



AGENDA

**FOR ASSET MANAGEMENT SUB COMMITTEE MEETING TO BE HELD ON
13 FEBRUARY 2023 AT 6:30 PM
IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr A Graham (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan (Deputy Mayor)
Cr P Jensen
Cr S McKell (Deputy Chairman)

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Personal Assistant – Executive Office, Mrs M Healy

APOLOGIES

Apologies have been received from Cr D Hood.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Asset Management Sub Committee Meeting held on 11 July 2022.

REPORTS

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AMSC2	Footpath Paving - Melville Road and Northbri Avenue, Salisbury East	9

MOTIONS ON NOTICE

There are no Motions on Notice

QUESTIONS ON NOTICE

There are no Questions on Notice

OTHER BUSINESS

(Motions without Notice, Questions Without Notice, CEO Updates)

CLOSE



**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.....

ITEM	AMSC1
	ASSET MANAGEMENT SUB COMMITTEE
DATE	13 February 2023
HEADING	Future Reports for the Asset Management Sub Committee
AUTHOR	Heather Prasad, PA to GM City Infrastructure, City Infrastructure
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Asset Management Sub Committee as a result of a previous Council resolution.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 A list of resolutions requiring a future report to Council is presented to each Sub Committee and standing committee for noting.
- 1.2 If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

2. CONSULTATION / COMMUNICATION

- 2.1 Nil.

3. REPORT

- 3.1 The following table outlines reports to be presented to the Asset Management Sub Committee as a result of a previous Council resolution:

Meeting Item	- Heading and Resolution	Officer
22/03/2021 4.0.2-AMSC4	Verge Maintenance Trial and Streetscape Improvement Program 8. A report on the outcomes of the Streetscape Improvement Program be submitted to Council in late 2023 after completion of the two year trial. Due: October 2023	Jamie Hosking
23/08/2021 4.0.3-AMSC3	2021/22 Street Tree Renewal Program, Streetscape Renewal Program, Verge Development Program and Verge Maintenance Trial 2. Approves that staff present a draft Resident Verge Incentive Scheme policy to the Asset Management Subcommittee in October 2021. Due: January 2023 Deferred: March 2023 Reason: This resolution will be addressed as part of the Sustainable Verge Development Report expected for the March 2023 Asset Management Sub Committee.	Jamie Hosking
25/10/2021 4.0.3-AMSC-MON1	Motion on Notice: Playspaces Survey 3. Approves that a further report be presented to Council on the selected engagement via the Asset Management Sub Committee within nine months, detailing the outcomes of the engagement, including any recommendations on how the feedback can be incorporated in future play spaces. Due: January 2023 Deferred to: March 2023 Reason: The consultant's report has been received and staff are currently analysing the responses and report back in March 2023.	Jamie Hosking
25/07/2022 4.1.5 – AMSC3	Interim Strategic Asset Management Plan (SAMP) – Consultation Outcomes and Adoption 3. Notes that a revised Strategic Asset Management Plan will be submitted for Council's consideration in early 2023. Due: March 2023 Reason: This item will be submitted to the March 2023 Policy and Planning Committee.	Dameon Roy
25/07/2022	DIT and Council Joint Multi-Storey Car Park Proposal Mawson Lakes 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. Due: May 2023	Dameon Roy

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Asset Management Sub Committee have been reviewed and are presented to Council for noting.

ITEM	AMSC2
	ASSET MANAGEMENT SUB COMMITTEE
DATE	13 February 2023
HEADING	Footpath Paving - Melville Road and Northbri Avenue, Salisbury East
AUTHOR	Jamie Hosking, Team Leader Urban Built Assets, City Infrastructure
CITY PLAN LINKS	1.1 Our City is attractive and well maintained 4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This report provides information in relation to maintenance plans for Footpath Paving - Melville Road and Northbri Avenue, Salisbury East.

RECOMMENDATION

That Council:

1. Notes that the track between Melville Road and Northbri Avenue will be improved to create a safe accessible gravel surface that meets the agreed level of service.
2. Notes that the improvements will be undertaken through normal maintenance outside of the Footpath Request Evaluation Team (FRET).

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At its meeting held on Monday, 23 May 2022 it was resolved that Council:

“Requests a report be brought to the Asset Management Sub Committee regarding the addition of paving along the path adjoining Melville Road and Northbri Avenue Salisbury East.”

Resolution Number 1353/2022

- 1.2 That consideration be given to including this in the FRET footpath program.

2. CONSULTATION / COMMUNICATION

- 2.1 External
- 2.1.1 Nil

3. REPORT

- 3.1 A request to upgrade the existing rubble track at the intersection of Melville and Northbri Avenue has been received.
- 3.2 The track (blue in the image below) is a shortcut that cuts through the reserve bypassing the existing footpath (green in the image below). The shortcut provides an approximate 30m difference between the two routes.
- 3.3 The existing footpath is in good condition and provides connection to the wider footpath network and kerb ramps.
- 3.4 Both the footpath and track meet current service levels.
- 3.5 The track would benefit from some maintenance to stabilise the surface and top up the rubble. There is no requirement to formalise with a pavers or concrete



4. CONCLUSION / PROPOSAL

- 4.1 An investigation has been undertaken of the footpaths and track in the area of Melville and Northbri Avenue intersection, and found that they currently meet service levels.
- 4.2 A top up of the gravel surface and compaction of the existing track is proposed which will be undertaken through normal maintenance.