



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

22 APRIL 2025

MEMBERS PRESENT	Cr S Ouk (Chairman) Mayor G Aldridge (ex officio) Cr C Buchanan (Deputy Chairman) Cr A Graham Cr M Mazzeo
OBSERVERS	Nil
STAFF	Deputy Chief Executive Officer, Mr C Mansueto A/ General Manager City Infrastructure, Mr J Foong A/ General Manager Community Development, Ms C Giles A/ General Manager City Development, Ms C Zafiropoulos Manager Governance, Mr R Deco Minute Taker, Ms H Prasad

The meeting commenced at 8.13 pm

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

APOLOGIES

Apologies have been received from Cr B Brug and Cr S Reardon.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr A Graham
Seconded Cr M Mazzeo

The Minutes of the Urban Services Committee Meeting held on 17 March 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 14 April 2025

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee Minutes of the meeting held on 14 April 2025 and that the following recommendations contained therein be adopted by Council:

CARRIED

4.0.1-ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED

4.0.1-ESATS2 Tree Removal Requests - January and February 2025

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED

4.0.1-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for January and February 2025

Moved Cr A Graham
Seconded Cr M Mazzeo

That Council:

1. Notes that the technical tree assessments undertaken for the following locations do not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
 - a. 4 Narvik Court Salisbury Downs SA 5108
 - b. 15A Horwood Road Salisbury North SA 5108.
2. Notes that, as part of the appeal process, the refused tree removal requests were appealed during January and February 2025, as outlined in the report (Item ESATS3 Environmental Sustainability and Trees Sub Committee 14 April 2025), 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.

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

3. Does not approve the removal of the one (1) Significant tree located at 4 Narvik Court Salisbury Downs.
4. Does not approve the removal of the one (1) Significant tree located at 15A Horwood Road Salisbury North SA 5108

CARRIED

4.0.1-ESATS4 Sustainability Strategy 2035 Progress Report - 18 Months

Moved Cr A Graham
Seconded Cr M Mazzeo

1. Notes the report.

CARRIED

4.0.2 Future Reports for the Urban Services Committee

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Proposed Road Closure - Watson Street, Mawson Lakes

Moved Cr M Mazzeo
Seconded Cr A Graham

That Council:

1. Approves, pursuant to the provisions of the *Roads (Opening and Closing) Act 1991*, to make a Road Process Order to formally close Watson Street, Mawson Lakes, marked as Lot 701 in Attachment 1 – Deposited Plan 135878 to this report (Item 4.1.1, Urban Services Committee, 22 April 2025).
2. Approves that a portion of road measuring approximately 611 square metres be transferred to Renewal SA in exchange for a portion of land measuring approximately 2,828 square metres which would be vested to Council for open space and flood mitigation as shown in Attachment 3 – Overhead plan – portions to be transferred to this report (Item 4.1.1, Urban Services Committee, 22 April 2025).
3. Approves the remaining portions of the land be made available for purchase by the adjacent property owners specifically, 908 Main North Road, Mawson Lakes and 910-914 Main North Road, Mawson Lakes and be amalgamated into these properties as shown in Attachment 3 – Overhead plan - portions to be transferred.
4. Notes that a final plan will be amended and certified to incorporate the granting of the required easements to SA Water and include a right of way in favour of parcels marked as allotments 702, 703 and 704 as shown in Attachment 1 – Deposited Plan 135878 (Item 4.1.1, Urban Services Committee, 22 April 2025) to ensure future access.
5. Authorises the Chief Executive Officer or delegate to arrange the preparation and execution of any required documentation to finalise the road closure and grant the required easements.

CARRIED

4.1.2 Compulsory Acquisition of Council Land - Gawler Rail Electrification Project

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes that under the provisions of the *Land Acquisitions Act 1969*, land may be acquired by an authority under just terms. Section 10 of this act requires the authority to serve a Notice of Intention to the landowner and any interested parties.
2. Notes that Council has 30 days after the Notice of Intention to Acquire is given to object to the proposal.
3. Authorises the Chief Executive Officer or Delegate to negotiate with The Department for Infrastructure and Transport to ensure fair compensation is received for the land being acquired as shown in Attachment 2 of the report (Item 4.1.2, Urban Services Committee, 22 April 2025).
4. Notes that 90 days following the service of a Notice of Intention to acquire land a Notice of Acquisition will be served to Council and thereafter the land vests in the ownership of the Minister for Infrastructure and Transport.
5. Notes that the Department for Transport and Infrastructure on behalf of the Minister for Infrastructure and Transport has served a Notice of Intention for the following parcels of land:
 - a. Portion of Allotment 843 Mallard Crescent, Mawson Lakes as described in Certificate of Title Volume 6154 Folio 769
 - b. Portion of Allotment 506 Trinity Circuit, Mawson Lakes as described in Certificate of Title Volume 5886 Folio 648
 - c. Portion of Allotment 899 Parsons Court, Mawson Lakes as described in Certificate of Title Volume 6037 Folio 250
 - d. Portion of Allotment 2 Elder Smith Road, Parafield Gardens as described in Certificate of Title Volume 5984 Folio 79
 - e. Portion of Allotment 201 Kings Road, Parafield Gardens as described in Certificate of Title Volume 5984 Folio 78
 - f. Portion of Allotment 4 Brown Terrace, Salisbury as described in Certificate of Title Volume 6302 Folio 269
 - g. Portion of Allotment 1 Orange Avenue, Salisbury as described in Certificate of Title Volume 5399 Folio 606

- h. Portion of Allotment 502 Metro Parade, Mawson Lakes as described in Certificate of Title Volume 6294 Folio 557
 - i. Portion of Allotment 503 Metro Parade Mawson Lakes as described in Certificate of Title Volume 6294 Folio 558
 - j. Portion of Allotment 504 Metro Parade Mawson Lakes as described in Certificate of Title Volume 6294 Folio 560
 - k. Portion of Allotment 505 Metro Parade Mawson Lakes as described in Certificate of Title Volume 6294 Folio 561
- 6. Notes that the Department for Transport and Infrastructure on behalf of the Minister for Infrastructure and Transport will serve a Notice of Intention to acquire the following portions of road identified below by chainage instead of title as titles have not yet been issued:
 - a. Chainage 17815 – 17822 Kings Road, Salisbury South
 - b. Chainage 18695 – 18760 and 18910 – 18950 York Terrace, Salisbury Downs
 - c. Chainage 19530 – 19540 Brown Terrace, Salisbury
 - d. Chainage 19870 – 19970 Memorial Avenue, Salisbury
 - e. Chainage 21140 – 21255 High Street, Salisbury
- 7. Authorises the Chief Executive Officer or Delegate to negotiate with The Department for Infrastructure and Transport to acquire the following portions of land which have been fenced within the existing rail corridor preventing public access:
 - a. Portion of Allotment 413 Park Way Circuit, Parafield Gardens as described in Certificate of Title Volume 5777 Folio 635
 - b. Portion of Allotment 408 Park Way Circuit, Parafield Gardens as described in Certificate of Title Volume 5737 Folio 900

CARRIED

4.1.3 Drink Container Deposit Refund Scheme

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

- 1. Notes the report on Direct Collect program for recycling container deposit items at Bagster Community Centre.

CARRIED

4.1.4 Free Organic Waste Drop Off Scheme

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.
2. Approves a non-discretionary 2025/26 budget bid of \$300K to undertake a trial for free green organics drop off.
3. Requests Administration liaise with NAWMA to facilitate the trial, with the vouchers to be valid for use October, November and December 2025.
4. Requests Administration bring back a report to the Urban Services Committee on the outcomes of the trial prior to the preparation of the 2026/27 budget.

CARRIED

4.1.5 NAWMA Service Level Agreement

Cr C Buchanan declared a material conflict of interest due to his position on the Northern Adelaide Waste Management Authority Board and handled the conflict by leaving the chamber at 8.41pm.

The Chairman, Cr S Ouk, advised that Cr C Buchanan's exit from the Chamber resulted in the loss of a quorum.

Due to the lack of a quorum consideration of Item 4.1.5 was deferred to full Council.

Cr C Buchanan re-entered the meeting at 8.41pm.

The meeting resumed at 8.41pm.

4.1.6 Capital Works Program - March 2025

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the inclusion of Lindblom Park practice cricket wicket artificial turf renewal at a value of approximately \$15,000, to be funded from the approved budget line PR21409 Outdoor Sports Surface Renewal Program.
2. Approves the inclusion of Kentish Green double swing element replacement at an estimated value of \$15,000, to be funded from the approved budget 2024/25 line PR20018 Playground Renewal Program where there is available funding.
3. Approves the inclusion of completed Watershed electrical upgrade to be funded from the approved budget line

PR18097 Building Renewal Program to cover the \$298,000 urgent works completed.

4. Approves the declaration of \$560,000 associated with PR31193 Pump Tracks within the 2024/25 third quarter budget review as construction is expected to occur in 2025/26.
5. Notes the allocation of \$560,000 associated with PR31193 Pump Tracks for 2025/26 is formally presented this month within Item 2.1.3, Finance and Corporate Services Committee, April 2025.
6. Approves the declaration of \$1,000,000 associated with PR20018 Playground Renewal Program and play element replacements at St Kilda Adventure Playground within 2024/25 third quarter budget review as construction is expected to occur in 2025/26.
7. Notes the allocation of \$1,000,000 associated with PR20018 Playground Renewal Program and play element replacements at St Kilda Adventure Playground for 2025/26 is formally presented this month within Item 2.1.3, Finance and Corporate Services Committee, April 2025.
8. Approves a non-discretionary \$1,500,000 retiming budget bid within 2024/25 third quarter budget review and 2025/26 annual budget to administer the transfer of these funds from 2024/25 to 2025/26 for PR27700 Carisbrooke to Harry Bowey New Entrance Roadway due to external circumstances.
9. Approves the non-discretionary transfer of \$48,000 of available funds from PR13725 Major Traffic Improvement Project to PR31127 Harry Bowey Traffic and Safety Improvements to cover additional expenditure incurred at this reserve to address connection and safety issues encountered upon the opening of TreeClimb, with this budget transfer to be administered via the 2024/25 third quarter budget review.
10. Approves a non-discretionary 2024/25 3rd Quarter Budget Review operating allocation of \$66,000 to cover the additional dispersal activities undertaken of associated with the high numbers of Little Corella population to mitigate nuisance and asset damage within the City.
11. Approves a non-discretionary 2024/25 third quarter budget review bid to the value of \$310,000 (\$300,000 of state government income and \$10,000 Council funding) to deliver stormwater drainage improvements at Salisbury Highway, Greenfields.
12. Approves a discretionary 2024/25 third quarter budget review bid of \$50,000 to enable the installation of drip

irrigation at Pledger Wetlands whilst completing the installation of a new supply point as approved within 2024/25 budget for \$12,000 within PR31180.

CARRIED

4.1.7 Mawson Lakes Model Yacht Club - Viewing Platform and Public Toilet Facilities

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Notes the report.
2. Requests the Administration to address the Council resolution from Monday, 25 March 2024 in a further information item to Council in April 2025 and requests that the report clearly details designs and costings with the intent that those details be presented to the State Member for Florey.

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 was no Other Business.

The meeting closed at 9.00pm.

CHAIRMAN.....

DATE.....