



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

34 CHURCH STREET, SALISBURY ON

12 FEBRUARY 2024

MEMBERS PRESENT

Cr A Graham (Chairman)
Mayor G Aldridge (ex officio)
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
Manager Governance, Mr R Deco
Manager Field Services, Mr M Purdie
Manager Urban, Recreation and Natural Assets, Mr J Foong
Team Leader Streetscape and Open Space Assets, Mr C Johansen
Governance Project Officer, Mrs M Woods

The meeting commenced at 6.36pm.

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

APOLOGIES

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Mayor G Aldridge

The Minutes of the Asset Management Sub Committee Meeting held on 4 December 2023, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

AMSC2 Asset Management Improvement Plan - Footpaths Policy and Upgrade Program 2023/24

Following his request, the Chairman allowed Cr B Brug as an observer to the meeting to raise some clarifying questions in relation to the report.

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Defers Item AMSC2 for further discussion at the upcoming February Council Meeting.
2. Requests the Administration to present further information on any implications following a potential increase from \$250,000 to \$1M for 2024/2025 for new/upgrade increase to the street network to meet the community requests for network improvements.
3. Requests the Administration to present further information on potential implications relating to increasing the service level to existing footpaths based on risk approach for defects greater than 20mm instead of 25mm.

CARRIED

AMSC3 Asset Management Improvement Plan - Street Lighting

Moved Cr S McKell
 Seconded Cr P Jensen

That Council:

1. Approves the proposed capital and operating budget for the Public Lighting Continuity Program detailed in the table below for consideration in the 2024/25 Budget:

Financial Year	2024	2025	2026	2027	Total
Capital Renewal ('000)	\$986	\$821.3	\$849.8	\$880.6	\$3,537.7
Maintenance ('000)	\$252.5	\$254	\$55.4	\$56.9	\$618.8
Light Pole Audit ('000)	-	-	-	\$50	\$50
Total Budget Required ('000)	\$1,238.5	\$1,075.3	\$905.2	\$987.5	\$4,206.5

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

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

There were no Other Business items.

CLOSE

The meeting closed at 6.55pm.

CHAIRMAN.....

DATE.....