



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

10 JULY 2023

MEMBERS PRESENT

Cr A Graham (Chairman)
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan
Cr P Jensen
Cr S McKell (Deputy Chairman)

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
PA to Executive Office Ms M Healy
Team Leader Urban Built Assets, Mr J Hosking
Team Leader Natural Assets, Mr C Johannsen
Team Leader Strategic Assets, Mr J Corletto

The meeting commenced at 7.05pm.

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

APOLOGIES

An apology was received from Cr D Hood.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr P Jensen

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

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr S McKell
 Seconded Mayor G Aldridge

That Council:

- Notes the report.

CARRIED

AMSC2 Asset Management Improvement Plan - Update

The Presiding Member sought and was granted leave of the meeting to suspend the proceedings in accordance with Regulation 20 of the *Local Government (Procedures at Meetings) Regulations 2013* to allow for a presentation to be provided by the Administration. The meeting was suspended at 7:07pm.

The Presiding Member then brought the period of suspension to an end at 7:34pm and proceeded with the formal item of business.

Moved Cr C Buchanan
 Seconded Cr P Jensen

That Council:

- Adopts the hierarchy in the below table for the pathway asset class for the undertaking of analysis on the level of service classes.

Location	Hierarchy
Road	High Profile
	Collector
	Industrial
	Residential
	Minor
Reserve	City Wide Trail / Shared Use Pathway
	Major Pathway
	Minor Pathway

2. Requests the Administration to review the below criteria for level of service for pathways and requests the Administration to provide costings on different levels of service with consideration to the following.
 - 2.1 Width
 - 2.2 Surface Finish – Material
 - 2.3 Location
 - 2.4 Functionality (could be defined as usability including DDA)
 - 2.5 Lighting
 - 2.6 Signage
3. Requests the Administration to review the footpath policy and provide advice, costings and service levels including types of footpath material for further consideration by the Asset Management Sub Committee by October 2023.
4. Notes the 2023 footpath audit and requests the Administration to bring back a repair/replacement upgrade program including a proposed budget based on \$500,000 for 23/24 and 24/25 for further consideration by the Asset Management Sub Committee by October 2023.
5. Adopts the hierarchy in the below table for the public lighting asset class for the undertaking of analysis on the level of service classes.

Location	Description
Road	Industrial Roads and Collector Roads
	Residential Roads
	Minor Roads
Sports field	Sports field Lighting - Sports Light – AFL - Sports Light – Baseball - Sports Light – Athletics - Sports Light – Baseball - Sports Light – BMX - Sports Light – Cricket - Sports Light - Lawn Bowls - Sports Light - Netball - Sports Light – Soccer - Sports Light – Tennis - Sports Light – Volleyball - Sports Light – Tennis - Sports Light - Volleyball
Decorative	
Shared use paths	
Reserves – informal / passive	

-
6. Adopts the below criteria for level of service for public light;
 - 6.1 Relevant Australian standards
 - 6.2 Pole type
 - 6.3 Environmental
 7. Requests the Administration to present a proposed public and street lighting policy to the Asset Management Sub Committee by December 2023.

CARRIED

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)

There were no Other Business items.

CLOSE

The meeting closed at 8.06pm.

CHAIRMAN.....

DATE.....