



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

34 CHURCH STREET, SALISBURY ON

15 JULY 2024

MEMBERS PRESENT

Cr S Ouk (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug
Deputy Mayor, Cr C Buchanan (Deputy Chairman) *(via Teams Video Conference)*
Cr A Graham
Cr M Mazzeo
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager Business Excellence, Ms J Emerson
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd
Manager Infrastructure Design and Delivery, Mr J Collins
Manager Community Experience, Ms C Kroepsch

The meeting commenced at 6.46 pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr M Mazzeo

The Minutes of the Urban Services Committee Meeting held on 17 June 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Future Reports for the Urban Services Committee

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 8 July 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 8 July 2024 and that the following recommendations contained therein be adopted by Council:

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 - April and May 2024

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Requests that a further information report be provided to the Urban Services Committee regarding the approval status for removal of the tree listed as number 30 on page 23 of the report (Item ESATS2 – Tree Removal Requests – April and May 2024, Environmental Sustainability and Trees Sub Committee, 8 July 2024) and that the report include a copy of updated letters being sent to applicants following the change in the legislation relating to regulated trees.
2. Requests that a draft letter to State Members of Parliament in response to the change in legislation be included in the further report.

That the Environmental Sustainability and Trees Sub Committee, using its delegated authority under its adopted Terms of Reference:

3. Approves for the removal of the tree listed as tree 47 on page 27 of the report (Item ESATS2 – Tree Removal Requests – April and May 2024, Environmental Sustainability and Trees Sub Committee, 8 July 2024) at 7 Goldthorn Road, Salisbury Park.

CARRIED

ESATS3 Appeals Report - Tree Removal Requests - Various Locations for April and May 2024

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes that the technical tree assessments undertaken for 18 Etuna Street, Para Hills West, 36 Birch Avenue, Salisbury East, and 3 Bearing Road, Salisbury North, does not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during April and May 2024, as outlined in the report (Item ESATS3, Environmental Sustainability and Trees Sub Committee, 8 July 2024), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee's Terms of Reference.
3. Approves that a Development Application be lodged for the removal of the one (1) *Regulated* tree located at 36 Birch Avenue, Salisbury East.

That the Environmental Sustainability and Trees Sub Committee, using its delegated authority under its adopted Terms of Reference:

4. Refuses the removal of the one (1) *Regulated* tree located at 18 Etuna Street, Para Hills West.
5. Refuses the removal of the one (1) now *Regulated* tree located at 3 Bearing Road, Salisbury North.

CARRIED

ESATS4 Urban Tree Canopy Data and Reporting

Moved Cr C Buchanan
 Seconded Cr B Brug

That Council:

1. Notes the information.
2. Approves the letter attached to the report (Attachment 1, Item ESATS4, Environmental Sustainability and Trees Sub Committee, 8 July 2024) and feedback tables as a submission to Green Adelaide in response to the draft *Urban Greening Strategy* with the following additions:
 - a. the letter to include a request for consideration for Local Governments being given the ability to access the State Governments Planning and Development Fund program to support the Urban Tree Canopy increase targets and highlight the canopy coverage percentage of land owned by the State Government compared to the City of Salisbury within the Council area; and
 - b. the feedback tables be updated to clearly highlight the data impacts relating to the mangroves and the airport.
3. Request that staff investigate the use of Federal Government Housing Support Program and how it can be used to support the Urban Tree Canopy increase targets.

CARRIED

4.1.2 Capital Works Program - June 2024

Moved Cr C Buchanan
 Seconded Cr A Graham

That Council:

1. Approves the inclusion of Bridge 110, Brian Goodall Reserve, Pooraka, within the 2024/25 Bridge Service Continuity Program, with no impact to the budget.
2. Approves the inclusion of Janine Drive/Alice Crescent, Burton, within the 2024/25 New Footpath and Kerb Ramps Service Continuity Program, with no impact to the budget.

CARRIED

4.1.3 Traffic Management Prescott Primary Northern

Moved Cr A Graham
Seconded Cr B Brug

That Council:

1. Notes the report.
2. Approves for Administration to write to the Department for Infrastructure & Transport (DIT) and the South Australia Public Transport Authority (SAPTA) requesting investigation into the local area traffic management concerns adjacent Prescott Primary Northern School on Nelson Road, Para Vista, and consider the options of a raised median on Nelson Road and the relocation of Bus Stop 44 on Nelson Road to improve traffic movements to and from the school.

CARRIED

4.1.4 Wiltshire Street Pedestrian Access

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves Option 1 as outlined in paragraph 3.1 of the report (Item 4.1.4, Urban Services Committee, 15 July 2024) comprising modifications and upgrades to pedestrian crossings and associated works at three (3) locations on Wiltshire Street to provide safe and continuous accessible paths of travel.
2. Approves a non-discretionary budget bid at the first quarter budget review for \$180k to fund these works.

CARRIED

4.1.5 Adams Creek Catchment Stormwater Management Plan

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves the Adams Creek Catchment Draft Stormwater Management Plan (Item 4.1.5, Urban Services Committee, 15 July 2024) for Community Consultation.
2. Notes that the outcomes of the consultation will be incorporated into the Final Stormwater Management Plans (the Plans) which will be presented to Council for adoption.

CARRIED

4.1.6 Greater Edinburgh Parks Catchment Stormwater Management Plan

Moved Cr B Brug
Seconded Cr M Mazzeo

That Council:

1. Approves the Greater Edinburgh Parks Draft Stormwater Management Plan (Item 4.1.6, Urban Services Committee, 15 July 2024) for Community Consultation.
2. Notes that the outcomes of the consultation will be incorporated into the Final Stormwater Management Plans (the Plans) which will be presented to Council for adoption

CARRIED

4.1.7 Reserve Upgrade Paralowie and Salisbury Downs

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves a non-discretionary bid for the first quarter budget review for \$200,000 to seal the shared path and include a picnic table and shelter in Woodfield Drive Reserve.
2. Approves \$300,000 in the first quarter budget review for playspace renewal, picnic table and pathway connections at Dignam Reserve.

CARRIED

4.1.8 Lake Windemere Reserve - Additional playground equipment in response to playground petition

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves in the first quarter budget review an additional budget of \$90,000 for play equipment as outlined in 3.1.3 and 3.1.4 of the report (Item 4.1.8, Urban Services Committee, 15 July 2024) to be included in the community engagement process.

CARRIED

4.1.9 District Level Playground for Amsterdam Reserve

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Requests administration to present a further information item addressing Council's resolution of 25 July 2022 regarding Amsterdam Crescent Reserve.

CARRIED

4.1.10 Returning Cockburn Green to Irrigated Greenspace

Moved Cr A Graham
Seconded Cr S Ouk

That Council:

1. Notes the report
2. Notes the alternative option to activate the hardstand area near the Cockburn Green Netball Courts with the establishment of bike skills course and small court activities, similar to that established elsewhere within the City.

CARRIED

4.1.11 Tree Removal Requests - April and May 2024 (Further Information Report in relation to Item ESATS2 from Environmental Sustainability and Sub Committee Meeting held on 8 July 2024)

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the further information and clarification relating to the approval for removal of the significant tree at 13 Piar Street, Paralowie.
2. Requests the Administration to present a report to the August 2024 Environmental Sustainability and Trees Sub Committee meeting outlining the cost impact to Council as a result of the State Government's amendments to the regulations that came into effect in May 2024, and requests Administration to table all templates of letters related to trees including the amendments suggested at the July ESATS committee and the July Urban Services Committee.

CARRIED

For Information

4.2.1 Community engagement in Environmental activities (report on environmental events/ activities which have engaged the community)

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

QUESTIONS ON NOTICE

US-QON1 Question on Notice Cr B Brug: Tram Museum Promotion

A Question on Notice was received from Cr B Brug:

1. *What can Council do to assist the Tramway Museum to help strengthen its events promotion, including its Twilight Tram event, which last occurred on 6 July 2024?*
2. *What can Council do to assist the Tramway Museum help strengthen its overall promotion and signage, including signage around the St Kilda township?*

Administration Response:

1. Tramway Museum events can be promoted by the City of Salisbury's social media channels and websites. The Community Experience Division will monitor the Tramway Museum channel and share appropriate content.
2. Administration will continue to work with the Tramway Museum to better promote the Museum, including consideration of new signage and using current communications channels.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

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

US-MWON1 Carparking Options – Salisbury Recreation Precinct

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the previous request of the Administration to include a playspace or road safety education centre at the Salisbury Recreation Precinct, and that this be deferred to enable a report to the Urban Services Committee on additional options for carparking at the Salisbury Recreation Precinct, to be reported back to Council in August 2024.

CARRIED

ORDERS TO EXCLUDE THE PUBLIC

4.4.1 Provenance Indigenous Plants (Nursery) - New Lease Agreement

Moved Cr M Mazzeo
Seconded Cr S Reardon

The Urban Services Committee orders:

1. Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for consideration of **Agenda Item 4.4.1 Provenance Indigenous Plants (Nursery) – New Lease Agreement**, with the exception of the following persons:

- Chief Executive Officer
- A/General Manager Business Excellence
- General Manager Community Development
- General Manager City Development
- Manager Urban, Recreation and Natural Assets
- Manager Governance
- Governance Support Officer
- Manager Infrastructure Design and Delivery
- Manager Community Experience

On the basis that:

- it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

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 relating to proposed commercial negotiations regarding Provenance Indigenous Plants and Council's commercial position.

On that basis the public's interest is best served by not disclosing the **Provenance Indigenous Plants (Nursery) - New Lease Agreement** item and discussion at this point in time.

CARRIED

The meeting moved into confidence at 7.45 pm.

The meeting moved out of confidence and closed at 7.51 pm.

CHAIRMAN.....

DATE.....