



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

15 NOVEMBER 2021

MEMBERS PRESENT

Cr L Braun (Chairman)
Deputy Mayor, Cr C Buchanan
Cr N Henningsen
Cr D Hood (Deputy Chairman)
Cr P Jensen (*from 7.10 pm*)
Cr S Ouk

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.52 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge (ex officio) and 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 18 October 2021, be taken as read and confirmed.

CARRIED

Moved Cr D Hood
Seconded Cr C Buchanan

The Minutes of the Confidential Urban Services Committee Meeting held on 18 October 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 8 November 2021

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 08 November 2021 and adopts the following recommendations contained therein:

CARRIED

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood
Seconded Cr C Buchanan

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

AMSC2 Street Tree Species Palette – Update Report

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 8 November 2021

Moved Cr C Buchanan
Seconded Cr D Hood

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 and adopts the following recommendations contained therein:

CARRIED

4.0.2-TMASC1 Future Reports for the Tree Management Appeals Sub Committee

Recommendation

That Council:

1. Notes the report.

4.0.2-TMASC2 Tree Removal Requests - Monthly Update

Recommendation

That Council:

1. Notes the report.

4.0.3 Future Reports for the Urban Services Committee

Moved Cr S Ouk
Seconded Cr N Henningsen

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Kiss and Drop Zone - Coreena Avenue, Paralowie

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the Report.
2. That staff bring back a further report on costing for the installation of another children's crossing on Coreena Avenue as previously identified in the school traffic framework.

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3. Staff and ward councillors to meet with school representatives and DECS representatives about addressing the immediate and medium term increase in traffic movements, noting that Paralowie R-12 School will be receiving an additional 400 students in 2022.

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

1. Notes the Report.
2. That staff bring back a further report on costing for the installation of another children's crossing on Coreena Avenue as previously identified in the school traffic framework.
3. Staff and ward councillors to meet with school representatives and DECS representatives about addressing the immediate and medium term increase in traffic movements, noting that Paralowie R-12 School will be receiving an additional 400 students in 2022.
4. Staff bring back a report with the process and wording to Gazette the Kiss and Drop to enable enforcement of the operation of the Kiss and Drop under the relevant section of the Road Traffic Act.

Cr P Jensen entered the meeting at 7.10 pm.

CARRIED

4.1.2 Grant Funding Update - Local Roads and Community Infrastructure, Phase 3

Moved Cr C Buchanan
Seconded Cr S Ouk

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, 2nd 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.

CARRIED

4.1.3 Capital Works Program Monthly Report - October 2021 Update

Moved Cr S Ouk
Seconded Cr D Hood

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, 2nd 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.

CARRIED

4.1.4 Goodfield Road Laneway - Provision of Accessible Council Water

Moved Cr P Jensen
Seconded Cr C Buchanan

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 residents' maintenance of the laneway cease, the design of the landscaped area will be considered.
2. Notes the ongoing expected annual operations cost of \$1,500.

CARRIED

4.1.5 Gulfview Heights Lake, Bayview Parade - Update

Moved Cr P Jensen
Seconded Cr C Buchanan

1. 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.

CARRIED

4.1.6 Revised Capital Infrastructure Program

Moved Cr C Buchanan
Seconded Cr P Jensen

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, 15th 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, 15th 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, 15th 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, 15th 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.

CARRIED

4.1.7 Licence Agreement - Hausler Reserve

Cr C Buchanan declared an actual conflict of interest on the basis of being an office bearer of the Club. Cr C Buchanan left the meeting at 7:32 pm and did not return.

Moved Cr D Hood
Seconded Cr S Ouk

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.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.32 pm.

CHAIRMAN.....

DATE.....