



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

11 JULY 2022

MEMBERS PRESENT

Cr B Brug (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Deputy Mayor, Cr C Buchanan
Cr D Hood (Deputy Chairman)
Cr S Ouk
Cr S Reardon

OBSERVERS

Cr K Grenfell
Cr P Jensen
Cr G Reynolds

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Manager Strategic Property, Ms S Klein
Manager Infrastructure Management, Mr D Roy
PA to the General Manager Community Development, Ms S Howley

The meeting commenced at 6:33pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Cr D Hood

The Minutes of the Asset Management Sub Committee Meeting held on 09 May 2022, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Mayor G Aldridge
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

AMSC2 Street Tree Renewal Program - Consultation Outcomes

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the outcomes of the 2021/22 Street Tree Program consultation.
2. Approves the recommended species selection as per Attachment A – Tree images and tree removal/planting plans (Item AMSC2 – Street Tree Renewal Program – Consultation Outcomes, Asset Management Sub Committee Meeting, 11 July 2022) and approves that the program proceeds to implementation.

CARRIED

AMSC3 Interim Strategic Asset Management Plan (SAMP) - Consultation Outcomes and Adoption

Moved Mayor G Aldridge
Seconded Cr L Braun

That Council:

1. Notes the Interim Strategic Asset Management Plan consultation outcomes.
2. Adopts the Interim Strategic Asset Management Plan, as included in Attachment 1 (Asset Management Sub Committee – 11 July 2022 – Item AMSC3 – Interim Strategic Asset Management Plan)
3. Notes that a revised Strategic Asset Management Plan will be submitted for Council's consideration in early 2023.

CARRIED

AMSC4 Strategic Asset Management Plan - Urban Built Assets - Playspaces

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

- 1.1 Approves the following Hierarchy for playspaces, which will be used to inform revisions to Asset Management Plan and review Community Level of Service:
 - Regional
 - District
 - Local
 - Landscaped Amenity
- 1.2 Approves the following Community Levels of Service Criteria for playspaces:
 - Usage Numbers
 - Length of Stay
 - Provision of Play – Demographics
 - Provision of Play - Accessibility
- 1.3 Approves consideration of Technical Service Level Criteria for playspaces:
 - Age
 - Condition
 - Compliance

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

AMSC-MON1 Regulated and Significant Tree Removal Process

Moved Cr B Brug

Seconded Cr C Buchanan

That Council:

1. Requests the Mayor to meet with and write to the South Australian Minister for Planning as a matter of priority in relation to the ongoing issues with Significant and Regulated trees experienced by members of our community, and requests consideration of the introduction, and/or appropriate amendment, of relevant legislation to simplify the process to manage trees causing community nuisance and/or property damage.
2. Requesting staff to bring back a draft submission to be presented to the expert Planning, Development & Infrastructure Panel and suggested amendments to the relevant act and regulations in relation to Significant and Regulated Trees.

CARRIED

Mayor G Aldridge left the meeting at 7:27 pm.

Mayor G Aldridge returned to the meeting at 7:27 pm.

AMSC-MON2 DIT and Council Joint Multi-Storey Car Park Proposal at Mawson Lakes

Moved Cr B Brug

Seconded Cr C Buchanan

That Council:

1. Notes the ongoing parking issues in Mawson Lakes; in particular the inadequate existing state government interchange car park, which overflow significantly affects local surrounding streets.
2. Notes the completion of the Gawler line electrification, which is expected to increase the amount of current users on the Gawler line and users of the Mawson Lakes bus and train interchange.
3. Notes the opportunity for quality development and the provision of additional carparking facilities including a modern park and ride facility at the current site of the Mawson Lakes interchange carpark (which is owned by the State Government) and over the drainage land parcel owned by the City of Salisbury.
4. The outcome of the Mawson Lakes Parking Study be brought back in a report to Council outlining the findings for further consideration as to the directions to be taken by the Council.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Questions Without Notice, Motions Without Notice, CEO Update

Nil

CLOSE

The meeting closed at 7:35pm.

CHAIRMAN.....

DATE.....