



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

**13 NOVEMBER 2023**

<b>MEMBERS PRESENT</b>	Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr D Hood Cr P Jensen Cr S McKell (Deputy Chairman)
<b>OBSERVERS</b>	Cr B Brug
<b>STAFF</b>	Chief Executive Officer, Mr J Harry General Manager City Infrastructure, Mr J Devine Deputy Chief Executive Officer, Mr C Mansueto General Manager Community Development, Mrs A Pokoney Cramey General Manager City Development, Ms M English Team Leader Governance, Ms J O'Keefe-Craig PA to General Manager City Infrastructure, Ms H Prasad Governance Trainee, Ms M Prasad

The meeting commenced at 7.10pm.

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

**APOLOGIES**

An apology has been received from Cr A Graham.

**LEAVE OF ABSENCE**

Nil.

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**PRESENTATION OF MINUTES**

Moved Cr P Jensen  
Seconded Cr D Hood

The Minutes of the Asset Management Sub Committee Meeting held on 11 September 2023, be taken as read and confirmed.

**CARRIED**

**REPORTS**

**AMSC1 Future Reports for the Asset Management Sub Committee**

Moved Mayor G Aldridge  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**

**AMSC2 Traffic Management Improvements - Settlers Farm Primary**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Defers Item AMSC2 Traffic Management Improvements – Settlers Farm Primary (Asset Management Sub Committee Meeting, 13 November 2023) to allow Administration to further investigate options and associated costings specifically to include a formal Kiss and Drop Zone whilst not reducing parking on Barassi Street and report back to the Asset Management Sub Committee in January 2024.
2. Request that Administration consult with the Settlers Farm Primary on the proposed options for a Kiss and Drop Zone.

**CARRIED**

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**AMSC3 Infrastructure SA Strategy Discussion Paper**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the Administration’s proposed submission to Infrastructure SA on the 20 Year State Infrastructure Strategy Discussion Paper, contained in Attachment 4 (Asset Management Sub-Committee, 13 November 2023, Item No. AMSC3).
2. Notes the CEO joint submission with City of Playford CEO on the SA Water Regulatory Business Plan 2024-2028, contained in Attachment 3 (Asset Management Sub-Committee, 13 November 2023, Item No. AMSC3).

**CARRIED**  
Unanimously

**MOTIONS ON NOTICE**

**AMSC-MON1 Motion on Notice: Cr P Jensen: Playground at Richardson Reserve, Parafield Gardens**

Moved Cr P Jensen  
Seconded Cr D Hood

That Council:

1. Requests the Administration to present a report to the January 2024 Asset Management Sub Committee on the scheduled timing and planned extent of play space renewal at Laurence’s Green, Parafield Gardens, including indicative costs of the renewal.

**CARRIED**  
Unanimously

**QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

**MOTIONS ON NOTICE**

*There were no Questions on Notice.*

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**OTHER BUSINESS**

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

**AMSC-OB1 SA Water Regulatory Business Plan 2024-2028**

*Mayor G Aldridge left the meeting at 7:30 pm and did not return.*

Moved Cr C Buchanan

Seconded Cr D Hood

That Council:

1. Notes the CEO joint submission with City of Playford CEO on the SA Water Regulatory Business Plan 2024-2028, as contained in Attachment 3 (Asset Management Sub-Committee, 13 November 2023, Item No. AMSC3).
2. Authorises the Chief Executive Officer to write to the Minister for Climate, Environment and Water and provide a copy of our response, highlighting Council's position in relation to the provision of stormwater, water and sewer infrastructure within the City of Salisbury boundaries.

**CARRIED**

**CLOSE**

The meeting closed at 7.34pm.

CHAIRMAN.....

DATE.....