



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

34 CHURCH STREET, SALISBURY ON

11 SEPTEMBER 2023

MEMBERS PRESENT	Cr A Graham (Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr D Hood Cr P Jensen Cr S McKell (Deputy Chairman)
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 Team Leader Urban & Recreation Assets, Mr J Hosking Personal Assistant, Executive Office, Ms M Healy

The meeting commenced at 6.56pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr S McKell

The Minutes of the Asset Management Sub Committee Meeting held on 14 August 2023, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

AMSC2 2024/25 Strategic Asset Management Plan Development

Moved Cr S McKell
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

AMSC3 Playspaces Survey Results Recommendations

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the financial information and consultation recommendations highlighted in the report.
2. Notes that the recommended process improvements related to community consultation will be considered in the revision of the Playspace Policy that will be submitted to Council in November 2023.

CARRIED

QUESTIONS ON NOTICE

Nil.

MOTIONS ON NOTICE

Nil.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice CEO Update)

Nil.

CLOSE

The meeting closed at 7.07pm.

CHAIRMAN.....

DATE.....