMMARY</b>	The minutes and recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 8 November 2021 are presented for Urban Services Committee's consideration.

**RECOMMENDATION**That Council:

1. Receives and notes the information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 08 November 2021 be received and noted and that the following recommendations contained therein be adopted by Council:

**TMASC1 Future Reports for the Tree Management Appeals Sub Committee**That Council:

1. Notes the report.

**TMASC2 Tree Removal Requests - Monthly Update**That Council:

1. Notes the report.

**ATTACHMENTS**

This document should be read in conjunction with the following attachments:

1. Minutes Tree Management Appeals Sub Committee - 8 November 2021

**1. REPORT**

- 1.1 It should be noted that in addition to the recommendations to Council contained within this report, the following decision was made under its delegated authority:

**TMASC3 Review of Tree Removal Request - 1/1 Torrens Lane Mawson Lakes, Tree in Lomond Circuit Reserve**

1. That the Tree Management Appeals Sub Committee, in accordance with its delegated powers set out in the adopted Terms of Reference in relation to non-regulated/significant trees:
  - a. Approves the retention of 1 Ficus hilli tree in front of 1/1 Torrens Lane, Mawson Lakes within the reserve in alignment with the decision of staff and the Ward Councillors.





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

**8 NOVEMBER 2021**

**MEMBERS PRESENT** Cr S Reardon (Chairman)  
Deputy Mayor, Cr C Buchanan  
Cr P Jensen (Deputy Chairman)

**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

**STAFF** Chief Executive Officer, Mr J Harry  
Manager Infrastructure Management, Mr D Roy  
Manager Governance, Mr R Deco  
Team Leader Natural Assets, Mr C Johansen  
Team Leader Urban Built Assets, Mr J Hosking  
PA to GM City Infrastructure, Ms H Prasad

The meeting commenced at 6:35pm.

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 P Jensen  
Seconded Cr C Buchanan

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

**CARRIED**

## REPORTS

### **TMASC1 Future Reports for the Tree Management Appeals Sub Committee**

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**

### **TMASC2 Tree Removal Requests - Monthly Update**

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**

### **TMASC3 Review of Tree Removal Request - 1/1 Torrens Lane Mawson Lakes, Tree in Lomond Circuit Reserve**

Moved Cr C Buchanan

Seconded Cr P Jensen

1. That the Tree Management Appeals Sub Committee, in accordance with its delegated powers set out in the adopted Terms of Reference in relation to non-regulated/significant trees:
  - a. Approves the retention of 1 Ficus hilli tree in front of 1/1 Torrens Lane, Mawson Lakes within the reserve in alignment with the decision of staff and the Ward Councillors.

**CARRIED**

## OTHER BUSINESS

Nil.

## CLOSE

The meeting closed at 6:45pm.

CHAIRMAN.....

DATE.....

<b>ITEM</b>	4.0.3
	<b>URBAN SERVICES COMMITTEE</b>
<b>DATE</b>	15 November 2021
<b>HEADING</b>	Future Reports for the Urban Services Committee
<b>AUTHOR</b>	Michelle Woods, Projects Officer Governance, CEO and Governance
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	This item details reports to be presented to the Urban Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

**RECOMMENDATION**That Council:

1. Notes the report.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

**2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Report authors and General Managers.
- 2.2 External
  - 2.2.1 Nil.

**3. REPORT**

- 3.1 The table below outlines the reports to be presented to the Urban Services Committee as a result of a Council resolution.

Meeting Item	Heading and Resolution	Officer
27/04/2020 2.6.4	<b>Research Road Joint Animal Pound Facility Update</b> 3. Staff continue to refine the concept design for a joint use Animal Pound facility, and a further report is brought back by July 2020 regarding the business case and shared use agreement with the City of Tea Tree Gully.	John Darzanos
<b>Due:</b>	December 2021	

Meeting Item	- Heading and Resolution	Officer
25/05/2020 6.0.3- IBDSC2  <b>Due:</b>	<b>Update on the Proposed Dry Creek Project</b> 2. A Dry Creek project business case be presented to Council, following successful completion of the Dry Creek Stormwater Management Plan (SMP) and a community/stakeholder engagement process. February 2022	Bruce Naumann
21/12/2020  4.1.4  <b>Due:</b>	<b>Traffic Management Treatments - Beechwood Avenue</b> 3. That review of the measures implemented in part 1 & 2 be undertaken in 12 months and a further report be presented to the Urban Services Committee, with consultation to occur with Ward Councillors, the State Member of Parliament, and residents before report is presented. December 2021	David Boothway
21/12/2020 4.4.2  <b>Due:</b>	<b>Belgravia Leisure Recreation Services Agreement</b> 1.4 Council has previously resolved this resolution to be confidential. March 2023	Andrew Hamilton
21/12/2020 4.4.2  <b>Due:</b>	<b>Belgravia Leisure Recreation Services Agreement</b> 1.6 Council has previously resolved this resolution to be confidential. June 2022	Andrew Hamilton
21/12/2020 4.4.2  <b>Due:</b>	<b>Belgravia Leisure Recreation Services Agreement</b> 1.8 Council has previously resolved this resolution to be confidential. September 2022	Andrew Hamilton
22/03/2021 4.1.4  <b>Due:</b>	<b>Lighting of the Little Para Trail</b> 5. That staff provide a proposed program and budget for the 2022/23 financial year to develop and implement the priority installation of lighting between PP3 and PP5 in high traffic areas and areas of safety concern to the community along this corridor. January 2022	Jamie Hosking
22/03/2021  4.1.5  <b>Due:</b> <b>Deferred:</b> <b>Reason:</b>	<b>NAWMA Service Agreement and Business Plan, Fee for Large Waste Bins, Green Waste Bins</b> 8. Council notes that the progress of this program will be reported on a six monthly basis including costs, take up of the additional services and appropriateness of the budget. November 2021 February 2022 The new initiatives associated with this resolution commenced on 1 July 2021 and the six month review of the progress will be undertaken in January 2022 to be reported on in February 2022.	Dameon Roy

### Item 4.0.3

28/06/2021 4.1.3	<b>Capital Works Report - May 2021</b> 2. With the Salisbury Recreation Precinct Redevelopment approved, remove the \$20k 'Book a Court' facility from the 2020/21 Public Lighting Program <u>for reconsideration at a future date</u> , and include the upgrade of Digital Sign Structures and Infrastructure, \$170k, where sufficient funding is available. <b>Due:</b> December 2021	Christy Martin
28/06/2021 4.1.6	<b>Partnerships – Tree Planting and Sustainability Initiatives</b> 3. The Natural Assets Team will continue to provide a half yearly update to the Urban Services Committee, informing Council of the sustainability education programs being undertaken throughout the City as well as any events being held, where possible three months in advance. <b>Due:</b> December 2021	Tamika Cook
28/06/2021 OB12.2	<b>Cobbler Creek Trail, Salisbury Heights</b> 1. That a report come back to Council detailing the following works and costs required along Cobbler Creek (Bridge Road to Main North Road): - Reinstate the unique walking trails along the creek line. - Make safe the earthen walls along the creek to allow maintenance access. - Identify native planting opportunities. - Identify grant opportunities to fund for these works for the 2022/2023 financial year. <b>Due:</b> November 2021 <b>Deferred:</b> December 2021 <b>Reason:</b> Staff are finalising budget estimates and staged timings for the works.	Craig Johansen
26/07/2021 4.1.2	<b>Capital Works Update - Coomurra Reserve</b> 3. That a further report be presented back to Committee with the outcomes of the consultation and any changes to the concept plan as a result of the feedback with further refined costings for the delivery of the playspace. <b>Due:</b> November 2021 <b>Deferred:</b> December 2021 <b>Reason:</b> The public consultation for this project is still open.	Jamie Hosking

26/07/2021 4.1.3	<b>CCTV Policy and Assessment Framework</b> 2. That the Urban Services Committee set up a working party consisting of the Mayor, Deputy Mayor, Chair of the Urban Services Committee and the Deputy Chair of the Urban Services Committee to review Council's previous April Council meeting decision and bring back a report to the September Urban Services Committee on Council's CCTV network and a separate CCTV policy and procedures for Community Safety and CCTV Program. <b>Due:</b> November 2021 <b>Deferred to:</b> December 2021 <b>Reason:</b> To allow for the workshop to occur in November.	Julie Douglas
26/07/2021 4.1.4	<b>Venlo Court Reserve – Proposed Revocation of Community Land Classification and disposal</b> 3. A further report be presented to Council for consideration of any objections received. In the event that no objections are received the Manager Property and Buildings be authorised to prepare and submit the necessary documentation to the Minister for approval. <b>Due:</b> November 2021 <b>Deferred:</b> January 2022 <b>Reason:</b> Objections have been received and the report will be submitted once they are collated and investigated.	Tim Starr
23/08/2021 4.2.2	<b>Fairbanks Reserve Upgrade - Update</b> 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. <b>Due:</b> December 2021	Jamie Hosking
23/08/2021 4.2.3	<b>Potential Speed Increase along Martins Road</b> 2. Instruct staff to provide an update report for the Urban Services Committee by December 2021. <b>Due:</b> December 2021	Dameon Roy
23/08/2021 4.2.5	<b>Kings Road and Waterloo Corner Road Upgrade - Grant Funding Options</b> 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. <b>Due:</b> December 2021	John Devine

23/08/2021 MON7.1	<b>Motion on Notice: Pedestrian Crossing - Martins Road, Parafield Gardens</b> 3. Approves the Administration investigate options for the installation of a pedestrian crossing in close proximity to the Shopping Centre on Martins Road at Parafield Gardens, and prepare a report for the Urban Services Committee no later than December 2021 for consideration as part of the 2022/23 budget process. <b>Due:</b> December 2021	David Boothway
27/09/2021 4.1.3	<b>Capital Works Program Monthly Report - August 2021 Update</b> If required: 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. <b>Due:</b> December 2021	Christy Martin
27/09/2021 4.1.4	<b>Revocation of Community Land Classification Portion of Nina Court Reserve, Salisbury Heights</b> If required: 3. Notes that a further report will be presented to Council for consideration of any objections received. <b>Due:</b> January 2022	Tim Starr
25/10/2021 4.1.3	<b>Proposed Road Closure Portion of Port Wakefield Road, Globe Derby Park</b> If required: 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. <b>Due:</b> February 2022	Tim Starr

25/10/2021	<b>Bridgestone Athletics Centre Update - Licence Agreements</b>	Karen Pepe
5.1.5	3. A report be prepared for the Urban Services Committee authorising a lease for North City Panthers be prepared for use of Creaser Park. Council also notes its intention to make Creaser Park available for property services to utilise as an overflow facility for other Clubs as required.	
<b>Due:</b>	December 2021	
25/10/2021	<b>Overuse of Soccer Pitches at Underdown Park</b>	Andrew Hamilton
CWS-OB1	2. Council note that a number of sporting clubs within the City of Salisbury are experiencing overuse of their pitches and request staff to provide a report in the first instance on the business case and issues for the provision of synthetic soccer pitches at Underdown Park with a further report to follow later for further consideration.	
<b>Due:</b>	February 2022	
25/10/2021	<b>Overuse of Soccer Pitches at Underdown Park</b>	Andrew Hamilton
CWS-OB1	3. That staff and ward councillors meet with representatives from Salisbury Inter Soccer Club to discuss requirements, including fencing of the reserve to meet Federation standards and a report be presented to the Urban Services Committee on the need and costing of fencing around Underdown Park.	
<b>Due:</b>	February 2022	

#### 4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Urban Services Committee have been reviewed and are presented to Council for noting.



**ITEM** 4.1.1**URBAN SERVICES COMMITTEE****DATE** 15 November 2021**HEADING** Kiss and Drop Zone - Coreena Avenue, Paralowie**AUTHOR** Dameon Roy, Manager Infrastructure Management, City Infrastructure**CITY PLAN LINKS**  
1.2 The health and wellbeing of our community is a priority  
2.3 Our community, environment and infrastructure are adaptive to a changing climate**SUMMARY** Council requested a report regarding the gazetting of the kiss and drop zone on the Coreena Avenue Reserve, to ensure the kiss and drop zone is able to work safely and efficiently.**RECOMMENDATION**That Council:

1. Notes the Report.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 At its meeting held on Monday, 23 August 2021 Council resolved that:

*“Staff bring back a report to Urban Services Committee regarding gazetting the kiss and drop zone at Coreena Avenue at Paralowie for it to be turned into a public road.”*

*Resolution Number 1092/2021*

**2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Community Compliance
- 2.2 External
  - 2.2.1 SA Police (SAPOL)

**3. REPORT**

- 3.1 Coreena Ave kiss and drop, completed earlier in the year, has improved the management and safety for the drop off and pick up of students at Paralowie R-12.
- 3.2 Initially, there have been some challenges with poor behaviour of users, with parents permanently parking in the drop off areas, and parking in the reserve and street verges.

- 3.3 These issues were raised by a Local Councillor, and there were concerns that the Community Compliance team and Policy could not enforce the correct traffic behaviours on the reserve, which resulted in the Council decision to seek a report on the gazettement of Coreena Avenue Reserve as a Road.
- 3.4 This issue is not isolated with a number of reserve carpark areas etc. used as school pick up areas. These issues are able to be enforced by Council and SAPOL.
- 3.5 Research has found that under By-Law No.4 (as Attached), Council and the Police do have the authority to enforce the conditions set for the reserve. An equivalent example of this would be the illegal use of motorcycles in reserves, or the driving of vehicles across reserves, rather than on a road.
- 3.6 Outlined below is the summary of the appropriate sections that apply:

CITY OF SALISBURY LOCAL GOVERNMENT LAND  
BY-LAW 2015

BY-LAW NO. 4 OF 2015

*PART 3 – USE OF LOCAL GOVERNMENT LAND 9. Activities requiring permission*

*9.36. Vehicles 9.36.1 Drive or propel a vehicle except on an area or road constructed and set aside by the Council for that purpose. 9.36.2 Promote, organise or take part in a race, test or trial of any kind in which vehicles take part, except on an area properly constructed for that purpose. 9.36.3 Repair, wash, paint, panel beat or carry out other work to a vehicle, except for running repairs in the case of a breakdown.*

*PART 4 – ENFORCEMENT 11. Directions 11.1. A person on Local Government land must comply with a reasonable direction from an authorised person relating to: 11.1.1 that person's use of the land; 11.1.2 that person's conduct and behaviour on the land; 11.1.3 that person's safety on the land; or City of Salisbury Local Government Land By-law 2015 14 11.1.4 the safety and enjoyment of other persons on the land. 11.2. A person who, in the opinion of an authorised person, is likely to commit or has committed, a breach of this By-law must immediately comply with a direction of an authorised person to leave that part of Local Government land. 12. Orders If a person fails to comply with an order of an authorised person made pursuant to section 262 of the Act in respect of a breach of this By-law, the Council may recover its costs of any action taken under section 262(3) of the Act from the person to whom the order was directed.*

- 3.7 This means that Council and SAPOL do have the ability to enforce compliance for the kiss and drop zone, even if it is located in a reserve.
- 3.8 Therefore there is no need to turn Coreena Avenue Reserve into a public road via publication within the Government Gazette.
- 3.9 It should be noted that as part of the COVID response, many Schools have implemented a change in the way parents pick up students by no longer being able to enter the school and needing to wait in and around the gates.

- 3.10 This has caused some significant challenges with crowding of parents around the gates of schools, which Council is monitoring to ensure safety is maintained with respect to the Traffic/Pedestrian interfaces. This is one of the ongoing challenges at this eastern entrance to the Paralowie R-12, and has created some of the challenges of using the kiss and drop area, similar to issues across schools throughout the City.
- 3.11 Council, in partnership with SAPOL and schools are working to ensure schools are safe, with Paralowie R-12 traffic management having improved in recent times, following a concentrated application of enforcement.
- 3.12 As with a number of Schools in the City, Council is coordinating with SAPOL and our Inspectorate team to reinforce the traffic requirements early in the new 2022 school year, as part of our ongoing commitment to safety and reinforcing good traffic habits at this and other key sites around the City, that have had recent upgrades through the School Transport Framework.

#### **4. CONCLUSION / PROPOSAL**

- 4.1 Upon Review of the By-Laws Council and SAPOL do have the ability to enforce traffic conditions set by the Council and therefore there is no need to seek the Reserve to be turned into a public road via publication within the Government Gazette.
- 4.2 Council continues to work with the schools and SAPOL, via the School Traffic Framework to ensure the Local Area School Traffic and Pedestrian movements remain safe.



<b>ITEM</b>	4.1.2
	<b>URBAN SERVICES COMMITTEE</b>
<b>DATE</b>	15 November 2021
<b>PREV REFS</b>	Urban Services Committee 4.1.6 21/06/2021 Community Wellbeing and Sport Committee 5.4.1 21/09/2021
<b>HEADING</b>	Grant Funding Update - Local Roads and Community Infrastructure, Phase 3
<b>AUTHOR</b>	Christy Martin, Team Leader Project Support, City Infrastructure
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community 4.4 We plan effectively to address community needs and identify new opportunities
<b>SUMMARY</b>	Following receipt of the grant guidelines and conditions late October 2021 associated with Phase 3 of the Federal Governments, Local Roads and Community Infrastructure (LRCI) stimulus program, this report provides an update and recommendation for grant projects submission.

**RECOMMENDATION**That Council:

1. Approves the submission of the ‘*Amenity Upgrade and Improvements, John Street and Church Street, Salisbury, extending to Park Terrace and Commercial Road*’ project and ‘*Salisbury Recreation Precinct Entry and Carpark Upgrade*’ project to the Federal Government for approval as part of the Local Roads and Community Infrastructure, Phase 3, stimulus funding program, noting that should these applications not be successful a further report to Council will be provided for consideration.
2. Approves the submission of a Non-discretionary, 2021/22, 2<sup>nd</sup> Quarter Budget Review Bid to reflect the \$3,367,692 of Federal Government grant funding which is to be received as part of the Local Roads and Community Infrastructure, Phase 3, program.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 At its meeting held on 28<sup>th</sup> June 2021 Council resolved that:

*“A future report be presented which identifies priorities for consideration as part of Phase 3, Local Roads and Community Infrastructure, upon receipt of the associated grant funding guidelines and conditions.”*

*Resolution Number 0994/2021*

- 1.2 The Federal Government announced the creation of the Local Roads and Community Infrastructure (LRCI) Program on 22 May 2020, with the aim to support local councils to deliver priority local projects which support jobs and economic resilience following the COVID-19 pandemic.
- 1.3 There have been three phases associated with this program. The first two phases approved the delivery of the following;

***LRCI, Phase 1 - \$1,683,846;***

*Irrigation Upgrade, Mawson Lakes, Verge Development Shepherdson Road, Parafield Gardens and School Transport Improvement Projects*

***LRCI, Phase 2 - \$4,896,302;***

*Technology Drive Dual Access, Strowan Park Open Space Improvements, Redhill Road Traffic Improvements, Fairbanks Drive Reserve Toilet and Sports Facility, Indoor Community Cricket Facility at Salisbury Oval, Burton Community Garden and The Shed, Twelve25 Upgrades and Morella Community Centre Outdoor Kitchen.*

## 2. CITY PLAN CRITICAL ACTION

- 2.1 A welcoming and liveable City: Ensure public spaces are accessible and sporting facilities are maintained, Enhance the Salisbury City Centre by upgrading Church and John Streets and attracting investment by the private sector into surplus Council sites.

## 3. CONSULTATION / COMMUNICATION

- 3.1 Internal
  - 3.1.1 City Infrastructure, Executive
- 3.2 External
  - 3.2.1 Department of Infrastructure, Transport, Regional Development and Communications

## 4. REPORT

- 4.1 In May 2021, the City of Salisbury was allocated \$3,367,692 by the Federal Government as part of the Local Roads and Community Infrastructure Program (LRCI), Phase 3, stimulus grant funding program. As a result, a report was provided to Council to advise of this new income in June 2021, noting a subsequent report would be provided upon receipt of the associated funding terms and conditions.
- 4.2 In late October 2021, the LRCI, Phase 3, funding guidelines and agreements were released. This enabled the review of current project priorities against the ability to meet grant requirements. As a result, it is recommended that the following two projects be submitted for funding via this program;
  - 4.2.1 As per Community Wellbeing and Sport Committee, September 2021, Item 5.4.1, *Entry and Carpark Upgrade at Salisbury Recreation Precinct, Happy Homes, Salisbury North.*

- 4.2.2 In alignment with the City Plan 2035, *Amenity Upgrade and Improvements, John Street and Church Street, Salisbury, extending to Park Terrace and Commercial Road.*
- 4.3 Both these projects will complement the existing capital investment and upgrades being undertaken by the City of Salisbury as part of the Salisbury Aquatic Facility and Salisbury City Centre Revitalisation projects.
- 4.4 Following completion of community engagement, design options for the Salisbury Aquatic Centre were presented to Council in September 2021 for consideration. As part of this, it was recommended that the upgrade to the entrance road, carpark and associated signage been included within Phase 3 of the LRCI grant funding program. This enabled the desired features to be included within the Salisbury Recreation Precinct project.
- 4.5 The existing Church Street/ John Street revitalisation does not include upgrading Church Street from Wiltshire Street to Park Terrace, or John Street from Ann Street to Commercial Road. By including these two sections of road the main road spines through the Salisbury City Centre will be revitalised.
- 4.6 The \$3.4M grant allocation can be divided and managed across these two projects as they progress with more detailed fixed tender pricing. However, it is likely that the funding will be split approximately 50% to each project to enable scope of works to be determined.
- 4.7 With these projects underway and community engagement complete, we will be able to meet the grant funding conditions associated with the delivery timeframes (construction period of 1<sup>st</sup> January 2022 to 30 June 2023). Following acceptance of this report, a formal submission will be lodged in December 2021 in an effort to achieve approval prior to January 2022.
- 4.8 The conditions associated with LRCI, Phase 3, are similar to that of the previous two phases. Eligible projects must be additional / new spend to the existing approved 2021/22 budget as the program has been developed to stimulate the economy, plus deliver local community infrastructure improvements and benefits.

## 5. CONCLUSION / PROPOSAL

- 5.1 Understanding current program priorities together with the recently received grant funding conditions associated with LRCI, Phase 3, this report has been prepared to provide a recommendation of projects which the \$3,367,692 can be attributed to this.
- 5.2 Following approval of the recommendations, a formal submission will be lodged in December 2021 to the funding body for consideration. Should the funding body not approve either of the projects for this round of funding, a further report will be provided to the Committee and Council with new options for consideration. At this point it is not anticipated that funding will not be approved.
- 5.3 As part of the 2021/22, 2<sup>nd</sup> Quarter Budget Review, include a bid to reflect the Federal Government income scheduled to be received as part of LRCI, Phase 3.



<b>ITEM</b>	4.1.3
	<b>URBAN SERVICES COMMITTEE</b>
<b>DATE</b>	15 November 2021
<b>HEADING</b>	Capital Works Program Monthly Report - October 2021 Update
<b>PREV REFS</b>	Urban Services Committee 4.1.6 20/09/2021
<b>AUTHOR</b>	Christy Martin, Team Leader Project Support, City Infrastructure
<b>CITY PLAN LINKS</b>	1.1 Our City is attractive and well maintained 4.2 We deliver quality outcomes that meet the needs of our community 3.3 Our infrastructure supports investment and business activity
<b>SUMMARY</b>	The following monthly status report and requests for amendments is presented to effectively manage the City Infrastructure Capital Works Program.

**RECOMMENDATION**That Council:

1. Approves the collation of all projects associated with Local Roads and Community Infrastructure, Phase 2, be brought into a single program which will sit within the Strategic Projects Asset Category to aid in the management of the grant and associated budget allocation
2. Approves the inclusion of a \$1.5M, 2021/22, Non-Discretionary, 2<sup>nd</sup> Quarter Budget Review Bid, to reflect the reduction in income which was associated with the construction of a new Community Sports Clubroom at the Paddocks, noting in lieu the existing facility (leased by the Para Hills Knights Soccer Club) to undergo renewal works funded via 2021/22 and 2022/23 budget funding.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 City Infrastructure is responsible for the capital works, associated plant and fleet, building, traffic and civil engineering services, landscape and environmental works. Specifically, these works involve project management, design specification development, construction and recurrent maintenance. Service provision is undertaken by both internal resources and external consultants/contractors. City Infrastructure provides periodic progress reports for these projects.

## 2. CONSULTATION / COMMUNICATION

- 2.1 As part of the management of the City Infrastructure Capital Works Program, communication of the program occurs on a monthly basis via the Urban Services Committee. In addition, a current program of works is available via the City of Salisbury internet site, with highlights included in the periodic publication *Salisbury Aware*, and social media.

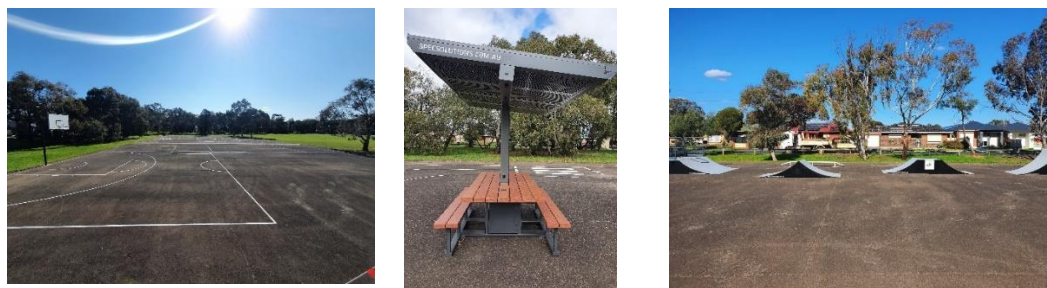
## 3. REPORT

- 3.1 The delivery of the 2021/22 Capital Works Program continues to progress. The program continues to encounter the impacts associated with the current market conditions which includes delays due to short supplies of some construction items such as timber, shipping delays getting items and new fleet stock, plus a busy construction market means contractor and consultancy resource shortage and associated delays.

### Current Program Highlights

- 3.2 Despite the current market challenges, the new district level playspace at the Paddocks is in construction and scheduled for completion in December 2021. This will provide the community with an exciting new playspace for the January 2022 school holidays.
- 3.3 New reserve fencing at Brian Goodall Reserve, Pooraka, is now awarded and expected to be completed December 2021. This fencing provides reserve safety improvements.
- 3.4 As part of the Minor Capital Works Grant Program, the construction of a new external storage shed for the Northern Districts Baseball Club is underway.
- 3.5 Asphalt path constructions are now complete at Strowan Park, Salisbury Downs, with installation of new picnic setting to follow. This project is part of Phase 2 of the Federal Governments, Local Roads and Community Infrastructure stimulus grant funding program.
- 3.6 Baltimore Reserve Upgrade is taking shape. As part of this upgrade new fitness equipment stations are being installed, installation of a new smart solar picnic setting, re-line marking of the courts and the installation of a new mini skate ramp module system.

*Baltimore Reserve Upgrade*



- 3.7 The renewal of both Cross Keys BMX Club, Unity Park, and Para Hills Tennis Club, sporting clubrooms are currently in construction and scheduled for completion prior to Christmas this year.

*Cross Keys BMX Clubrooms*



*Para Hills Tennis Clubrooms*



- 3.8 Pending supply, the sportsfield lighting upgrade contract associated with Davey Oval, Salisbury East, has been awarded and is scheduled to commence in January 2022. Similarly, contractors for the pedestrian lighting upgrades at Mawson Lakes are awarded and forecast to commence in January 2022.
- 3.9 The two new clubrooms for Yalumba Drive Reserve, Paralowie, and the Paddocks, Para Hills West, were released for tender and are progressing towards the award of a design and construct contract, to see these new facilities constructed in alignment with the associated grant funding conditions.
- 3.10 The traffic improvement works for Redhill Road, Ingle Farm, were recently also released to the market. These works are also being delivered as part of Phase 2 of the Local Roads and Community Infrastructure program.
- 3.11 The renewal of the playspaces at Orinoco Street Reserve, Paralowie, and Carlyle Reserve, Pooraka, were successfully completed and opened to the community. Similarly, the new dog park for small dogs at Baltimore Reserve, Parafield Gardens and new fitness equipment at the Little Para River Linear Park, Parafield Gardens, are both now complete.
- 3.12 The pedestrian and bus stop improvements at stop 35, Wright Road, were recently completed. Works included 2 new bus pads and shelters, footpath links, new pedestrian medium crossing and linemarking.

*Wright Road Bus Stop and Pedestrian Crossing*



### Program Amendments

- 3.13 Coordination and monitoring of the Capital Works Program is ongoing, partly to ensure it best meets the needs of the community whilst maintaining infrastructure condition. As a result, the following changes are requested:

#### Amendment to Program

##### **PR26080 Local Roads and Community Infrastructure, Phase 2**

The Federal Government allocated the City of Salisbury, \$4,896,302, as part of the Local Roads and Community Infrastructure (LRCI), Phase 2. The eight projects endorsed to be delivered as part of this funding were submitted as separate 2021/22 Budget Bids within their respective asset category. In order to effectively manage and administer the associated grant funding, approval is sought to collate all these projects collectively within a single Strategic Projects asset category program as follows;

##### PR26080 Local Roads & Community Infrastructure, Phase 2

- Redhill Road, Ingle Farm, Traffic Improvements (*Previously Transportation Asset Category*)
- Technology Drive, Mawson Lakes, Dual Access (*Previously Transportation Asset Category*)
- Fairbanks Drive Reserve, Toilets & Sports Facility (*Previously Parks & Streetscape Asset Category*)
- Burton Community Hub, The Shed & Community Garden (*Remain Strategic Projects Asset Category*)
- Strowan Park Open Space Improvements (*Previously Parks & Streetscape Asset Category*)
- Twelve25 Building Upgrades & Landscaping (*Previously Property & Buildings Asset Category*)
- Morella Community Centre Outdoor Kitchen (*Previously Property & Buildings Asset Category*)
- Salisbury Oval Indoor Community Cricket Facility (*Previously Property & Buildings Asset Category*)

Recommendation: Approves the collation of all projects associated with Local Roads and Community Infrastructure, Phase 2, be brought into a single program which will sit within the Strategic Projects Asset Category to aid in the management of the grant and associated budget allocation

Impact: Assists in the effective administration of the grant and associated projects

**Amendment to Budget****PR25058 Paddocks Master Plan Implementation**

As reported to the Urban Services Committee, September 2021, with the current market conditions, it was reported that funding had not been sought for the construction of a second new clubroom facility at the Paddocks, Para Hills West. The existing clubrooms which are currently leased by the Para Hills Knights Soccer Club will undergo renewal works funded via 2021/22 and 2022/23 budget funding. Therefore, it is formally sought to remove the \$1.5M income budget as this will no longer be received, with this amendment included with the 2021/22, 2<sup>nd</sup> Quarter Budget Review. This will result in no change from the previous report presented however amend the budgets to reflect the revised position.

Recommendation: Approves the inclusion of a \$1.5M, 2021/22, Non-Discretionary, 2<sup>nd</sup> Quarter Budget Review Bid, to reflect the reduction in income which was associated with the construction of a new Community Sports Clubroom at the Paddocks, noting in lieu the existing facility (leased by the Para Hills Knights Soccer Club) to undergo renewal works funded via 2021/22 and 2022/23 budget funding.

Impact: Formal approval to administer budget change as per previous report regarding this project presented in September 2021.

**4. CONCLUSION / PROPOSAL**

- 4.1 This summary report regarding the City Infrastructure Capital Works Program be received.
- 4.2 That Council approves the collation of all projects associated with Local Roads and Community Infrastructure, Phase 2, be brought into a single program which will sit within the Strategic Projects Asset Category to aid in the management of the grant and associated budget allocation
- 4.3 That Council approves the inclusion of a \$1.5M, 2021/22, Non-Discretionary, 2<sup>nd</sup> Quarter Budget Review Bid, to reflect the reduction in income which was associated with the construction of a new Community Sports Clubroom at the Paddocks, noting in lieu the existing facility (leased by the Para Hills Knights Soccer Club) to undergo renewal works funded via 2021/22 and 2022/23 budget funding.

<b>ITEM</b>	4.1.4
	<b>URBAN SERVICES COMMITTEE</b>
<b>DATE</b>	15 November 2021
<b>HEADING</b>	Goodfield Road Laneway - Provision of Accessible Council Water
<b>AUTHOR</b>	Jamie Hosking, Team Leader Urban Built Assets, City Infrastructure
<b>CITY PLAN LINKS</b>	1.1 Our City is attractive and well maintained 4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	To provide an update on the recent motion related to the installation of a water meter within the Goodfield Road Laneway.

**RECOMMENDATION**That Council:

1. Approves the installation of a new SA Water connection point within the laneway with secured tap to be funded through savings in the capital works program budget for 2021/2022 on the condition that:
  - a. This would be for the purpose of hand watering plants;
  - b. An automatic irrigation system will not be considered as part of the works;
  - c. Should the resident stop maintaining the laneway the design of the landscaped area will be reconsidered and the water meter decommissioned.
2. Notes the ongoing expected operational cost of \$1,500 per year, which will be charged to Council.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 At its meeting held on Monday, 27 September 2021 it was resolved that Council:
  - “1. Recognises the work and dedication from local residents of Para Hills West who have taken the initiative to maintain the laneway along Goodfield Road and Kesters Road.
  2. Requests a report to be presented to the October Urban Services Committee, investigating the feasibility and indicative costings of providing the laneway at Goodfield Road with accessible Council water, with consideration given to funding from the existing 2021/22 budget.”

*Resolution Number 1111/2021*

**2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Infrastructure Delivery
- 2.2 External
  - 2.2.1 Elected Members

**3. REPORT**

- 3.1 The above resolution followed a request from Michael Brown MP on behalf of Mrs Stutt for the installation of a water point to assist her in maintaining the walkway the runs between Goodfield and Kesters Roads
- 3.2 This site is quite a unique one, being a laneway, which includes significant open space and a resident who has been proactive in planting the site and maintaining it. As such this laneway is significantly different in nature from verges maintained by local residents.
- 3.3 Staff have investigated and identified preliminary estimates to supply a metered supply, and secured tap for the resident to access and lock back up, would be \$6,000-8,000 based on previous engagements with SA Water.
- 3.4 Based on the 400m<sup>2</sup> site it is expected there will be an ongoing operational cost of \$1,200/year to meet the water requirements for the high-quality amenity planting.
- 3.5 Additionally, staff investigated a connection from Council's closest recycled water infrastructure, which was costed at approximately \$30,000, this was not considered a feasible solution.
- 3.6 If a water connection is provided it would be on the conditions that:
  - This would be for the purpose of hand watering plants
  - An automatic irrigation system will not be installed
  - Should the resident stop maintaining the laneway the plantings would be removed and the area reinstated to council's standard (dry land) and the water meter decommissioned.

**4. CONCLUSION / PROPOSAL**

- 4.1 Local residents have planted and maintained a public laneway in Parafield West for the last 4 years. This action is to be commended, encouraged, and could be used as an example for other areas of the city.
- 4.2 To support this, it is recommended that a new SA Water connection point be installed within the laneway.

<b>ITEM</b>	4.1.5
	<b>URBAN SERVICES COMMITTEE</b>
<b>DATE</b>	15 November 2021
<b>PREV REFS</b>	<div>Works and Services Committee 2.4.3 16/11/2020</div> <div>Urban Services Committee 4.1.5 19/04/2021</div>
<b>HEADING</b>	Gulfview Heights Lake, Bayview Parade - Update
<b>AUTHOR</b>	David Boothway, Team Leader Civil & Transport Assets, City Infrastructure
<b>CITY PLAN LINKS</b>	<div>1.1 Our City is attractive and well maintained</div> <div>2.1 Salisbury has a balance of green spaces and natural environments that support biodiversity</div> <div>4.2 We deliver quality outcomes that meet the needs of our community</div>
<b>SUMMARY</b>	Gulfview Heights Lake water level has been steady over the wet winter months, but likely to decline over the coming summer months as stormwater inflow decreases.

**RECOMMENDATION**

- Notes that staff continue to monitor Gulfview Heights Lake and will report back to Council in May 2022 after the 2021/22 summer on the water levels and condition of the lake.

**ATTACHMENTS**

This document should be read in conjunction with the following attachments:

- Gulfview Heights Lake - Photo Record

**1. BACKGROUND**

- At its July 2020 meeting Council resolved the following:

*“Administration to monitor the retention of water in the lake over the next 12 months and provide a report to the Works and Services Committee every 4 months.”*

*Resolution Number 0624/2020*

- A further report was submitted in April 2021 providing an update on the Lake and the following resolution was passed:

*“Staff continue to monitor Gulfview Heights Lake, and report back to Council on a six-monthly basis rather than quarterly, as part of the Capital Works reporting.”*

*Resolution Number 0916/2021*

- 1.3 Gulfview Heights Lake, is located in the Wynn Vale Gullies Reserve on Bayview Parade, Gulfview Heights.
- 1.4 The lake is a detention dam, providing attenuation of storm water flows and reducing the risk of flooding of downstream properties.
- 1.5 It was constructed as part of the Para Escarpment portion of the Golden Grove Development by Delfin in 1998.
- 1.6 The lake has outlet pipes located 2m above the base of the dam, which means that the lake will be 2m deep when it is full.
- 1.7 The dam is only fed by rainwater and stormwater runoff from the roads.
- 1.8 The lake was originally designed to rely on the stormwater from the estate and upper catchment and was constructed with a clay liner to reduce seepage, maximizing the standing water in the lake.
- 1.9 Irrigation was turned off around the lake during the Millennial Drought causing the clay liner to no longer receive supplementary wetting. Due to dry weather cycles, the clay liner significantly cracked and eroded failing in a number of areas, and thus reducing its effectiveness to hold water.
- 1.10 Works were undertaken through 2020 to reinstate and protect the clay liner, with the irrigation system around the dam reactivated in 2020.
- 1.11 Staff have continued to monitor the Lake and provide six monthly update reports to Council.

## **2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 City Infrastructure
  - 2.1.2 Field Services

## **3. REPORT**

- 3.1 Over the last two months there has been 61.8 mm of rainfall and this has helped to keep a good water level in the lake. See attachment of current water level.
- 3.2 The lake has been holding water well over the winter months since the previous clay repair works were done last summer.
- 3.3 Regular inspections of the repair work show that they are holding up well during the storms over the winter months.
- 3.4 The coming dry summer months mean less rain and thus less stormwater inflow and a quantum increase in evaporation off the water surface and vegetation, from 1 to 2mm/day in winter to over 15mm/day through hot summer days.
- 3.5 Without additional stormwater inflow (from greater than a 5mm/hr rainfall event) the water level of the lake will decline. Council to ensure the integrity of the clay liner is maintaining a minimum water level, through minor over-irrigation (using mains water). This is to minimise the risk of the clay liner completely drying out, which would cost Council between \$700-\$900,000 to reinstate, bearing in mind Council spent \$200,000 to repair and replace 3 small sections in 2017/18.

- 3.6 To date, because of the good rainy season no supplementary water has been required.
- 3.7 Staff will continue to monitor the lake levels and the stability of the repair works undertaken, and ensure the clay liner does not dry out mid-summer.

**4. CONCLUSION / PROPOSAL**

- 4.1 The lake level has been steady over the last 18 months and with the good rain seasons has not required significant topping up.
- 4.2 Staff will review the lake level over the upcoming summer months and report back to Council in May 2022 about the lake status.



Attachment A

**Gulfview Heights Lake – Photo Record**



**Photo 1 : General view across the lake – Photo date 25 October 2021**



**Photo 2 : Survey staff used to note water level – Photo date 25 October 2021**



<b>ITEM</b>	4.1.6
	<b>URBAN SERVICES COMMITTEE</b>
<b>DATE</b>	15 November 2021
<b>PREV REFS</b>	Council GB7 25/05/2020
<b>HEADING</b>	Revised Capital Infrastructure Program
<b>AUTHORS</b>	Christy Martin, Team Leader Project Support, City Infrastructure Kate George, Manager Financial Services, Business Excellence
<b>CITY PLAN LINKS</b>	4.4 We plan effectively to address community needs and identify new opportunities 1.1 Our City is attractive and well maintained
<b>SUMMARY</b>	In response to the COVID-19 pandemic, a two-year capital infrastructure program was developed in an effort to stimulate the local economy and aid in the pandemic recovery for the community. Subsequent to this, various other stimulus programs emerged across the country which resulted in an increase in projects for the construction industry. This together with the ongoing impacts associated with the pandemic have seen a shortage in materials and supplies, price escalation and significant delays associated with the supply chain. This initial \$100M two-year program has now grown to approximately \$170M across the two-years, with a currently undeliverable \$130M for one year in 2021/22. This program growth has also had a negative impact on the endorsed financial sustainability targets and therefore it is proposed to reduce the 2021/22 program to a more achievable \$85M and spread of some projects across the next two years.

## RECOMMENDATION

### That Council:

1. Approves the following 2021/22 Capital Infrastructure Budget Program amendments in order to establish a deliverable program in response to the current construction industry environment and to enable financial targets to be met;
  - a. Schedule of Cash Flow Recast from 2021/22 into future year/s, as per Attachment 1 to this report (Item No. 4.1.6, Urban Services Committee, 15<sup>th</sup> November 2021)
  - b. Schedule of Project Deferrals from 2021/22 Project Expenditure Budgets into future year/s, as per Attachment 2 to this report (Item No. 4.1.6, Urban Services Committee, 15<sup>th</sup> November 2021)
  - c. Schedule of Project Declarations from 2021/22, as per Attachment 3 to this report (Item No. 4.1.6, Urban Services Committee, 15<sup>th</sup> November 2021)
  - d. A Non-discretionary Capital Budget Bid of \$3.3M for inclusion within the 2021/22 Second Quarter Budget Review to cover the current escalation in pricing being experienced, with the uncommitted funds declared at the end of 2021/22 financial year.

- e. The delegation to the Chief Executive Officer for the distribution of the \$3.3M escalation budget as per Recommendation 1, Part D, of this report (Item No. 4.1.6, Urban Services Committee, 15<sup>th</sup> November 2021) with these allocations summarised within the following Quarterly Budget Review.
2. Note further consideration of service standards associated with renewal programs and the ongoing implications for upgrade and new capital expenditure through future presentation(s) and report(s) on Strategic Asset Management Plan and the Long Term Financial Plan, which are planned to present in December 2021.

## ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Schedule 1 - Cash Flow Recast
2. Schedule 2 - Declaration of Funds
3. Schedule 3 - Project Deferrals
4. LTFP Graph 1
5. LTFP Graph 2
6. LTFP Graph 3
7. LTFP Graph 4
8. LTFP Graph 5

## 1. BACKGROUND

- 1.1 On the 25<sup>th</sup> May 2020 Council endorsed:

*“1. 2 year COVID-19 Capital Infrastructure Recovery Program as contained in Attachment 1 to this report (Council 25/05/2020, Item GB7), inclusive of the existing draft capital program” (Resolution Number 0559/2020)*

- 1.2 In response to the COVID-19 Pandemic, in May 2020, Council endorsed the establishment of a two-year increased capital expenditure program for the financial years 2020/21 and 2021/22. In an effort to stimulate the economy, deliver infrastructure improvements for the community and provide northern economy benefits the following program was approved;

*As at May 2020*

	2020/21	2021/22
<b>Endorsed Existing Budget</b>	\$41,140,000	\$37,614,600
<b>Brought Forward from Future Years</b>	\$3,734,900	\$9,342,700
<b>New</b>	\$9,435,000	\$2,006,500
<b>Total</b>	\$54,309,900	\$48,963,800
<b>Total Revised Budget for 2020/21 &amp; 2021/22</b>		<b>\$103,273,700</b>

- 1.3 This program was a combination of future projects / programs being brought forward and the addition of new works, seeing the two-year program increase being increased by \$24M to a total of \$103M across the two-years.
- 1.4 At the February 2021 Elected Member Weekend, an update in relation to the organisation's financial position was provided. As part of this, the Long-Term Financial Plan (LTFP) was presented which showed the impact of the approved increases in services and the proposed increase in 2021/22 Capital Infrastructure Program.
- 1.5 Subsequent to the February 2021 Elected Member Weekend, two presentations were given to Council in October 2021 and November 2021 via CEO Briefing Sessions. These presentations were prepared to inform Council on changes which were impacting the ongoing financial sustainability and ability to deliver the COVID-19 Infrastructure Recovery Program due to industry factors.
- 1.6 This report has been prepared to formally provide the details associated with these two presentations and seek the required amendments to the Capital Infrastructure Program.

## **2. CONSULTATION / COMMUNICATION**

### **2.1 Internal**

- 2.1.1 Infrastructure Delivery, Infrastructure Management and Financial Services

### **2.2 External**

- 2.2.1 Peer Council's and Construction Industry Personnel

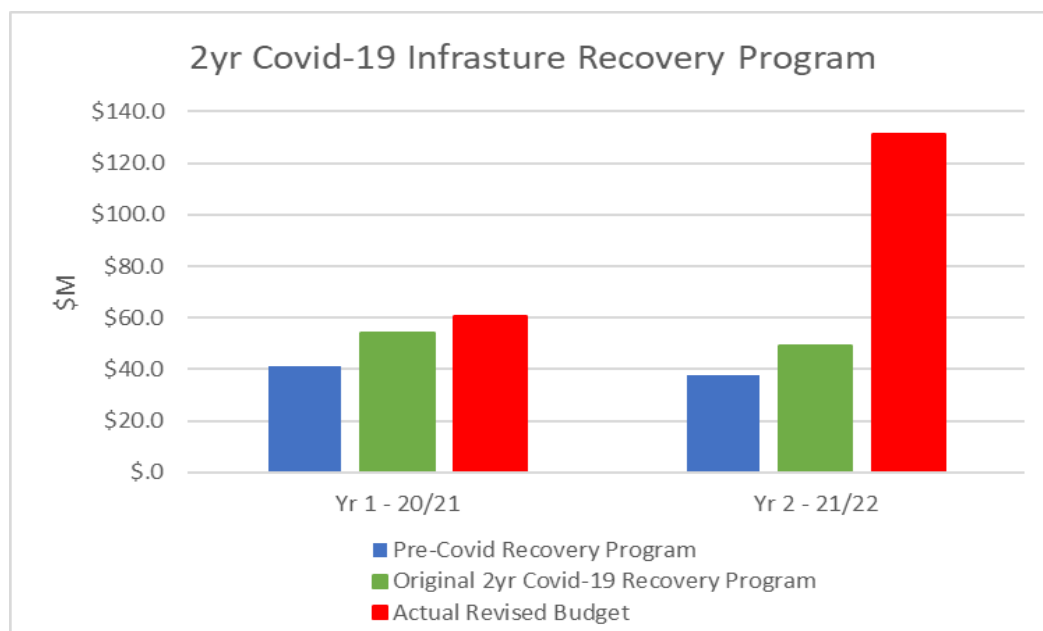
## **3. REPORT**

### **COVID-19 Infrastructure Recovery Program**

- 3.1 Council was able to respond to the unforeseen COVID-19 Pandemic, by way of investing in an increased level of infrastructure projects and programs, in an effort to stimulate the economy and provide the community with infrastructure which it could enjoy. This recovery program was a combination of future years works being brought forward and the inclusion of some new infrastructure projects. It was hoped improvements to infrastructure could bring City pride and positivity amongst a community struggling with an unforeseen pandemic.
- 3.2 In 2020, a \$100M two-year recovery program was developed which entailed bringing forward existing works and adding new projects to the program. Subsequent to this, various State and Federal Government grant funding programs were accelerated and also developed to stimulate the economy. City of Salisbury were successfully awarded funding from both levels of Government which provided opportunities but also an increase to the existing significant capital program. As a result, this plus other decisions made in 2021 has now seen the current revised capital budget reach new levels of approx. \$130M for 2021/22.

In context, the program has gone from \$100M over two years to \$170M in round figures, with this value not including an allowance for escalation.

<i>As at October 2021</i>	<b>2020/21 &amp; 2021/22</b>
Pre COVID-19 Infrastructure Recovery Program	\$78M
Original COVID-19 Infrastructure Recovery Program	\$103M
<b>Current Total 2 Year Infrastructure Capital Program</b>	<b>\$172M</b>
<i>Current program is more than <b>twice</b> the original value / pre-recovery program</i>	



### Long Term Financial Plan (LTFP) – Current Status

- 3.3 The LTFP was presented to Council in February 2021 at the elected member weekend, and then updated and presented in late March to reflect the budget deliberations to that point. In April The Audit Committee considered Item 7.1.1 Draft 2021/22 Annual Plan and Budget which provided detail regarding the LTFP and Council's financial sustainability. Council also considered and endorsed the LTFP through item 2.1.1 Financial Sustainability Indicators, with the following ranges for the indicators also endorsed and detailed below:

Indicator & Definition	Target Range
Operating Surplus Ratio	0.5%-5.0%
Operating Surplus / Operating Revenue	
Net Financial Liabilities Ratio	<70%
Net amount owed / Operating revenue	
Asset Renewal Funding Ratio	90% - 110%
Actual renewal spend / Renewal spend required by Asset management plans	

- 3.4 The final endorsed LTFP was within the endorsed targets for the three financial sustainability indicators, with the exception of the net financial liabilities ratio which sits outside the range for two year at 78.23% and 71.05% in 21/22 and 22/23 respectively. This was considered appropriate as it results from a large infrastructure program incorporating Council's response to support economic recovery following the impacts of and extraordinary situation being the Covid-19 virus. This was also considered appropriate by the Audit Committee as there was a clear plan for bringing the ratio back within the target range, and with the Audit Committee resolving:

3. Recognising Council's response to Covid-19 in 2020/21, the expanded capital program of 2020/21 and 2021/22, and expansion in service delivery of \$1.6M for 2021/22, the rate scenario that provides some ability to respond to emerging needs and external impacts, and provides ongoing financial sustainability is:

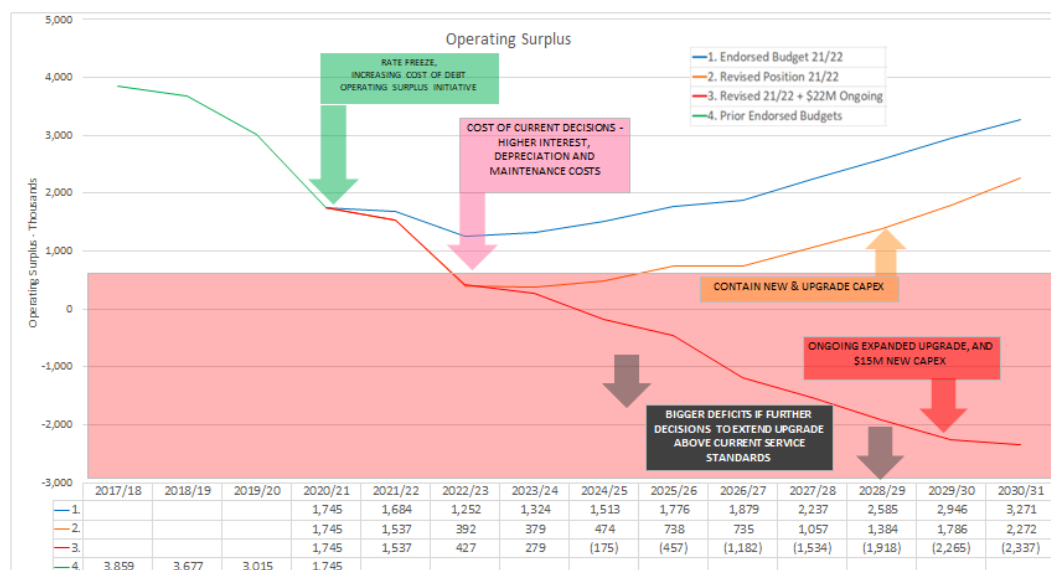
- Rate increases of at least CPI+0.6% from 2022/23 onwards, with a one off higher increase in 2021/22 of 2.8% (dependent on what further increase in service levels are determined)

and that this is the basis of the Draft Annual Plan and Long Term Financial Plan for consultation, noting that in years 1 and 2 financial sustainability targets are not met and reflect Councils response to Covid-19. (Resolution 0925/2021)

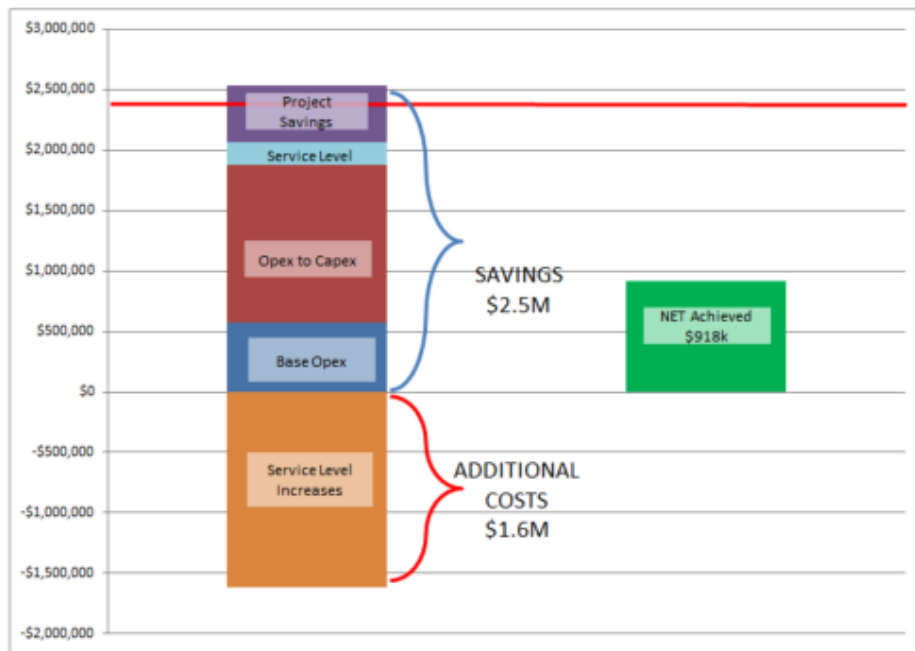
### Operating Surplus

- 3.5 The primary indicator of financial sustainability is the operating surplus ratio, with council's endorsed range being 0.5% to 5%. A ratio of 0.5% provides a very small surplus or around \$500k which is at the low end of having sufficient funds to respond to issues that may emerge during the year. The endorsed budget position is reflected in the graph below as the blue line, with the red region representing where the ratio is not achieved. Also in the graph are other scenarios that were discussed during the preparation of the budget or have emerged since the adoption of the budget and LTFP which were discussed at the October CEO Briefing Sessions.

LTFP Graph 1 (Also in Attachment 4)



- 3.6 The green line of the graph above are prior year endorsed budgets, and shows the dip in 2020/2021 with lower cash holdings / increased debt levels, and the rate freeze which was to be offset by the Operating Surplus Initiative, noting that ongoing savings of \$2.5M were achieved in the 2021/22 year, but offset by \$1.6M increase in service provision, as was reflected in the 2021/22 endorsed budget, and detailed below (reported to Council October 2021, Item 2.1.2. Operating Surplus Initiative Closeout Report on the Finance and Corporate Services Committee agenda).



- 3.7 Incorporated into the 2020/21 and 2021/22 budgets was the Covid Infrastructure Recovery Program, which saw an increase to capital bringing the program to \$100M. Most of this program was brought forward renewal which had a lower impact on the operating budget with depreciation already funded on these existing assets.
- 3.8 In the 2021/22 Budget consideration was given to ongoing funding for increase in service levels associated with the renewal program. This increase of \$7M was funded for only two years, as to fund this in addition to \$15M new capital would lead to significant deficits as per the red line over a longer period.
- 3.9 There is further consideration required with respect to the future funding of this increased service level and the implications for other new capital expenditure. This work will progress with Council in coming months with Asset Management Plan and LTFP scenarios presented for decision. The status in this regard is included as recommendation 2 for Councils noting.
- 3.10 Despite the higher funding of capital and upgrade in 2021/22 and 2022/23 Council has taken further decisions to further expand the capital program in regards to upgrade associated with renewal of assets. These additions to the program, even if no further decisions are taken result in the current projection of being on the orange line, with unsatisfactory operating surplus for a 3 year period.

- 3.11 Council has taken a planned considered approach to set Budgets and LTFPs aligned to financial sustainability ratios for well over a decade. This was reinforced through the decisions Council tool in response to COVID with the desire to freeze rates being funded through some difficult decisions to reduce operating costs to maintain council's financial sustainability. The Audit Committee have Councils approach to managing financial sustainability, and we are regarded as a leader in the sector in this regard.
- 3.12 Should Council increase the capital program further, or expand service levels through higher operating costs, then this will have a detrimental impact on our ability to maintain financial sustainability targets, and will lead to reductions in other services or higher rate increase, or alternatively go into deficit, which will be challenging to rectify without community impacts. To avoid going outside of the parameters for financial sustainability there can be no increase in the infrastructure program or service levels, without offsetting decisions being taken.
- 3.13 Council may wish to consider that our financial sustainability will be reviewed externally by ESCOSA, with a review program to commence next financial year. ESCOSA will be reviewing Asset Management Plans, and the Long Term Financial Plan, and Indicators, and will look at the plans being set, but also the context of how Council has previously performed. The opinions of ESCOSA are required to be included in the Annual Plan, and will be an opportunity for the community to compare across the sector.
- 3.14 Given the financial information presented to Council in October, work was undertaken to consider options to improve the current financial trajectory.

#### Current Market and Environment

- 3.15 COVID-19 created an environment which challenged, but also created an environment which brought about positivity to survive. Various programs were developed to stimulate employment and create new places for the community to enjoy. Whilst this occurred, the impacts associated with the pandemic were becoming evident. These included;

1) Shortage in Materials & Resources



2) Supply Chain - Shipping & Delivery Delays



3) Escalation in pricing



4) Loyalty of Contractors



- 3.16 These impacts are outside the control of the organisation and being experienced across the State and Country. Due to this, the current \$130M 2021/22 Capital Infrastructure Program is not achievable even if within the LTFFP indicators. These impacts together with the current financial position of the organisation has resulted in a review of the program in an effort to reduce it to an achievable and financially sustainable level.

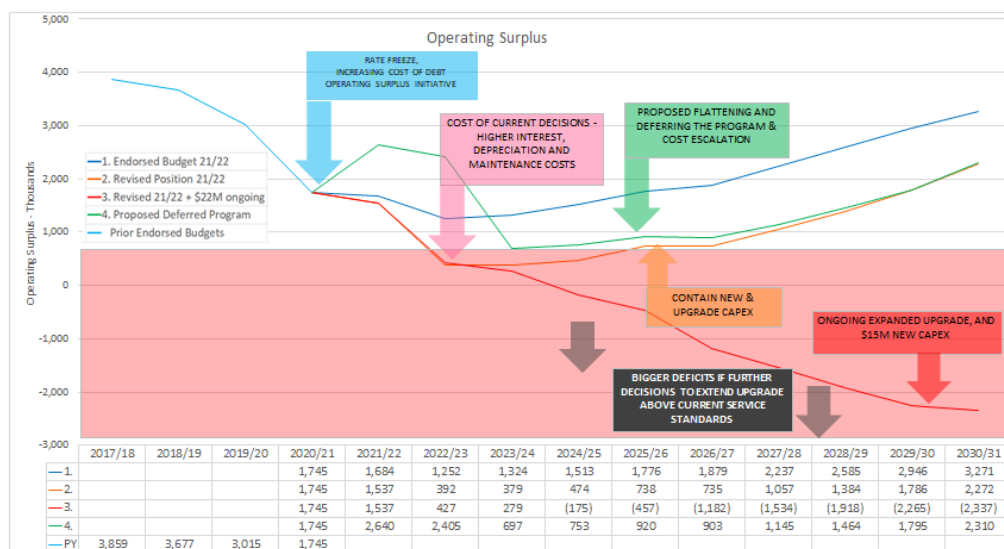
Principles associated with Reducing the 2021/22 Capital Program

- 3.17 Understanding the currently industry, pandemic impacts and financial impacts upon the organisation, a review of the current capital program commenced in an effort to reduce the 2021/22 Capital Infrastructure Program. In order to do this, a set of principles were developed to ensure each project and / or program are considered appropriately;
- 3.17.1 Assessment of risks with not undertaking works
  - 3.17.2 Ensuring Council financial targets are met
  - 3.17.3 Works remain designed to endorsed levels of service
  - 3.17.4 Adherence to external grant funding terms and conditions
  - 3.17.5 Retention of budgets to enable reactive works to continue
  - 3.17.6 Work in progress continuing
  - 3.17.7 Construction and consultancy shortages / limitations
  - 3.17.8 Alignment and delivery of the City Plan 2035
  - 3.17.9 Prioritisation of projects
  - 3.17.10 Allowance for escalation in pricing being experienced
  - 3.17.11 Mindfulness of ongoing operating associated expenses
  - 3.17.12 Optimisation of construction times

Projected LTFFP

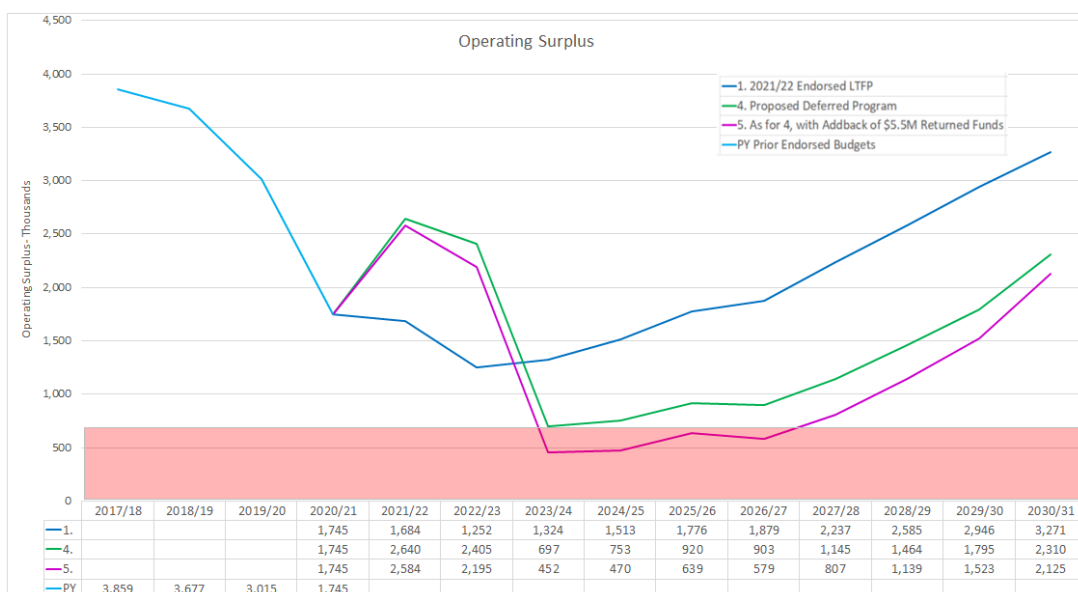
- 3.18 The update provided to Council in November included an updated LTFFP scenario which reflected smoothing the program over the coming 2 years, and also returning around \$5M of Council funds, being a reduction in the program of works. This scenario was modified based on Council feedback with respect to commencing the renewal of the clubrooms at Reg Groth Reserve, Parafield Gardens, in 2021/22 and is detailed in green in the graph below and results in an operating surplus ratio within the targeted range for that indicator.

LTFP Graph 2 (Also in Attachment 5)



- 3.19 As requested at the meeting a further scenario which is as per the green scenario, but without the returned funds of \$5.5M. This is depicted in the graph below as the pink line:

LTFP Graph 3 (Also in Attachment 6)



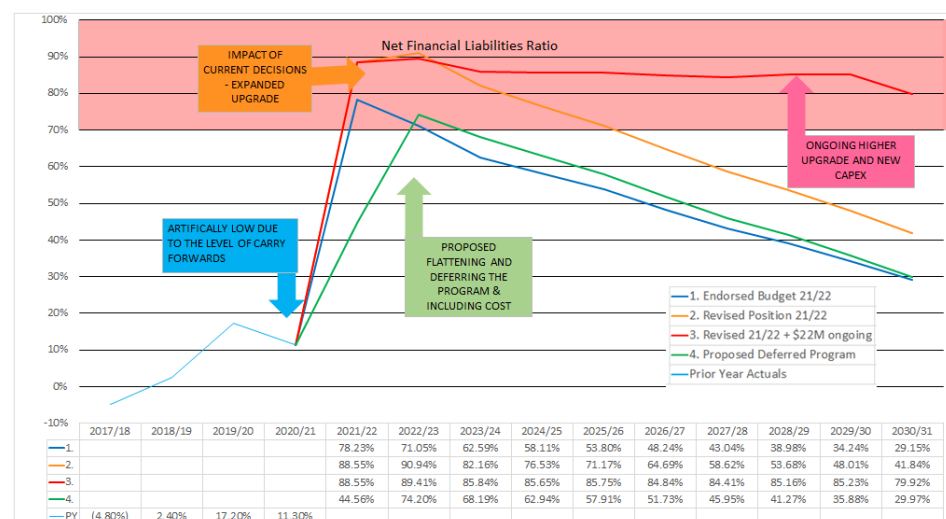
- 3.20 Adding back the proposed returned capital of \$5.5M has an adverse impact on the operating surplus and results in the planned operating surplus being outside of the target range for 4 of the 10 years of the LTFP model. Given that approving a plan that is outside of the target range for the operating surplus detracts significantly from Council being financially sustainable, would require rectification through service reductions and or rate increases above the planned level.

Net Financial Liabilities

3.21 The graph below was presented to Elected Members in November (updated to include the renewal of the clubrooms to commence in 2021/22 at Reg Groth Reserve, Parafield Gardens), and details that:

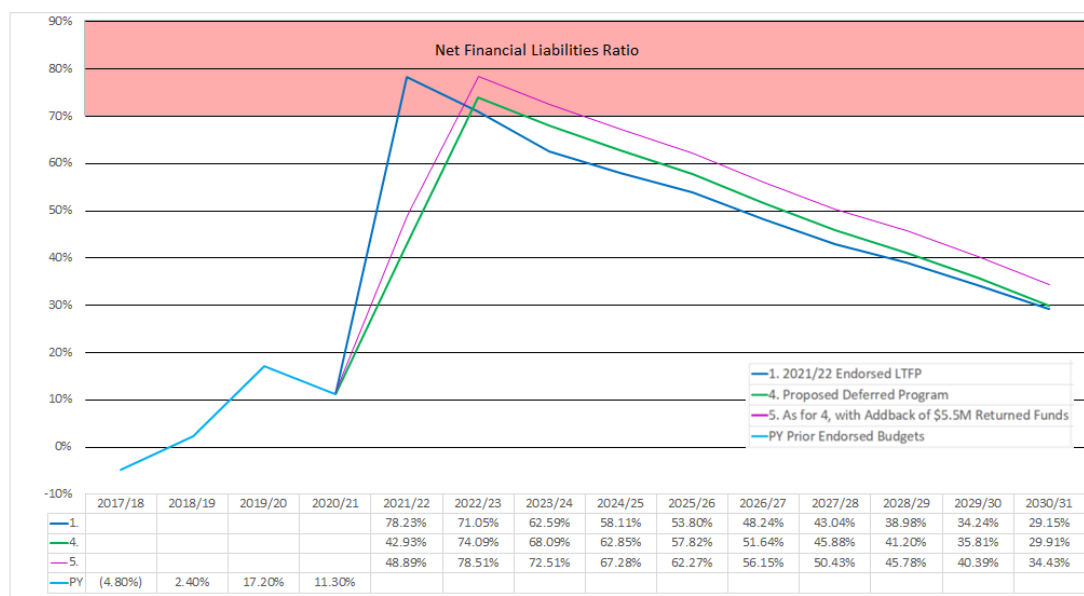
- 3.21.1 Due to further decisions taken since the endorsement of the budget Council are no longer on the endorsed LTFP Net Financial Liability Ratio level (the blue line) and are instead tracking on the orange line, with 5 years sitting outside the endorse range for this ratio. To stay on the orange line would also require that Council do not add anything further to the budget, noting that should further additions be made the NFL will be further adversely impacted.
- 3.21.2 The proposed smoothing of the infrastructure program is represented by the green line, and is an improvement on the current position (orange line) and also the endorsed budget, with only 1 year being outside the endorsed range. Noting that the Audit Committee had previously advised that this is acceptable.
- 3.21.3 Also detailed is the scenario of ongoing upgrade expenditure of \$7M associated with asset renewal, together with ongoing new capital of \$15M, which is not sustainable over the life of the LTFP as depicted by the red line below.

*LTFP Graph 4 (Also in Attachment 7)*



- 3.22 As requested at the November presentation a further scenario which is as per the green scenario, but without the returned funds of \$5M. This is depicted in the graph below as the pink line:

*LTFP Graph 5 (Also in Attachment 8)*



- 3.23 Adding back the proposed returned funds results in the NFL ratio being above the endorsed range for 2 out of 10 years, which is manageable but, noting that adding back the returned funds does not result in a financially sustainable LTFP from an operating surplus perspective. However, the program would remain undeliverable and possibly subject to a future retiming of funds due to industry factors impacting delivery of projects.

#### Capital Budget Adjustments

- 3.24 In order to address the current undeliverable program, various strategies were considered. A key outcome included the goal to return the organisation to a level of financial sustainability as set within the LTFP and address the industry implications on project delivery. In order to assist with reaching this goal, it was identified that the current \$130M program needed to be reduced. Outside of financial impacts, the current significant program cannot be delivered in the current market where there are shortages in supplies and resources.
- 3.25 Therefore, to significantly reduce the current program, three strategies were developed in alignment with the agreed principles and risk assessments as defined above in item 3.17 of this report. These strategies were grouped as follows;

- 3.25.1 Recast of Cash flow: The current program contained many projects which may have been in progress and / or were required to continue, for example the new community sporting clubrooms at the Paddocks which was co-funded via external funding and bound by grant funding deed conditions. These projects were all reviewed against their revised schedules and expected delivery in the current market conditions. With the development of these revised schedules, the associated budgets have been included as proposed reflowing to align with the current and future years of delivery.

- 3.25.2 Declaration of funds: Careful consideration of the program was given to explore and identify where declaration of program funds could occur with no or minimal impact on the community. This being a proposed single event of returning funds, not an agreed ongoing reduction in the program/s. In order to identify where this could occur, an assessment of the associated risks needed to occur whilst considering the ability to still respond to reactive works.
- 3.25.3 A key program which was deemed possible to reduce for one year was the Road Reseal Program with \$3.5M of the \$8.3M capital proposed to be declared. This reduction in Road Reseal for 2021/2022 has occurred through focusing on the priority work for this year and managing the risk on other programmed roads. It is unlikely that this one off reduction will be noticed by the community with little change to the condition of the overall road network.
- 3.25.4 Deferral of works: Deferral of works are projects / programs where the delivery is deemed able to occur in a future year. Understanding the current market conditions, it is vital to defer a portion of works to more achievable future timeframes. Plus, the deferral of works could result in savings by tendering when the heat of the market has eased. Where possible, the preparatory and design work would continue to ensure a seamless transition to delivery.
- 3.26 As detailed within the schedules 1 to 3 attached of this report, following review of the program and various projects, the following summarised program amendments are proposed;



Type of Budget Change from 21/22 into a Future Year	22/23	23/24	24/25
Recast of Cash Flow Recast	\$37.1M	\$2M	-
Project Deferrals	\$6.8M	\$1.3M	\$44k

Declaration of Funds	21/22	\$5.5M
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Total Reflow/Reduction in the 2021/22 Capital Program =	\$52.8M
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#### Escalation

- 3.27 Whilst exploring options to reduce the program, an allowance for escalation is proposed to be added to the program to enable swift responses and project continuity. It is currently estimated that the escalation experienced could be up to \$6M over the next two years. An allocation of \$3.3M is being sought for this financial year. The usage of this proposed \$3.3M escalation will be presented within the Quarterly Budget Review to Council, noting allocations approved by the Chief Executive Officer during the quarter. This allocation will only be used to address escalation in pricing encountered without changing endorsed levels of service. Prior to usage of escalation funds, tenders will be considered in accordance best practice procurement and value management principles.

Elected Member Feedback

- 3.28 Feedback received at the October 2021 CEO Briefing Session was considered within the proposed budget adjustments. The renewal works scheduled for the clubrooms at Reg Groth Reserve, Parafield Gardens, will remain for tender and construction in 2021/22. Noting in the current environment it is expected that completion will occur in the first quarter of 2022/23 and therefore an estimated \$400k has been included within the Cash Flow Recast.
- 3.29 Whilst understanding the desire to retain verge development funds included within the Declaration of Funds, the scope of works for Shepherdson Road, Parafield Gardens, has been delivered in accordance with the grant funding conditions which saw the project successfully delivered for approximately \$830k, of which \$683k was Federal Government grant funding, this program was in addition to our ongoing verge development upgrades.
- 3.30 It is proposed to continue a 1yr deferral of the Street Tree Program as presented at the October 2021 CEO Briefing Session, as the current market conditions and availability to attain the required levels of stock and resources is not currently achievable. The deferred delivery of the 2019/20 Street Tree Program has been confirmed and ordered and will commence in early 2022 to align with optimum weather conditions, plus the delivery of 10 Streetscape Streets which includes treatment of the verges will be completed by mid 2022.

Consideration of Items Currently Not Funded

- 3.31 Whilst managing the financial position of the organisation, what needs to be remembered is what's currently not funded within the LTFP and program of works, however are on the horizon or possibly pending. Example of these include;
- 3.31.1 Delivering the outcomes of the current Lindblom Park Master Plan, noting the outcome and scope is not yet determined.
- 3.31.2 Sustainability and environmental initiatives, such as the protection of the St Kilda Mangroves.
- 3.31.3 Completion of the Paddocks Master Plan, including the delivery of new sporting clubrooms to replace the current facility leased by the Para Hills Knights.
- 3.31.4 Delivery of key projects identified with the City Plan 2035 but not yet funded.
- 3.31.5 Implementation of the Dry Creek Stormwater Management Plan. The development of this plan is currently forecasting works which could range from \$30M to \$50M.
- 3.31.6 Development of Edinburgh Parks Industrial Precinct to support economic development and employment within the City.
- 3.31.7 Outcomes of the current Community Bus trial.

What you can expect to see over the next 12 months

3.32 Despite a significant program and ever changing environment, over the next twelve months, there will be some keys outcomes achieved for the City. These include;

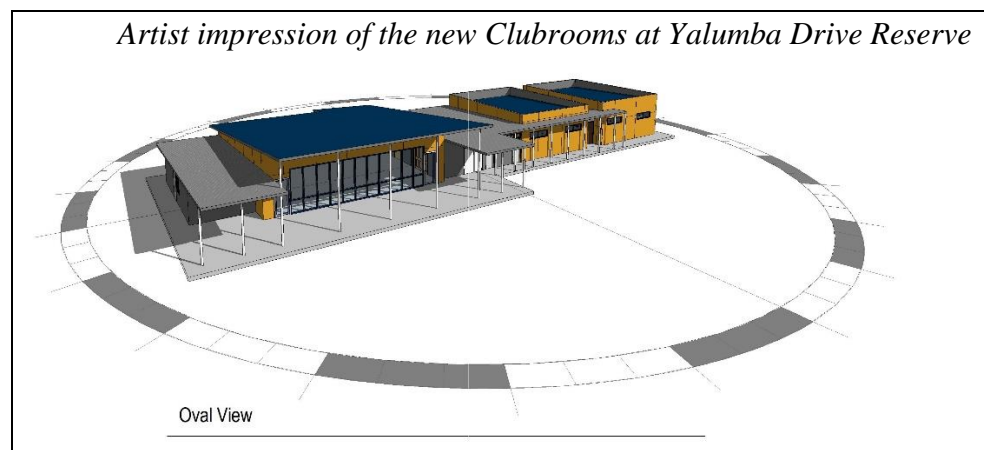
- 3.32.1 The new Burton Community Hub in operation. These will complement the Salisbury and Para Hills Community Hubs within the City.

*Artist impression of Burton Community Hub*



- 3.32.2 Revitalisation of the City Centre with an upgrade to the main avenues of John and Church Street.
- 3.32.3 An upgrade to Fairbanks Drive Reserve, Paralowie, which will see new infrastructure for the community including a 'rage cage', playspace upgrade, new public toilets and amenity improvements.
- 3.32.4 New access path to Main North Road, Mawson Lakes, via Technology Drive, which supports this technology precinct.
- 3.32.5 New sporting clubrooms at Yalumba Drive Reserve, Paralowie, and the Paddocks, Para Hills West. Community sporting facilities enable the community to participate in local sports and promote healthy lifestyles.

*Artist impression of the new Clubrooms at Yalumba Drive Reserve*



- 3.32.6 Paddocks Reserve, Para Hills West, will also be the home to a district level public playspace for the community to enjoy. The is follows the works over recent years to clear and open the site for community engagement.

- 3.32.7 Salisbury Aquatic Facility will be in construction in alignment with the successfully completed community engagement.

#### **4. CONCLUSION / PROPOSAL**

- 4.1 In response to the COVID-19 pandemic, Council established a two-year \$100M COVID-19 Infrastructure Recovery Program. Subsequent to this, various other stimulus programs emerged setting the construction industry into a state of demand. This together with the ongoing impacts associated the pandemic have seen a shortage in materials and supplies, resourcing, price escalation, significant delays associated with the supply chain including shipping and delivery of goods. This initial \$100M two-year program has now grown to currently an undeliverable \$130M for one year in 2021/22.
- 4.2 This \$130M program will if not amended to address both industry and financial implications will adversely impact the financial sustainability and see Council operating outside its agreed Long Term Financial Plan targets for longer periods than is sustainable. This report has been prepared to address the size of the 2021/22 capital program and its implications. Further report/s and information will be provided in relation to the Long Term Financial Plan and Strategic Asset Management Plan which considers the ongoing direction for the organisation and options available.
- 4.3 Understanding that even if financial targets are met, consideration needs to be given that due to industry implications the current \$130M cannot be delivered and it does not make good business sense to pay for the premium in price when projects can be rescheduled.



Schedule 1 - Cash Flow Recast						
Asset Category & Project Description	Budget Type	Cash Flowed from 2021/2 into Future Yr/s				Comment
		22/23	23/24	24/25	25/26	
<b>Parks &amp; Streetscape</b>						
Addicks Netball Courts Renewal & Lighting	Capital	300,000				Currently asphalt and lighting supply delays being encountered, it is expected this project will be completed in the new financial year
Smart Bin Enclosures, Outdoor Furniture	Capital	24,000				Due to supply delays, likely to be completed in 2022/23
Marker Gully Reserve, Gulfview Heights, Playspace Renewal	Capital	92,200				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Middleton Green, Salisbury, Playspace Renewal	Capital	148,200				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Arney Close Reserve, Salisbury Park, Playspace Renewal	Capital	117,500				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Leppercom Circuit, Mawson Lakes, , Playspace Renewal	Capital	82,000				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Shade Structures Associated with Playspace Renewals	Capital	164,100				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Streetscape Program Multi-year Programs	Capital	800,000				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Lineen Road Reserve, New Fitness Equipment	Capital	40,000				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Doonmura Drive Reserve, New Playspace	Capital	140,000				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Airbanks Drive Reserve, New Playspace & Reserve Upgrade	Capital	420,000				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
Alumba Drive Reserve, Paralowie, Reserve Upgrade	Capital	300,000				Due to supply chain issues associated with play and parks elements, project completion is expected in the new financial year
	Subtotal	2,628,000	-	-	-	
<b>Fleet &amp; Plant</b>						
Major Truck Replacement	Capital	336,000				Pending supply chain delays
New Acquisition of Sweeper	Capital	380,000				Pending supply chain delays
	Subtotal	716,000	-	-	-	
<b>Property &amp; Buildings</b>						
Animal Pound Facility, Pooraka	Capital	100,000				Due to construction industry conditions, anticipated final payments to occur early in the new financial year.
Alumba Drive Reserve, Paralowie, New Sporting Clubrooms	Capital	1,800,000				Whilst this new facility will be in construction, due to the current construction market it is expected to be completed in the first quarter of the new financial year.
Leg Groth Reserve, Parafield Gardens, Clubrooms Building Renewal	Capital	400,000				Whilst this new facility will be in construction, due to the current construction market it is expected to be completed in the first quarter of the new financial year.
	Subtotal	2,300,000	-	-	-	
<b>Strategic Projects</b>						
John Street, City Centre Revitalisation	Capital	1,500,000				Whilst this upgrade will be in construction, due to the current construction market, it is expected this will be completed in the first quarter of the new financial year
Church Street, City Centre Revitalisation	Capital	1,500,000				Whilst this upgrade will be in construction, due to the current construction market, it is expected this will be completed in the first quarter of the new financial year
Addicks, New Multi-sport Clubroom	Capital	3,000,000				Whilst this new facility will be in construction, due to the current construction market it is expected to be completed in the first quarter of the new financial year.
Salisbury Aquatic Centre	Capital	14,550,000				Following completion of community engagement, this project is progressing to detail design with the main construction to occur in the next financial year.
Confidential - Resolution No. 1120/2021 & 0988/2021	Capital	10,950,000	1,950,000			Confidential
		31,500,000	1,950,000	-	-	
TOTAL OPERATING CASH FLOWED		-	-	-	-	
TOTAL CAPITAL CASH FLOWED		37,144,000	1,950,000	-	-	

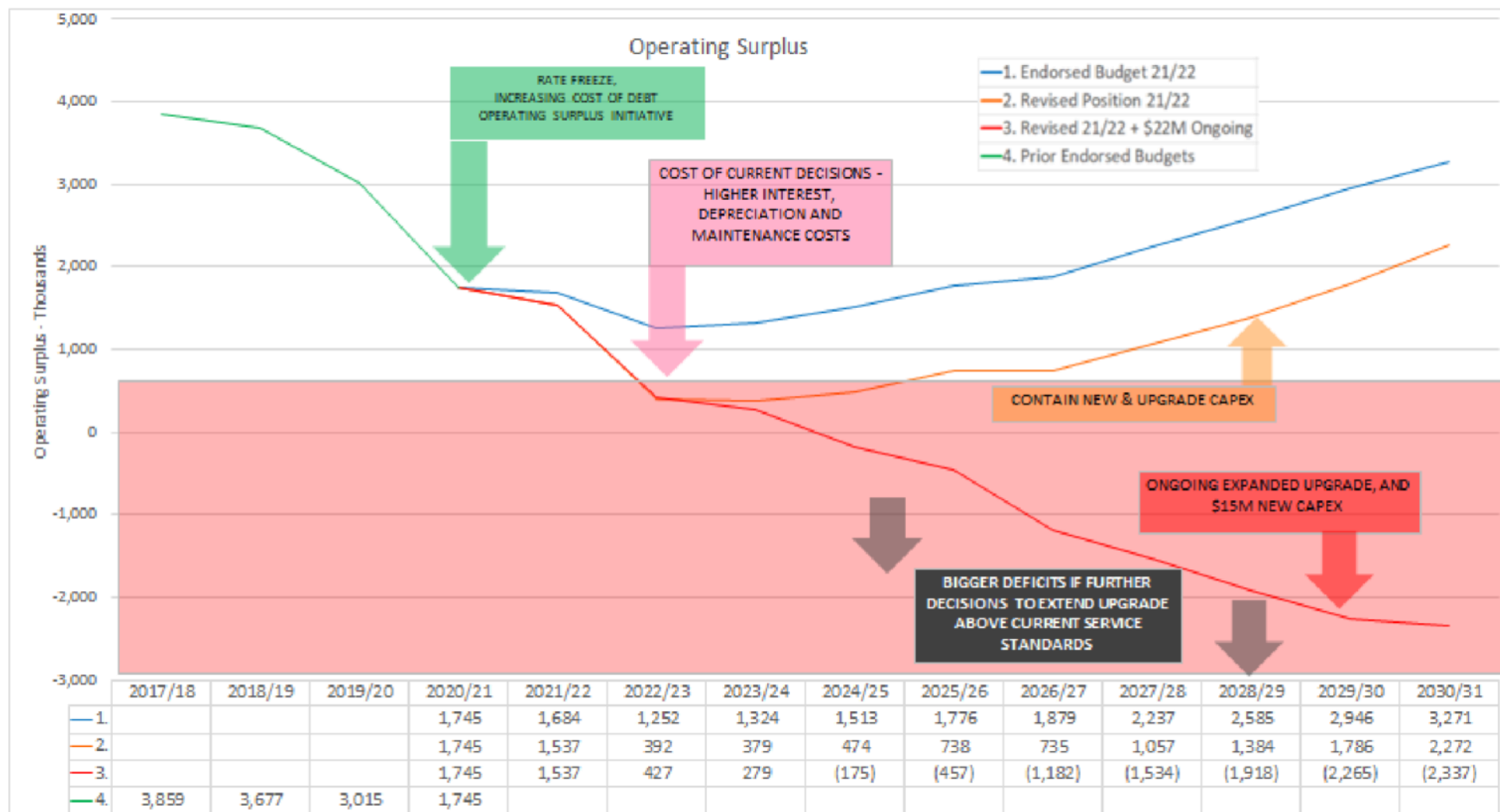


Schedule 2 - 2021/22 Declared Funds				
Asset Category & Project Description	Budget Type	Return Funds / Declared Savings	Project / Program Balance	Comment
<b>Drainage &amp; Waterways</b>				
Unallocated Capital Minor Local Flooding	Capital	\$20,000	\$210,000	Works undertaken over recent years have improved the areas of localised flooding and therefore the program can sustain a short term reduction in
Unallocated Operating Minor Local Flooding	Operating	\$50,000	\$63,000	
	<i>Subtotal</i>	\$70,000	\$273,000	
<b>Parks &amp; Streetscape</b>				
Shepherdson Road, Parafield Gardens, Tree Screen	Capital	\$47,600	\$0	With the works undertaken in 20/21 the road will be monitored prior to any further works.
Mawson Lakes Irrigation Renewal & Upgrade	Capital	\$450,000	\$610,000	With approx. \$610k of irrigation renewal and upgrade works delivered at Mawson Lakes, it was determined that the \$450k program balance could be returned. Of the \$610k spent, \$500k was grant funded.
City Wide Trails Outdoor Furniture	Capital	\$17,000	\$0	Sufficient funding resides within the City Wide Trails project to cover this component.
New Interpretive Signage	Capital	\$17,300	\$0	Understanding the ongoing operational expenses associated with new signage, it was determined that this could be declared for one year with the installation of new signage recommencing next financial year.
Unallocated Feature Landscape Renewal	Capital	\$156,000	\$144,000	With the site not yet determined and the program low risk, it was determined that this allocation of funding could be returned for this financial year.
Brian Goodall Reserve, Pooraka, Reserve Fencing	Capital	\$30,000	\$74,000	Scope estimated to be delivered below budget
Verge Development, Shepherdson Road, Parafield Gardens	Capital	\$50,000	\$830,000	Return of uncommitted project balance, noting approx. \$830k of works has been delivered at this site of which \$683k was grant funded.
Streetscape Program, 20/21 Verge Development Funding	Capital	\$828,400		
	<i>Subtotal</i>	\$1,596,300	\$1,658,000	
<b>Property &amp; Buildings</b>				
Minor Land Acquisitions	Capital	\$56,800	\$0	Unallocated budget funding, with no current requests for use.
<b>Transportation</b>				
Bois Road / Deal Court, Paralowie, Road Upgrade	Capital	\$16,300	\$337,000	Project completed and roads in operation
Waterloo & Kings Road Traffic Investigation	Operating	\$40,000	\$35,000	Scope of works completed
Road Reseal Program	Capital	\$3,528,400	\$4,783,000	The reduction in Road Reseal for 2021/2022 has occurred through focusing on the priority work for this year and managing the risk on other programmed roads. It is unlikely that this one off reduction will be noticed by the community with little change to the condition of the overall road network.
Council Funded New Footpath Construction	Capital	\$100,000	\$281,000	With minimal requests being received, it is expected that a portion of this funding can be reduced for one year
Javey Oval Sportsfield Lighting Upgrade	Capital	\$10,000	\$180,000	Scope estimated to be delivered below budget
Decommissioning Bridge Program Allocation	Capital	\$20,000	\$0	New scope of works within the Bridge Program, determined could commence next financial year.
Road Reseal Kerb Ramp Construction / Upgrade	Capital	\$100,000	\$191,000	With the proposed reduction in the Road Reseal Program this associated budget can be reduced
Footpath Kerb Ramp Construction / Upgrade	Capital	\$100,000	\$44,000	With minimal requests being received, it is expected that a portion of this funding can be reduced for one year
	<i>Subtotal</i>	\$3,914,700	\$5,851,000	
TOTAL DECLARED OPERATING BUDGET FUNDS		\$90,000		
TOTAL DECLARED CAPITAL BUDGET FUNDS		\$5,547,800		

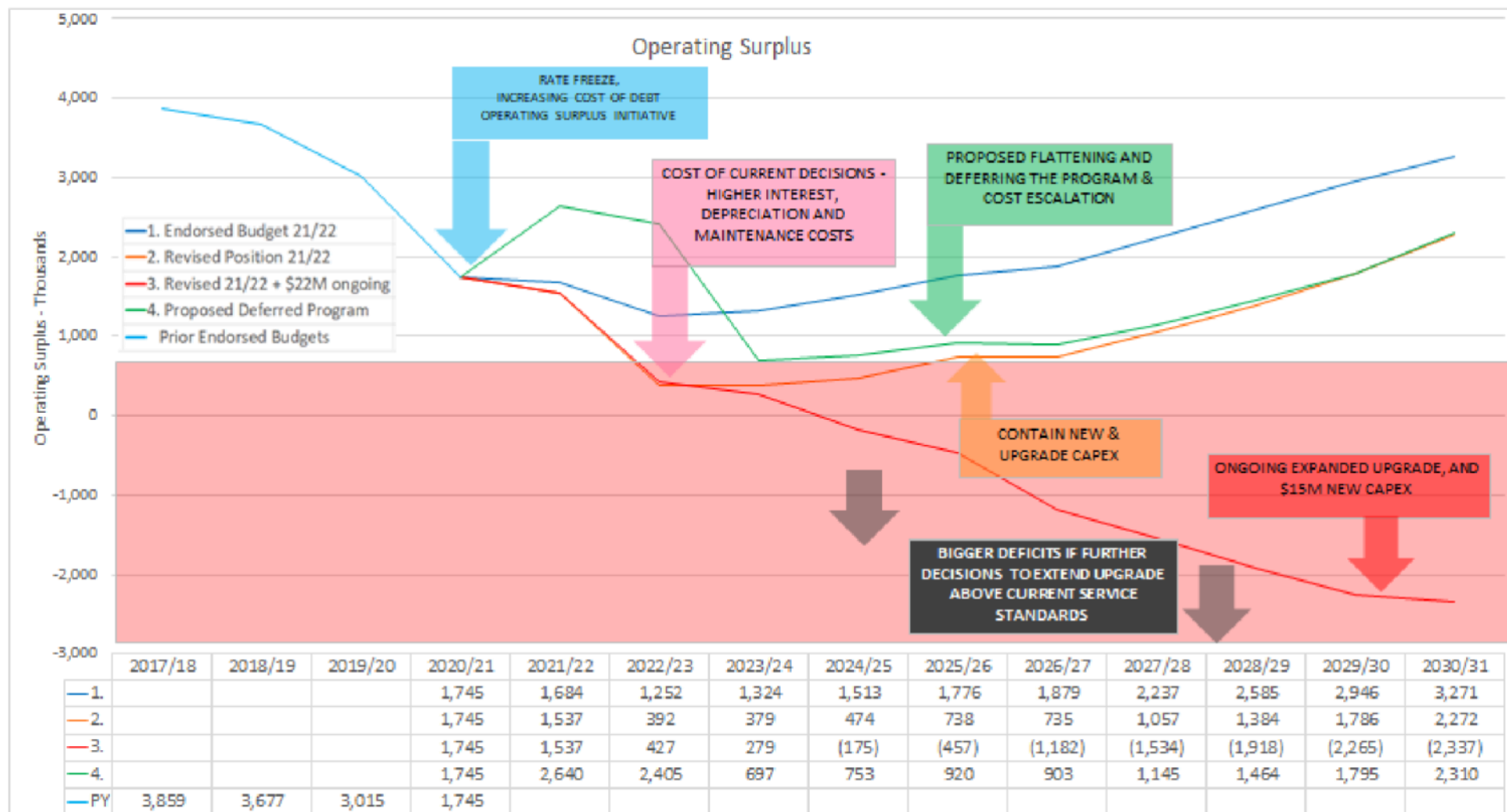


Schedule 3 - Project Deferrals						
Asset Category & Project Description	Budget Type	\$'s Deferred from 2021/22 into a future Yr/s				Comment
		22/23	23/24	24/25	25/26	
<b>Drainage &amp; Waterways</b>						
Whites Road Stage 3, Major Flooding	Capital	100,000				To align with landscape works to occur at this reserve.
Wry Creek, Pratt Avenue, Major Flooding	Capital	190,000				Defer the completion of detail design and monitor the site in the interim
Northern Connector Infrastructure	Capital		229,700			Pending Dept Infrastructure and Transport agreement
	Subtotal	290,000	229,700	-	-	
<b>Parks &amp; Streetscape</b>						
High Risk Trees Monitoring & Maintenance	Capital	60,000				Undertake the assessments in a staged approach which will allow for internal reviews in between.
De Pines School, Cricket Wicket	Operating	30,000				Pending agreement with the school
Lawlyn Terrace, Parafield Gardens, Tree Screen	Capital		392,100			Pending completion of the rail electrification and associated works
New BBQ, Pitman Park, Salisbury, Outdoor Furniture	Capital	41,000				Understanding ongoing operational expenses upon installation, defer the project for one year. Current consideration is being given if a new shelter is also required.
Corraka Historical Circuit Signage	Capital	30,800				Defer this new sign, understanding new signs have ongoing associated operating expenses, and consider this in alignment with the new State Sports Park.
New Directional Signage	Capital	38,000				Defer this new sign, understanding new signs have ongoing associated operating expenses.
St Albans Reserve, Salisbury Heights, Reserve Upgrade	Capital	85,000				As reported will align with future playspace renewal
Clivia Crescent Reserve, Paralowie, Reserve Upgrade	Capital		75,000			As reported will align with future playspace renewal
Winsley Green, Salisbury East, Reserve Upgrade	Capital	92,000				No current issues, noting playspace was renewed in recent years, low risk deferral
Amelot Reserve Irrigation Expansion, Reserve Upgrade	Capital	73,000				As reported align with future years works at this reserve
Streetscape Program Multi-year Programs	Capital	1,000,000				With the enhanced community engagement process, this program encountered delays and therefore it is proposed to complete the 2020/21 which was carried forward. In addition, the current market is encountering delays with access to plant stock and resources associated with removals and planting.
Wettejohn Gully, Para Hills, Reserve Fencing	Capital	110,000				No urgent issues with new playspace fenced and existing reserve fencing, therefore can be deferred
Wry Creek Linear Park, New Dog Park for Small Dogs	Capital	72,000				Creation of a new asset and associated ongoing operating expenses, therefore proposed to defer
M Williams Drive Reserve, New Fitness Equipment	Capital	61,000				Creation of a new asset and associated ongoing operating expenses, therefore proposed to defer
St Kilda, New Fitness Equipment	Capital	66,000				Creation of a new asset and associated ongoing operating expenses, therefore proposed to defer
Little Para Linear Park, New Playspace	Capital	195,000				Creation of a new asset and associated ongoing operating expenses, therefore proposed to defer
Wingswood Crescent Reserve, New Playspace	Capital	200,000				Creation of a new asset and associated ongoing operating expenses, therefore proposed to defer. As with the new carpark for this location.
	Subtotal	2,153,800	467,100	-	-	
<b>Property &amp; Buildings</b>						
Linor Building Modifications, Salisbury Community Hub	Capital	88,000				
Security System Upgrades	Capital	50,000				Key priorities committed, further works can be deferred.
Confidential - Resolution No. 0931/2021	Capital	200,000				Confidential
CTV Maintenance & Replacement, Increase to Network	Operating	40,000				Delay new work to the program
	Subtotal	378,000	-	-	-	

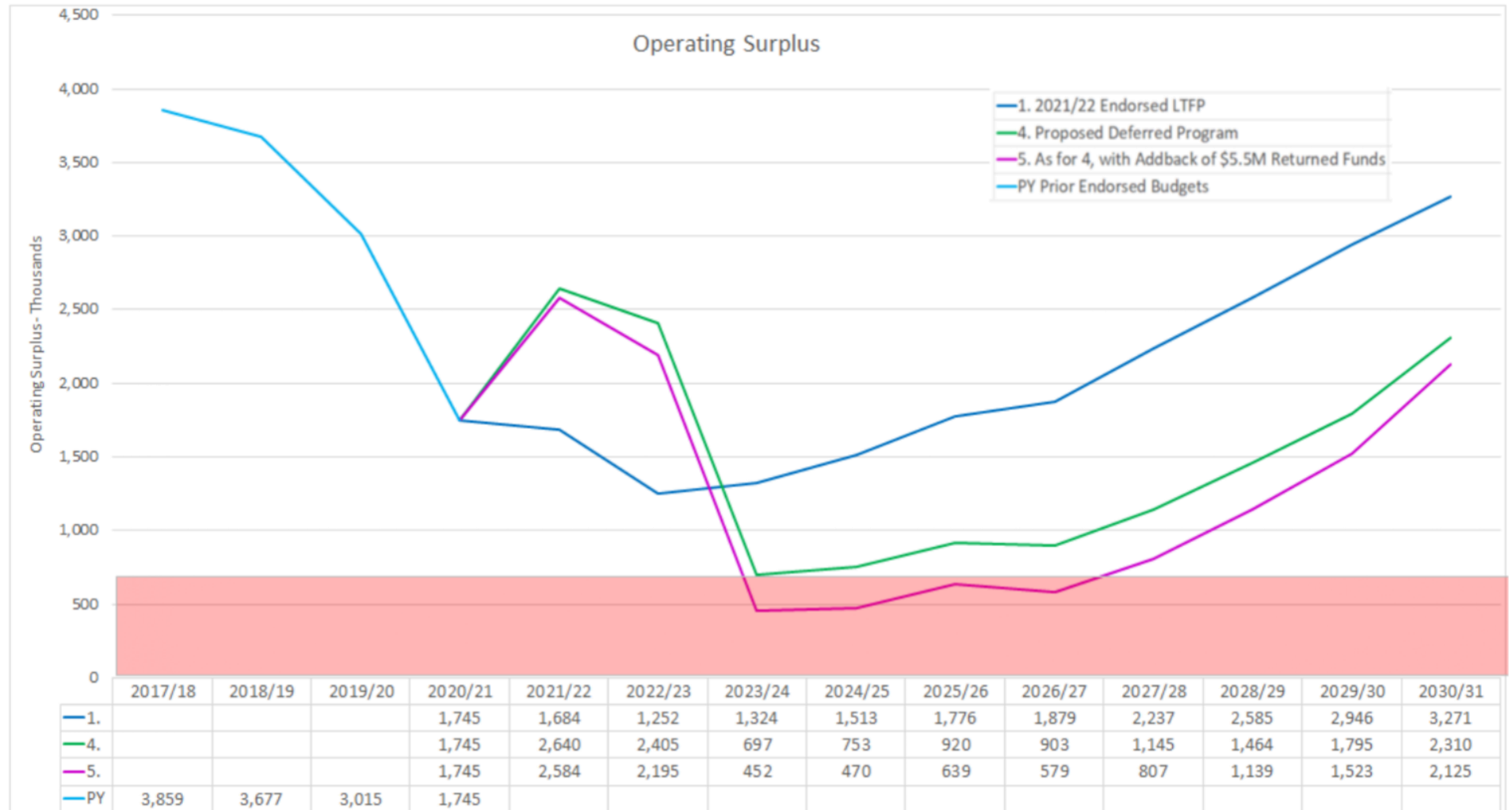
Schedule 3 - Project Deferrals						
Asset Category & Project Description	Budget Type	\$'s Deferred from 2021/22 into a future Yr/s				Comment
		22/23	23/24	24/25	25/26	
<b>Salisbury Water</b>						
Distribution Main Linkages, Salisbury South	Capital		320,000			Pending industry development and take up which is not likely to occur until 23/24.
Sustainable Schools	Capital	220,000				Pending agreement with Dept for Education who currently have competing priorities
Technology Park Business Irrigation Reactivation	Capital	40,000				Initiative can be deferred
Technology Park Business Irrigation	Capital	150,000				Initiative can be deferred
Lyall Reserve Groundwater Community Bores	Capital	72,600				Works can be deferred as current scheme can continue operations with minimal impact
Reserve Reactivation	Capital	100,000				Given current construction industry pressures, these works can be deferred in conjunction with projects deferred on the Council Reserve Reactivation program
Solar PV	Capital	1,000,000				Assessment and viable business case being developed, therefore the intended roll out will be delayed and funds can be deferred.
	<i>Subtotal</i>	1,582,600	320,000	-	-	
<b>Strategic Projects</b>						
Addicks Master Plan Implementation, Open Space	Capital	200,000				Further open space improvements are pending the completion of the new sporting clubrooms
<b>Transportation</b>						
Shepherdson Road, Parafield Gardens, Pedestrian Crossing	Capital		200,000			Significant works recently occurred along Shepherdson Road, site to be monitored prior to further works
Amsterdam Crescent, Pedestrian Crossing	Capital	200,000				To occur with the road renewal rescheduled to 22/23, and pending master plan
Cost Road Bus Bay, Minor Traffic Improvement	Capital	60,000				Works are able to be deferred with minimal impact
Reserve Connections, Minor Traffic Improvement	Capital		20,000			Specific sites not yet determined, can be deferred
Greenfields Industrial, Major Traffic Improvement	Capital	930,000				Associated grant funding not secured, future year grant funding will be applied for.
Future Design Preparation, Major Traffic	Capital	20,000				Minor realignment of future design work can occur.
Saints Road, Bicycle Network Improvement	Capital	19,500				No construction funding yet secured, design can be deferred whilst consideration is given to the connection with the Saints Road Shopping Precinct.
Tobara Park, Mawson Lakes, New Bridge	Capital	811,900				Pending State Election and associated balance of external contributing funding
Unallocated Bridge Decking & Boardwalk Renewals	Capital		80,000			Maintenance work can sustain service level pending renewals.
Woodswood Crescent, Paralowie, New Carpark	Capital	40,000				Creation of a new asset and associated ongoing operating expenses, therefore proposed to defer. As with the new playspace for this location.
EV Charging Station	Capital			44,000		Undertake in a future year and in the interim consider alternative grant funding sources.
Council Funded Footpath Renewal Program	Capital	200,000				Maintenance work can sustain service level pending renewals.
	<i>Subtotal</i>	2,281,400	300,000	44,000	-	
<b>TOTAL OPERATING BUDGET DEFERRALS</b>		70,000	-	-	-	
<b>TOTAL CAPITAL BUDGET DEFERRALS</b>		6,815,800	1,316,800	44,000	-	



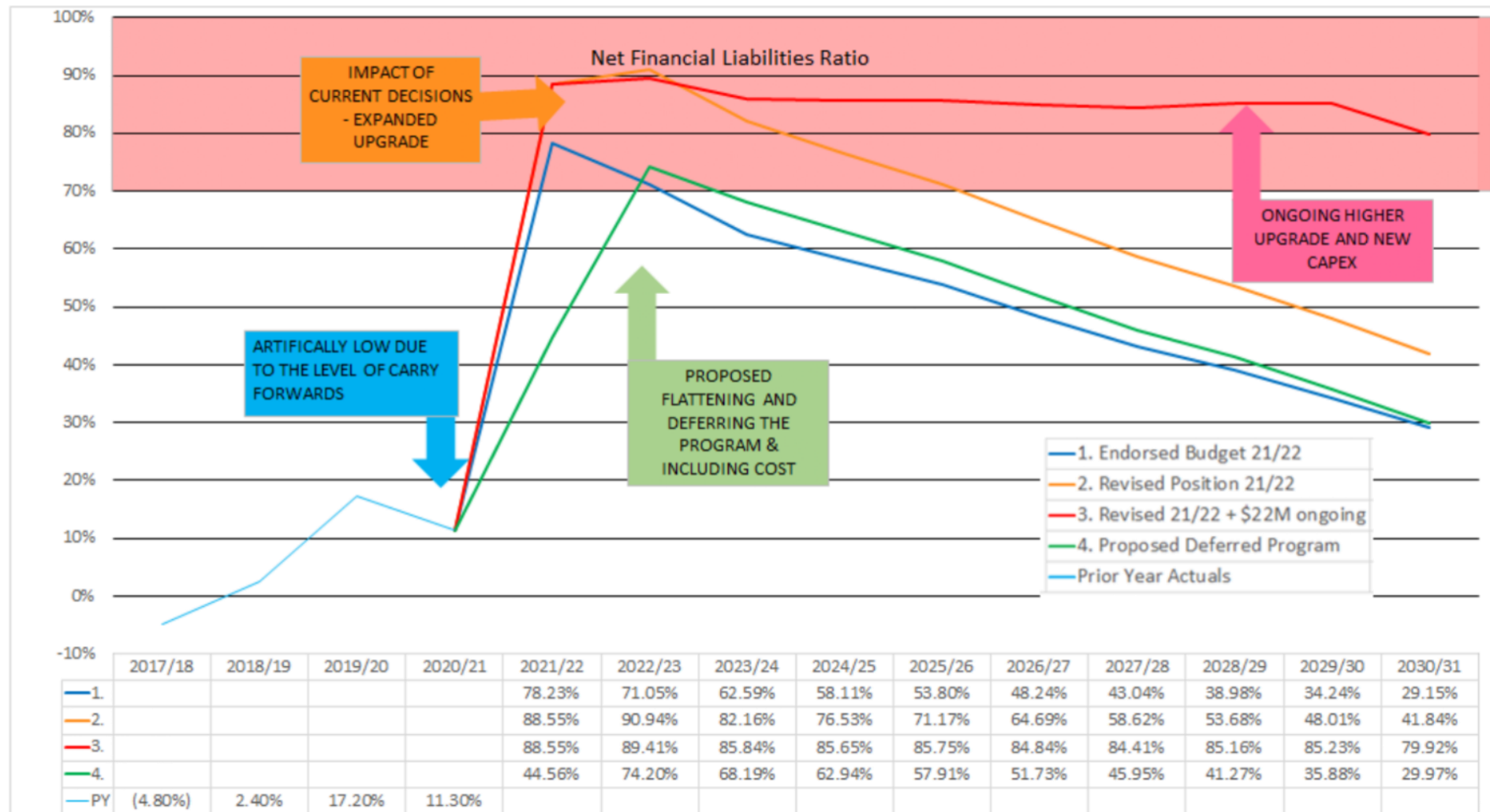




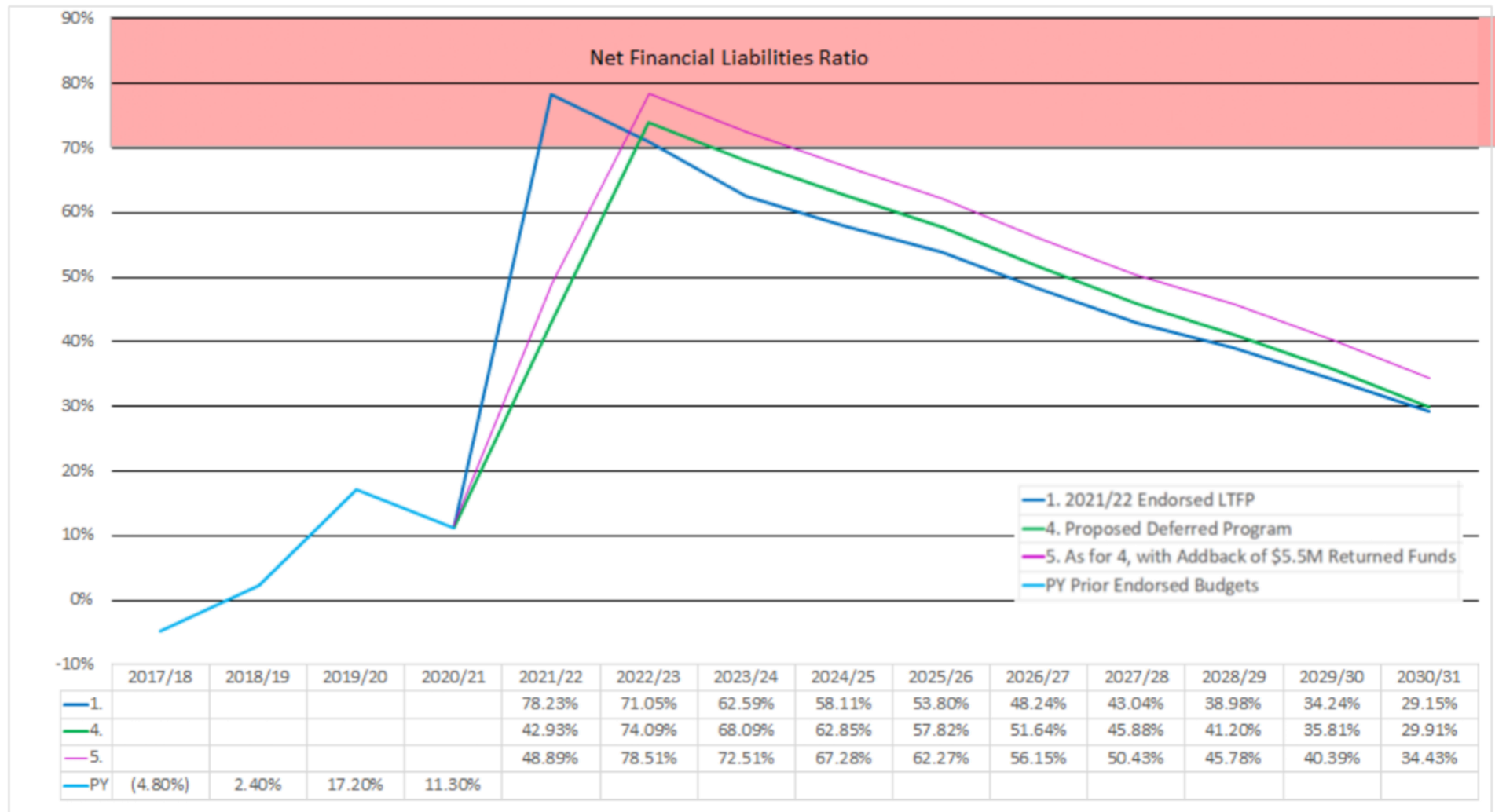














**ITEM** 4.1.7**URBAN SERVICES COMMITTEE****DATE** 15 November 2021**HEADING** Licence Agreement - Hausler Reserve**AUTHOR** Emma Robinson, Property Officer, City Infrastructure

**CITY PLAN LINKS**

- 1.2 The health and wellbeing of our community is a priority
- 4.2 We deliver quality outcomes that meet the needs of our community
- 4.4 We plan effectively to address community needs and identify new opportunities

**SUMMARY** This report confirms that North Pines Redbacks Football and Sporting Club be offered a formal licence to utilise Hausler reserve as an overflow location for cricket and soccer.

**RECOMMENDATION**That Council:

1. Notes the report.
2. Authorise the Manager of Property and Buildings to prepare a Deed of Variation to the existing lease held by North Pines Redbacks Football and Sporting Club over Andrew Smith Drive Reserve to incorporate a licence allowing their use of Hausler Reserve as an overflow location for cricket and soccer. This variation is to be in accordance with their existing agreement and Councils relevant fees and policies.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 At its meeting held on Monday, 22 February 2021 Council made the following resolution:

*“That staff prepare report by April 2021 on the upgrade requirements at Hausler Reserve to allow it to be used as a secondary location to Andrew Smith Reserve for overflow cricket and soccer club use in anticipation for the development of a 2021/2022 budget bid.”*  
*Resolution 0860/2021*

- 1.2 Further reports were presented in April and May of 2021 where it was recommended “That a new budget bid be prepared for consideration within the 2021/22 financial year, that combines both asset renewals and new capital works for a total of \$384,000”. This work would commence as a staged approach with the first stage to commence in Oct 2021 allowing for an unsealed carpark, cricket pitch and any necessary fencing.

## **2. REPORT**

- 2.1 As a result of the February resolution it was inferred that this location was to be used as a secondary location to Andrew Smith Reserve for overflow of cricket and soccer.
- 2.2 This report confirms that North Pines Redbacks Football and Sporting Club be authorised to licence the grounds and shelter at Hausler reserve as a secondary location to the Andrew Smith Reserve for overflow of cricket and soccer.
- 2.3 To facilitate this, it is required that the North Pines Redbacks Football and Sporting Club enter into a Deed of Variation to their existing agreement over Andrew Smith Drive Reserve, allowing them a licence for use of Hausler Reserve as an overflow location for cricket and soccer. The Club will be bound by the same terms and conditions as their existing agreement, and will be responsible for payment of a licence fee for this additional location to be calculated in accordance with Council's Club Fee Policy.

## **3. CONCLUSION / PROPOSAL**

- 3.1 It is proposed that the Manager of Property and Buildings be authorised to prepare a Deed of Variation to the existing lease held by North Pines Redbacks Football and Sporting Club over Andrew Smith Reserve to allow their use of Hausler Reserve as an overflow location for cricket and soccer. This variation will be in accordance with their existing agreement over Andrew Smith Drive Reserve and Councils relevant club fees and policies. policy.