



**MINUTES OF URBAN SERVICES COMMITTEE MEETING HELD IN LITTLE PARA
CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,**

34 CHURCH STREET, SALISBURY ON

19 FEBRUARY 2024

MEMBERS PRESENT

Cr S Ouk (Chairman)
Cr B Brug
Deputy Mayor Cr C Buchanan (Deputy Chairman)
Cr A Graham
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto (*from 6.57 pm*)
General Manager City Infrastructure, Mr J Devine
Manager Community Participation and Partnerships, Ms C Giles
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd
Manager Infrastructure Delivery, Mr J Collins
Manager Urban, Recreation and Natural Assets, Mr J Foong
A/Manager Field Services, Mr S Bartosak
Manager Engineering Assets and Systems, Mr M Purdie

The meeting commenced at 6.49 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Cr S Reardon

The Minutes of the Urban Services Committee Meeting held on 20 November 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 12 February 2024

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee Minutes of the meeting held on 12 February 2024 with respect to the following recommendations contained therein:

CARRIED

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

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

Moved Cr C Buchanan
Seconded Cr A Graham

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 C Buchanan
 Seconded Cr A Graham

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

4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 12 February 2024

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee Minutes of the meeting held on 12 February 2024 with respect to the following recommendations contained therein:

CARRIED

ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

**ESATS2 Tree Removal Requests - November 2023
Tree Removal Requests - December 2023**

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.
2. Approves the removal of the tree listed in Item 40 (Attachment 2, Item No. ESATS2, Environmental Sustainability and Trees Sub Committee, 12 February 2024), located at 26 Jarman Avenue, Salisbury East due to safety concerns raised by residents.

CARRIED

US-MWON1 Streetscape Renewal Program – Southwark Street, Salisbury Heights

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves for Southwark Street, Salisbury Heights to be included in the 2024/2025 Streetscape Renewal Program.

CARRIED

4.0.3 Future Reports for the Urban Services Committee

Moved Cr B Brug
Seconded Cr S Reardon

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Capital Works - January 2024

Moved Cr A Graham
Seconded Cr B Brug

That Council:

1. Approves the transfer of \$31,000 available capital funding from PR17055 New Reserve Furniture, as the installation of smart bins is no longer a viable option, to PR25026 Dog Parks for Small Dogs to provide the sufficient funding to deliver the full scope of works at Unity Park, Pooraka, which will be administered as a non-discretionary 2023/24 Third Quarter Budget transfer.
2. Approves a non-discretionary 2023/24 Third Quarter Budget Review Bid of \$56,500 to reflect the additional Commonwealth Government income for the development of a Flood Emergency Response Plan, noting no new Council contribution is required for this work.
3. Approves the revised 2023/24 Road Reseal Program as detailed within Item 4.1.1, Urban Services Committee, 19 February 2024, with no impact to the program budget.
4. Approves the revised 2023/24 Bridge Program as detailed within Item 4.1.1, Urban Services Committee, 19 February 2024, with no impact to the program budget.

5. Approves the priority program inclusion of Happy Homes Reserve Lighting within the 2023/24 PR21478 Public Light Program, with no impact to the program budget.
6. Approves the completion of urgent works at Montague Road, Ingle Farm / Para Vista, following Council owned drainage infrastructure failures, working in consultation with the Dept for Infrastructure and Transport, with a further report to be provided advising rectification works completed and the request for the required funding to cover the expenditure incurred to rectify the issue, estimated at \$250,000, noting scope will not be clearly understood until the road is opened.

CARRIED

4.1.2 Plant Equipment for Removal of Seaweed from St Kilda Boat Channel

Moved Cr B Brug
Seconded Cr C Buchanan

That Council:

1. Notes the information.
2. Approves a new initiative bid for \$48,000 to be considered in the 2024/25 budget process, to purchase a push boat for the removal of seaweed from the St Kilda Boat Channel.

CARRIED

4.1.3 Coogee Avenue Reserve, Paralowie - Amenities

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves Option 4 as a non-discretionary bid for the 24/25 budget, the recommended option, being the development of an irrigated green space within the reserve at a Capital cost of \$128,000, and ongoing annual maintenance cost of \$6,000.
2. Requests administration presents a further report with costings and consideration of a hard surface half and basketball/netball court.

CARRIED

4.1.4 Passmore Reserve - Upgrade Design Options

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the information provided within this report.
2. Approves the development of a budget bid for consideration in 2024/25 of up to \$70,000 to undertake resurfacing of the BMX track located in Passmore Place Reserve, Salisbury North.
3. Does not approve the installation of a new playground at Passmore Place Reserve on the basis that the current distribution of playgrounds is appropriate, which is consistent with Resolution 1460/2022 and the loss of irrigated open space will likely adversely impact current users of the open space.

CARRIED

4.1.5 Ilberry Green - Valley View Tennis Club Lighting and Expansion

Moved Cr A Graham
Seconded Cr C Buchanan

That Council:

1. Notes that the capital cost of upgrading the existing sports lights at Ilberry Green, Valley View to competition and commercial standards is estimated to cost \$1.595 million.
2. Notes that the capital cost of expanding the current tennis facility at Ilberry Green, Valley View to include two new tennis courts is estimated to cost \$2.505 million.
3. Notes that the Administration do not support the expansion of the tennis courts at Ilberry Green because of the high cost of the upgrade and because the facility meets the current demand.
4. Notes that the results and recommendations from the sports lighting audit of 26 sporting sites (which includes Ilberry Green, Valley View), scheduled for completion by the end of June 2024 will be presented to the Asset Management Sub Committee for consideration upon completion of the study.

CARRIED

For Information

4.2.1 Sports Field - Perimeter Fencing

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the installation of a 1.8m high fence at Yalumba Reserve as per the FSA standard for Fencing.

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.

ORDERS TO EXCLUDE THE PUBLIC

4.4.1 Department for Energy and Mining Request for Information - Community Battery Sites

Moved Cr S Reardon
Seconded Cr A Graham

1. The Urban Services Committee orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 4.4.1 - Department for Energy and Mining Request for Information - Community Battery Sites* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager City Development
- Manager Community Participation and Partnerships
- Manager Governance
- Governance Support Officer
- Manager Infrastructure Delivery
- Manager Urban, Recreation and Natural Assets
- A/Manager Field Services
- Manager Engineering Assets and Systems

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - information the disclosure of which would, on balance, be contrary to the public interest; and
2. In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage

On that basis the public's interest is best served by not disclosing the *Agenda Item 4.4.1 - Department for Energy and Mining Request for Information - Community Battery Sites* item and discussion at this point in time.

CARRIED

4.4.2 Tenancy Matter - Mawson Lakes

Moved Cr S Reardon
Seconded Cr A Graham

1. The Urban Services Committee orders, in consideration of Section 90(2) and 90(3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item 4.4.2 - Tenancy Matter - Mawson Lakes* with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager City Development
- Manager Community Participation and Partnerships
- Manager Governance
- Governance Support Officer
- Manager Infrastructure Delivery
- Manager Urban, Recreation and Natural Assets
- A/Manager Field Services
- Manager Engineering Assets and Systems

on the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- information the disclosure of which would, on balance, be contrary to the public interest; and

2. In weighing up the factors related to disclosure,

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
- non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

On that basis the public's interest is best served by not disclosing the *Agenda Item 4.4.2 - Tenancy Matter - Mawson Lakes* item and discussion at this point in time.

CARRIED

The meeting moved into confidence at 7.23 pm.

The meeting moved out of confidence and closed at 8.01 pm.

CHAIRMAN.....

DATE.....