



**MINUTES OF URBAN SERVICES COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER, SALISBURY COMMUNITY HUB, 34 CHURCH STREET,
SALISBURY ON**

15 AUGUST 2022

MEMBERS PRESENT

Cr L Braun (Chairman)
Cr M Blackmore
Deputy Mayor, Cr C Buchanan
Cr N Henningsen
Cr D Hood (Deputy Chairman)
Cr P Jensen
Cr S Ouk

OBSERVERS

Cr K Grenfell

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr R Deco
Manager Infrastructure Management, Mr D Roy
Manager Property and Buildings, Ms K Pepe
Manager Infrastructure Delivery, Mr J Collins
Manager Field Services, Mr M Purdie
Team Leader Parks and Landscape, Mr N John
Governance Support Officer, Ms K Boyd

The meeting commenced at 8.13 pm.

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

APOLOGIES

Mayor G Aldridge (ex officio)

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen
Seconded Cr S Ouk

The Minutes of the Urban Services Committee Meeting held on
18 July 2022, 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 D Hood

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Lighting in Carisbooke Park

Moved Cr M Blackmore
Seconded Cr S Ouk

That Council:

1. Approves the installation of three additional lights from the Northern Carisbrooke Carpark to the Green Trail at an expected cost of \$30,000 to be funded from existing budgets.
2. Approves the additional maintenance/regrading works required at the informal northern carpark to improve the surface condition to be completed after the wet season as part of existing maintenance programs.
3. Notes that the works will be completed by March 2023.
4. Notes paragraphs 3.7 and 3.12 of item 4.1.1, Urban Services Agenda of 15 August 2022:
 - 3.7 *Large scale events, where the hours of the event are going to go beyond the twilight hours will need to supply temporary lighting to the carpark area.*
 - 3.12 *It is also noted that, where Council has major events, parking management needs to be included to maximise the parking efficiency of the site.*

CARRIED

4.1.2 **Revocation of Community Land Classification Portion of Prettejohn Gully, Para Hills**

Moved Cr P Jensen
Seconded Cr S Ouk

That Council:

1. Approves to initiate the procedure to seek revocation of the Community Land Classification of a portion of Prettejohn Gully identified as Allotment 93 in Deposited Plan 14380 and described in Certificate of Title Volume 5539 Folio 283.
2. Notes that upon revocation the subject site measuring approximately 77.17m² be amalgamated into 13 Glenarbon Court, Para Hills for consideration as determined by an independent licenced valuer, all costs are to be borne by the applicant.
3. Notes the attached *Section 194 report* (Attachment 2, Item 4.1.2 – Revocation of Community Land Classification Portion of Prettejohn Gully, Para Hills – Urban Services Committee, 15 August 2022) for the purposes of Section 194 of the *Local Government Act 1999*.
4. Authorises the Manager Property and Buildings to implement the Community Land Revocation Public Consultation process, in accordance with the Public Consultation Policy.
5. Notes that the Manager Property and Buildings will present a report to Council for consideration if any objections are received in response to the community consultation.
6. Authorises the Manager Property and Buildings to, in the event that no objections following the public consultation process are received by Council, prepare and submit the necessary documentation to seek Ministerial approval of the revocation of the Committee Land.

CARRIED

4.1.3 Revocation of Community Land Classification Portion of Correena Avenue Reserve, Correena Avenue Paralowie

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves to initiate the procedure to seek revocation of the Community Land Classification of a portion of Allotment 87 in Deposited Plan 10869 as described in Certificate of Title Volume 5552 Folio 449 and delineated on the attached plan (Attachment 1 - Item 4.1.3 - Revocation of Community Land Classification Portion of Correena Avenue Reserve, Correena Avenue Paralowie - Urban Services Committee, 15 August 2022) measuring approximately 2014.92m² and that this be rededicated as road.
2. Notes the attached *Section 194 Report* - Item 4.1.3 - Revocation of Community Land Classification Portion of Correena Avenue Reserve, Correena Avenue Paralowie - Urban Services Committee, 15 August 2022)
3. Authorises the Manager Property and Buildings to implement the Community Land Revocation Public Consultation process, in accordance with the Public Consultation Policy.
4. Notes that the Manager Property and Buildings will present a report to Council for consideration if any objections are received in response to the community consultation.
5. Authorises the Manager Property and Buildings to, in the event that no objections following the public consultation process are received by Council, prepare and submit the necessary document to seek Ministerial approval of the revocation of the Community Land.

CARRIED

4.1.4 School Zones and Pedestrian Crossing Program and School Traffic Management Framework Priorities

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the list as outlined in Attachment 1 (Item 4.1.4 – School Zones and Pedestrian Crossing Program and School Traffic Management Framework Priorities – Urban Services Committee, 15 August 2022), with priorities from top to bottom, with High Schools, as identified in the original School Transport Framework taking higher priority.
2. Reviews the School Transport Framework and priorities in December 2022 for consideration and inclusion as part of a new capital allocation in the 2023/24 budget process.
3. Notes the total expenditure in 2022/23 is \$921,000.

CARRIED

4.1.5 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the lodgement of a development application seeking removal of:
 - a. The regulated *Eucalyptus sideroxylon* tree at the front of 2 Correena Avenue, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
 - b. The 2 x *Eucalyptus camaldulensis* to the side of 1 Ayr Street, Pooraka, noting that should the application be approved eight replacement trees are required to be planted.
 - c. The regulated *Eucalyptus sideroxylon* tree at the side of 2 Blaess Drive, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
 - d. The regulated *Eucalyptus sideroxylon* tree at the front of 7 Virginia Drive, Parafiled Gardens, noting that should the application be approved two replacement trees are required to be planted.
 - e. The regulated *Eucalyptus sideroxylon* tree at the front of 70 Tintara Road, Paralowie, noting that should the application be approved two replacement trees are required to be planted.

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- f. The significant *Eucalyptus camaldulensis* tree at the side of 1 Swansea Circuit, Gulfview Heights noting that should the application be approved four replacement trees are required to be planted.
 - g. The regulated *Eucalyptus largiflorens* tree at the front of 54 Lennox Drive, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
 - h. The two regulated *Eucalyptus sideroxylon* trees at the front of 16 Newbury Crescent, Paralowie, noting that should the application be approved four replacement trees are required to be planted.
 - i. The regulated *Eucalyptus sideroxylon* tree at the side of 27 Magnolia Crescent, Parafield Gardens, noting that should the application be approved two replacement trees are required to be planted.
 - j. The two regulated *Eucalyptus sideroxylon* tree at the front of 152 Salisbury Highway, Salisbury, noting that should the application be approved four replacement trees are required to be planted.
 - k. The regulated *Eucalyptus sideroxylon* tree at the front of 15 Spaans Crescent Salisbury North, noting that should the application be approved two replacement trees are required to be planted.
 - l. The regulated *Eucalyptus sideroxylon* tree at the front of 4 Rositano Drive Salisbury, noting that should the application be approved two replacement trees are required to be planted.
2. Approves the retention of the below trees, noting that the appeal process will be resolved and no further action taken:
 - a. The Cletis Sp. in front of 18C Telford Road, Ingle Farm, this tree was specifically retained as part of the sub-division of the property and retention was a condition of development approval that it be retained.

CARRIED

4.1.6 Capital Works Program Monthly Report - July 2022 Update

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to bring forward \$238,000 from 2024/25 and \$206,000 from 2025/26 both into 2022/23 within PR17754 Sports Lighting Renewal Program to enable the renewal of sports field lighting at Lindblom Park, Pooraka, in alignment with the approved Lindblom Park Master Plan.
2. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to transfer \$200,000 of capital funding from within PR21478 Public Lighting Program into PR17754 Sports Lighting Renewal Program to support the delivery of sports field lighting renewal at Lindblom Park, Pooraka, in alignment with the approved Lindblom Park Master Plan.
3. Approves the inclusion within the 2023/24 Budget for consideration a \$20k operating budget increase to cover inspections, maintenance and renewal of the upgrade sports lighting at Lindblom Park, Pooraka.
4. Approves the removal of Stanley Avenue from the program within PR25861 Additional Playspaces due to unsuccessful land acquisition, with these \$208k of funds being transferred to the delivery of St Albans Playspace (previously Coomurra Drive, Salisbury Heights) which resides within this program.
5. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid of \$112k capital for the Playspace upgrade at St Albans Reserve, Salisbury Heights, as part of PR25861 Additional Playspaces Program.
6. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to reflect the income loss of \$450k within PR13725 Major Traffic Improvement Program due to unsuccessful grant funding notification being received, with the associated \$380K of Council funding for this program being returned and the balance of \$100k Council funding be retained within 2022/23 to undertake designs for future years Major Traffic project delivery.
7. Approves a Non-discretionary Second Quarter 2022/23 Budget Review Bid to reflect the new \$11K annual operating budget allocation, as per resolution number 1239/2022, to support the maintenance of the Cobbler Creek Trail between Bridge Road and Main North Road.

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8. Approves the program inclusions within the 2022/23 Footpath Renewal Program as identified within Urban Services Item 4.1.6, 15th August 2022, where sufficient program funding is available to do so.
 9. Approves the program inclusions within the 2022/23 Bridge Program as identified within Urban Services Item 4.1.6, 15th August 2022, subject to program funding, noting some may therefore need to be delivered in the following year if insufficient funds to deliver all.

CARRIED

For Information

4.2.1 Kitchen Caddy Rollout Update

Moved Cr P Jensen
Seconded Cr N Henningsen

That Council:

1. Notes the report.

CARRIED

4.2.2 Tree Removal Requests - Monthly Update for June 2022

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

4.2.3 Partnerships – Tree Planting and Sustainability Initiatives

Moved Cr C Buchanan
Seconded Cr M Blackmore

That Council:

1. Notes that Administration will continue to engage with schools and the community to deliver tree planting programs and sustainable community events, in association with State Government through Green Adelaide Education staff hosted by Council.
2. Notes that the Natural Assets Team will continue to provide a half yearly update to the Urban Services Committee, informing Council of the sustainability education programs being undertaken throughout the City as well as any events being held, where possible three months in advance.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

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

US-OB1 Dust Concerns, Deuter Road, Paralowie

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Notes that local residents raised ongoing concerns on the issue of dust blowing into their homes, caused by traffic movement on Deuter Road, Paralowie;
2. Notes that this issue prevents local residents from hanging their washing outside and requires them to keep their windows closed;
3. Notes that the development approval conditions that residents and Ward Councillors requested do not appear to be addressing the local dust issue;
4. Notes that Administration is in discussion with the developer on compliance with the development approval conditions, with non-compliance potentially resulting in enforcement notices to be issued;
5. Requests Administration to bring back a report with proposed nuisance reducing measures, including but not limited to complete sealing of Deuter Road, and costings for consideration as part of the next budget review process.

CARRIED

ORDERS TO EXCLUDE THE PUBLIC

4.4.1 Verge Maintenance Update

Moved Cr M Blackmore
Seconded Cr S Ouk

Pursuant to section 83(5) of the *Local Government Act 1999* the Urban Services Committee Orders, this matter will be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations and Council's commercial position

*On that basis the public's interest is best served by not disclosing the **Verge Maintenance Update** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance (CEO; General Manager City Infrastructure; Manager Governance; Governance Support Officer; Manager Infrastructure Management; Manager Property and Buildings; Manager Infrastructure Delivery; Manager Field Services; Team Leader Parks and Landscape), be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

4.4.2 Salisbury West Library

Moved Cr M Blackmore
 Seconded Cr S Ouk

Pursuant to section 83(5) of the *Local Government Act 1999* the Urban Services Committee Orders, this matter will be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *the release of this information would jeopardise Council's position*

*On that basis the public's interest is best served by not disclosing the **Salisbury West Library** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance (CEO: General Manager City Infrastructure; Manager Governance; Governance Support Officer; Manager Infrastructure Management; Manager Property and Buildings; Manager Infrastructure Delivery; Manager Field Services; Team Leader Parks and Landscape), be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 8.43 pm.

The meeting moved out of confidence and closed at 9.04 pm.

CHAIRMAN.....

DATE.....