



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

14 MARCH 2023

MEMBERS PRESENT	Cr A Graham (Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr D Hood Cr P Jensen Cr S McKell (Deputy Chairman)
OBSERVERS	Cr S Ouk Cr K Grenfell Cr B Brug Cr L Brug Cr M Mazzeo
STAFF	Chief Executive Officer, Mr J Harry General Manager City Infrastructure, Mr J Devine General Manager City Development, Ms M English General Manager Community Development, Mrs A Pokoney Cramey Manager Infrastructure Management, Mr D Roy Manager Governance, Mr R Deco Minute Taker, Ms H Prasad

The meeting commenced at 6.31pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Hood

The Minutes of the Asset Management Sub Committee Meeting held on 13 February 2023, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

AMSC2 Playspaces Survey Results

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes that the community consultation with residents living within approximately 300m of nominated play spaces as outlined in paragraph 3.1 of the report (Item AMSC2 – Playspace Survey Results – Urban Services Committee, 14 March 2023) has been completed.
2. Requests Administration bring back a further report to the September 2023 Asset Management Sub Committee on the recommendations identified in the survey results as outlined in paragraph 3.19 of the report (Item AMSC2 – Playspace Survey Results – Urban Services Committee, 14 March 2023), with a view to the recommendations being included in Council’s Playspace Policy and being incorporated in the Strategic Asset Management Plan for 2024/25.

CARRIED
UNANIMOUSLY

AMSC3 Draft Strategic Asset Management Plan 2023/24

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes the report and provides feedback on the Draft Strategic Asset Management Plan 2023/24.
2. Notes that in line with Section 126 (4)(ab) of *the Local Government Act 1999* the Draft Strategic Asset Management Plan 2023/24 will be presented to the Audit and Risk Committee in April 2023 for comment and noting.
3. Notes that comments from the Asset Management Sub Committee and Audit and Risk Committee on the Draft Strategic Asset Management Plan 2023/24 will be incorporated in the report to be presented to the April 2023 Policy and Planning seeking Council's approval of the draft document for the purpose of public consultation in May 2023.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 6.52pm.

CHAIRMAN.....

DATE.....