



**MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN WITTBER
& DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET,
SALISBURY ON**

14 JULY 2025

MEMBERS PRESENT

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

OBSERVERS

Cr K Grenfell

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
General Manager Community Development, Ms B O'Brien
A/Manager Governance, Ms S Kinsella
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.33pm.

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

APOLOGIES

An apology has been received from Cr A Graham, Deputy Mayor Cr Buchanan

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr D Hood

The Minutes of the Asset Management Sub Committee Meeting held on 9 June 2025, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Notes the report.

CARRIED

AMSC2 Facility Upgrades to Resthaven Reserve and AGH Cox Reserve Parafield Gardens, and Wynn Vale Gullies Reserve Ornamental Lake, Gulfview Heights

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Approves:
 - a. A non-discretionary 2025/26 First Quarter Budget Review Bid for the amount of \$120,000 for a new BBQ, new shade shelter and new playground shade for the AGH Cox Reserve, Parafield Gardens.
 - b. An on ongoing annual operating budget of \$2,500 for the maintenance of the new BBQ, new shade shelter and new playground shade for the AGH Cox Reserve, Parafield Gardens.
2. Approves:
 - a. A non-discretionary 2025/26 First Quarter Budget Review Bid for the amount of \$90,000 for new water fountain at Wynn Vale Gullies Reserve Lake, Gulfview Heights.
 - b. An ongoing annual operation budget of \$5,000 to maintain for new water fountain at Wynn Vale Gullies Reserve Lake, Gulfview Heights.

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3. Approves the renewal of the playground in Resthaven Reserve, Parafield Gardens at an estimated capital cost of \$470,000 to be designed and delivered by the end of 2026.

CARRIED
UNANIMOUSLY

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.

CLOSE

The meeting closed at 6.37pm.

CHAIRMAN.....

DATE.....