



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

**34 CHURCH STREET, SALISBURY ON  
14 OCTOBER 2024**

<b>MEMBERS PRESENT</b>	Cr A Graham (Chairman) Mayor G Aldridge (ex officio) Cr C Buchanan Cr D Hood
<b>OBSERVERS</b>	Cr K Grenfell Cr M Mazzeo
<b>STAFF</b>	Chief Executive Officer, Mr J Harry General Manager City Infrastructure, Mr J Devine Deputy Chief Executive Officer, Mr C Mansueto General Manager Community Development, Mrs A Pokoney Cramey General Manager City Development, Ms M English Manager Governance, Mr R Deco Governance Support Officer, Ms M Prasad Manager Strategic Development Projects, Ms S Klein Development Manager, Ms J Owen Manager Community Experience, Ms C Kroepsch Manager People & Performance, Ms K Logan Team Leader Open Space Assets & Urban Streetscape, Mr C Johansen

The meeting commenced at 6.30pm.

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

**APOLOGIES**

Apologies have been received from Cr P Jensen and Cr S McKell.

**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr D Hood

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

**CARRIED**

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## REPORTS

### AMSC1 Future Reports for the Asset Management Sub Committee

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the report.

**CARRIED**

### AMSC2 Asset Management Updates - Sport Lighting, Bridges and Ornamental Lakes

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Notes the report.
2. Requests Administration provide a further information report to the Urban Services Committee, 21 October 2024 providing an update on costings on an ornamental fountain and an aerator at Springbank Waters.

**CARRIED**

## QUESTIONS ON NOTICE

### AMSC-QON1 Question on Notice: Deputy Mayor, Cr Chad Buchanan - Mario Drive Playspace

At its meeting held on Monday, 12 August 2024 Cr Buchanan asked a question without notice in relation to the 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 of the Sub Committee.

**Administration Response**

Community consultation for a proposed new playground at Mario Reserve was undertaken in late 2022. Due to the shortfall in renewal funding for Playspaces Council resolved, in August 2022, that for 2022/23 and beyond to reallocate the funding program for major upgrades of playgrounds to renewal. Consequently, the proposed new Playspace at Mario Reserve was put on hold, with funding diverted to renewal. There is currently no funding in Council's Long Term Financial Plan to undertake these works.

**MOTIONS ON NOTICE**

There were no Motions on Notice.

**OTHER BUSINESS**

*(Questions Without Notice, Motions Without Notice, CEO Update).*

**AMSC-OB1 New Playspace and Upgrade Program Budget**

Moved Cr C Buchanan  
Seconded Cr D Hood

That Council:

1. Notes the community consultation on the Mario Reserve Playspace that occurred in 2022 and that Council proceeds with the Mario Reserve Playspace to be included in the 2025/26 program with the inclusion of a non-discretionary bid of \$300k.
2. Notes the community consultation on the Metala Reserve Playspace that occurred in 2022 and that Council proceeds with the Metala Reserve Playspace to be included in the 2025/26 program with the inclusion of a non-discretionary bid of \$300k inclusive of a fence along the section of Burton Road.
3. Requests Administration bring back a further report to the Asset Management Sub Committee with a proposed New Playspace and Upgrade Program for consideration to be included in 2025/26 business planning and budget process.

**CARRIED**

**CLOSE**

The meeting closed at 6:52pm.

CHAIRMAN.....

DATE.....