



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

9 MAY 2022

MEMBERS PRESENT

Cr B Brug (Chairman) (*via Microsoft Teams*)
Mayor G Aldridge (ex officio)
Cr L Braun (*via Microsoft Teams*)
Cr S Reardon

OBSERVERS

Cr J Woodman
Cr G Reynolds
Cr K Grenfell

STAFF

Chief Executive Officer, Mr J Harry
Acting General Manager City Infrastructure, Mr D Roy
Manager Governance, Mr R Deco
Minute Taker, Ms S Howley

The meeting commenced at 6:30pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan, Cr D Hood (Deputy Chairman) and Cr S Ouk.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr B Brug

The Minutes of the Asset Management Sub Committee Meeting held on 11 April 2022, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Notes the report.

CARRIED

AMSC2 Footpath on Hemming Street, Parafield Gardens

Moved Mayor G Aldridge
Seconded Cr L Braun

That Council:

1. Notes that urgent maintenance works to rectify major hazards has been completed along Hemming Street, Parafield Gardens.
2. Notes that renewal works to lift and relay a section of the footpath has been scheduled for the end of 2022.

CARRIED

AMSC3 Strategic Asset Management Plan - Drainage Assets

Moved Cr L Braun
Seconded Mayor G Aldridge

That Council:

1. Approves the following asset Hierarchy for Drainage assets into:
 - 1.1 Major Drainage Assets
2. Approves the following Criteria for Drainage systems:
 - 2.1 Major Drainage Assets:
 - 2.1.1 Number of houses at risk of flooding in a 1 in 100 year event
 - 2.1.2 Quality of stormwater entering the ocean (tonnes of sediment/year)
 - 2.2 Minor Drainage Assets:
 - 2.2.1 Nuisance Flooding in streets (depth and duration of ponding in streets)
 - 2.2.2 Quality of stormwater

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MON1 Motion on Notice: Montague Farm Estate, Pooraka - Parking Study

Moved Cr B Brug
Seconded Cr L Braun

That Council:

1. Request that Administration prepare a report for the June 2022 Urban Services meeting outlining the costs associated with undertaking a comprehensive investigation into the current car parking issues within Montague Farm Estate, Pooraka that would address matters including:
 - a) opportunities to improve car parking in the estate
 - b) opportunities for construction of car parking including indented car parking bays
 - c) opportunities for education including pamphlets delivered to the homes and the installation of signage
 - d) costings associated with recommendations for parking improvements

CARRIED

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

Nil.

CLOSE

The meeting closed at 6:36pm.

CHAIRMAN.....

DATE.....