



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

12 AUGUST 2024

MEMBERS PRESENT Cr A Graham (Chairman)
Mayor G Aldridge (ex officio)
Cr C Buchanan
Cr D Hood
Cr S McKell (Deputy Chairman)

STAFF Chief Executive Officer, Mr J Harry
General Manager City Infrastructure, Mr J Devine
Deputy Chief Executive Officer, Mr C Mansueto
Manager Governance, Mr R Deco
Manager Urban, Recreation and Natural Assets, Mr J Foong
PA to General Manager City Infrastructure, Ms H Prasad

The meeting commenced at 8.05 pm.

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

APOLOGIES

An apology has been received from Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S McKell
Seconded Cr D Hood

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

CARRIED

REPORTS

AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr D Hood
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

AMSC2 Improved Amenities for Carlyle Reserve Pooraka

Moved Cr C Buchanan
Seconded Cr S McKell

That Council:

1. Notes the report.
2. Approves a budget bid of \$85,000 for playspace improvements at Carlyle Reserve be considered as part of the 2025/26 budget deliberation process.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Motions without Notice, Questions Without Notice, CEO Updates)

AMSC-OB1 Sub Committee Meeting Schedule Order

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves for the Asset Management Sub Committee to be listed as the first meeting scheduled for Sub Committee weeks of Council.

CARRIED

AMSC-QWON1 Mario Drive Playspace

Cr C Buchanan asked a question in relation to status of the Mario Drive additional playspace considerations.

The General Manager City Infrastructure took the question on notice and the Chairman allowed for the reply to be given at the next meeting.

CLOSE

The meeting closed at 8:10pm.

CHAIRMAN.....

DATE.....