



**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.....