



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

**13 JUNE 2023**

**MEMBERS PRESENT**

Deputy Mayor, Cr C Buchanan  
Cr D Hood  
Cr P Jensen  
Cr S McKell (Deputy Chairman)

**OBSERVERS**

Cr S Reardon

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Infrastructure, Mr J Devine  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
PA to General Manager Community Development, Ms S Howley

The meeting commenced at 7:24pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

**APOLOGIES**

Apologies have been received from Cr A Graham and Cr G Aldridge.

**LEAVE OF ABSENCE**

Nil

---

## PRESENTATION OF MINUTES

Moved Cr D Hood  
Seconded Cr P Jensen

The Minutes of the Asset Management Sub Committee Meeting held on 08 May 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 P Jensen

That Council:

1. Notes the report.

**CARRIED**  
Unanimously

### AMSC2 Strategic Asset Management Plan Update

Moved Cr D Hood  
Seconded Cr P Jensen

That Council:

1. Notes the result of the public consultation.
2. Adopts the revised 2023/24 Asset Management Improvement Plan as detailed in table of the report (Item AMSC2 – Strategic Asset Management Plan Update – Asset Management Sub Committee, 13 June 2023) for inclusion in the Strategic Asset Management Plan (SAMP).

**CARRIED**  
Unanimously

### AMSC3 Kings Road – Update

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes Department for Infrastructure and Transport have identified King’s Road for future road widening and upgrade. Administration is working with the Department to confirm timeframes and expected design outcome.
2. Notes the identified vegetation management for the tree screen as referenced in paragraphs 3.1 to 3.9 of the report (Item AMSC3 – King Road - Update - Asset Management Sub Committee, 13 June

---

2023) and that these will be undertaken within existing budgets.

3. Notes that a further information report will be provided to the June 2023 Urban Services Committee relating to completed works to manage stormwater, further stormwater works that need to be undertaken and future investigations that will be undertaken to identify further improvements.
4. Notes that the existing service levels for road drainage systems is monitored with ongoing six-monthly maintenance and requests staff to undertake three-monthly maintenance and monitoring of the Kings Service Road Drainage System.

**CARRIED**  
Unanimously

---

**MOTIONS ON NOTICE**

*There were no Motions on Notice.*

**QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

**OTHER BUSINESS**

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

**CLOSE**

The meeting closed at 7:32pm.

CHAIRMAN.....

DATE.....