



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

34 CHURCH STREET, SALISBURY ON

4 DECEMBER 2023

MEMBERS PRESENT	Cr S McKell (Deputy Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr D Hood Cr P Jensen
OBSERVERS	Cr S Reardon Cr J Chewparsad
STAFF	Chief Executive Officer, Mr J Harry 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 Manager Engineering Assets & Systems, Mr M Purdie Manager Infrastructure Design & Delivery, Mr J Collins Manager Sports, Recreation and Community Planning, Mr A Hamilton PA to General Manager City Infrastructure, Ms H Prasad Governance Trainee, Ms M Prasad

The meeting commenced at 6.45pm.

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 13 November 2023, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

AMSC2 Playspace Review and Lighting Golding Oval, Para Vista

Moved Cr P Jensen
Seconded Cr C Buchanan

That Council:

1. Notes that only ongoing Maintenance works will be undertaken to the playspace.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

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

There were no Other Business items.

CLOSE

The meeting closed at 6.47pm.

CHAIRMAN.....

DATE.....