

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

19 JUNE 2023

MEMBERS PRESENT Cr S Ouk (Chairman)

Mayor G Aldridge (ex officio)

Deputy Mayor, Cr C Buchanan (Deputy Chairman)

Cr A Graham Cr M Mazzeo Cr S Reardon

OBSERVERS Cr P Jensen

STAFF Chief Executive Officer, Mr J Harry

General Manager Business Excellence, Mr C Mansueto General Manager City Infrastructure, Mr J Devine

General Manager Community Development, Mrs A Pokoney Cramey

General Manager City Development, Ms M English

Manager Governance, Mr R Deco

Governance Support Officer, Ms K Boyd

The meeting commenced at 6.54 pm.

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

APOLOGIES

An apology was received from Cr B Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr A Graham Seconded Cr S Reardon

The Minutes of the Urban Services Committee Meeting held on 15 May 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Tuesday 13 June 2023

Moved Cr C Buchanan Seconded Cr A Graham

That Council:

Receives and notes the information contained in the Asset Management Sub Committee of the meeting held on 13 June 2023 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 A Graham

That Council:

1. Notes the report.

CARRIED

AMSC2 Strategic Asset Management Plan Update

Moved Cr C Buchanan Seconded Cr A Graham

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).

AMSC3 Kings Road - Update

Further Information Item:

AMSC3FI: Kings Road - Update - Further Information Report

Moved Cr C Buchanan Seconded Cr A Graham

That Council:

- 1. Notes the completed works to manage stormwater based on the information available from the May 30, 2022 event.
- 2. Notes that future investigations will be undertaken to identify further improvements.
- 3. Notes that the service road drainage system will be inspected on a three-monthly maintenance.

CARRIED

4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Tuesday 13 June 2023

Moved Cr M Mazzeo Seconded Cr A Graham

That Council:

Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 13 June 2023 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 M Mazzeo Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

ESATS2 Tree Removal Requests - Monthly Update for April 2023

Moved Cr M Mazzeo Seconded Cr A Graham

That Council:

- 1. Notes the report.
- Approves the removal of the following: Number 20, Number 23, Number 27 and Number 36 as listed

in the table within the report (Item no. ESATS2, Environmental Sustainability and Trees Sub Committee, 13 June 2023).

CARRIED

ESATS3 Review of Tree Removal Request - Various Locations

Moved Cr M Mazzeo Seconded Cr A Graham

That Council:

- 1. Approves the lodgement of development applications seeking removal of:
 - a. The regulated *Eucalyptus camaldulensis* tree at the front of 7 Hodges Court, Parafield Gardens, noting that should the application be approved four replacement trees are required to be planted.

CARRIED

ESATS4 Tender for selection of an arborist to provide independent assessment of Council tree removal requests

Moved Cr M Mazzeo Seconded Cr A Graham

That Council:

- 1. Notes the report.
- 2. Notes that the Administration will begin the procurement process to create a panel of independent Arborists (Panel) for the purpose of reviewing Significant/Regulated Tree Removal Appeals and lodging Development Applications.
- 3. Notes a report will be presented to the Environmental Sustainability Sub-Committee for final approval of the selected Panel.
- 4. Delegates to the Environmental Sustainability and Trees Sub Committee the power to make the decision for the final approval of the Panel.

ESATS5 Sustainability Strategy 2035

Moved Cr M Mazzeo Seconded Cr A Graham

That Council:

- 1. Notes the Draft Sustainability Strategy 2035 Community Engagement Report as detailed in Attachment 1, of this report (ESATS5 Sustainability Strategy 2035 Environmental Sustainability and Trees Sub Committee, 13 June 2023).
- 2. Adopts the Sustainability Strategy 2035 as detailed in Attachment 2, of this report (ESATS5 Sustainability Strategy 2035 Environmental Sustainability and Trees Sub Committee, 13 June 2023).

CARRIED

4.0.3 Future Reports for the Urban Services Committee

Moved Mayor G Aldridge Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Capital Works - May 2023

Moved Cr C Buchanan Seconded Cr S Reardon

That Council:

- 1. Approves the inclusion of minor traffic improvements at Augustine Street, Mawson Lakes, Green Tree Boulevard, Paralowie and Wright Road, Ingle Farm, within the Minor Traffic Improvement Program, PR13600, in alignment with funding availability.
- 2. Approves the program removal of Pratt Avenue, Pooraka, bus stop improvement, within PR22852 Bus Shelter Renewal and Stop Improvement Program, as it will be considered as part of the Pratt Avenue Bridge Replacement scheduled to commence next financial year.

CARRIED

4.1.2 Ascot Drive Reserve, Paralowie - Playground Renewal

Moved Cr C Buchanan Seconded Cr S Ouk

That Council:

- 1. Notes the report.
- 2. Gives notice of its intent to rescind the resolution 1460/2022, Council Meeting held 22 August 2022.
- 3. Request staff to present a report to the Asset Management Sub Committee to include costings to irrigate Ascot Drive Reserve.

CARRIED

4.1.3 Revocation of Community Land Classification Costa Court Reserve, Salisbury Plain

Moved Mayor G Aldridge Seconded Cr S Reardon

That Council:

- 1. Approves the revocation of the Community Land Classification of portion of Allotment 15 in Deposited Plan 62879, as described in Certificate of Title Volume 5901 Folio 582, also known as Costa Court Reserve, Salisbury Plain and measuring approximately 1.445m2, pursuant to the provisions of Section 194(3) (b) of the *Local Government Act 1999* having complied with all the requirements.
- 2. Authorises the CEO or delegate to remove the above-mentioned portion of land from the City of Salisbury's Community Land Register.
- 3. Authorises the CEO or delegate to lodge all necessary documentation with the Land Titles Office to allow for the removal of this portion of land as Community Land and that this be rededicated as road pursuant to Section 208 of the *Local Government Act 1999*, with the applicant responsible for all costs incurred.

4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm

Moved Cr A Graham Seconded Mayor G Aldridge

That Council:

- 1. Approves the allotments of land set out below and delineated on Attachment 1 of the report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023), be declared surplus to Council's requirements:
 - 1.1 The whole of allotment 26 in Deposited Plan 10063 and described in Certificate of Title Volume 6194 Folio 695 and identified as portion 1.
 - 1.2 The whole of allotment 2143 in Deposited Plan 9450 and described in Certificate of Title Volume 6194 Folio 693 and identified as portion 2.
 - 1.3 The whole of allotment 2096 in Deposited Plan 9450 and described in Certificate of Title Volume 5580 Folio 976 and identified as portion 3.
 - 1.4 The whole of allotment 2094 in Deposited Plan 9451 and described in Certificate of Title Volume 5580 Folio 106 and identified as portion 4.
 - 1.5 The whole of allotment 2108 in Deposited Plan 9335 and described in Certificate of Title Volume 5538 Folio 553 and identified as portion 5.
 - 1.6 The whole of allotment 2134 in Deposited Plan 9392 and described in Certificate of Title Volume 5539 Folio 229 and identified as portion 6.
 - 1.7 The whole of allotment 2098 in Deposited Plan 9452 and described in Certificate of Title Volume 5472 Folio 992 and identified as portion 7.
 - 1.8 The whole of allotment 2151 in Deposited Plan 9452 and described in Certificate of Title Volume 5561 Folio 911 and identified as portion 8.
 - 1.9 A portion of allotment 2174 in Deposited Plan 9455 and described in Certificate of Title Volume 5539 Folio 210 measuring approximately 1204 square metres and identified as portion 9.
 - 1.10 The whole of allotment 2097 in Deposited Plan 9455 and described in Certificate of Title Volume 5575 Folio 439 and identified as portion 10.
 - 1.11 A portion of allotment 2173 in Deposited Plan 9455 and described in Certificate of Title Volume 5539 Folio 219 measuring approximately 1204 square metres and identified as portion 11

- 1.12 The whole of allotment 2141 in Deposited Plan 9393 and described in Certificate of Title Volume 5742 Folio 294 and identified as portion 12.
- 1.13 The whole of allotment 1649 in Deposited Plan 9393 and described in Certificate of Title Volume 5474 Folio 988 and identified as portion 13.
- 1.14 The whole of allotment A in Deposited Plan 6220 and described in Certificate of Title Volume 6028 Folio 982 and identified as portion 14.
- 1.15 The whole of allotment 2176 in Deposited Plan 9456 and described in Certificate of Title Volume 5539 Folio 208 and identified as portion 15.
- 1.16 A portion of allotment 2095 in Deposited Plan 9454 and described in Certificate of Title Volume 5575 Folio 441 measuring approximately 176 square metres and identified as portion 16.
- 1.17 The whole of allotment 1648 in Deposited Plan 9327 and described in Certificate of Title Volume 5539 Folio 123 and identified as portion 17.
- 2. Approves the report prepared in accordance with Section 194(2)(a) of the *Local Government Act 1999* contained in Attachment 2 of the report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023).
- 3. Authorises the Chief Executive Officer or delegate commence the process of public consultation to revoke the classification of land as community land as identified in Section 1.1 to 1.17 above and detailed in Attachment 2 of the report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023) in accordance with Council's Public Consultation Policy and Section 194(2)(b) of the *Local Government Act*.
- 4. Authorises the Chief Executive Officer or delegate to implement the required provisions of the *Roads (Opening and Closing) Act* 1991 to commence a process for closure of a portion of Walkleys Road, Ingle Farm as marked "A" on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023).
- 5. Authorises the Chief Executive Officer or delegate to implement the required provisions of the *Roads (Opening and Closing) Act* 1991 to commence a process for closure of a portion of Aragon Road, Ingle Farm as marked "B" on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023)

- 6. Authorises the Chief Executive Officer or delegate to implement the required provisions of the *Roads (Opening and Closing) Act* 1991 to commence a process for closure of a portion of Walkleys Road, Ingle Farm as marked "C" on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023).
- 7. Authorises the Chief Executive Officer or delegate undertake public consultation as per Council's Community Consultation Policy for the Road Closure, in line with the *Roads Opening and Closing Act 1991*.
- 8. Approves in accordance with Section 193 (4) of the *Local Government Act 1999*, the portion of Walkleys Road marked "A" on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023) be excluded from classification as Community Land.
- 9. Approves in accordance with Section 193 (4) of the *Local Government Act 1999*, the portion of Walkleys Road marked "B" on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023) be excluded from classification as Community Land.
- 10. Approves in accordance with Section 193 (4) of the *Local Government Act 1999*, the portion of Walkleys Road marked "C" on the Preliminary Plan 23/00 contained in Attachment 3 of this report (Item 4.1.4 Revocation and Road Closure over portions of the Walkleys Road Corridor, Ingle Farm Urban Service Committee, 19 June 2023) be excluded from classification as Community Land.
- 11. Authorises the Chief Executive Officer or delegate to finalise the Road Closure (including submitting the necessary documentation for revocation to the Minister for approval) as outlined in the report if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

4.1.5 Proposed Road Closure - Watson Street, Mawson Lakes

Moved Cr S Reardon Seconded Mayor G Aldridge

That Council:

- 1. Authorises Administration to implement the required provisions of the *Roads (Opening and Closing) Act 1991* to commence a process for closure of Watson Street, Mawson Lakes, identified in blue on Attachment 1 of the report (Item 4.15 Proposed Road Closure Watson Street, Mawson Lakes Urban Services Committee, 19 June 2023).
- 2. Approves staff to undertake public consultation by placing public notices in the Advertiser Newspaper and a notice in the State Government Gazette in accordance with the provision of the *Roads* (*Opening and Closing*) *Act 1991* as well as sending notices to affected residents within the area.
- 3. Notes that should no objections be received after completion of the Public Consultation Process; the CEO or delegate is authorised to submit the required documentation to the Surveyor General for approval.
- 4. Approves that pursuant to Section 193 (4) of the *Local Government Act 1999*, portion of Watson Street, Mawson Lakes identified in blue on attachment 1 to the report (Item 4.1.5 Proposed Road Closure Watson Street, Mawson Lakes Urban Services Committee, 19 June 2023) be excluded from Community Land Classification and be made available for purchase by the adjoining owners.
- 5. Notes that the Chief Executive Officer is delegated to initiate and action the process for disposal of land as outlined in the report (Item 4.1.5 Proposed Road Closure Watson Street, Mawson Lakes Urban Services Committee, 19 June 2023) if there are no objections raised as part of the consultation process. In the event objections are made on the road closure, a further report will be presented to Council following the public consultation period for consideration of any objections.

4.1.6 NAWMA Draft Annual Business Plan 2023/2024

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr C Buchanan declared a material conflict of interest on the basis of being Council's representative on the NAWMA Board. Cr C Buchanan managed the conflict by leaving the meeting.

Cr C Buchanan left the meeting at 7:17 pm.

Moved Mayor G Aldridge Seconded Cr A Graham

That Council:

- 1. Notes the information provided regarding NAWMA's Draft Annual Business Plan 2023/24.
- 2. Endorses the Northern Adelaide Waste Management Authority (NAWMA) Draft Annual Business Plan 2023/24, as provided in Attachment 1 of the report (Item 4.1.6 NAWMA Draft Annual Business Plan 2023/2024 Urban Service Committee 19 June 2023).

CARRIED

Cr C Buchanan returned to the meeting at 7:17 pm.

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

US-MON1 Motion on Notice: Pedestrian Friendly Cafe Strip -Mawson Lakes Boulevard

Motion on Notice: Pedestrian Friendly Café Strip – Mawson Lakes Boulevard, was WITHDRAWN by Cr B Brug prior to the meeting.

US-MON2 Motion on Notice: Fountain – Main Lake, Mawson Lakes

Motion on Notice: Fountain – Main Lake, Mawson Lakes, was WITHDRAWN by Cr B Brug prior to the meeting.

US-MON3 Motion on Notice: Lighting Up the Salisbury Community Hub

Motion on Notice: Lighting Up the Salisbury Community Hub, was WITHDRAWN by Cr B Brug prior to the meeting.

US-MON4 Motion on Notice: Repurposing Playground Equipment

Motion on Notice: Repurposing Playground Equipment, was WITHDRAWN by Cr B Brug prior to the meeting.

US-MON5 Motion on Notice: Parkrun Course Condition Audit

Motion on Notice: Parkrun Course Condition Audit was WITHDRAWN by Cr B Brug prior to the meeting.

US-MON6 Motion on Notice: Christmas Decorations

Motion on Notice: Christmas Decorations, was WITHDRAWN by Cr B Brug prior to the meeting.

OTHER BUSINESS

(Motions Without Notice, Questions Without Notice, CEO Update)

US-MWON1 Motion Without Notice: Pedestrian Friendly Cafe Strip - Mawson Lakes Boulevard

Moved Cr C Buchanan Seconded Cr A Graham

That Council:

1. Requests Administration to present a report of the current situation of pedestrian friendly movements from the Mawson Centre to edge of Mobara Park by December 2023.

CARRIED

US-MWON2 Motion Without Notice: Fountain - Main Lake, Mawson Lakes

Moved Cr C Buchanan Seconded Cr S Ouk

That Council:

- 1. Notes Cr Brug's proposed Motion on Notice to the Urban Services Committee on the water fountain at Mawson Lakes and exploring the option of businesses contributing to the purchase and installation of the water fountain.
- 2. Takes no further action in regards to the installation of a water fountain in the main lake at this stage, noting the significant electricity connection charges and ongoing operating costs associated with the required electrical connections.

US-MWON3 Motion Without Notice: Lighting up the Salisbury Community Hub

Moved Cr C Buchanan Seconded Mayor G Aldridge

That Council:

- 1. Requests the Administration to bring back a report to the Urban Services Committee by August 2023 on the current lighting capabilities of the City of Salisbury Community Hub.
- 2. Requests that this report also includes options and cost estimates on improved lighting capability to light up the entire Community Hub building in specific colours for special occasions and events.

CARRIED

Mayor G Aldridge left the meeting at 7.39 pm.

US-MWON4 Motion Without Notice: Repurposing Playground Equipment

Moved Cr C Buchanan Seconded Cr A Graham

That Council:

- 1. Notes Cr B Brug's proposed Motion on Notice on repurposing playground equipment for third world countries.
- 2. Does not support repurposing City of Salisbury play equipment to be donated via the "Rotary Overseas Relocated Playgrounds" and requests staff to present an information report on how the City of Salisbury can utilise and repurpose playground equipment on reserves in the City of Salisbury.

CARRIED

Mayor G Aldridge returned to the meeting at 7.41 pm.

US-MWON5 Motion Without Notice - Cr B Brug - Parkrun Course Condition Audit

Moved Cr C Buchanan Seconded Mayor G Aldridge

That Council:

- 1. Requests the Administration to undertake a condition audit on the pavers around the course used by Mawson Lakes Parkrun, and present the findings, potential options and costings to the Urban Services Committee.
- 2. Requests the Administration to meet with the Mawson Lakes Parkrun organisers on site to identify areas that require remedial works.

CARRIED

US-MWON6 Motion Without Notice: Christmas Decorations

Moved Cr C Buchanan Seconded Mayor G Aldridge

That Council:

- 1. Notes Cr B Brug's proposed Motion on Notice regarding Christmas Decorations across the City of Salisbury.
- 2. Takes no further action at this stage due to budget priorities.
- 3. Requests Administration speak to the Salisbury Business Association regarding decorations in the Salisbury City Centre and opportunity to apply for a grant.

CARRIED

CLOSE

The meeting closed at 7.47 pm.

CHAIRMAN	
DATE	