



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

15 MAY 2023

MEMBERS PRESENT

Cr S Ouk (Chairman)
Mayor G Aldridge (*from 7.33 pm*)
Cr B Brug
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham
Cr S Reardon

STAFF

A/Chief Executive Officer, Mr C Mansueto (*from 7.33pm*)
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
Manager Infrastructure Delivery, Mr J Collins
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.07 pm.

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

APOLOGIES

Apologies were received from Cr G Bawden and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr A Graham

Seconded Cr C Buchanan

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

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 8 May 2023

Moved Cr C Buchanan
Seconded Cr B Brug

The information contained in the Asset Management Sub Committee of the meeting held on 8 May 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 Lake Windemere Amenities

Moved Cr C Buchanan
Seconded Cr B Brug

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

AMSC3 John Street Seating

Moved Cr C Buchanan
 Seconded Cr B Brug

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**MWON1 Golding Avenue, Para Vista**

Moved Cr C Buchanan
 Seconded Cr B Brug

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**4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 May 2023**

Moved Cr C Buchanan
 Seconded Cr S Reardon

The information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 8 May 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 C Buchanan
 Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED

ESATS2 Tree Removal Requests - Monthly Update for March 2023

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Notes the report.
2. Approves the removal of trees numbered 3, 60, 62, 73, 74, 75 and 76 as outlined in Attachment 1 of the report (ESATS2 – Tree Removal Requests – Monthly Update for March 2023 - Environmental Sustainability and Trees Sub Committee, 8 May 2023).

CARRIED

ESATS3 Review of Tree Removal Request - Various Locations

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Approves the lodgement of development applications seeking removal of:
 - a. The two regulated *Eucalyptus leucoxylon* tree at the front of 4 Meadow Lane, Gulfview Heights, noting that should the application be approved four replacement trees are required to be planted.
 - b. The regulated *Eucalyptus sideroxylon* at the front of 28 Lorraine Avenue, Para Vista, noting that should the application be approved two replacement trees are required to be planted.
 - c. The regulated *Eucalyptus sideroxylon* at the front of 195 Whites Road, Paralowie, noting that should the application be approved two replacement trees are required to be planted.
 - d. The regulated *Eucalyptus sideroxylon* at the front of 14 Guernsey Crescent, Salisbury North, noting that should the application be approved two replacement trees are required to be planted

CARRIED

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

For Decision

4.1.1 Capital Works - April 2023

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the \$300,000 Non-discretionary Capital 2023/24 Budget Bid to replace failed pipe work adjacent Brickwork Place, Walkley Heights, as part of the Major Flooding Mitigation Service Continuity Program.
2. Notes the unsuccessful grant application for Burton Park Sportsfield Lighting Improvements and that these funds be carried forward to 2023/24 financial year to accommodate a future submission for these works.

CARRIED

For Information

4.2.1 Mawson Lakes Parking Study - Update Report

Moved Cr B Brug
Seconded Cr C Buchanan

That Council:

1. Notes the report.
2. Requests that Administration present a further report to the Urban Services Committee in six months' time.

CARRIED

4.2.2 New Drainage Works (DWN00132 - Elected Member Bid)

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

MOTIONS ON NOTICE

There are no Motions on Notice

QUESTIONS ON NOTICE

QON1 Question on Notice: Lindblom Master Plan

Cr Beau Brug submitted the following Question on Notice:

1. What is the current timeline for the Lindblom Masterplan?

General Manager City Infrastructure, Mr John Devine has provided the following response:

Following on from the Council approval of last year Stage 1 elements of the plan that are currently funded, are progressing. This includes the new uni-sex changeroom and lighting upgrade for the AFL oval.

Stage 1

Attachment 1 shows a spatial map of Stage 1 of the Masterplan.

Uni-sex changeroom

Discussion with the Project Control Group (PCG) has been ongoing for several months to resolve the location, inclusions and impact to the wider master plan. This has involved a number of different design options for both east and west of the existing club room. The PCG have requested that a revised design be prepared that separates the 4 changerooms to provide two either side of the existing club, we're working through this design change at the moment and planning to present to the PCG in May.

AFL lighting upgrade

Consultants have finalised the design, which will include:

- New SAPN transformer and network upgrade
- New Main Switch Board and Distribution Board that will consolidate the various electrical meters we have on the site
- 4 x new 25m light towers
- New LED light array to achieve 200lux (average)

This work was finalised at the end of April, and we are now proceeding to tender.

Other Stage 1 elements, which are currently un-funded, will subject to future budget allocation in subsequent financial years

- Renewal of the cricket practice wickets as per the new location in the master plan
- Demolition of existing scout hall
- Temporary car park

Stage 2 (4 – 8 Years)

Attachment 2 shows a spatial map of Stage 2 of the Masterplan.

Stage 3 (8+ years)

Attachment 3 shows a spatial map of Stage 3 of the Masterplan.

OTHER BUSINESS

(Motions without Notice, Questions Without Notice, CEO Updates)

US-OB1 Review of Lease Agreements – Working Group

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves to form a Working Group Chaired by the Deputy Mayor and consisting of Chair, Urban Services Committee, Chair, Community Wellbeing and Sport Committee and Cr Graham to review the existing lease documents to identify changes to better align them with the strategic objectives of Council. Topics to be considered include, but not be limited to:
 - a. Length of future agreements
 - b. Ability of leases to sub lease
 - c. Use of licenses, rather than leases
 - d. A review of current lease holders club membership and utilisation of Council facilities
 - e. To meet with representatives of lease holders to discuss current lease arrangements and receive feedback
2. Requests the Working Group to report back to Council with its recommendations no later than November 2023.
3. Approves to hold over the existing agreements by no longer than six months, to end March 2024, within the parameters permitted by the *Local Government Act 1999*, to allow time for the review and any changes to be implemented.
4. Requests Administration to send a letter to all relevant agreement holders advising them of this resolution and of the holding over period to be implemented and the review process on the understanding that the proposed arrangement does not constitute an extension of the current agreement within the provisions of Section 202 of the *Local Government Act 1999*.

CARRIED

Mayor G Aldridge entered the meeting at 7.33 pm.

US-OB2 Bridgestone Park Licence Review Working Group

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Forms a Bridgestone Park Licence Review Working Group consisting of the Deputy Mayor and Ward Councillors, relevant staff, and two representatives from each of the Clubs.
2. Requests that the Working Group reviews all aspects of the licence agreement and provides a recommendation to the Urban Services Committee, by no later than September 2023, on proposed amendments to the licence agreement.
3. Requests that the Working Group reviews the management model of the canteen.

CARRIED

The meeting closed at 7.49 pm.

CHAIRMAN.....

DATE.....

Stage 1 – Lindblom Park Masterplan



1. New separate change room (4), canteen and storage
2. Relocated cricket nets (synthetic and turf)
3. Existing cricket nets demolished
4. New storage shed for sports clubs adjacent cricket nets
5. Demolition of existing change rooms
6. Demolition of Scout Hall
7. New temporary car parking on bitumen surface (consolidated into larger car park during future stages)
8. Existing (3) netball courts repainted and re-lined to ensure correct dimensions and runoff areas
9. Soccer clubrooms retained (future removal)
10. Upgrades to AFL/cricket oval (160x135m) with post and rail fencing to perimeter
11. Upgrade sports lighting for playing surface (minimum 200 lux)
12. Spectators lawn/green space beneath existing trees
13. Demolition of existing storage sheds

Stage 2 (4 – 8 Years) – Lindblom Park Masterplan



1. New soccer and netball facility with change rooms, canteen, storage and social space with canteen
2. New car parking to southern corner of the reserve (removal of temporary works in stage 1)
3. New accessible car parks located adjacent new clubrooms
4. Relocated netball courts (3) with multi use community tennis/basketball
5. Spectators lawn/green space providing a sense of arrival from Quinlivan Road
6. Realigned soccer fields (105x68m)
7. Realigned secondary cricket oval with new turf wicket between soccer fields
8. Additional new car parking adjacent soccer pitches
9. Landscape buffer adjacent car parking and residential land uses
10. Car park expansion adjacent AFL oval
11. One-way controlled exit for vehicles on game days
12. Consolidated playspace with experiences for junior and senior children (maintaining existing flying fox)
13. Upgrade existing toilet facilities
14. Loop path connections
15. Removal of temporary car park works completed in stage 1

Stage 3 (8+ Years) – Lindblom Park Masterplan



1. AFL/Cricket club refurbishment (upgrade bar/function spaces and back of house)
2. New accessible car parks located adjacent new clubrooms
3. Potential expansion of carparking to Albert Street
4. New multi-use courts and lawn/green space
5. Informal nature play and BMX pump track
6. Lay back river banks to encourage connection to Dry Creek
7. Potential sites for residential development