



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

15 MARCH 2022

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|------------------------|---|
| MEMBERS PRESENT | Cr B Brug (Chairman) Mayor G Aldridge (ex officio) Cr L Braun Cr D Hood (Deputy Chairman) Cr S Ouk (<i>via Teams VC</i>) Cr S Reardon |
| OBSERVERS | Cr K Grenfell (<i>via Teams VC</i>) |
| STAFF | Chief Executive Officer, Mr J Harry General Manager City Infrastructure, Mr J Devine General Manager Business Excellence, Mr C Mansueto Manager Governance, Mr R Deco Manager Infrastructure Management, Mr D Roy Manager Properties & Buildings, Ms K Pepe Team Leader Civil and Transport Assets, Mr D Boothway PA to General Manager City Infrastructure, Ms H Prasad |

The meeting commenced at 6:32 pm.

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

APOLOGIES

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Mayor G Aldridge

The Minutes of the Asset Management Sub Committee Meeting held on
08 November 2021, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Mayor G Aldridge
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED

AMSC2 Road Surface Treatments - Update

Moved Mayor G Aldridge
Seconded Cr L Braun

That Council:

1. Notes that staff have adjusted the community engagement process to better inform the community on proposed treatments types.
2. Notes that the reseal placement techniques for Cape Seal and similar treatments have been modified to achieve better outcomes.
3. Notes the rectification works undertaken on Kimba Road and that staff will continue to monitor the road condition over the coming months.

CARRIED

AMSC3 Strategic Asset Management Plan - Reporting Schedule

Moved Cr S Reardon
Seconded Mayor G Aldridge

That Council:

1. Notes the proposed timetable for the revised Strategic Asset Management Plan and 2 Stage reporting process for key asset classes, with a view to considering a revised Strategic Asset Management Plan in early 2023.

CARRIED

AMSC4 Strategic Asset Management Plan - Building Assets

Moved Mayor G Aldridge
Seconded Cr S Reardon

That Council:

1. Adopts the building assets types as outlined below:
 - a. Bespoke (custom made)
 - b. Community Hubs
 - c. Community Centres/Libraries
 - d. Sporting Clubrooms – Local

- e. Sporting Clubrooms – District/Regional
 - f. Public Toilets
 - g. Minor Buildings
 - h. Heritage/Historic buildings
2. Endorses the following criteria to enable analysis to be undertaken on a range levels of service for buildings:
 - a. New Builds – functionality; capacity; inclusiveness; environmental; finishes
 - b. Maintenance levels – routine maintenance frequency; planned maintenance (including inspections); reactive intervention levels
3. Notes a further report will be presented to Council seeking endorsement of the buildings level of service for the different building types and the respective financial forecasts.

CARRIED

AMSC5 Strategic Asset Management Plan - Road Assets

Moved Cr S Reardon
Seconded Cr D Hood

That Council:

1. Adopts the Road Hierarchy for Council Roads as outlined below:
 - High Profile Roads (at key destinations)
 - Industrial Roads
 - Collector/Bus Routes
 - Residential Streets
 - Minor Streets
2. Endorses the Pavement Condition Index (PCI), and the Surface Condition Index (SCI), as the key level of service criteria for roads.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 7:06 pm.

CHAIRMAN.....

DATE.....