



**MINUTES OF THE URBAN SERVICES COMMITTEE MEETING HELD IN THE
LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY ON**

20 FEBRUARY 2023

MEMBERS PRESENT

Cr S Ouk (Chairman)
Cr B Brug
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Assessment Manager, Mr C Zafiropoulos
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.27 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr G Bawden and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr A Graham
Seconded Cr B Brug

The Minutes of the Urban Services Committee Meeting held on 23 January 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 13 February 2023

Moved Cr C Buchanan
Seconded Cr B Brug

The information contained in the Asset Management Sub Committee of the meeting held on 13 February 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

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

Moved Cr C Buchanan
Seconded Cr B Brug

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

AMSC-OB1 Playspace Program

Moved Cr C Buchanan
Seconded Cr B Brug

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

4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 13 February 2023

Moved Cr S Ouk
Seconded Cr C Buchanan

The information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 13 February 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr S Ouk
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

ESATS2 Tree Removal Requests - Refusals Update for October and November 2022

Moved Cr S Ouk
Seconded Cr C Buchanan

That Council:

1. Notes the report.
2. Approves all tree removal requests received for October and November, that were not identified as regulated or significant, be removed.
3. Approves that all appeals relating to regulated or significant tree removal requests from October and November be presented to the March 2023 Sub Committee for consideration.

CARRIED

ESATS3 Tree Removal Requests - Monthly Update for December 2022

Moved Cr S Ouk
Seconded Cr C Buchanan

That Council:

1. Approves all tree removal requests received for December, that were not identified as regulated or significant, be removed.
2. Approves that all appeals relating to regulated or significant tree removal requests from December be presented to the March 2023 Sub Committee for consideration.

CARRIED

ESATS4 Review of Tree Removal Request - Various Locations

Moved Cr S Ouk
Seconded Cr C Buchanan

That Council:

1. Notes the information related to the two trees to the side of 1 Ayr Street, Pooraka and the outcome of the Development Application.
2. Defers the consideration of the trees outlined in paragraph 3.3 of the report (Item ESATS4 – Review of Tree Removal Requests – Various Locations Environmental Sustainability and Tree Sub Committee, 13 February 2023).
3. Requests that the Administration provide a further report to the Urban Services Committee providing options and processes for Council to appoint an independent arborist and planner to assess appeals related to regulated or significant trees.

CARRIED

ESATS5 Environmental Considerations in Council Owned Buildings

Moved Cr S Ouk
 Seconded Cr C Buchanan

That Council:

1. Notes that staff are implementing improvements identified as ‘short term’ improvements (as detailed in paragraph 3.18.3 of this report Item ESATS5 – Environmental Considerations in Council Owned Buildings – Environmental Sustainability and Trees Sub Committee, 13 February 2023) from within existing budgets.
2. Notes there are additional improvements identified as ‘medium term and long term’ improvements (as detailed in paragraph 3.18.3 of this report Item ESATS5 – Environmental Considerations in Council Owned Buildings – Environmental Sustainability and Trees Sub Committee, 13 February 2023) and that the Environmental Sustainability and Trees Sub Committee gives consideration at a future point.

CARRIED

ESATS6 Sustainability Strategy 2035 - For Community Engagement

Moved Cr S Ouk
 Seconded Cr C Buchanan

That Council:

1. Defers consideration of this matter to allow for discussion at a future CEO Briefing Session.

CARRIED

ESATS-OB1 Tree Removal – 9 Ryder Avenue, Parafield Gardens

Moved Cr S Ouk
 Seconded Cr C Buchanan

That Council:

1. Notes the Environmental Sustainability and Trees Sub Committee support for the resident’s request to remove the tree situated at 9 Ryder Avenue, Parafield Gardens, to be removed at the cost of Council.

CARRIED
 UNANIMOUSLY

4.0.3 Future Reports for the Urban Services Committee

Moved Cr B Brug
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

For Decision

4.1.1 Capital Works - January 2023

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the program inclusion of footpath network improvements along sections of Brown Terrace, Park Terrace, Mawson Road and Haigh Streets, Salisbury within PR14498 Footpath Program, PR21412 Kerb Ramp Construction / Upgrade Program and PR26228 Footpath Renewal Program in alignment with budget availability.
2. Approves the inclusion of the additional streets included within the 2022/23 Road Reseal / Reconstruction Program as outlined within this report (Item 4.1.1 – Capital Works – January 2023 – Urban Services Committee, 20 February 2023).

CARRIED

4.1.2 Dog Waste Bag Dispensers - System Review

Moved Cr B Brug
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

4.1.3 CCTV Network - Brown Terrace Playground, Paddocks & Fairbanks Reserve

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes a non-discretionary budget bid of \$105,000 will be submitted for consideration as part of the 2023/24 budget process to fund the supply and installation of a suitable permanent CCTV surveillance solution for the Brown Terrace and Fairbanks Reserve Playground areas.
2. Notes a non-discretionary operational budget bid of \$32,500 will be submitted for consideration as part of the 2023/24 budget process to fund annual ongoing operating costs for preventive maintenance and operational support works to CCTV infrastructure across Fairbanks Reserve, Paddocks, & Brown Terrace.

CARRIED
UNANIMOUSLY

4.1.4 Deuter Road, Paralowie - Nuisance Dust Reduction Options

Pursuant to section 74 of the Local Government Act 1999, Cr B Brug declared a general conflict of interest on the basis of being a member of the Council Assessment Panel. Cr B Brug stated that under section 75B(2) he would remain in the meeting to form a quorum and voting in the best interest of the community.

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the actions that have been taken to mitigate the nuisance dust.
2. Staff provide further information as to the cost to reduce the nuisance dust, along the unsealed section of Deuter Road as part of a further information report to be presented to Council.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr B Brug voted IN FAVOUR of the MOTION.*

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

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. The Urban Services Committee notes the report.
2. Staff provide a report to the March 2023 Asset Management Sub Committee meeting on the School Transport Framework to assist with the prioritisation of schools.

CARRIED
UNANIMOUSLY

4.1.6 Plant Equipment for Removal of Seaweed from St Kilda Boat Channel

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves for a non-discretionary bid for \$40,000 to be considered in the 2022/23 BR2 budget process, to trial the use of an amphibious weed harvester for seaweed removal from the St Kilda Boat Channel and within the Wetlands.
2. Request staff seek feedback from key stakeholders at the conclusion of the trial.
3. Notes a further report will be submitted to Council at the completion of the trial.

CARRIED

4.2.1 Food Organics Green Organics Bin Program Update

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the inclusion of a 2022/23 Second Quarter Budget Review transfer (NL0378) from Green Industries grant funding to a reduction in operating expenditure budget for domestic waste of \$118,800 reflecting a disclosure error in Budget Bid 000670 Increased green waste service level across the City (Attachment 1).
2. Approves the inclusion of a non-discretionary budget bid at the 2022/23 Third Quarter Budget Review of \$356,400, which is the total cost of the rollout of 10,000 green waste bins (\$590,200) less the budget provided for 21/22 and 22/23 (\$233,800).
3. Approves a reduction in the operating expenditure for general waste of \$31,200.
4. Approves an increase in food and organics disposal of \$210,000 as outlined in the original bid.

CARRIED
UNANIMOUSLY

4.2.2 Lakes in Mawson Lakes - Infrastructure Condition of Sir Douglas Mawson Lake and Shearwater Lake

Moved Cr B Brug
Seconded Cr C Buchanan

That Council:

1. Approves the submission of a non-discretionary 2022/23 third quarter budget review of \$240,000 for the consideration of Council, to enable the remediation works on the lake walls in Mawson Lakes including Shearwater and Sir Douglas Mawson Lakes.

CARRIED

MOTIONS ON NOTICE

US-MON1 **Motion on Notice: Burton Road Bus Shelter and Digital Transport Assistance App**

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Re-affirms its commitment to providing public facilities and amenities for people with disabilities as part of our Ability and Inclusion Strategy, and Strategic Asset Management Plan to enable full participation for residents who are mobility or visually impaired.
2. Approves for the bus stop 45A on Burton Road to be replaced with a disability compliant bus stop and shelter as a matter of priority, and be designed/located to enable bus drivers to see residents waiting for the bus, including site distance:
 - a) bus stop and associated works to be completed as a priority in 2023/2024; and
 - b) cost of the upgrade be allocated from the 2023/2024 bus shelter renewal program.
3. Requests that negotiations start between the Department of Infrastructure and Transport and the Local Government Association to make a funding agreement to deploy accessible bus pads and shelters throughout the Adelaide Metro network.
4. Requests the Mayor to write to the Minister for Transport to give consideration to introducing a “book your stop feature on Adelaide metro app” or enabling technology to assist a bus driver to be aware that a passenger is waiting at the next stop, or consideration to other type of digital technology to assist residents with a disability to access public transport such as:
 - a “mystery passenger” audit of bus operator compliance with the standard operating procedures including use of reflective ticket wallets
 - more rigorous training of bus operators if the audit reflects our claim of non-compliance
 - more active promotion of the reflective ticket wallet
 - promotion with See Differently (former Royal Society for the Blind) of its reflective bus route number holders which the passenger holds up at the bus boarding point indicating which bus route they require where multiple routes use the stop.

CARRIED
UNANIMOUSLY

US-MON2 Motion on Notice: Pooraka Tennis Club

Moved Cr B Brug
Seconded Cr A Graham

That Council:

1. Notes the poor current condition of the Pooraka Tennis Club courts located off Main North Road, Pooraka.
2. Requests the Administration to urgently undertake short term improvements to ensure the safety of users of the tennis courts.
3. Requests the Administration to assist in preparing an Elected Member New Initiative Bid for the required renewal and upgrade works for consideration of Council in the upcoming budget considerations.
4. Requests the Administration to develop a precinct plan in consultation with the Pooraka Tennis Club and the Ward Councillors by November 2023 with consideration being given to site constraints, the growth of the Club and the current site issues including location of trees, lack of carparking, disability access, limited number of courts, lighting and backstop fencing.
5. Requests the Administration to also investigate grant funding options for the potential implementation of the precinct plan, and bring the proposed plan to the relevant Council Committee.

CARRIED
UNANIMOUSLY

QUESTIONS ON NOTICE

US-QON1 Cr B Brug - Question on Notice: Electric (EV) Charging Stations

1. Can Administration advise Council on the following questions related to Electric Vehicle (EV) Charging Stations:
 - a. What existing publicly accessible EV Charging Stations are around our City including location and user costs?
 - b. Are there any opportunities to access government programs including grant funding for the installation of EV Charging Stations in our City?

Administration Comment:

There are currently EV charging stations located (on private properties and public land) within the City of Salisbury at the following locations:

1. Paralowie Village Shopping Centre, 9 Liberator Drive, Paralowie:
 - a. CHAdEMO (2 Plug) - 350kW (Ultra Rapid Charge)
 - b. CCS/SAE (2 Plug) - 350kW (Ultra Rapid Charge)
2. Parafield Airport, Tiger Moth Lane, Parafield
 - a. Type 2 (1 Plug)
3. University of South Australia, Mawson Lakes Campus
 - a. Wall Point (Power Point Only)
4. John Street, City of Salisbury 21 kW, 3 Phase Supply

These charging stations do not incur costs to users.

Administration are currently investigating Federally funded programs in collaboration with public and private sector providers to install additional EV charging stations in suitable locations throughout the City. It is envisaged that this will include an additional site in key business precincts.

OTHER BUSINESS

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

Nil

The meeting closed at 8.28 pm.

CHAIRMAN.....

DATE.....