



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

11 APRIL 2022

MEMBERS PRESENT	Cr B Brug (Chairman) Mayor G Aldridge (ex officio) Cr L Braun Cr D Hood (Deputy Chairman) Cr S Ouk Cr S Reardon
OBSERVERS	Cr P Jensen Cr K Grenfell
STAFF	Chief Executive Officer, Mr J Harry General Manager City Infrastructure, Mr J Devine Manager Governance, Mr R Deco Team Leader Council Governance, Ms J O’Keefe-Craig PA General Manager City Infrastructure, Ms H Prasad PA General Manager Business Excellence, Ms H Berrisford

The meeting commenced at 6.32pm.

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

APOLOGIES

An apology was received from Deputy Mayor, Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr D Hood

The Minutes of the Asset Management Sub Committee Meeting held on
15 March 2022, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr S Reardon
Seconded Cr L Braun

That Council:

1. Notes the report.

**CARRIED
UNANIMOUSLY**

AMSC2 Strategic Asset Management Plan - Building Assets - Building Types

Moved Mayor G Aldridge
Seconded Cr S Reardon

That Council:

1. Notes the list of building assets and what building types category they are in.

CARRIED

AMSC3 Strategic Asset Management Plan - Road Assets - Road Classifications and Hierarchies

Moved Cr D Hood
Seconded Cr S Ouk

That Council:

1. Notes the report and attachment.

CARRIED

AMSC4 Interim Strategic Asset Management Plan

Moved Cr L Braun
Seconded Mayor G Aldridge

That Council:

1. Approves the *Interim* Strategic Asset Management Plan included in Attachment 2 (Asset Management Sub Committee – 11 April 2022 – Item AMSC4 – Interim Strategic Asset Management Plan) for the purpose of public consultation, as part of Council’s Strategic Management Plans.
2. Notes that a *Revised* Strategic Asset Management Plan is being developed and will be submitted to Council for review as part of the 2023/24 Strategic Papers.

**CARRIED
UNANIMOUSLY**

QUESTIONS ON NOTICE

There were no Questions On Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

MOTIONS WITHOUT NOTICE

There were no Motions Without Notice.

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 6.43pm.

CHAIRMAN.....

DATE.....