



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

10 JUNE 2025

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan
Cr D Hood
Cr P Jensen
Cr S McKell (Deputy Chairman) (*Presided over the meeting*)

OBSERVERS

Cr L Brug

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Development, Ms M English
A/General Manager Community Development, Ms V Haracic
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.35pm.

The Deputy 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 D Hood
Seconded Mayor G Aldridge

The Minutes of the Asset Management Sub Committee Meeting held on 12 May 2025, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

AMSC2 Sir Douglas Mawson Lake - Lake Infrastructure

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the update on the structural condition, ongoing monitoring, remediation and maintenance of the lake edge revetment walls at Sir Douglas Mawson Lake, as provided in this report (Item AMSC2, Asset Management ,Sub Committee, 10 June 2025).
2. Notes the \$350K in the 2025/26 renewal program budget bid allocated to the Sir Douglas Mawson Lake.
3. Notes the continued development of the ornamental lakes asset management plan and that it be presented to the Asset Management Sub Committee in August 2025.

CARRIED

AMSC3 St Kilda Recreational Vehicle (RV) Dump Point

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the reinforcement of its commitment to providing RV Facilities and parking at St Kilda.
2. Recommends the adoption of Option 2 (AMSC3, Asset Management Sub Committee, 10 June 2025) with further detailed costings, design and location to be decided in a further information report to be presented to the Asset Management Sub Committee in September 2025.
3. Approves the First Quarter budget review non-discretionary budget bid of \$250,000 for proposed capital expenditure.
4. Request the Chief Executive Officer and Mayor write to the Minister for Planning and Infrastructure and Chief Executive Officer of SA Water requesting the extension of sewer infrastructure to St Kilda as outlined in paragraph 3.1.1 of this report (AMSC3, Asset Management Sub Committee, 10 June 2025).
5. Request Administration and Ward Councillors liaise with local stake holders on the timing and delivery of closure and reopening of the RV Dump.

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)

AMSC-MWN1 Renaming of Manor Farm Oval

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Request Administration present a report to the July 2025 Community Wellbeing and Sports Committee in relation to the name change of Manor Farm Oval to Taylor Oval.

CARRIED

CLOSE

The meeting closed at 7.08pm.

CHAIRMAN.....

DATE.....