



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

13 FEBRUARY 2023

MEMBERS PRESENT

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

OBSERVERS

Cr Beau Brug
Cr Johnny Chewparsad
Cr Sarah Ouk

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
Acting General Manager City Development, Mr C Zafiropoulos
Manager Governance, Mr R Deco
Personal Assistant – Executive Office, Mrs M Healy

The meeting commenced at 6.31pm.

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

APOLOGIES

An apology was received from Cr D Hood.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S McKell
Seconded Mayor G Aldridge

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

CARRIED
Unanimous

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
Unanimous

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

Moved Cr P Jensen
Seconded Cr C Buchanan

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).

CARRIED
Unanimous

OTHER BUSINESS

OB1 Playspace Program

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Requests that Administration bring back a report to the March 2023 Asset Management Sub Committee meeting detailing the current Playspace program, including 4 years of proposed works.

CARRIED
Unanimous

CLOSE

The meeting closed at 6.50pm.

CHAIRMAN.....

DATE.....