



**MINUTES OF ASSET MANAGEMENT SUB COMMITTEE MEETING HELD IN
LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY ON**

13 MAY 2024

MEMBERS PRESENT

Cr A Graham (Chairman)
Deputy Mayor, Cr C Buchanan
Cr D Hood

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Deputy Chief Executive Officer, Mr C Mansueto
Acting General Manager City Development, Ms S Klein
Manager Governance, Mr R Deco
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Engineering Assets & Systems, Mr M Purdie
Team Leader Parks & Landscape, Mr N John
Personal Assistant - Executive Office, Ms M Healy

The meeting commenced at 7.44pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr P Jensen and Cr S McKell.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr C Buchanan

The Minutes of the Asset Management Sub Committee Meeting held on 12 March 2024, be taken as read and confirmed.

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr A Graham
Seconded Cr D Hood

That Council:

1. Notes the report.

CARRIED

AMSC2 Ilberry Green - Valley View Tennis Club Lighting and Expansion

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Notes the report.
2. Notes that the upgrade to Valley View Tennis Club is not supported by Administration nor funded within the Long Term Financial Plan.
3. Approves that the Administration write to the Valley View Tennis Club advising them that Council has no plans to upgrade the existing club facilities (2 new tennis courts and lighting and new carpark) and that there is no funding available for upgrade works in Council's long term financial plan.

CARRIED

AMSC3 Pooraka Tennis Club Precinct Plan

Moved Cr A Graham
Seconded Cr D Hood

That Council:

1. Notes the report.
2. Notes that the Administration will assist the club with regard to a minor capital works application.
3. Approves the Administration to write to the Club advising that Council has no further plans in relation to the precinct.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 7.51pm.

CHAIRMAN.....

DATE.....