



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

16 JUNE 2025

MEMBERS PRESENT

Cr S Ouk (Chairman)
Cr B Brug
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr M Mazzeo *via MS Teams*

STAFF

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

The meeting commenced at 6.38pm.

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

APOLOGIES

Apologies have been received from Mayor G Aldridge, Cr S Reardon and Cr A Graham

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr C Buchanan
Seconded Cr B Brug

The Minutes of the Urban Services Committee Meeting held on 19 May 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 9 June 2025

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee of the meeting held on 9 June 2025 and that the following recommendations contained therein to be adopted by Council:

CARRIED

4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

4.0.1-AMSC2 Sir Douglas Mawson Lake - Lake Infrastructure

Moved Cr C Buchanan
Seconded Cr B Brug

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

4.0.1-AMSC3 St Kilda Recreational Vehicle (RV) Dump Point

Moved Cr C Buchanan

Seconded Cr B Brug

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

4.0.1-MWN1 Renaming of Manor Farm Oval

Moved Cr C Buchanan
Seconded Cr B Brug

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

4.0.2 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Tuesday 10 June 2025

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 10 June 2025 and that the following recommendations contained therein to be adopted by Council:

CARRIED

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

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

4.0.2-ESATS2 Tree Removal Requests - March and April 2025

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

4.0.2-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for March and April 2025

Moved Cr C Buchanan
Seconded Cr S Ouk

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 Lillee Ave Brahma Lodge SA 5108
 - b. 31 Pankala Rd Para Hills SA 5108
2. Notes that, as part of the appeal process, the refused tree removal requests were appealed during March and April 2025, as outlined in the report (Item ESATS3 Environmental Sustainability and Trees Sub Committee 10 February and 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 Lillee Ave Brahma Lodge.
4. Does not approve the removal of the one (1) Significant tree located at 31 Pankala Rd Para Hills SA 5108
5. Does not approve the removal of the one (1) Regulated tree located at 31 Pankala Rd Para Hills SA 5108

CARRIED

4.0.3 Future Reports for the Urban Services Committee

Moved Cr C Buchanan

Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Capital Works Program - May 2025

Moved Cr C Buchanan

Seconded Cr S Ouk

That Council:

1. Approves the removal of the soft fall renewal at Finniss Avenue Reserve, Ingle Farm, from within PR20018 Playground Renewal Program as this playground is proposed for a future year renewal.
2. Approves the amendments to PR14498 New Footpath & Kerb Ramp Program as outlined within Item 4.1.1, 'Capital Works Program – May 2025', Urban Services Committee, 16 June 2025.
3. Approves the 2025/26 mechanical services program within PR18097 Building Renewal Program as outlined within Item 4.1.1, 'Capital Works Program – May 2025', Urban Services Committee, 16 June 2025.
4. Approves the 2025/26 PR25611 Dam Renewal Program as outlined within Item 4.1.1, 'Capital Works Program – May 2025', Urban Services Committee, 16 June 2025.
5. Approves the 2025/26 PR12000 Road Reseal Program as outlined within Item 4.1.1, 'Capital Works Program – May 2025', Urban Services Committee, 16 June 2025.
6. Approves the 2025/26 PR18097 Building Renewal Program air conditioning works as outlined within Item 4.1.1, 'Capital Works Program – May 2025', Urban Services Committee, 16 June 2025.

CARRIED

4.1.2 City Gateway Signage Relocation

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the relocation of the gateway tower currently located in the centre of Port Wakefield Road, Waterloo Corner.
2. Approves the new location of the tower to be at the corner of Port Wakefield Road and Waterloo Corner Road subject to necessary Department for Infrastructure and Transport approvals.
3. Approves Option 4 - Relocation to a new site including digital signage upgrade
4. Notes that subject to Department for Infrastructure and Transport approval and site investigation a further report with detailed costing be provided to inform a budget review bid for consideration in 2025/26.

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 Mawson Lakes Irrigation Water Supply

Moved Cr C Buchanan

Seconded Cr B Brug

That the Urban Services Committee:

1. *Orders that pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 4.4.1 Mawson Lakes Irrigation Water Supply with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *A/General Manager City Infrastructure*
- *General Manager City Development*
- *A/ General Manager Community Development*
- *Manager Governance*
- *Governance Support Officer*
- *Audit and Risk Manager*
- *Manager People and Performance*
- *Manager Community Experience*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Field Services*

On the basis:

- *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.*
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.*

*the public's interest is best served by not disclosing the **Mawson Lakes Irrigation Water Supply** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 6.45pm.

The meeting moved out of confidence and closed at 6.48pm.

CHAIRMAN.....

DATE.....