


ASSET MANAGEMENT COMMITTEE MINUTES

for the meeting held

on Monday 17 June 2019

in the Committee Meeting Room CC1
72 Woodville Road, Woodville



Note – the Committee does not have the power to make final decisions, it considers reports and makes recommendations (which are included as the minutes of this meeting) to full Council. The power to make the final decision rests with Council. Council may alter a recommendation made by the committee as part of this process. These minutes will be considered by the Council at its meeting on 24 June 2019.

MINUTES OF THE ASSET MANAGEMENT COMMITTEE MEETING

HELD ON MONDAY, 17 JUNE 2019

<u>MEMBERS:</u>	Present:	Presiding Member – Councillor Thomas Deputy Presiding Member – Councillor Ferrao Councillors Nguyen, Mitchell, Sykes and Turelli
<u>STAFF:</u>	Present:	Chief Executive Officer – P Sutton Acting General Manager Asset Management Services – S Higgins Acting General Manager Corporate Services – D Dunbar Manager Engineering Strategy & Assets – S Hutchings Manager Field Services – P Kinnersly Open Space Planner – J Wilkinson Executive Assistant to the General Manager Asset Management Services – B Bezzina
<u>MEMBERS:</u>	Apologies:	Councillor Campbell
<u>MEMBERS:</u>	Leave of Absence:	Councillor Scheffler

COMMITTEE OPENING

The meeting commenced at 6.01 pm.

1. CONFIRMATION OF MINUTES

That the minutes of the previous meeting held on Monday, 20 May 2019 be taken as read and confirmed.

Moved Councillor Turelli, Seconded Councillor Nguyen **Carried Unanimously**

2. DEPUTATIONS

At 6.01 pm Councillor Mitchell left the meeting.

At 6.01 pm S Higgins left the meeting.

Perceived Declaration of Interest

Councillor Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 2.10. The nature of Councillor Ferrao perceived conflict is that he is a fellow parishioner at the Local Catholic Church and a resident of the same suburb. Councillor Ferrao dealt with the conflict of interest in the following transparent and accountable way by remaining in the meeting.

2.10 DEPUTATION - PROPOSAL TO RELOCATE PLAYGROUND FROM ST ANDREWS WAY RESERVE TO BIRKDALE RESERVE, WEST LAKES (B106) 1**Brief**

A deputation request was received from Mrs Gloria Lloyd in relation to the proposed St Andrews Way Reserve playground relocation.

The Chair sought leave of the meeting to extend the deputation by 1 minute. Leave was granted.

Motion

- 1. That the deputation be received and noted.**
- 2. That Mrs Lloyd be thanked for her presentation and that any deputation notes that comply with Council's Code of Practice for Meeting Procedures and the laws of defamation, be included in the minutes.**

Moved Councillor Sykes, Seconded Councillor Turelli **Carried Unanimously**

NOTES FROM DEPUTATION – PROPOSAL TO RELOCATE PLAYGROUND FROM ST ANDREWS WAY RESERVE TO BIRKDALE RESERVE, WEST LAKES

Notes consist of 2 pages.

- My Name is Gloria Lloyd and I live at 20 St Andrews Way, West Lakes. *← 1*
- Madam Chair, good evening and thank you for allowing me to speak on a matter; I understand personally affects over 175 residents in my area. *← 1*
- I live next door to this play equipment and have lived there for 43 years.
- Attached to my presentation this evening is a petition. You will note that the kinds of people who signed this petition include the following:
 - They are the parents and grand-parents of the users;
 - They are guests who have visited the area to enjoy this amenity;
 - They are former users of the site when they were children themselves over the last 40 years;
 - They are current residents of Birkdale Reserve; and St Andrews Way; and
 - They are from different ethnic cultures.
- Madam Chair as I personally door knocked the homes in my neighbourhood I discovered the following characteristics of my area:
 - Across the road are residents with 9 year old twins
 - Next door are a young couple who intend to start a family
 - Next door to them are newlywed – who are yet to start their family
 - Around the corner there teenage children
 - Next house has three children – six and under
 - Across the neighbourhood houses are being divided to build two where there was once one but are attracting young families. *← 1*
 - I have seen grandchildren of residents of Birkdale Avenue come to the site in their pyjamas while their grandparents wipe down the equipment.
 - Grand mothers have told me that when they baby-sit; the first question on their grandchildren's lips is : "nana ca we go to the park for a swing"
 - Residents bring their animals also – to make the visit a family and fun-fill adventure *← 2*
 - On a particular day last month I witnessed a resident carrying his 8 month old baby and when we chatted he said that he wanted to take his daughter for her first ever swing. I was delightful to see a child experience her first ever swing at St Andrews Play Reserve.

So there are users of this play equipment from the surrounding homes: the use is frequent and consistent and you won't believe what a valuable amenity this play equipment is...for young children, their parents, their grandparents, and guests who visit my neighbours. *← St Andrews*

I know that this Council has aspiration to move this equipment to Birkdale. I have door-knocked Birkdale and many in that street have signed my petition.

Please understand this play equipment is being used often and often on a winters day..

NOTES FROM DEPUTATION – PROPOSAL TO RELOCATE PLAYGROUND FROM ST ANDREWS WAY RESERVE TO BIRKDALE RESERVE, WEST LAKES continued

The equipment may have reached its end of life; but the users persist and the next generation are anticipating using it. Please understand that many have bought here believing that recreation for their children is just around the corner.

I ask this committee to please retain this play equipment.

If any of you - want to come down with your children and grandchildren and test this equipment; I know you will come to value and appreciate this exceptional amenity of my neighbourhood – *safe park*

You will be asked to decide our fate tonight – please do so knowing that the ~~fate~~ *enjoyment* of hundreds of small children rest in your decision.

Thank you

I will present to you some photos my neighbours have taken – enlarged and given to me. They asked me to show them to you saying – councillors this is something you should see...

At 6.16 pm S Higgins resumed his seat.

**2.11 DEPUTATION – THE ROTARY CLUB OF KIDMAN PARK – REQUEST FOR NEW LICENCE
– SMITH RESERVE SCOUT HALL (B106) 2**

Brief

A deputation request was received from Mr Warren Hobbs in relation to the Rotary Club of Kidman Park – Request for New Licence – Smith Reserve Girl Guides Clubrooms.

Motion

- 1. That the deputation be received and noted.**
- 2. That Mr Hobbs be thanked for his presentation and that any deputation notes that comply with Council's Code of Practice for Meeting Procedures and the laws of defamation, be included in the minutes.**

Moved Councillor Turelli, Seconded Councillor Ferrao

Carried Unanimously

NOTES FROM DEPUTATION – THE ROTARY CLUB OF KIDMAN PARK – REQUEST FOR NEW LICENCE – SMITH RESERVE SCOUT HALL

Notes consist of 2 pages.

Notes for Deputation to City of Charles Sturt Asset Management Services Committee

On behalf of Kidman Park Rotary Club, thank you for the opportunity to provide a Deputation to your Meeting.

I am very aware of the contents of the information that has been supplied to you in the Brief, Recommendation, the Background, the Report, the Financial and Resource Implications, Community and Risk implications and Conclusion. Then also the Proposal from KPR and the Letter of Support from Girl Guides SA.

That is a lot of information so I will only expand and emphasise where relevant.

Kidman Park Rotary are a little different and fortunate as a service club. We are robust in Local and Overseas projects and as a result we are blessed with robust and growing membership around 58 at present, plus 20 Bookmart Volunteers who love books and assisting the community through that passion

As an example can I outline a project that has been completed last week. Where possible we try to make projects in our CCS area our focus and we have just completed a renovation at Downs Syndrome SA at Ridleyton in CCS area. This consisted of a complete upgrade of an external area to a BBQ area, with protective blinds, BBQ, full outdoor kitchen facility with gas connection and air conditioning. This increases their usable space by 50%(this can also be used as extra teaching space). The retail value of the renovation exceeds \$50,000 and was assisted by several of our community minded sponsors.

We enjoyed a handover BBQ lunch last Wednesday with Downs Syndrome SA Teachers and adult students, Sponsors and our KPR members. A signature day for all.

Also KPR is currently in the process of forming a 12 month partnership with Epilepsy SA which is based in CCS area.

Other local projects ongoing are..... assisting West Beach Life Saving Club, Backpacks for Kids impacted by Domestic Violence, Kickstart for Kids, Semaphore Carousel.....to name just a few.

With fundraising , all money raised goes to charities.

We are very grateful for the support of City of Charles Sturt for their support over many years and it is always a KPR goal to reciprocate that whenever possible.

CCS has assisted with providing our KPR Bookmart space in West Lakes Library over the past 15 years, and have assisted with second hand books supply to prolong reading life through Bookmart. It has been a very successful arm of the library and fulfils a role for the CCS community....and our 20 volunteers. We have always been aware that our Bookmart operation must be run professionally and with the interests of the CCS community as a priority.

We are similarly grateful for the support of officers of CCS, Jacqui Stretton and Bruce Williams and several others over the years.

NOTES FROM DEPUTATION – THE ROTARY CLUB OF KIDMAN PARK – REQUEST FOR NEW LICENCE – SMITH RESERVE SCOUT HALL continued

Smith Reserve is an ideal location for our Bookmart activities. As our KPR Bookmart could not transfer to the new WEST facility, CCS made the suggestion to consider Smith Reserve premises.

This was consistent with our KPR Deputation to the CCS City Services Committee in May 2018 which Committee unanimously resolved that CCS would assist us to find a suitable premises. This has led to this excellent outcome. We are hopeful of this being a long term proposal.... not just the 5 year lease recommendation.

Our proposal has been given due consideration by the various stakeholders at the various stages of possibilities. This progressed Smith Reserve proposal has the strong support of the KPR Board of Directors, of our KPR members, of Girl Guides SA, of our KPR volunteers.....and now we hope your CCS Asset Management Committee

KPR has had a 35 year history of success in assisting the community. In the aspect of the Smith Reserve, we are sure that all parties(CCS, Girl Guides SA, KPR and the community it serves, our KPR Bookmart volunteers) will all benefit from this path.....and in doing so we share in the CCS goal of " meeting the needs and aspirations of the CCS Community"

Thankyou again for this opportunity to expand on our proposal.

Warren Hobbs

For the Board and Members of Kidman Park Rotary Club Inc

The Chair sought leave of the meeting in accordance with the Code of Practice for Meeting Procedures to hear one additional deputation. Leave was granted.

Perceived Declaration of Interest

Councillor Sykes declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 2.12. The nature of Councillor Sykes perceived conflict is that Thorne Constructions has previously undertaken building works on his property. Councillor Sykes dealt with the conflict of interest in the following transparent and accountable way by remaining in the meeting.

2.12 DEPUTATION - REQUEST FOR REVOCATION OF COMMUNITY LAND CLASSIFICATION – LOT 108 MANLY CIRCUIT WEST LAKES SHORE (B106)

Brief

A deputation request was received from Mr Mark Kwiatkowski in relation to the request for revocation of Community Land Classification – Lot 108 Manly Circuit West Lakes Shore.

Motion

- 1. That the deputation be received and noted.**
- 2. That Mr Kwiatkowski be thanked for his presentation and that any deputation notes that comply with Council's Code of Practice for Meeting Procedures and the laws of defamation, be included in the minutes.**

Moved Councillor Ferrao, Seconded Councillor Turelli

Carried Unanimously

3. BUSINESS

At 6.41 pm S Higgins left the meeting.

Perceived Declaration of Interest

Councillor Ferrao declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 3.52. The nature of Councillor Ferrao perceived conflict is that he is a fellow parishioner at the Local Catholic Church and a resident of the same suburb. Councillor Ferrao dealt with the conflict of interest in the following transparent and accountable way by remaining in the meeting.

3.52 PROPOSAL TO RELOCATE PLAYGROUND FROM ST ANDREWS WAY RESERVE TO BIRKDALE RESERVE, WEST LAKES (B5876) 3

Brief

The existing playground at St Andrews Way Reserve, West Lakes is due for renewal in 2020/21, as per Council’s Open Space and Recreation Infrastructure Asset Management Plan. An opportunity to relocate this playground to nearby Birkdale Reserve, West Lakes has been identified and community engagement on the proposal was undertaken in March and April 2019. This report seeks Council’s endorsement to transfer the playground renewal funds from St Andrews Way Reserve to Birkdale Reserve in accordance with the outcomes of the community engagement, and to consider an additional funding allocation for the upgrade of Birkdale Reserve in Council’s 2020/21 budget.

Motion

1. **That the report be received and noted.**
2. **That the results of the community engagement in Appendix A be noted.**
3. **That \$96,000 for the renewal of the playground at St Andrews Way Reserve be transferred to Birkdale Reserve, for completion in 2020/21, and the Open Space and Recreation Infrastructure Asset Management Plan be updated to reflect this change.**
4. **That an additional budget of \$200K for the upgrade of Birkdale Reserve and landscaping at St Andrews Way Reserve, be considered as part of Council’s 2020/21 budget preparations.**
5. **That the Community Engagement Approach (Appendix C) for the upgrade of Birkdale Reserve in 2020/21 be endorsed, and the community further consulted in relation to the concept design.**
6. **That the existing playground at St Andrews Way Reserve be retained.**

Moved Councillor Ferrao, Seconded Councillor Turelli

Carried Unanimously

At 6.50 pm S Higgins resumed his seat.

Perceived Declaration of Interest

Councillor Thomas declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 3.53. The nature of Councillor Thomas perceived conflict is that her daughter is a member of the Woodville South Girl Guides. Councillor Thomas dealt with the conflict of interest in the following transparent and accountable way by remaining in the meeting.

3.53 THE ROTARY CLUB OF KIDMAN PARK – REQUEST FOR NEW LICENCE – SMITH RESERVE SCOUT HALL (B10239) 14

Brief

This report serves to consider a request from The Rotary Club of Kidman Park to enter into a Licence Agreement with Council for the use of the Smith Reserve Scout Hall, situated at Albany Street Woodville West, for a period of five (5) years.

Motion

- 1. That the Rotary Club of Kidman Park be granted a Licence for the use of Smith Reserve Scout Hall (refer Appendix A) for a period of five (5) years commencing 1 July 2019.**
- 2. That the existing lease holder (Girl Guides SA) become a sub-licence holder to utilise the space from the Rotary Club of Kidman Park.**
- 3. That the licence fee is set in accordance with Council's Sporting and Community Clubs Fees Policy.**
- 4. That the Mayor and Chief Executive Officer be authorised to sign and affix the Council seal on all documentation, relating to the Licence.**

Moved Councillor Turelli, Seconded Councillor Thomas

Carried Unanimously

3.54 TRAFFIC, PARKING AND STREETScape ISSUES - NICHOLLS TERRACE, WOODVILLE WEST (B71, B523) 21

Brief

This report presents the outcome of investigations into traffic, parking and streetscape issues raised by residents of Nicholls Terrace in Woodville West.

Motion

1. That Council notes the request for infrastructure changes from residents in the section of Nicholls Terrace, between Elizabeth Street and Henderson Avenue.
2. That Council notes the scope of maintenance identified for Nicholls Terrace as part of the Large Area Patching program for 2018/19 (shown in Appendix D).
3. That Council notes that existing traffic conditions in Nicholls Terrace are consistent with its status as a local street in the Council's road network.
4. That Council notes the lack of justification for indented parking in Nicholls Terrace and does not support construction of an indented parking bay in Nicholls Terrace at this time.
5. That Council notes that Nicholls Terrace, between Elizabeth Street and Henderson Avenue, has been included in the 2019/20 Whole Street Tree Planting Program.
6. That Council staff write to Renewal SA to request construction of a roundabout at the intersection of Elizabeth Street and Henderson Avenue in accordance with the master plan for the Renewal SA Woodville West Development (shown in Appendix A) and notify Council of the outcome of their decision.

Moved Councillor Thomas, Seconded Councillor Ferrao

Carried Unanimously

Perceived Declaration of Interest

Councillor Sykes declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 3.55. The nature of Councillor Sykes perceived conflict is that Thorne Constructions has previously undertaken building works on his property. Councillor Sykes dealt with the conflict of interest in the following transparent and accountable way by remaining in the meeting.

3.55 REQUEST FOR REVOCATION OF COMMUNITY LAND CLASSIFICATION – LOT 108 MANLY CIRCUIT WEST LAKES SHORE (CT 6127/996) (B414) 39

Brief

A request has been received from Adelaide Planning and Development Solutions, as agent for Thorne Constructions occupiers of Lot 56 Bartley Terrace West Lakes Shore, for a revocation of Community Land status and/or a right of way access easement to be provided by Council across Lot 108 Manly Circuit being a portion of Greenfield Crescent Reserve currently identified as Community Land (Title Ref CT 6127/996).

Suspension of Proceedings – 7.15 pm

That the Committee suspend the operation of Division 2 of the Local Government (Procedures at Meetings) Regulations 2013 to facilitate informal discussions.

Moved Councillor Turelli, Seconded Councillor Ferrao

Carried Unanimousl

Resumption of Proceedings – 7.23 pm

That the period of suspension be brought to an end.

Moved Councillor Turelli, Seconded Councillor Ferrao

Carried Unanimously

Motion

1. **That the report be received and noted.**
2. **That Council consult the surrounding community on the proposal as received by the applicant at the applicants cost and a further report on the outcomes of that be brought back to the Committee within 3 months.**

Moved Councillor Ferrao, Seconded Councillor Sykes

Carried Unanimously

3.56 REVOCATION OF COMMUNITY LAND CLASSIFICATION – LOT 185 IN DEPOSITED PLAN 4377 (B503) 53

Brief

To seek to revoke the Community Land classification of Lot 185 in Deposited Plan 4377 – Legal Description Vol 5552 Fol 389 with the view to gift the allotment to Renewal SA for future development of Open Space within the development of ‘The Square’ Woodville West.

Motion

- 1. That Council commence the process to revoke the classification of land: being Lot 185 (shown as Reserve in Appendix A) in Deposited Plan 4377 as Community Land, in accordance with the requirements of Section 194 of the Local Government Act 1999 and Council’s Public Consultation Policy.**
- 2. That if revocation is approved and granted by Council and the Minister in accordance with Section 194 of the Local Government Act 1999 that Council charge no fee for the land in recognition of:**
 - a. the improved urban renewal outcomes consistent with the 30 Year Plan for Greater Adelaide that can be realised by the land transfer; and**
 - b. the same principle is applied to this land transfer as has previously been applied to road closures and ownership transfer for nil consideration where the total area of roads and open space opened exceed the total area of roads closed and open space closed for the duration of the development.**
- 3. That if revocation is endorsed by Council and granted by the Minister in accordance with Section 194 of the Local Government Act 1999 that Renewal SA meet all costs and government charges associated with the land ownership transfer of Lot 185 in Deposited Plan 4377.**
- 4. That if revocation is endorsed by Council and granted by the Minister in accordance with Section 194 of the Local Government Act 1999 that the Mayor and CEO be authorised to sign and seal all documents relating to the transfer of ownership of Lot 185 in Deposited Plan 4377.**

Moved Councillor Councillor Thomas, Seconded Councillor Sykes

Carried Unanimously

3.57 RELOCATION OF TREE SCREEN PLANTING - WEST LAKES BOULEVARD, HENDON
(B523) 63

Brief

This report serves to consider a request from the owner of the property located on the corner of West Lakes Boulevard and Phillips Crescent, Hendon, to relocate the recently planted tree screen situated along a portion of West Lakes Boulevard.

Suspension of Proceedings – 7.25 pm

That the Committee suspend the operation of Division 2 of the Local Government (Procedures at Meetings) Regulations 2013 to facilitate informal discussions.

Moved Councillor Turelli, Seconded Councillor Ferrao **Carried Unanimously**

Resumption of Proceedings – 7.34 pm

That the period of suspension be brought to an end.

Moved Councillor Turelli, Seconded Councillor Nguyen **Carried Unanimously**

Motion

1. That the report be received and noted.
2. That Council does not support the relocation of 14 Lemon-Scented Gums along a portion of the tree screen situated along West Lakes Boulevard, Royal Park.
3. That Council continues to monitor the integrity of the trees and undertakes formative pruning as required.

Moved Councillor Turelli, Seconded Councillor Sykes **Carried Unanimously**

[**Note:** This motion was subsequently amended by Council, please refer to Reports of Committees – Part 1 Item 2.3 of the Council meeting 24 June 2019.]

3.58 OPEN SPACE AND RECREATION INFRASTRUCTURE ASSET MANAGEMENT PLAN – RESULTS OF CONSULTATION (B7516) 76

Brief

To present the results of community consultation on the draft Open Space and Recreation Infrastructure Asset Management Plan 2020/21 to 2029/30 (AMP) and to seek final endorsement of the AMP.

Motion

- 1. That the report be received and noted.**
- 2. That Council note the outcomes of the community engagement as provided in Appendix D and that the community engagement participants are notified of Council's decision.**
- 3. That Council adopts the Open Space and Recreation Infrastructure Asset Management Plan 2020/21 to 2029/30 in Appendix A.**
- 4. That Council adopts the 4-year renewal program included in Appendix B and 4-year upgrade and new works program included in Appendix C, and that the Long-Term Financial Plan be updated accordingly.**
- 5. That the recommended renewal program for open space and recreation infrastructure assets be included in the Annual Budget from 2020/21 to 2023/24, and if there are any changes to the program during this time, that a further report be brought back to the Asset Management Committee detailing these changes.**

Moved Councillor Turelli, Seconded Councillor Nguyen

Carried Unanimously

3.59 AMENDMENT FOR BANK SIGNATORIES FOR HINDMARSH COUNCIL TENANTS ASSOCIATION INCORPORATED (B430) **87**

Brief

To consider the requirement to amend the authorised signatories and close the Bank SA account for the Hindmarsh Council Tenants Association Incorporated relating to tenancy management of 16 Market Place, Bowden.

Motion

- 1. That the report be received and noted.**
- 2. That the Manager Financial Services and Coordinator Property Services are confirmed as the sole authorised Council signatories for the management of the Bank SA (Hindmarsh Branch) account for the Hindmarsh Council Tenants Association Incorporated.**
- 3. That Bank SA be notified by Council Officers that the Hindmarsh Council Tenants Association bank account be closed, and the balance of the account be transferred to Council.**

Moved Councillor Nguyen, Seconded Councillor Turelli

Carried Unanimously

3.60 ELECTRIC SCOOTER (E-SCOOTER) TRIAL (B10291)**92****Brief**

This report discusses a proposed trial of electric scooters (e-scooters) within the City of Charles Sturt in collaboration with neighbouring coastal Councils and the Department of Planning Transport and Infrastructure.

Motion

- 1. That the report be received and noted.**
- 2. That Council provide 'in principle' support for the trial of e-scooters along the coastal region.**
- 3. That Council note the high level of interest from e-scooter operators to conduct a trial of their operations within the City of Charles Sturt and neighbouring Councils.**
- 3. That Council note the interest of neighbouring Councils, specifically City of Port Adelaide Enfield, City of West Torrens and City of Holdfast Bay, in investigating options for a joint trial of e-scooter operations along the coastal region.**
- 4. That Council staff commence discussions with the Department for Transport, Planning and Infrastructure (DPTI) and neighbouring Councils regarding a trial of e-scooter operations along the coastal precinct.**
- 5. That a further report be presented to a future meeting of the Asset Management Committee which summarises the outcomes of discussions with DPTI and neighbouring Councils and sets out the details of any proposed trial of e-scooter operations within the City of Charles Sturt coastal region.**

Moved Councillor Nguyen, Seconded Councillor Sykes

Carried Unanimously

3.61 ROAD PROCESS ORDER - PORTION OF SCAMMELL LANE, HINDMARSH (B712) 101**Brief**

This report recommends that a Road Process Order be made to close the portion of Scammell Lane in Hindmarsh, marked 'Closed Road' in the Final Plan in **Appendix D** of this report.

Motion

1. That prior to making a decision in accordance with Section 13 of the Roads (Opening and Closing) Act, Council notes that all objections to the closure of the portion of Scammell Lane, Hindmarsh, marked 'Closed Road' on the Final Plan contained within Appendix D of this report, have been withdrawn and that there were no public submissions received.
2. That Pursuant to Section 13 of the Roads (Opening and Closing) Act, Council makes a Road Process Order to close the portion of Scammell Lane Hindmarsh marked 'Closed Road' on the Final Plan contained within Appendix D.
3. That Pursuant to Section 193 (4a) of the Local Government Act 1999, Council excludes the closed portion of Scammell Lane Hindmarsh from Community Land classification to enable amalgamation with the adjoining allotment under ownership of the registered proprietor of the adjoining land, being Strazdins Hendon Development Pty Ltd & Strazdins Seaford Nominees Pty Ltd.
4. That the Mayor and Chief Executive Officer affix the Council seal and sign all documents relating to this matter (or to facilitate these Motions).
5. That Council authorise the Mayor and the Chief Executive Officer to enter into all Conveyancing Transactions relevant to this matter and to sign all documents and provide such information as required to effect such Conveyancing Transactions.

Moved Councillor Thomas, Seconded Councillor Nguyen

Carried Unanimously

3.62 ASSET MANAGEMENT SERVICES CAPITAL WORKS & OPERATING PROGRAM VARIATIONS (B7502, B536) 116

Brief

This report identifies changes to the Total Budget Expenditure for Capital Works and/or Annual Operating Projects that arise when budgeted savings are proposed to be used to offset costs over runs on a project that result from consultation outcomes, changed scope of works or tendering and procurement processes. These changes have nil effect on the total program for Capital and/or Annual Operating Budgets. Where there is an effect on the budgeted financial statements (shift between renewal and new/upgrade projects) adjustments will be updated in the budget and annual financial statements 2018/19.

Motion

1. That the following variations to the Capital Works Program or Annual Operating Program be approved and adjusted in the budget and annual financial statements 2018/19:-

Nil

2. That the following variations to the Capital Works Program be approved and budgets adjusted accordingly:-
 - a. Budgeted expenditure for Port Road Drainage – Lateral Upgrades 2018/19 project 3060 (Upgrade) be decreased by \$267,000 to transfer savings of \$267,000 to Port Road Drainage Project, Stage 3 Construction, project 3058 (Upgrade).
 - b. Budgeted expenditure for Port Road Drainage – Stage 3 Design project 2952 (Upgrade) be decreased by \$77,000 to transfer savings of \$77,000 to Port Road Drainage Project, Stage 3 Construction, project 3058 (Upgrade).
 - c. Budgeted expenditure for Port Road Drainage – Lateral Upgrades (2017/18) project 2930 (Upgrade) be decreased by \$17,000 to transfer savings of \$17,000 to Port Road Drainage Project, Stage 3 Construction, project 3058 (Upgrade).
 - d. Budgeted expenditure for Port Road Drainage (Stage 2 Construction) project 2476 (Upgrade) be decreased by \$2,707,000 to transfer savings of \$2,707,000 to Port Road Drainage Project, Stage 3 Construction, project 3058 (Upgrade).
 - e. That the scope of Path Renewals 2018/19, project 3035, be amended to remove some paths and include additional paths resulting in a reduction in the value of the project by approximately \$400,000.

- f. That \$46,000 of the estimated \$75,000 savings in the 2018/19 AMP Irrigation Renewals project 3053 be used to fund:**
 - i) \$15,000 for purchase of minor plant and equipment required for the 2019/20 AMP Irrigation System Renewal Capital Works program (for the newly created Cross Council Irrigation Construction Team).**
 - ii) \$23,000 for Buladelah Reserve - irrigation system renewal (works completed under recurrent Irrigation Maintenance budget 1001900, that should be capitalised).**
 - iii) \$8,000 for Keppel Reserve irrigation system renewal (works completed under recurrent Irrigation Maintenance budget 1001900, that should be capitalised).**
- g. That estimated savings of \$25,000 achieved in Rowing Course Reserve - Towpath (Project 3046) be used to fund the following project:**
 - i) \$25,000 for additional footings required for basketball fencing and planting at MJ McInerny Reserve Upgrade Project (Project 2879).**
- h. That \$19,000 of the estimated savings in the 2018/19 Sporting Club and Council Building Renewals Capital Project (Project 3014) be allocated to the Henley and Grange RSL Kitchen Facilities Renewal Project (Project 3043).**
- i. That \$10,000 of the estimated savings in the 2018/19 Sporting Club and Council Building Renewals Capital Project (Project 3014) be allocated to the AMP Sporting Accessories (Project 3055).**

Moved Councillor Turelli, Seconded Councillor Nguyen

Carried Unanimously

**3.63 PORT ROAD DRAINAGE & LANDSCAPING PROJECT – UPDATE REPORT MAY 2019
(B6174) 125**

Brief

This report serves to provide an update on the status of the Port Road Drainage Project.

Motion

- 1. That the report be received and noted.**
- 2. That further reports be provided to Council updating the progress on Stage 3 of the Project.**

Moved Councillor Nguyen, Seconded Councillor Sykes **Carried Unanimously**

**3.64 ST CLAIR RECREATION PRECINCT PROJECT – UPDATE REPORT MAY 2019 (B7202)
129**

Brief

This report serves to provide an update on the status of the St Clair Recreation Centre Precinct Project.

Motion

- 1. That the report be received and noted.**
- 2. That Council acknowledge the April 2019 Performance Report provided by the YMCA SA (Appendix A).**
- 3. That further monthly reports be provided to Council updating the progress on the Project.**

Moved Councillor Nguyen, Seconded Councillor Ferrao **Carried Unanimously**

3.65 WEST BEACH ROCK SEA WALL & LANDSCAPING PROJECT – UPDATE REPORT MAY 2019 136

Brief

This report serves to provide an update on the status of the West Beach Rock Sea Wall Project.

Motion

- 1. **That the report be received and noted.**
- 2. **That further monthly reports be provided to Council updating the progress on the Project.**

Moved Councillor Sykes, Seconded Councillor Ferrao **Carried Unanimously**

4. MOTIONS ON NOTICE

Nil

5. QUESTIONS ON NOTICE

Nil

6. MOTIONS WITHOUT NOTICE

Nil

7. QUESTIONS WITHOUT NOTICE

Nil

8. BUSINESS – PART II – CONFIDENTIAL ITEMS

Nil

9. MEETING CLOSURE

The meeting concluded at 8.04 pm.

The foregoing minutes are to be taken as read and confirmed at the meeting of the Committee on Monday, 15 July 2019.

K THOMAS, PRESIDING MEMBER

DATED / /