

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

### 23 JANUARY 2023

#### MEMBERS PRESENT

Cr S Ouk (Chairman)

Mayor G Aldridge (ex officio) (from 8.46 pm)

Cr B Brug

Cr C Buchanan (Deputy Chairman)

Cr A Graham Cr M Mazzeo Cr S Reardon

### **STAFF**

Chief Executive Officer, Mr J Harry

General Manager Business Excellence, Mr C Mansueto (from 8.45 pm)

General Manager City Infrastructure, Mr J Devine

General Manager Community Development, Mrs A Pokoney Cramey

Manager Governance, Mr R Deco

Governance Support Officer, Ms K Boyd

The meeting commenced at 8.32 pm.

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

### **APOLOGIES**

Nil

## **NOT PRESENT**

Cr G Bawden

# LEAVE OF ABSENCE

Nil

# PRESENTATION OF MINUTES

Moved Cr B Brug Seconded Cr S Reardon

The Minutes of the Urban Services Committee Meeting held on 17 October 2022, be taken as read and confirmed.

**CARRIED** 

### **REPORTS**

Administration

# **4.0.1** Future Reports for the Urban Services Committee

Moved Cr C Buchanan Seconded Cr S Reardon

# That Council:

1. Notes the report.

**CARRIED** 

### For Decision

# **4.1.1** Tree Litter in Private Residence - Update

Moved Cr C Buchanan Seconded Cr B Brug

### That Council:

- 1. That Council notes the report.
- 2. The administration update Council's website, social media and relative policies to promote Council's tree litter and private residence initiative.

**CARRIED** 

# 4.1.2 Capital Works - December 2022

Moved Cr C Buchanan Seconded Mayor G Aldridge

# **That Council:**

1. Approves the removal of the installation of a new barbecue at Pitman Park within PR17055 New Reserve Furniture Program with the project balance of \$39k being transferred to PR30162 Kingswood Crescent New Playspace where the program is under pressure due to escalation of costs.

**CARRIED** 

# **4.1.3** Mobility Access and Precinct Signage Finalisation - Burton Community Hub

Moved Cr C Buchanan Seconded Mayor G Aldridge

# That Council:

- 1. Approves a \$150,000 second quarter 2022/23 non-discretionary budget bid to enable the upgrade of doors to the Burton Community Hub.
- 2. Further options be provided for Building B to enable automatic access and locking of the building amenities in Building B.

**CARRIED** 

Moved Cr A Graham Seconded Cr B Brug

Pursuant to section 74 of the Local Government Act 1999, Cr C Buchanan declared a general conflict of interest on the basis of being a patron of the Club. Cr C Buchanan will deal with the conflict by vacating the meeting room for this item.

Cr C Buchanan left the meeting at 9:03 pm.

3. Approves a \$15,000 second quarter 2022/23 non-discretionary budget bid to enable signage to be installed to the Salisbury United Football Club, signage to be designed with consultation with the Club and Ward Councillors.

**CARRIED** 

*Cr C Buchanan returned to the meeting at 9:04 pm.* 

### For Information

# 4.2.1 Dog Parks - Maintenance Schedule and Levels of Service

Moved Cr S Reardon Seconded Cr B Brug

# That Council:

- Notes the information listed in this report (Item 4.2.1 Dog Parks Maintenance Schedule and Levels of Service, Urban Services Committee, 23 January 2023).
- 2. Notes that a New Initiative Budget Bid will be prepared for the ongoing Dog Park Improvement Program for consideration by Council as part of the 2023/24 Budget Bid Process.

**CARRIED** 

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# 4.2.2 Caloundra Drive, Paralowie - Traffic Management

Moved Cr C Buchanan Seconded Cr B Brug

# **That Council:**

1. Notes the report.

**CARRIED** 

Mayor G Aldridge left the meeting at 09:09 pm.

# 4.2.3 Para Hills Oval Clubrooms

Moved Cr S Reardon Seconded Cr C Buchanan

# That Council:

- 1. Notes that the Para Hills Oval Clubrooms mostly aligns with the adopted Place Activation Strategy and is considered fit for purpose.
- 2. Notes that the Para Hills Oval Clubrooms are not in the current building renewal program for any works to be undertaken in the near future.

**CARRIED** 

# **QUESTIONS ON NOTICE**

There were no Questions on Notice.

# **MOTIONS ON NOTICE**

# **US-MON1** Motion on Notice: Coogee Avenue Reserve, Paralowie

Moved Cr C Buchanan Seconded Cr B Brug

### That Council:

1. Requests Administration to present a report to the Urban Services Committee with options for improved amenities (including but not limited to a small dog park) for the Coogee Avenue Reserve at Paralowie.

**CARRIED** 

### **OTHER BUSINESS**

# US-MWON1 Motion Without Notice: Upgrade of Building Facilities – Salisbury Villa Soccer Club and Pontian Eagles Soccer Club

Mayor G Aldridge returned to the meeting at 9:13 pm.

Moved Cr S Ouk Seconded Cr C Buchanan

# That Council:

- 1. Notes the substantial upgrade of building facilities for the Salisbury Villa Soccer Club and new building for The Pontian Eagles Soccer club, and the impact it has had on their finances due to the inability to have access to their clubroom where they would hold regular fundraising opportunities, bar/canteen income, loss of income for hiring out venue and expenses incurred for leasing other grounds and facilities.
- 2. Notes that the monthly lease fees (building/reserve) are as follows:
  - (a) Salisbury Villa Soccer Club from 1 October 2021 30 September 2022 is \$443 per month and from 1 October 2022 30 September 2023 is \$461 per month.
- 3. That cost of waiving the lease fees be reflected in loss of income at the next quarterly budget review

**CARRIED** 

Moved Cr B Brug Seconded Mayor G Aldridge

Pursuant to section 74 of the Local Government Act 1999, Cr C Buchanan declared a general conflict of interest on the basis of being a patron of the Pontian Eagles Soccer Club. Cr C Buchanan will deal with the conflict by vacating the meeting room for this item.

*Cr C Buchanan left the meeting at 9:22 pm.* 

- 4. That Council waive the lease fees for the period these clubs did not have access to their clubroom until they can re-occupy the building.
- 5. Pontian Eagles Soccer Club from 1 October 2021 30 September 2022 is \$383 per month and from 1 October 2022 30 September 2023 is \$399 per month.

**CARRIED** 

Moved Cr C Buchanan Seconded Cr B Brug

6. That in the future lease fees be waived for clubs in the period they do not have access to their facilities when any significant building works are being undertaken.

**CARRIED** 

Cr C Buchanan returned to the meeting at 9:23 pm.

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The meeting closed at 9.26 pm.	
	CHAIRMAN
	DATE