



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

21 FEBRUARY 2022

MEMBERS PRESENT

Cr L Braun (Chairman)
Cr M Blackmore
Cr C Buchanan
Cr N Henningsen
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
Manager Infrastructure Delivery, Mr J Collins

The meeting commenced at 6.53 pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge who was in attendance at the Governance and Compliance Committee meeting.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Cr N Henningsen

The Minutes of the Urban Services Committee Meeting held on 17 January 2022, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Notes the report.
2. Approves for the removal of the Future Report Items listed as Motion on Notice: Tree Policy Amendment – Tree Removal for Solar Panels, noting that they will be included in the Major Asset Category – Street Trees report that will be submitted to the Asset Management Sub Committee in May 2022.

CARRIED

4.0.2 Recommendations of the Tree Management Appeals Sub Committee meeting held on Monday 14 February 2022

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

Receive and note the information contained in the Tree Management Appeals Sub Committee Minutes of the meeting held on 14 February 2022 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

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

1. Notes the report.
2. Approves for the removal of the Future Report Items listed as:
 - a. Motion Without Notice: Proposed Cost Reduction for Pensioners – Tree Removal; and
 - b. Motion Without Notice – Street Tree Policynoting that (2)b will be included in the Major Asset Category – Street Trees report that will be submitted to the Asset Management Sub Committee in May 2022.
3. Council amend the Tree Management Policy to give staff and TMASC the ability to waive the removal fee for verge trees to concession card holders.

CARRIED

4.0.2-TMASC2 Tree Removal Requests - Monthly Update for November and December 2021

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

1. Notes the report.
2. Staff work with Central Ward Councillors to give consideration to the number of requests for the removal of trees on Lennox Drive and potentially include Lennox Drive in the Street Renewal Program.

CARRIED

For Decision

4.1.1 Pedestrian Crossing - Martins Road, Parafield Gardens

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes that pedestrians currently cross Martins Road, at a number of locations, near the Martins Plaza Shopping Complex.
2. Approves the installation of a Pedestrian Activated Crossing on Martins Road, near the Martins Plaza Shopping Centre Complex at Parafield Gardens, to improve local area pedestrian safety at an estimated cost of \$250K, to be considered within the School Zones and Pedestrian Crossing Program, as part of the 2022/23 budget process.

CARRIED

4.1.2 Re-instatement of Cobbler Creek Trail, Bridge Road to Main North Road

Moved Cr M Blackmore
Seconded Cr C Buchanan

That Council:

1. Notes that a 2022/23 Budget Bid for \$360,000 over three years will be presented to Council to undertake the reinstatement of Cobbler Creek trail, Salisbury East, based on \$60,000 Council contribution per year from the existing Watercourse Management Plan budget and \$60,000 per year from external funding.
2. Approves the consideration of an increase to operational funding to maintain the trail of \$11,000 / year, as part of the future Budget Bid.
3. Approves Administration to seek a partnership agreement from Green Adelaide and/or other state bodies to assist with funding the works.

CARRIED

4.1.3 Capital Works Program Monthly Report - January 2022 Update

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the Capital Works Program update provided including the formal receipt of project approval as part of the Federal Government, Local Roads and Community Infrastructure, Phase 3, to include '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.
2. Approves the inclusion of a \$90k for an accessible public amenity at the new Shared Use Club Rooms at the Paddocks, Para Hills West, from within the existing budget for the project (PR21389 Buildings Access and Inclusion Upgrades),
3. Approves the non-discretionary budget bid transfer of the unallocated \$151k from PR21389 Buildings Access and Inclusion Upgrades to PR20549 Operations Centre Upgrade, to offset latent conditions encountered, with this formally included within the 2020/21 Third Quarter Budget Review.
4. Approves the program inclusion of Baron Avenue, Ingle Farm, within 2021/22 PR14498 Council Funded New Footpath Program, and PR21412 Kerb Ramp Construction / Upgrade Programs.

CARRIED

4.1.4 CCTV Policy and Procedure

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Adopts the Closed-Circuit Television (CCTV) Policy, as set out in Attachment 1 to this report (Urban Services Committee, 21/02/2022, Item No. 4.1.4).
2. Approves the Closed-Circuit Television (CCTV) Procedure, as set out in Attachment 2 to this report (Urban Services Committee, 21/02/2022, Item No. 4.1.4).
3. Notes that the Community Safety CCTV Program will be developed in consultation with Council Members for Council approval.

CARRIED

*A **DIVISION** was requested by Cr N Henningsen and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Crs M Blackmore, C Buchanan, D Hood, P Jensen, S Ouk and L Braun

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

Cr N Henningsen

*The Chairman declared the **MOTION** was **CARRIED***

4.1.5 School Transport Framework – Salisbury East High School

Moved Cr M Blackmore
Seconded Cr C Buchanan

That Council:

1. Authorises the Administration to initiate discussion with Salisbury East High School, Department for Infrastructure and Transport and Department for Education on the suggested traffic management improvements around the school.
2. Approves the consideration of projects listed in this report (Item 4.1.5 – School Transport Framework – Salisbury East High School of the Urban Services Committee – 21 February 2022) as part of the School Transport Framework Budget Bid for 2022/23 and subsequent years with the Kiss and Drop improvements (\$45k) on Smith Road and the new exit onto Fern Grove (\$150k) to be listed for the 2022/23 budget.

CARRIED

4.1.6 St Kilda Pirate Ship

Moved Cr C Buchanan
Seconded Cr L Braun

That Council:

1. Notes that the rectification works to repair the damage caused by the fire is underway and the pirate ship is expected to be opened to the public by the end of February 2022.
2. Notes that no further work is planned on replacing the pirate ship with an inclusive equivalent due to the high costs associated constraints.
3. Notes that further works to enable the pirate ship to be fully inclusive in its current location and meeting the Australian Playground Equipment Standards cannot be met, noting the formal advice from the Administration to the Urban Services Committee, and points raised in para 3.4, 3.5 and 3.6 of this report.

CARRIED

4.1.7 Food Organics Green Organics and Upgraded General Waste Bins Program Update

Cr D Hood left the meeting at 7:49 pm.

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

1. Notes the progress updates listed in this report on the waste management initiatives which commenced on 1 July 2021 (subsidised upgraded general waste bins for those with legitimate need and free Food Organics Green Organics bins).
2. Notes that the current financial year budget allocation for the Food Organics Green Organics bin rollout has been exceeded.
3. Approves the continued rollout of the Food Organics Green Organics bin initiative, understanding that a change is required to budget allocations up until 30 June 2022 which will be presented for consideration as part of third quarter budget review.
4. Reaffirms its commitment to subsidising the once off fee reduction from \$115 to \$65 for upgrading a general waste bin from 140L to 240L to eligible households.
5. Extends the eligibility criteria to include families of four or more in a single household.

CARRIED

Cr D Hood returned to the meeting at 7:51 pm.

4.1.8 Gulfview Heights Lake - Hot Weather Contingency

Moved Cr P Jensen

Seconded Cr C Buchanan

That Council:

1. Approves the installation of an automatic water top-up system at Gulfview Heights Lake (Bayview Lake) from the newly constructed recycled water system.
2. Approves a third quarter budget review bid for the installation of the Automatic water top up system at a cost estimate of \$10K.
3. Monitors the water consumption on site, with a future report to be prepared in April 2023, after next summer.

CARRIED

OTHER BUSINESS

MWON1 Motion Without Notice: Salisbury Oval Security

Moved Cr D Hood
Seconded Cr C Buchanan

That Council:

1. Council notes the ongoing issue relating to anti-social behaviour at Salisbury oval, specifically in the vicinity of the new playground on Brown Terrace
2. Requests that the CEO implement measures forthwith, 24 hour security presence for a period to be determined with Ward Councillors and SAPOL, and the immediate inclusion of CCTV located within the Salisbury Oval playground and carpark adjacent the Croquet Club.
3. Approves a non-discretionary budget bid of up to \$50,000, to cover these costs.

With leave of the meeting and consent of the seconder, Cr D Hood
VARIED the MOTION as follows:

1. Notes the ongoing issue relating to anti-social behaviour at Salisbury oval, specifically in the vicinity of the new playground on Brown Terrace.
2. Requests that the CEO implements measures forthwith, security presence for a period to be determined with Ward Councillors, Cr Buchanan and Chief Inspector Operations of the Northern District SAPOL, and the immediate inclusion of CCTV located within the Salisbury Oval playground and carpark adjacent the Croquet Club.

Cr C Buchanan sought leave of the meeting to speak for a second time and leave was granted.

CARRIED

The meeting closed at 8.32 pm.

CHAIRMAN.....

DATE.....