



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

**13 DECEMBER 2021**

**MEMBERS PRESENT**

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

**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

The meeting commenced at 7.17 pm.

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

**APOLOGIES**

There were no Apologies.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr M Blackmore  
Seconded Cr D Hood

The Minutes of the Urban Services Committee Meeting held on 15 November 2021, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **4.0.1 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 Capital Works Program Monthly Report - November 2021 Update**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

##### That Council:

1. Approves the program amendments within PR16999 Local Flooding and PR22229 Major Flood Mitigation Program, as noted within this Report (Item 4.1.1 – Capital Works Program Monthly Report – November 2021 Update - Urban Services Committee, 13 December 2021) with no impact to the budget.
2. Approves the program inclusion of pump aerator replacement at The Bridges, Mawson Lakes, within PR21456 Reserve Upgrade Program.
3. Approves the program locations within PR22852 Bus Shelter Renewal and Improvement Program, as noted within this report (Item 4.1.1 – Capital Works Program Monthly Report – November 2021 Update - Urban Services Committee, 13 December 2021) with no impact to the budget.

**CARRIED**

#### 4.1.2 Creation of Cul-de-sacs Northern Connector

Moved Cr N Henningsen  
Seconded Cr M Blackmore

That Council:

1. Authorises the Manager Property and Buildings to arrange approval of the Certificate of Consents to Deposit Plans of Division vesting the land identified in Attachment 1 of this Report (Item 4.1.2 – Creation of Cul-de-sacs Northern Connector - Urban Services Committee, 13 December 2021) and outlined in red to the City of Salisbury as Road.
2. Authorises the Manager of Property and Buildings to organise the approval of any required documentation to vest any further land into Council ownership where no consideration is payable.

**CARRIED**

#### 4.1.3 Request to Reduce Easement Width - 62 Coomurra Drive, Salisbury Heights

Moved Mayor G Aldridge  
Seconded Cr M Blackmore

That Council:

1. Authorises the Manager of Property and Buildings to prepare the necessary documentation to extinguish Council's current easement measuring 16.80 metres wide and register a new easement at a width of 8.4 metres wide over the land identified as Allotment 222 in Deposited Plan 15899, all costs associated are to be borne by the owners of 62 Coomurra Drive as the applicants.

**CARRIED**

#### 4.1.4 Revocation of Community Land Classification Venlo Court Reserve

Moved Mayor G Aldridge  
Seconded Cr C Buchanan

That Council:

1. Notes the submissions received in response to Council's public consultation summarised in section 3.3 and documented in attachment 3 of this Report (Item 4.1.4 -Revocation of Community Land Classification Venlo Court Reserve - Urban Services Committee, 13 December 2021).
2. Notes the comments in response to the issues raised within the submissions summarised in section 3.4 and documented in attachment 3 of this Report (Item 4.1.4 -Revocation of Community Land Classification Venlo Court Reserve - Urban Services Committee, 13 December 2021).

3. Approves that the land delineated in Attachment 1 of this Report (Item 4.1.4 - Revocation of Community Land Classification Venlo Court Reserve - Urban Services Committee, 13 December 2021) described as portion of Allotment 56 in Deposited Plan 11139 known as Venlo Court Reserve be declared surplus to Council's requirements.
4. Notes that the required public consultation requirements of the Local Government Act 1999 have been complied with and submissions addressed.
5. Authorises the Manager Property and Buildings to proceed with the revocation process and prepare and submit the necessary report and related documentation to the Minister for approval pursuant to Section 194 (3) of the Local Government Act 1999.
- 6.1 Approves (6.1) as part of any sale agreement with the school, the administration incorporates specific initiatives to be provided by the school which addresses matters raised through community consultation such as increased car parking, installation of landscaping and appropriate boundary treatments to address loss of vegetation and visual amenity at the boundary interface.
- 6.2 Consideration of allocation of funds to traffic management improvements in the vicinity of the school including changes to parking and pedestrian crossings.

**CARRIED**

#### **4.1.5 Revocation of Community Land Classification - Portion Burton Drainage Reserve for Disposal**

Moved Cr C Buchanan  
Seconded Cr N Henningsen

That Council:

1. Approves the revocation of the Community Land Classification of portion of Allotment 23 in Deposited Plan 68667, Certificate of Title Volume 6080 Folio 161, also known as Burton Drainage Reserve and measuring approximately 3,007 square metres, pursuant to the provisions of Section 194(3) (b) of the Local Government Act 1999 having complied with all the requirements.
2. Authorises the Manager Property and Buildings to remove the above-mentioned portion of land from the City of Salisbury's Community Land Register.
3. Authorises the Manager Property and Buildings to lodge all necessary documentation with the Land Titles Office to allow for the removal of this portion of land as Community Land and transfer to the owner of the adjoining property as previously approved by Council on the 26<sup>th</sup> of July 2021, Item 4.4.1, Resolution Number 1039/2021.

**CARRIED**

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Mayor G Aldridge left the meeting at 7:27 pm and did not return.

#### 4.1.6 Transport Planning Studies Relating to Northern and Western Suburbs

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Note the report and letter received from DIT CEO Tony Braxton Smith and request the CEO of Salisbury to respond and include the following:
  - a. Requesting DIT to specifically include in the traffic network analysis consideration of an upgrade/duplication of Kings Road west of Salisbury Highway and similar upgrade to Waterloo Corner Road for its inclusion in the planning studies.
  - b. DIT to also include in the planning studies network options for consideration of the future development of the Salisbury Centre level crossing.
  - c. The City of Salisbury also reinforce our opposition to any closure of passenger rail level crossing, and Council's preference for an under or overpass.

**CARRIED**

#### 4.1.7 Salisbury Heights Traffic Management Concept Plans

Moved Cr M Blackmore  
Seconded Cr C Buchanan

That Council:

1. Notes that the ongoing increase infill development in Salisbury Heights and Tea Tree Gully has caused a significant increase in traffic congestion and road safety risk on key arterial routes.
2. Notes that key Department for Infrastructure and Transport (DIT) road junctions in the Salisbury Heights area require priority attention, in particular:
  - 2.1 Green Valley Drive – The Grove Way intersection
  - 2.2 Target Hill Right Turn into Main North Road
  - 2.3 The Grove Way – Canterbury Drive intersection
3. Notes that there is no funding in Council's Long Term Financial Plan to contribute to the upgrade of these Department for Infrastructure and Transport controlled road junctions.

**CARRIED**

#### 4.1.8 Fairbanks Reserve Upgrade - Consultation Outcomes

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes the outcomes of the consultation.
2. Approves the Final Concept plan for the Fairbanks Reserve Upgrade as presented in Appendix C to this Report (Item 4.1.8 - Fairbanks Reserve Upgrade - Consultation Outcomes – Urban Services Committee, 13 December 2021).
3. Notes the remaining existing allocated budget of \$1,186,601 for the Fairbanks Reserve Upgrade project.
4. Approves that the Fairbanks Reserve Upgrade project proceed to detailed design and construction in the 2022/2023 financial year.
5. Approves the location of the toilet and the rage cage and that construction for these elements commences as soon as possible ahead of the main works.
6. Approves for a non-discretionary budget bid of \$1,350,000 to be considered in the 2022/2023 financial year budget process to fund the remainder of the Fairbanks Reserve Upgrade project.

**CARRIED**

#### 4.1.9 Stanford Road New Playspace - Consultation Outcomes

Moved Cr M Blackmore  
Seconded Cr C Buchanan

That Council:

1. Notes the outcomes of the New Playspace consultation as included in Appendix B to this Report (Item 4.1.9 - Stanford Road New Playspace - Consultation Outcomes – Urban Services Committee, 13 December 2021).

**CARRIED**

#### *For Information*

#### 4.2.1 Partnerships – Tree Planting and Sustainability Initiatives

Moved Cr C Buchanan  
Seconded Cr S Ouk

That Council:

1. Notes that Administration will continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with State Government through Green Adelaide Education staff hosted by Council.
2. Notes that 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

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throughout the City as well as any events being held, where possible three months in advance.

*Cr Ouk sought leave of the meeting to withdraw her seconding of the Motion and leave was granted.*

Moved Cr C Buchanan  
Seconded Cr N Henningsen

That Council:

1. Notes that Administration will continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with State Government through Green Adelaide Education staff hosted by Council.
2. Notes that 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.

**CARRIED**

**4.2.2 Use of Synthetic Turf on Football Fields**

Moved Cr D Hood  
Seconded Cr C Buchanan

That Council:

1. Notes the playing fields at Underdown Park are in good condition, are maintained to a higher standard than average and are coping well with existing carrying loads.
2. Approves not to proceed in the development, operation or renewal of artificial surfaces at this time, however any future proposals will be assessed on their value proposition and cost, in addition to strategic location.
3. Notes that Salisbury Inter Football Club will be supported to apply for a Minor Capital Works Grant Program to fund part of the infrastructure required to enable them to host women's league games, provided the Club can secure the League's commitment to schedule games at this location.
4. Notes the cost estimate as provided in Attachment 1 to this Report (Item 4.2.2 - Use of Synthetic Turf on Football Fields - Urban Services Committee, 13 December 2021).
5. Request the administration to apply for state and federal government grant funding for synthetic turf playing field upgrade to Underdown Park.

**CARRIED**

**OTHER BUSINESS**

Nil

**CONFIDENTIAL ITEMS**

**4.4.1 Tenancy Matter**

Moved Cr S Ouk  
Seconded Cr D Hood

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 confidential information provided by the Tenant.*

*On that basis the public's interest is best served by not disclosing the **Tenancy Matter** 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 7.51 pm.

The meeting moved out of confidence and closed at 7.56 pm.

CHAIRMAN.....

DATE.....