



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

20 MARCH 2023

MEMBERS PRESENT

Cr S Ouk (Chairman)
Cr B Brug
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham
Cr M Mazzeo
Cr S Reardon (*via Teams VC*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 8.08 pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge.

ABSENT

Cr G Bawden

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Cr S Reardon

The Minutes of the Urban Services Committee Meeting held on 20 February 2023, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

4.0.2 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 14 March 2023

Moved Cr C Buchanan
Seconded Cr B Brug

The information contained in the Asset Management Sub Committee of the meeting held on 14 March 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED
UNANIMOUSLY

4.0.2-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

4.0.2-AMSC2 Playspaces Survey Results

Moved Cr C Buchanan

Seconded Cr B Brug

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 – Asset Management Sub 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 – Asset Management Sub Committee, 14 March 2023), and with specific examples of potential improvements to the playgrounds included in this survey (including costs) 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

4.0.2-AMSC3 Draft Strategic Asset Management Plan 2023/24

Moved Cr C Buchanan

Seconded Cr B Brug

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

4.0.3 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Tuesday 14 March 2023

Moved Cr A Graham
Seconded Cr C Buchanan

The information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 14 March 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED
UNANIMOUSLY

4.0.3-ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

4.0.3-ESATS2 Tree Removal Requests - Monthly Update for January 2023

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Defers consideration of this Item (ESATS2 – Tree Removal Requests – Monthly Update for January 2023) to the March 2023 Urban Services Committee to allow Administration to provide clarification on whether the trees listed as 51 and 58 in Attachment 1 of the report (item ESATS2, Environmental Sustainability and Trees Sub Committee, 14 March 2023) are significant or regulated trees.

CARRIED
UNANIMOUSLY

4.0.3-ESATS3 Significant & Regulated Tree Requests - October, November, December

Moved Cr A Graham

Seconded Cr C Buchanan

That Council:

1. Approves the lodgement of development applications seeking removal of all regulated and significant trees for October, November and December 2022 as listed below:
 - 1.1 58 Oxford Street, Brahma Lodge
 - 1.2 21 Dorset Street , Brahma Lodge
 - 1.3 Shepley Crescent Reserve, Burton
 - 1.4 41 Hopner Avenue, Burton
 - 1.5 33 Condor Avenue, Burton
 - 1.6 2A Pando Avenue, Ingle Farm
 - 1.7 15 Woodfull Street, Parafield Gardens
 - 1.8 4 Bayonet Drive, Paralowie
 - 1.9 10 Middle Avenue, Paralowie
 - 1.10 181 Whites Road, Paralowie
 - 1.11 16 McQueen Court, Paralowie
 - 1.12 16 McQueen Court , Paralowie
 - 1.13 31 Brooklyn Avenue, Salisbury
 - 1.14 6 Piccadilly Road, Salisbury East
 - 1.15 103 Target Hill Road, Salisbury Heights
 - 1.16 19 Warburton Road, Valley View
 - 1.17 15 The Strand, Brahma Lodge
 - 1.18 1 Swansea Circuit - Wynn Vale Drive, Gulfview Heights
 - 1.19 15 Sleep Road, Para Hills
 - 1.20 49 Shorney Road, Parafield Gardens
 - 1.21 2 x trees at 73-75 Lantana Drive, Parafield Gardens
 - 1.22 63 Chartwell Crescent, Paralowie
 - 1.23 35 Firmin Street, Paralowie
 - 1.24 38 Boyara Crescent - Barassi Street, Paralowie
 - 1.25 45 Vincent Road, Paralowie
 - 1.26 98 Winzor Street, Salisbury
 - 1.27 20A Univeral Road, Salisbury Downs
 - 1.28 13 Prince Street, Salisbury East
 - 1.29 10 Penong Crescent, Salisbury North
 - 1.30 54 Eyre Crescent, Valley View
 - 1.31 9 Gregory Street, Brahma Lodge
 - 1.32 24 Adaleigh Avenue, Salisbury East
 - 1.33 Bristow Reserve rear 14 Jasper Street, Salisbury East
 - 1.34 40 Guernsey Crescent, Salisbury North
2. Notes that should any application be approved, two replacement trees per regulated tree and three replacement trees per significant tree are required to be planted in the near vicinity.

CARRIED
UNANIMOUSLY

4.0.3-ESATS4 Review of Tree Removal Request - Various Locations

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Approves the lodgement of a development application seeking removal of:
 - a. The regulated *Angophora floribunda* tree at the front of 7 Cooper Place, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
 - b. The regulated *Eucalyptus camaldulensis* tree at the front of 32 Devoncourt Avenue, Ingle Farm, noting that should the application be approved two replacement trees are required to be planted.
 - c. The three regulated trees to the adjacent 10 Newbury Crescent, Paralowie, being 1 x *Corymbia citriodora* and 2 x *Eucalyptus sideroxylon*. Should the application be approved six replacement trees are required to be planted.
2. Notes Council's resolution number 0125/2023 from its meeting held on Monday, 27 February 2023 in relation to Item ESATS4 - Review of Tree Removal Request – Various Locations, being that Council:

“Request 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”

and further requests that this report be brought back to the April 2023 Environmental Sustainability and Trees Sub Committee.

CARRIED
UNANIMOUSLY

4.0.3-ESATS5 Sustainability Strategy 2035 - For Community Engagement

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Approves the draft Sustainability Strategy as detailed in Attachment 1, of this report (ESATS5 - Sustainability Strategy 2035 - For Community Engagement - Environmental Sustainability and Trees Sub Committee, 14 March 2023).
2. Approves the draft engagement plan and fact sheet as detailed in Attachment 2 and 3 of this report (ESATS5 - Sustainability Strategy 2035 - For Community Engagement - Environmental Sustainability and Trees Sub Committee, 14 March 2023).
3. Notes the draft implementation plan and associated draft budget as outlined in Attachment 4 of this report (ESATS5 - Sustainability Strategy 2035 - For Community Engagement - Environmental Sustainability and Trees Sub Committee, 14 March 2023), will be considered further as part of the 2023/24 budget deliberations.

Further Motion:

That a further report be presented to the March 2023 Finance and Corporate Committee providing detailed clarification of line items CN1, CN6, B1, B7, CR1 and CR2 as listed in Attachment 4 of the report (Item ESATS5 – Sustainability Strategy 2035 – For Community Engagement – Environmental Sustainability and Trees Sub Committee, 14 March 2023).

CARRIED
UNANIMOUSLY

4.0.4 Algae Growth in All Lakes at Mawson Lakes

Moved Cr B Brug
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

For Decision

4.1.1 Capital Works - February 2023

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Approves the non-discretionary 2022/23 Third Quarter Budget Review Bid to the value of \$50k of capital State Government grant funding to cover the installation of three new bus shelters within the City.
2. Approves the non-discretionary 2022/23 Third Quarter Budget Review transfer of \$140k from the completed PR23921 Salisbury Oval Master Plan Program to PR30085 Animal Pound to cover additional expenditure incurred at this site.
3. Approves the demolition of the surplus aged clubroom at the Paddocks and repatriation of the area including construction of a new shade shelter with this work to be funded via PR18097 Building Renewal Program where sufficient funding is available to do so.

CARRIED
UNANIMOUSLY

4.1.2 School Transport Framework Project Listing & Current Priorities

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Requests the administration to undertake further consultation with Ward Councillors to determine further priorities, timing and scope for future budget considerations relating to the School Transport Framework Program.

CARRIED
UNANIMOUSLY

**4.1.3 Transfer of Portion of Private Land to Council Road Reserve
56 Fenden Road**

Moved Cr S Reardon
Seconded Cr M Mazzeo

That Council:

1. Approves to accept a portion of 56 Fenden Road, Salisbury as delineated in Attachment 2 of the report (Item 4.1.3 – Transfer of Portion of Private Land to Council Road Reserve, 56 Fenden Road – Urban Services Committee, 20 March 2023) for nominal consideration noting that Council will be responsible for the payment of all costs associated with the transfer and land division.
2. Approves that all transfer and land division fees be paid from the existing Minor Land Acquisitions budget allocation for 2022/23.
3. Authorises the Manager Property and Buildings to lodge all necessary documentation with the Land Titles Office to allow for the transfer of this portion of land as privately-owned land measuring approximately 140.63m² to the City of Salisbury as Road.

CARRIED
UNANIMOUSLY

For Information

4.2.1 Tree Removal Requests - Monthly Update for January 2023

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.
2. Notes the additional information provided in paragraph 3.3 and 3.4 of the report relating to the trees listed as 51 and 58 in Attachment 1 of the report (Item 4.2.1 - Tree Removal Requests – Monthly Update for January 2023 – Urban Services Committee, 20 March 2023).
3. Approves the removal of the non-regulated, non-significant tree at 7 Sandown Avenue, Paralowie .
4. Approves the lodgement of a Development Application for the removal of the regulated tree at 7 Sandown Avenue, Paralowie.
5. Approves that the removal of the non-regulated, non-significant tree at 6 Bogota Crescent, Paralowie be undertaken as soon as possible.

CARRIED
UNANIMOUSLY

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 Hausler Reserve Changerooms

Pursuant to section 74 of the Local Government Act 1999, Cr C Buchanan declared a general conflict of interest on the basis of being an office bearer of the Club which has the lease on the oval on which this is proposed. Cr C Buchanan left the meeting at 8:33 pm and did not return.

Moved Cr S Ouk
Seconded Cr A Graham

That Council:

1. Requests that Administration provides an information report to the March 2023 Council meeting detailing the costs of a modified design to the Hausler Reserve Changerooms to include a small event space/kiosk and necessary carpark improvements.
2. Requests that the report also include the costs of providing a temporary toilet on site until the building is completed.

CARRIED
UNANIMOUSLY

The meeting closed at 8.36 pm.

CHAIRMAN.....

DATE.....