



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

17 JANUARY 2022

MEMBERS PRESENT

Cr L Braun (Chairman)
Cr M Blackmore
Cr C Buchanan
Cr D Hood (Deputy Chairman)
Cr S Ouk (*via Teams VC*)

OBSERVERS

Cr B Brug (*from 7.39 pm*)

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 7.38 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr N Henningsen and Cr P Jensen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr C Buchanan
Seconded Cr D Hood

The Minutes of the Urban Services Committee Meeting held on 13 December 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr S Ouk
Seconded Cr M Blackmore

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Capital Works Program Monthly Report - December 2021 Update

Cr D Hood declared an actual conflict of interest on the basis of being a Board member of Salisbury North Football Club. Cr D Hood left the meeting at 7:42 pm.

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the inclusion of a Second Quarter 2021/22 non-discretionary bid to reflect the additional \$29k of income and expenditure associated with the installation of a new electronic scoreboard at Salisbury North Oval as part PR17598 Minor Capital Works Grants Program.
2. Approves the inclusion of a Second Quarter 2021/22 non-discretionary bid to reflect the additional \$8k of income and expenditure associated with the construction of asphalt paths at Walkley Heights as part PR22118 Bituminous Paths Program.
3. Approves the inclusion of a Second Quarter 2021/22 non-discretionary bid to reflect the \$450k of income not received as part of PR13725 Major Traffic Improvements Program for works at Greenfields Industrial Estate which is not proceeding in 2021/22.

4. Approves the inclusion of Karingal Crescent, Salisbury Park, within the 2021/22 Kerb Ramp Construction / Upgrade Program, PR21412.
5. Approves the inclusion of roof renewal works at Jack Young Centre, Salisbury, within the 2021/22 Building Renewal Program, PR18097.

CARRIED

Cr D Hood returned to the meeting at 7:42 pm.

OTHER BUSINESS

US-OB1 School Transport Framework – Salisbury East High School

Moved Cr M Blackmore
Seconded Cr C Buchanan

That Council:

1. That the Administration prepare a report for the February 2022 Urban Services Committee Meeting on the preferred design and costings for School Transport Framework infrastructure associated with Salisbury East High School, including Kiss and Drops and parking arrangements associated with Smith Road and Fern Grove Boulevard.

CARRIED

US-OB2 Road Surface Issues – Kimba Road, Para Hills

Moved Cr C Buchanan
Seconded Cr D Hood

1. That the Urban Services Committee notes the recent road surface issues on Kimba Road, Para Hills and request the General Manager to seek an urgent report from the contractor and advise Council what remedies will be taken to restore the surface of Kimba Road.

CARRIED

The meeting closed at 7.57 pm.

CHAIRMAN.....

DATE.....