



**MINUTES OF WORKS AND SERVICES COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

17 OCTOBER 2016

MEMBERS PRESENT

Cr J Woodman (Chairman)
Cr G Caruso (Deputy Chairman)
Cr E Gill
Cr S Reardon
Cr G Reynolds
Cr S White
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Team Leader Corporate Communications, Mr C Treloar
Governance Support Officer, Ms K Boyd
Governance Coordinator, Ms J Rowett

The meeting commenced at 7:08 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr S White

The Minutes of the Works and Services Committee Meeting held on 19 September 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Works and Services Committee

Moved Cr R Zahra
Seconded Cr G Reynolds

1. The information be received.

CARRIED

Landscaping

2.4.1 St. Kilda Mangrove Trail Status Update

Moved Cr G Caruso
Seconded Cr E Gill

1. That the information be received.
2. That arrangements be made to repair damage to the northern section of the St Kilda Mangrove Trail Boardwalk, with funding of \$50k to be approved as a non-discretionary operating budget bid at the first quarter budget review 2016/17, with staff authorised to progress repair work from the date of this resolution.
3. That staff continue to investigate future options for the mangrove trail with a further update report to be provided in June 2017.

CARRIED

Property

2.5.1 Joint Use Agreement with Temple Christian College and Licence Agreement with Bethany Christian School for Fairbanks Drive Reserve.

Moved Cr R Zahra
Seconded Cr S White

1. The information be received.
2. The following in principle terms and conditions of the Joint Use Agreement be endorsed:
 - a. Term of lease – 10 years with a right of renewal for a further 10 years.
 - b. School's times of use – School term Monday, Wednesday & Thursday 8:00am – 4:30pm, Tuesday & Friday 8:45am – 4:30pm.
 - c. Council will require exclusive access to the oval during the school holidays in October for turf renovation and maintenance.
 - d. Council will be responsible for the maintenance and irrigation of the oval.
 - e. Costs of maintenance for the oval, including irrigation and water usage will be a 50:50 split between Council and Temple Christian College.
 - f. Insurance responsibilities are clearly articulated in the Joint Use Agreement.
 - g. Costs of preparing the Joint Use Agreement to be equally shared between Council and Temple Christian College.
3. The Manager Property and Buildings be authorised to finalise negotiations of the Joint Use Agreement in line with the in principle Terms and Conditions with Temple Christian College.
4. Subject to finalisation of the Joint Use Agreement, staff be authorised to commence public consultation in relation to the Joint Use Agreement with Temple Christian College for the purpose of shared use over a portion of Fairbanks Drive Reserve, described as Lot 139 in Deposited Plan 17337 contained within Certificate of Title Volume 5546 Folio 536, Lot 301 in Deposited Plan 29497 contained within Certificate of Title Volume 5411 Folio 39 and Lot 651 in Deposited Plan 19084 contained within Certificate of Title Volume 5538 Folio 664, as marked "A" on the attached site plan (Attachment 1, Item No. 2.5.1) in accordance with Council's public consultation policy and Temple Christian College to pay for all costs incurred by Council in relation to the public consultation process.

5. Staff be authorised to commence public consultation in relation to the License Agreement with Bethany Christian School for the purpose of shared use over a portion of Fairbanks Drive Reserve, described as Lot 139 in Deposited Plan 17337 contained within Certificate of Title Volume 5546 Folio 536 and Lot 301 in Deposited Plan 29497 contained within Certificate of Title Volume 5411 Folio 39, as marked “B” on the attached site plan (Attachment 1, Item No.2.5.1) in accordance with Council’s public consultation policy and Bethany Christian School to pay for all costs incurred by Council in relation to the public consultation process.
6. In the event that objections to Joint Use Agreement with Temple Christian College and Licence Agreement with Bethany Christian School for the purpose of shared use over a portion of Fairbanks Drive Reserve, as marked “A” and “B” on the attached site plan (Attachment 1, Item No. 2.5.1) a further report be presented to Council for consideration.
7. If no objections to the Joint Use Agreement with Temple Christian College and Licence Agreement with Bethany Christian School for Fairbanks Drive Reserve are received by the conclusion of the public consultation process, the Manager Property and Buildings be authorised to prepare a lease and license pursuant to *Section 202 of the Local Government Act 1999* over a portion of the reserve as marked “A” and “B” on the attached plan (Attachment 1, Item No. 2.5.1) between City of Salisbury and Temple Christian College and City of Salisbury and Bethany Christian School.

CARRIED

**2.5.2 Revocation of Community Land Classification Allotment 12
Shepherdson Road, Parafield Gardens**

Moved Cr G Caruso
Seconded Cr S White

1. Council adopt Option 2 as outlined in Section 1.4.2 (Item No. 2.5.2, Works and Services Committee, 17/10/2016) and move to grant easements across Allotment 12 in Deposited Plan 32799 as described in Certificate of Title Volume 5084, Folio 530.
2. The land in question (Allotment 12 in Deposited Plan 32799 as described in Certificate of Title Volume 5084, Folio 530) remain as community land.

CARRIED

2.5.3 Grants of Easement over Council Land - Yorke Peninsula Wind Farm

Moved Cr R Zahra

Seconded Cr G Reynolds

1. Council grant easement to Yorke Peninsula Wind Farm Pty Ltd over portion of Allotment 102 Deposited Plan 84939 known as Whiting Street Plantation for consideration as determined by a licenced valuer.
2. Council grant easement to Yorke Peninsula Wind Farm Pty Ltd over portion of Allotment 401 Deposited Plan 44760 known as Little Para Linear Park (lower) for consideration as determined by a licenced valuer
3. Council grant easement to Yorke Peninsula Wind Farm Pty Ltd over portion of Allotment 301 Deposited Plan 84939 known as Little Para Linear Park (lower) for consideration as determined by a licenced valuer
4. Council grant easement to Yorke Peninsula Wind Farm Pty Ltd over portion of Allotment 313 Deposited Plan 41267 known as Little Para Linear Park (lower) for consideration as determined by a licenced valuer
5. Council grant easement to Yorke Peninsula Wind Farm Pty Ltd over portion of Allotment 102 Deposited Plan 40170 known as Little Para Linear Park (lower) for consideration as determined by a licenced valuer
6. All costs associated with the granting of the requested easements are to be met by Yorke Peninsula Wind Farm Pty Ltd
7. The Manager Property and Buildings be authorised to prepare all necessary documentation and arrange the required consents for the granting of easements to Yorke Peninsula Wind Farm Pty Ltd over;
 - Allotment 102 DP 84939
 - Allotment 401 DP 44760
 - Allotment 301 DP 84939
 - Allotment 313 DP 41267
 - Allotment 102 DP 40170

CARRIED

2.5.4 Lease Agreements Mobile Phone Base Station located at Hausler Reserve, Paralowie.

Moved Cr R Zahra
Seconded Cr G Reynolds

1. The information in this report be noted.
2. The change in Lessee details for the lease at Hausler Reserve, Paralowie for a telecommunication base station from Telstra to Axicom be endorsed.

CARRIED

2.5.5 Northern Adelaide Regional Management Committee License Agreement

Cr E Gill declared a material conflict of interest on the basis of being a member of the Northern Adelaide Regional Management Committee.

Cr E Gill left the meeting at 07:40 pm.

Moved Cr G Caruso
Seconded Cr S Reardon

1. This information be received
2. The Northern Adelaide Regional Management Committee be offered the standard club lease agreement for a term of five years for the facility located at Lot 12 Whites Road, Globe Derby contained in Certificate of Title Volume 5187 Folio 477, commencing on 1st October 2016 and that the rent be calculated using Council's Club Fee Policy.

CARRIED

Cr E Gill returned to the meeting at 07:41 pm.

Public Works

2.6.1 Capital Progress Report - September 2016

Moved Cr G Caruso
Seconded Cr S White

1. Defer any watercourse works downstream of Edinburgh Park and retain the associated budget within PR17205 Watercourse Management Works Program for 2016/17.
2. That a first quarter 2016/17 budget review bid be submitted for consideration to reflect the income and expenditure budget adjustments required within PR13725 Traffic Management Devices Program to align with grant funding notifications received, as set out in this report (Item No.2.6.1 Works and Services Committee 17/10/2016).

-
3. That a first quarter 2016/17 budget review bid be submitted for consideration to adjust the income and expenditure budget as set out in this report (Item No.2.6.1 Works and Services Committee 17/10/2016) within PR13600 Minor Traffic Improvements Program due to an unsuccessful grant application.

CARRIED

2.6.2 Playspace Renewal - Andrew Smith Drive Reserve

Moved Cr G Caruso
Seconded Cr S Reardon

1. The information within this report be received.
2. There be no change to the Playspace Renewal program for 2016/17, but detailed design and consultation be completed as part of pre-planning works covering off on all projects for the Andrew Smith Drive Reserve site, to allow delivery of works by December in the 2017/18 financial year.

CARRIED

Traffic Management

2.7.1 Change to Road Rules to Accommodate Cyclists - Application within the City of Salisbury

Moved Cr S White
Seconded Cr R Zahra

1. Exclusive bicycle path/road crossing treatments, designed as an “intersection at grade” and consisting of pavement markings and signage, be installed to assist with management of cycling and pedestrian activity/safety at two (2) sites located on Council’s off-road shared-path network within the Dry Creek Drainage Reserve at Mawson Lakes.
2. Funding for the installation of bicycle path/road crossing treatments at two (2) sites located on Council’s off-road shared-path network within the Dry Creek Drainage Reserve at Mawson Lakes, at the diagonal pathway crossing Mawson Lakes Boulevard opposite Shearwater Park where an off-road shared-use path network meets a public road with 2-way traffic and the area of the Dry Creek Drainage Reserve located adjacent to Riverside Street where two off-road shared-use paths intersect, to be allocated from within the existing Minor Traffic Improvements Program Budget during the 2016/17 financial year.

3. In response to concerns raised by members of the community regarding cycling and pedestrian activity/safety staff to review locations identified and determine requirements for safety improvements.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:45 pm.

CHAIRMAN.....

DATE.....