



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

**8 MAY 2023**

|                        |  |
|------------------------|--|
| <b>MEMBERS PRESENT</b> | Cr A Graham (Chairman)<br>Mayor G Aldridge (ex officio)<br>Deputy Mayor, Cr C Buchanan<br>Cr D Hood<br>Cr P Jensen   |
| <b>OBSERVERS</b>       | Cr B Brug  |
| <b>STAFF</b>           | Acting Chief Executive Officer, Mr C Mansueto<br>General Manager City Infrastructure, Mr J Devine<br>General Manager City Development, Ms M English<br>Manager Governance, Mr R Deco<br>Personal Assistant to General Manager Business Excellence,<br>Ms H Berrisford<br>Administration Officer, City Development, Mr A Kalms<br>Manager Infrastructure Delivery, City Infrastructure Mr J Collins<br>Team Leader Urban Built Assets, City Infrastructure Mr J Hosking |

The meeting commenced at 6.51pm.

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

**APOLOGIES**

An apology was received from Cr S McKell.

**LEAVE OF ABSENCE**

Nil.

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**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr P Jensen

The Minutes of the Asset Management Sub Committee Meeting held on 14 March 2023, be taken as read and confirmed.

**CARRIED  
Unanimously**

**REPORTS**

**AMSC1 Future Reports for the Asset Management Sub Committee**

Moved Cr P Jensen  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED  
Unanimously**

**AMSC2 Lake Windemere Amenities**

Moved Cr D Hood  
Seconded Cr C Buchanan

That Council:

1. Approves that a budget bid of \$750,000, be prepared for consideration in the 2024/25 financial year for further upgrades to Lake Windemere including;
  - 1.1 Sealing of the path around the lake
  - 1.2 Installation of exercise equipment around the lake
  - 1.3 Installation of barbeque facilities
  - 1.4 Installation of toilet facilities
  - 1.5 Installation of a dog park
2. Requests Administration to bring back a further report with costings for installation of a water fountain in the ornamental lake for consideration as part of the Quarter 1 Budget Review for the 2023/24 financial year.

**CARRIED  
Unanimously**

**AMSC3 John Street Seating**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. That Council notes the installation of additional seating (National Pharmacies and ANZ Bank)
2. Notes the improved seating as part of the laneway upgrades.

**CARRIED  
Unanimously**

**OTHER BUSINESS**

**AMSC-MWON1 Golding Avenue, Para Vista**

Moved Cr A Graham  
Seconded Mayor G Aldridge

That Council:

1. Requests the Administration present a report to the Asset Management Sub Committee regarding:
  - a. the recommissioning of the lights at Golding Avenue, Para Vista to extend the usage of the area into the evening hours, and.
  - b. A review of the current playspace elements.

**CARRIED  
Unanimously**

**CLOSE**

The meeting closed at 7.15pm.

CHAIRMAN.....

DATE.....