



**MINUTES OF URBAN SERVICES COMMITTEE MEETING HELD IN LITTLE PARA
CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,**

34 CHURCH STREET, SALISBURY ON

17 FEBRUARY 2025

MEMBERS PRESENT

Cr S Ouk (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug
Deputy Mayor, Cr C Buchanan (Deputy Chairman)
Cr A Graham
Cr M Mazzeo

STAFF

Deputy Chief Executive Officer, Mr C Mansueto
A/General Manager City Infrastructure, Mr J Collins
A/General Manager Community Development, Ms V Haracic
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Environmental Health and Community Compliance, Mr J Darzanos
Manager People and Performance, Ms K Logan
Strategic Communications Advisor, Ms E Pemberton
Manager Community Experience, Ms C Kroepsch
Team Leader Community Compliance, Mr B Scholefield

The meeting commenced at 7.42pm.

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

APOLOGIES

An apology has been received from Cr S Reardon.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr M Mazzeo
Seconded Cr B Brug

The Minutes of the Urban Services Committee Meeting held on 9 December 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

4.0.1 Recommendations of the Environmental Sustainability and Trees Sub Committee meeting held on Monday 10 February 2025

Moved Cr C Buchanan
Seconded Cr B Brug
That Council:

1. Receives and notes the information contained in the Environmental Sustainability and Trees Sub Committee of the meeting held on 10 February 2025 and that the following recommendations contained therein be adopted by Council:

CARRIED

4.0.1-ESATS1 Future Reports for the Environmental Sustainability and Trees Sub Committee

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

4.0.1-ESATS2 Tree Removal Requests - October, November and December 2024

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes the report.
2. Request Administration to record the following trees as detailed in Attachments 1, 2 and 3 of the report (ESATS2, Environmental Sustainability and Tree Sub Committee Meeting, 10 February 2025) to be reconsidered for removal should the Minister for Planning approve Council's request for eucalyptus sideroxylon and eucalyptus leucoxylon species to be exempt under regulation 3F(4)(b) of the *Planning, Development and Infrastructure (General) Regulations 2017*:
 - Tree Removal – October 2024 trees listed as 37 and 38
 - Tree Removal – November 2024 trees listed as 34, 36 and 37
 - Tree Removal – December 2024 trees listed as 31, 43, 44, 47 and 48
3. Request that Administration write to the applicants as listed above, and copy in the relevant Ward Councillors, advising that the Environment Sustainability and Tree Sub Committee will give further consideration should the Minister for Planning approve Council's request for eucalyptus sideroxylon and eucalyptus leucoxylon species to be exempt under regulation 3F(4)(b) of the *Planning, Development and Infrastructure (General) Regulations 2017*.

CARRIED

4.0.1-ESATS3 Appeals Report - Tree Removal Requests - Various Locations for October, November and December 2024

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Notes that the technical tree assessments undertaken for the following locations do not conclude removal be recommended, based solely on the application of Council approved tree removal criteria.
 - a. 12 Hawthorn Terrace Parafield Gardens
 - b. 1 Metala Road Paralowie
 - c. 10 Morgan Street Parafield Gardens
2. Notes that, as part of the appeal process, the refused tree removal requests appealed during October, November and December 2024, as outlined in the report (Item ESATS3 Environmental Sustainability and Trees Sub Committee 10 February 2025), are now presented to the Environmental Sustainability and Trees Sub Committee for consideration and/or recommendation to Council as per the Environmental Sustainability and Trees Sub Committee's Terms of Reference.

That the Environmental Sustainability and Trees Sub Committee, using its delegated authority under its adopted Terms of Reference:

3. Refuses the removal of the one (1) *Regulated* tree located at 12 Hawthorn Terrace, Parafield Gardens.
4. Refuses the removal of the one (1) Significant tree located at 1 Metala Road, Paralowie.
5. Refuses the removal of the one (1) Significant tree located at 10 Morgan Street, Parafield Gardens.

6. Request that Administration write to the applicants, and copy in the relevant Ward Councillors, advising that the Environment Sustainability and Tree Sub Committee will give further consideration should the Minister for Planning approve Council's request for eucalyptus sideroxylon and eucalyptus leucoxylon species to be exempt under regulation 3F(4)(b) of the *Planning, Development and Infrastructure (General) Regulations 2017*.

CARRIED

4.0.1-ESATS4 Sustainability Partnership Update

Moved Cr C Buchanan
 Seconded Cr B Brug

That Council:

1. Notes this report.

CARRIED

4.0.2 Future Reports for the Urban Services Committee

Moved Cr A Graham
 Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

For Decision

4.1.1 Single Use and Shared Use Dog Parks

Moved Cr C Buchanan
 Seconded Cr A Graham

That Council:

1. Approves the trial of a timed single use dog park at Jenkins Reserve small dog park for a period of 6 months beginning April 2025 as per paragraphs 3.10, 3.14, 3.15, 3.33 outlined in this report (Item 4.1.1, Urban Services Committee, 17 February 2025).

CARRIED

4.1.2 Coastal Hazard Adaptation Planning Grant Funding Application

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes in collaboration with the City of Port Adelaide Enfield, the City of Playford and the Department for Environment and Water, that Council Administration has applied for a grant of \$150,000 under the Coastal Hazard Adaptation Grant program to undertake a scoping study and development of a governance model for coastal hazard planning for the Port River and Barker Inlet Estuary (which includes City of Salisbury coastal areas).

CARRIED

4.1.3 Para Hills Oval Facilities

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Notes the report.

That the Urban Services Committee:

2. Defers the consideration of this item to the Council Meeting 24 February 2025.

CARRIED

Cr A Graham with consent from the Chair sought leave of the meeting to consider Item 4.1.4 in confidence pursuant to section 90(3)(d) of the Local Government Act 1999.

4.1.4 Ingle Farm Soccer Club

Moved Cr A Graham
Seconded Cr C Buchanan

That the Urban Services Committee:

1. *Orders pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 4.1.4 Ingle Farm Soccer Club with the exception of the following people:*
 - *Deputy Chief Executive Officer*
 - *A/General Manager City Infrastructure*
 - *A/General Manager Community Development*
 - *General Manager City Development*

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- *Manager Governance*
 - *Governance Support Officer*
 - *Manager Urban, Recreation and Natural Assets*
 - *Manager Environmental Health and Community Compliance*
 - *Manager People and Performance*
 - *Strategic Communications Advisor*
 - *Manager Community Experience*
 - *Team Leader Community Compliance*

On the basis:

- *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
- *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.*
- On that basis the public's interest is best served by not disclosing the Ingle Farm Soccer Club item and discussion at this point in time.*
3. *Orders pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 8.04pm.

The meeting moved out of confidence and proceeded to consider the remaining Items of Business at 8.27pm.

4.1.5 Clubroom Upgrades - Pitbulls Soccer Club, Cockburn Green and Licenced Club Darts Association, Goddard Drive, Salisbury Park

Moved Cr M Mazzeo
Seconded Cr C Buchanan

That Council:

1. Notes that the Administration has met with Ward Councillors and the Brahma Lodge Pitbulls Soccer Club (lease holder of Cockburn Green Clubroom) and the Licenced Club Darts Association (lease holder of Clubroom at Goddard Drive, Salisbury) to discuss concerns regarding their respective leased premises.
2. Notes that all the concerns of the Brahma Lodge Pitbulls Soccer Club have been addressed as part of maintenance in the 2024/2025 financial year and in the 2025/2026 Building Renewal Program with the exception of:
 - a. new unisex changeroom facilities (Item 3.4.1), cost estimate of \$2.5 million; and
 - b. extension of the outdoor area and veranda (Item 3.4.8), cost estimate of \$125,000.
3. Notes that all of the concerns of the Licenced Club Darts Association have been addressed as part of maintenance in the 2024/2025 financial year and in the 2025/2026 Building Renewal Program with the exception of the renewal of flooring for the patrons' toilets valued at \$25,000 as they are still in good condition.
4. Requests Administration to allocate \$125,000 for the extension of the outdoor veranda area to be included as part of the non-discretionary Third Quarter Budget Review.

CARRIED

4.1.6 Capital Works Program - December 2024 and January 2025

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Approves the acceptance of the State Government grant funding offer of \$90,000 for the delivery of shared use path network improvements at Walkley Heights which requires a \$110,000 Council contribution to be sourced from available funds within PR14804 Bicycle Network Improvements Service Continuity Program with the required income budget adjustments to be reflected within the 2024/25 third quarter budget review as a non-discretionary adjustment, noting the current project Gawler Greenway will be deferred for a future year consideration.

2. Approves a non-discretionary 2024/25 third quarter budget transfer to the value of \$9,790 from operating to capital associated with PR27962 Walkable Lift and Loader to align the budget with the nature of the expenditure.
3. Notes the rectification of pipe failure which has occurred adjacent to Montague and Nelson Road, Ingle Farm / Para Vista, with the understanding that a budget will be sought to cover any required works once the solution has been determined as pipe replacement is an unfunded asset category.
4. Notes that due to an administrative oversight, PR26717 Ingle Farm Sporting Club, Change Facility Upgrade, does not currently have the approved total project budget of \$2,000,000 with it being \$750,000 below this value, however with the tender award being within current available project funds, this oversight will be resolved mid 2025 when the final project value is determined noting this adjustment will not exceed the originally approved \$750,000.
5. Approves the acceptance of SA Water grant for the supply of Bring Your Own Bottle (BYOB) water filling station, which will become a City of Salisbury asset to maintain at an estimated \$500 per annum, together with a 2024/25 third quarter budget bid of \$12,000 to install and connect this new infrastructure.
6. Approves the removal of Jenkins Reserve, Salisbury Park, from within the SAMP Outdoor Furniture Service Continuity Program of works as it will be included within the holistic renewal of the site within the 2025/26 PR26657 Dog Park Service Continuity Program.
7. Approves the removal of Stop 43, western side, Bridge Road, Para Hills West, from the PR22852 Bus Stop and Bus Shelter Service Continuity Program as this is not a Council owned asset.
8. Approves the inclusion of air conditioning renewal at the Sussex Court Reserve clubrooms, Salisbury Park—within PR18097 Building Service Continuity Program, where there is available funding to do so.
9. Approves the program inclusion of Parafield Modular Trash Rack System and deferral of Landy Avenue stormwater modifications, Salisbury Heights, to 2025/26, within the PR16999 Local Flooding Service Continuity Program, with no impact to budget.

CARRIED

4.1.7 BMX Upgrade Parafield Gardens - Community Consultation Plan

Moved Cr S Ouk
Seconded Cr C Buchanan

That Council:

1. Approves the Communications Action Plan for the Kings Road Reserve BMX track upgrade as contained in Attachment 1 of the report (Item 4.1.7, Urban Services Committee, 17 February 2025).

CARRIED

For Information

4.2.1 Community Engagement in Environmental Activities

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the report.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

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

QWON1 Question Without Notice: Cr A Graham: Salisbury International Soccer Club

Cr A Graham submitted the following Question in relation to the Salisbury International Soccer Club:

1. Can the General Manager City Infrastructure please provide an update on the "Proposal to Undertake Works on Council Land" submitted by Salisbury International Soccer Club, Underdown Park, with relation to the installation of Coaches Boxes?

Cr A Graham's question was taken on Notice.

The meeting closed at 8.50pm.

CHAIRMAN.....

DATE.....