



AGENDA

FOR ASSET MANAGEMENT SUB COMMITTEE MEETING TO BE HELD ON

**4 DECEMBER 2023 AT CONCLUSION OF THE ENVIRONMENTAL
SUSTAINABILITY AND TREES SUB COMMITTEE**

**IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

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)

REQUIRED STAFF

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
Manager Governance, Mr R Deco

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Asset Management Sub Committee Meeting held on 13 November 2023.

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee..... 7
AMSC2 Playspace review and lighting Golding Oval, Para Vista 11

MOTIONS ON NOTICE

There are no Motions on Notice.

QUESTIONS ON NOTICE

There are no Questions on Notice.

OTHER BUSINESS

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

CLOSE



**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

MEMBERS PRESENT	Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr D Hood Cr P Jensen Cr S McKell (Deputy Chairman)
OBSERVERS	Cr B Brug
STAFF	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.

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

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.

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.....

ITEM	AMSC1
	ASSET MANAGEMENT SUB COMMITTEE
HEADING	Future Reports for the Asset Management Sub Committee
AUTHOR	Corina Allen, City Infrastructure Administration Coordinator, City Infrastructure
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Asset Management Sub Committee as a result of a previous Council resolution.

RECOMMENDATIONThat Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 A list of resolutions requiring a future report to Council is presented to each Sub Committee and standing committee for noting.
- 1.2 If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

3. REPORT

- 3.1 The following table outlines reports to be presented to the Asset Management Sub Committee as a result of a previous Council resolution:

Meeting Item	- Heading and Resolution	Officer
22/03/2021	Sustainable Verge Development	Craig Johansen
<p>This report will address the following resolutions:</p> <p>22/03/2021 - 4.0.2-AMSC4 - Verge Maintenance Trial and Streetscape Improvement Program</p> <p>8. A report on the outcomes of the Streetscape Improvement Program be submitted to Council in late 2023 after completion of the two-year trial.</p> <p>23/08/2021 - 4.0.3-AMSC3 - 2021/22 Street Tree Renewal Program, Streetscape Renewal Program, Verge Development Program and Verge Maintenance Trial</p> <p>2. Approves that staff present a draft Resident Verge Incentive Scheme policy to the Asset Management Subcommittee in October 2021.</p>		

Meeting Item	- Heading and Resolution	Officer
<p>Due: December 2023 Deferred: February 2024 Reason: Administration is continuing to finalise ideas for various initiatives and will report back to Council in February 2024.</p>		
<p>27/02/2023 US-MON2</p>	<p>Motion on Notice – Pooraka Tennis Club</p> <p>4. Requests the Administration to develop a precinct plan in consultation with the Pooraka Tennis Club and the Ward Councillors by November 2023 with consideration being given to site constraints, the growth of the Club and the current site issues including location of trees, lack of carparking, disability access, limited number of courts, lighting and backstop fencing.</p> <p>5. Requests the Administration to also investigate grant funding options for the potential implementation of the precinct plan, and bring the proposed plan to the relevant Council Committee.</p> <p>Due: May 2024 Has been moved from Urban Services Committee</p>	<p>Jamie Hosking</p>
<p>27/2/2023</p>	<p>Playspace Program</p> <p>This report addresses the following resolutions:</p> <p>27/02/2023 - AMSC-OB1 – Playspace Program</p> <p>1. Requests that Administration bring back a report to the March 2023 Asset Management Sub Committee meeting detailing the current Playspace program, including 4 years of proposed works.</p> <p>27/03/2023 – AMSC2 – Playspaces Survey Results</p> <p>2. Requests Administration bring back a further report to the September 2023 Asset Management Sub Committee on the recommendations identified in the survey results as outlined in paragraph 3.19 of the report (Item AMSC2 – Playspace Survey Results – Asset Management Sub Committee, 14 March 2023), and with specific examples of potential improvements to the playgrounds included in this survey (including costs) with a view to the recommendations being included in Council’s Playspace Policy and being incorporated in the Strategic Asset Management Plan for 2024/25.</p> <p>Due: December 2023 Deferred: February 2024 Reason: Administration is undertaking further analysis of the audit results and the combined resolutions are to be presented to AMSC in February 2024.</p>	<p>Jamie Hosking</p>

Meeting Item	- Heading and Resolution	Officer
24/7/23 4.0.1	<p>Asset Management Improvement Plan - Update (Pathways)</p> <p>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:</p> <p>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</p> <p>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.</p> <p>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.</p> <p>7. Requests the Administration to present a proposed public and street lighting policy to the Asset Management Sub Committee by December 2023.</p> <p>Due: December 2023 Deferred: February 2024 Reason: Administration are continuing to review this report based on the outcomes of the November CEO Briefing</p>	Craig Johansen
24/7/23 4.0.1	<p>Asset Management Improvement Plan - Update (Lighting)</p> <p>7. Requests the Administration to present a proposed public and street lighting policy to the Asset Management Sub Committee by December 2023.</p> <p>Due: December 2023 Deferred: April 2024 Reason: Administration is undertaking more investigations on the condition and function of the street lights and sports lights and will report back to AMSC when complete.</p>	Jamie Hosking

Meeting Item	- Heading and Resolution	Officer
24/7/23	CCTV Policy and Procedures - Community Safety CCTV	Andrew Hamilton
4.4.1	Council has previously resolved this resolution to be confidential.	
Due:	February 2024	

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Asset Management Sub Committee have been reviewed and are presented to Council for noting.

ITEM	AMSC2
	ASSET MANAGEMENT SUB COMMITTEE
DATE	04 December 2023
HEADING	Playspace review and lighting Golding Oval, Para Vista
AUTHOR	Peter Young, Senior Landscape Architect, City Infrastructure
CITY PLAN LINKS	1.1 Our City is attractive and well maintained 4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This report provides information in regards to recommissioning the lights and review of current playspace elements at Golding Oval, Para Vista.

RECOMMENDATION

That Council:

1. Notes that capital cost estimates for reactivating the lights is between \$40,000 to \$60,000 and the annual operating cost is estimated to be \$12,000 if the space is used nightly.
2. Notes that only ongoing Maintenance works will be undertaken to the playspace.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At its meeting held on Monday, 22 May 2023, it was resolved that Council:
 - “1. *Requests the Administration present a report to the Asset Management Sub Committee regarding:*
 - a. *the recommissioning of the lights at Golding Avenue, Para Vista to extend the usage of the area into the evening hours, and*
 - b. *a review of the current playspace elements.”*

Resolution Number 0342/2023

- 1.2 Golding Oval is located at the corner or Redhill Road and Kalina Avenue. Para Vista and includes, a playspace, fitness equipment, dog park, sports courts and athletics oval.

2. DISCUSSION

2.1 Lighting

- 2.1.1 The lights at Golding Oval surrounding the hardcourt surface are older generation sports lights that date back to the time when competitive netball was played onsite 9 years ago, however the lights have not been operational since that time.

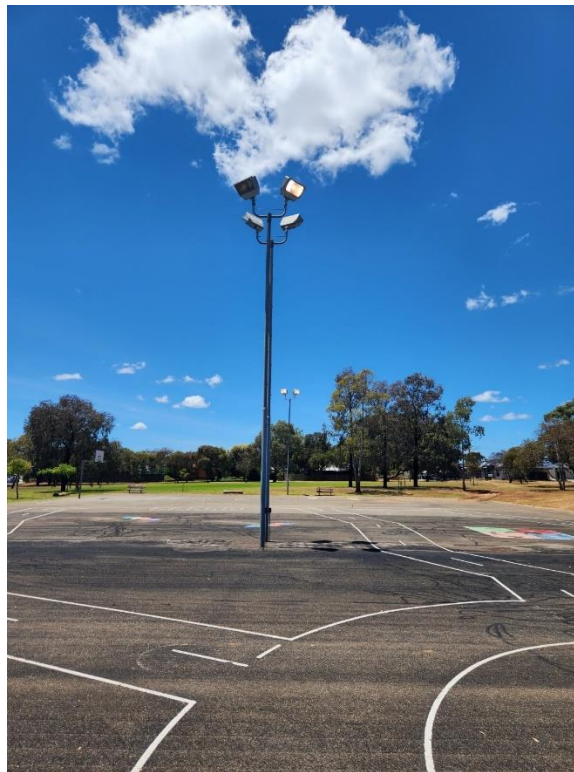
2.1.2 The netball courts have since been repurposed to community use courts.



2.1.3 The lights are controlled via the clubroom switch board within the building which is not accessible to the public.

2.1.4 A preliminary site assessment of the lighting has been undertaken and the following is to be noted:

- i. The electrical cables to the lighting were found to be in serviceable condition.
- ii. One luminaire is currently in-operational..
- iii. The poles are in fair condition.



- 2.1.5 Based on the site investigation the estimated cost of reactivating the reserve lights is between \$40,000 to \$60,000. This cost includes, survey and design, a new switchboard, control system, vandal proof light switch, installation of new cables where required, trenching and reinstatement of hard surfaces.
- 2.1.6 It should be noted that the existing lighting infrastructure is not likely able to be repaired due to its age and types of fitting, and new fittings are not compatible with the current poles. Reactivation would likely result in 7 out of the 8 lights being operational, and this may reduce if the existing lights continue to fail or get vandalised.
- 2.1.7 The cost to completely upgrade lighting to site including, new poles, cabling, trenching, switchboard, luminaries and controls would be in the order of \$150k - \$200k
- 2.1.8 The estimated annual operating cost for operating the reserve lights is approximately \$12,000 per year assuming the lights are turned on for approximately 5hrs each night.
- 2.1.9 If Council decide to pursue reactivation, community consultation with surrounding residents will need to be undertaken in accordance with Council policies.

2.2 Playspace Elements

- 2.2.1 The playspace elements provide a play experience for junior and upper primary age children.
- 2.2.2 The playspace elements were installed 2016, with elements including:
- i. Action station with various climbing, scrambling, sliding, monorail and hanging activities;
 - ii. Swing set with Group Basket swing, toddler seat and senior strap swings; and
 - iii. Spring rocker.
 - iv. Shade sail
- 2.2.3 Administration has not received any feedback regarding this playspace, however we have received one request in the past 2 years that was related to inadequate softfall which staff have rectified.
- 2.2.4 The playspace and facilities provided align with the current Council endorsed Place Activation Strategy. On this basis the renewal of this playspace is not expected to occur within the next 10 years.
- 2.2.5 In addition, the dog park was renewed in early 2023.

3. FINANCIAL OVERVIEW

- 3.1 The estimated cost of reactivating the lights is between \$40,000 to \$60,000 based on initial investigations.
- 3.2 An ongoing operating cost for the reactivation of the lights is estimated to cost \$12,000 per year.
- 3.3 The installation of new lighting is expected to be in the order of \$150k - \$200k

4. CONCLUSION

- 4.1 The reserve lights have not been used in 9 years.
- 4.2 The reactivation of electrical infrastructure is estimated to cost \$40,000 to \$60,000. with an ongoing operating expenditure is estimated of \$12,000 per year.
- 4.3 The playspace elements installed in 2016 are in good condition and align to the Place Activation Strategy.