

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

#### 21 JULY 2025

#### **MEMBERS PRESENT**

Cr S Ouk (Chairman)

Cr B Brug

Deputy Mayor, Cr C Buchanan (Deputy Chairman)

Cr A Graham Cr S Reardon

#### STAFF

Chief Executive Officer, Mr J Harry

Deputy Chief Executive Officer, Mr C Mansueto General Manager City Infrastructure, Mr J Devine General Manager City Development, Ms M English

General Manager Community Development, Ms B O'Brien

Governance Support Officer, Ms M Prasad

The meeting commenced at 6.55pm.

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

#### **APOLOGIES**

Apologies were received from Mayor G Aldridge who was attending the Governance and Compliance Committee being held concurrently.

#### **LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Cr M Mazzeo.

#### PRESENTATION OF MINUTES

Moved Cr B Brug Seconded Cr A Graham

The Minutes of the Urban Services Committee Meeting held on 16 June 2025, be taken as read and confirmed.

**CARRIED** 

#### **REPORTS**

Administration

### 4.0.1 Recommendations of the Asset Management Sub Committee meeting held on Monday 14 July 2025

Moved Cr A Graham Seconded Cr B Brug

#### That Council:

1. Receives and notes the information contained in the Asset Management Sub Committee of the meeting held on 14 July 2025 and that the following recommendations contained therein be adopted by Council:

**CARRIED** 

### 4.0.1-AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr A Graham Seconded Cr B Brug

#### That Council:

1. Notes the report.

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

Moved Cr A Graham Seconded Cr B Brug

#### 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.
- An ongoing annual operation budget of \$5,000 to maintain for new water fountain at Wynn Vale Gullies Reserve Lake, Gulfview Heights.
- 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** 

#### 4.0.2 Future Reports for the Urban Services Committee

Moved Cr S Reardon Seconded Cr B Brug That Council:

1. Notes the report.

#### For Decision

#### 4.1.1 City Wide Trails Service Continuity Program

Moved Cr C Buchanan Seconded Cr B Brug

#### **That Council:**

- 1. Notes the report and the budget estimate of \$355,700 for the sealing of the existing unsealed trail from Fairbanks Reserve, Paralowie to the Salisbury City Centre (Stage 1).
- 2. Notes that Stage 1 to connect Fairbanks Reserve, Paralowie to the Salisbury City Centre via the Little Para Trail will be included in the program of works in the 2026/27 FY.
- 3. Request Administration present a further report and costings for the implementation of remaining stages to connect Fairbanks Reserve to Salisbury City Centre by January 2026 to the Urban Services Committee.

**CARRIED** 

#### 4.1.2 Capital Works Program - June 2025

Moved Cr B Brug Seconded Cr S Reardon

#### **That Council:**

 Approves the inclusion of projects as outlined within Capital Works Program – June 2025, Item 4.1.2, Urban Services Committee, 21 July 2025, as the nominated projects for the 2025/26 Feature Landscape Upgrade Service Continuity Program.

**CARRIED** 

### 4.1.3 Office for Recreation, Sport and Racing: 2025/26 The Power of Her - Infrastructure and Participation Program

Moved Cr C Buchanan Seconded Cr A Graham

#### That Council:

1. Approves the State Government grant application submission of \$1,300,000 for 'Lindblom Park, Pooraka, New Community Change Facility' via the 'The Power of Her – Infrastructure and Participation Program" in August 2025, noting that this grant value will require a minimum matching 50% co-contribution of \$1,300,000 by the City of Salisbury, together with \$400,000 for ineligible grant costs.

- Approves a non-discretionary 2025/26 second quarter budget review bid of \$500,000 to cover the unfunded costs associated with this new community change facility at Lindblom, noting that if the grant is unsuccessful the funds will be returned.
- 3. Approves the State Government grant application submission of \$1,200,000 for 'Yalumba Drive Reserve, Paralowie, New Artificial Pitch' via the 'The Power of Her Infrastructure and Participation Program" in August 2025, noting that this grant value will require a minimum matching 25% co-contribution of \$300,000 by the City of Salisbury.
- 4. Approves a non-discretionary 2025/26 second quarter budget review bid of \$300,000 to cover the unfunded costs associated with this new artificial soccer pitch at Yalumba Drive, Reserve, noting that if the grant is unsuccessful the funds will be returned.
- 5. Notes the outcome of these two grant funding applications will be provided to Council via a future report.

CARRIED

#### 4.1.4 Dry Creek Catchment Stormwater Management - Adoption

Moved Cr A Graham Seconded Cr B Brug

#### That Council:

- 1. Notes Council Staff will complete stakeholder engagement and present a final Lower Dry Creek Stormwater Management Plan (SMP) for consideration and approval by Council in October 2025.
- Notes that a whole-of-catchment Dry Creek SMP will be developed when Tea Tree Gully Council completes the Upper Dry Creek SMP. The whole-of-catchment SMP will then be submitted to the Stormwater Management Authority for approval.

#### For Information

### 4.2.1 Coastal Hazard Adaptation Planning Grant Application Update

Moved Cr B Brug Seconded Cr S Reardon

#### That Council:

1. Notes the City of Salisbury, in collaboration with the City of Port Adelaide Enfield, the City of Playford and the Department for Environment and Water has been successful in obtaining grant funding of \$150,000 to undertake a Coastal Hazard Adaptation Planning project which will occur in the 2025/26 and 2026/27 Financial Year.

**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)

### QWON1 Questions Without Notice Cr A Graham: Proposed Community Dog Park at RM Williams Drive, Walkley Heights

Cr A Graham asked Administration to provide an update with regard to the consultation being undertaken for the proposed RM Williams Drive Dog Park.

#### Administration provided the following response:

The Community Consultation has been open since the 1st July 2025, there has been significant feedback and interest generated from the community. The Consultation will close on the 30th July 2025.

### QWON2 Question Without Notice Cr A Graham: Attendance at Elms Spa and Pool

Cr A Graham asked a question in relation to the frequency of Administration's health inspections relating to the Elms Spa and Pool.

#### <u>Administration provided the following response:</u>

The inspection frequency is 6 monthly, with the next inspection due in August 2025.

#### MWN1 Additional Facilities at RM Williams Reserve, Walkley Heights

Moved Cr A Graham Seconded Cr C Buchanan

#### That Council:

- 1. Notes the feedback received by Elected Members through the proposed dog park on RM William Drive, Walkley Heights about the lack of toilet facilities, and the community request for the provision of public toilets.
- 2. Requests the Administration to present a report to the Asset Management Committee in November 2025 in relation to options and associated costs for the construction of public toilets at RM Williams Drive, Walkley Heights.

CARRIED

#### MWN2 Additional Seating at Dineen Reserve, Parafield Gardens

Moved Cr S Ouk Seconded Cr C Buchanan

#### That Council

1. Approves Administration to install up to 4 additional benches and rubbish bins at appropriate locations within Dineen Reserve, Parafield Gardens in consultation with the Ward Councillors from within existing budget allocations.

#### ORDERS TO EXCLUDE THE PUBLIC

### 4.4.1 Garden Recreation Centre - Concept Design and Cost Estimates

Moved Cr A Graham Seconded Cr C Buchanan

That the Urban Services Committee:

- Orders that pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration pf Agenda Item 4.4.1 Garden Recreation Centre Concept Design and Cost Estimates with the exception of the following persons:
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - General Manager City Development
  - General Manager City Infrastructure
  - General Manager Community Development
  - Team Leader Council Governance and Information Assets
  - Governance Support Officer
  - Manager Sport and Recreation
  - Manager Community Participation & Partnerships
  - Social Policy and Sport Planner
  - Manager Infrastructure Design & Delivery
  - Manager People & Performance
  - Manager Urban, Recreation & Natural Assets
  - Manager Community Experience

#### On the basis:

- 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 and Council's commercial position.

the public's interest is best served by not disclosing the Garden Recreation Centre - Concept Design and Cost Estimates item and discussion at this point in time.

**CARRIED** 

# 4.4.2 BMX Upgrade Parafield Gardens - Detailed Concept Designs and Costings Recommendation

That the Urban Services Committee:

- 1. Orders that pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, the it is necessary and appropriate to exclude the public for the consideration of Agenda Item 4.4.2 BMX Upgrade Parafield Gardens Detailed Concept Designs and Costings with the exceptions of the following persons:
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - General Manager City Development
  - General Manager City Infrastructure
  - General Manager Community Development
  - Team Leader Council Governance and Information Assets
  - Governance Support Officer
  - Manager Sport and Recreation
  - Manager Community Participation & Partnerships
  - Social Policy and Sport Planner
  - Manager Infrastructure Design & Delivery
  - Manager People & Performance
  - Manager Urban, Recreation & Natural Assets
  - Manager Community Experience

#### On the basis:

- 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 and Council's commercial position.

the public's interest is best served by not disclosing the **BMX Upgrade Parafield Gardens - Detailed Concept Designs and Costings** item and discussion at this point in time.

The	meetina	moved	into	confidence	at 7.34	om.

The meeting moved out of confidence and closed at 7.36pm.

CHAIRMAN	
DATE	