

ASSET MANAGEMENT COMMITTEE MINUTES

for the meeting held

on Monday, 21 September 2020

in the Council Chambers
72 Woodville Rd, Woodville SA 5011

PRESENT :**Elected Members**

Councillor - Kelly Thomas, Councillor - Oanh Nguyen, Councillor - Gerard Ferrao, Councillor - Thomas Scheffler, Councillor - George Turelli and Councillor - Matt Mitchell

DATE :

Monday, 21 September, 2020 | Time 7:30 PM

VENUE :

Council Chambers

In Attendance

Chief Executive Officer - Paul Sutton	General Manager Asset Management Services - Adrian Ralph
Manager Open Space Recreation and Property - Sam Higgins	Manager Engineering Strategy and Assets - Sam Adams
Coordinator Transport Strategy and Assets - Carmine D'Amico	Executive Assistant to the GM AMS - Brooke Bezzina

1. COMMITTEE OPENING

The meeting commenced at 7.30 PM

1.1 ACKNOWLEDGEMENT

We acknowledge that the land we meet on today is the traditional land of the Kurna people. We respect their spiritual relationship with this land. We also acknowledge the Kurna people as the traditional custodians of the Kurna land. We will endeavour, as Council, to act in a way that respects Kurna heritage and the cultural beliefs of the Kurna people.

1.2 APOLOGIES AND LEAVE OF ABSENCE

APOLOGIES

Councillor - Alice Campbell and Councillor - Paul Sykes

LEAVE OF ABSENCE

Nil

2. CONFIRMATION OF MINUTES

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 28 September 2020.

2.1 CONFIRMATION OF MINUTES

Brief

Confirmation of the minutes of the previous meeting held on Monday, 17 August 2020.

Moved Councillor - Gerard Ferrao

Seconded Councillor - Thomas Scheffler

Motion

That the minutes of the previous meeting held on Monday, 17 August 2020 be taken as read and confirmed.

Carried Unanimously

3. DEPUTATIONS

3. 04 DEPUTATION - PROPOSED COMMUNITY GARDEN - CROMPTON RESERVE ST CLAIR - CONSULTATION RESULTS

Brief

A deputation request was received from Mrs Elizabeth O'donohoe in relation to Item 4.71 Proposed Community Garden - Crompton Reserve St Clair - Consultation Results.

Extension of Time - 7.38 PM

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

Moved Councillor - Thomas Scheffler

Seconded Councillor - Oahn Nguyen

Motion

1. That the deputation be received and noted.
2. That Mrs O'donohoe and Ms Christo be thanked for their 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.

Carried Unanimously

DEPUTATION NOTES

I appreciate the work that has gone into the report and particularly the acknowledgement of the impact the garden would have on adjacent residents

I therefore fully support the recommendation that a community garden is NOT established in Crompton Reserve, St Clair.

I submit that the Asset Management Committee and the Council follow this recommendation.

For the record, I also wish to have Joe Szakacs MP's letter to the Council dated 9 August 2020 included in these minutes.

Thank you

Joe Szakacs MP

Member for Cheltenham

Your voice
for the West



Ms Angela Evans
Mayor
City of Charles Sturt
PO Box 1
WOODVILLE SA 5011

COPY

Dear Mayor,

I write on behalf of a number of concerned St Clair residents who stand to be impacted by a proposed Community Garden in their suburb.

I am advised that a number of these residents have participated in the formal City of Charles Sturt Community Consultation, including meetings with council staff and on-site community information sessions.

I write to you specifically regarding the process undertaken by the Council, and the concerns raised with me as to the adequacy of consultation with residents in the immediate vicinity of the proposed garden.

A petition in support of a St Clair Community Garden was received by Council on 10 February 2020, and a report was received by the Asset Management Committee on 20 April 2020 where the project received in principal support.

It was however noted by the Asset Management Committee that the resident in 18 Carbone Terrace, the property immediately adjacent the proposed garden, had not yet been consulted. Further, while the supporting report noted "There is sufficient interest and enthusiasm within the St Clair Community to establish and maintain a Community Garden", there had yet to be any corresponding work to gauge any contrary lack of support or opposition.

I agree with the view of the resident in 18 Carbone Terrace that as a minimum, she should have been consulted and her views noted in the report to the Asset Management Committee of 20 April 2020.

I am further advised that the resident in 18 Carbone Terrace was not engaged by Council until at least 2 June 2020, with a meeting being held with a Council officer.

Several local residents, including the resident in 18 Carbone Terrace, harbour reservations regarding the proposed St Clair Community Garden. While I know these opposing views have been furnished during the formal community consultation, residents remain concerned that they were not engaged early enough in the process – particularly the resident of 18 Carbone Terrace who considers their enjoyment and use of their property to be most at risk should the Community Garden proceed in its current location.



I ask that these matters are taken into account in the consideration of the Asset Management Committee on 21 September 2020.

Yours sincerely,



Joe Szakacs MP
Member for Cheltenham

📧 / 📧 / 2020

Ref: StClairCommunityGarden-200812-JS

Leave of the Meeting was sought in accordance with the Code of Practice for Meeting Procedures to hear an additional deputation. Leave was granted.

Councillor - Gerard Ferrao left the meeting at 07:38 PM

3.05 DEPUTATION - PROPOSED COMMUNITY GARDEN - CROMPTON RESERVE ST CLAIR - CONSULTATION RESULTS

Brief

A deputation request was received from Mr Anthony Spadavecchia in relation to Item 4.71 Proposed Community Garden - Crompton Reserve St Clair - Consultation Results.

Moved Councillor - George Turelli

Seconded Councillor - Thomas Scheffler

Motion

- 1. That the deputation be received and noted.**
- 2. That Mr Spadavecchia 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.**

Carried Unanimously

DEPUTATION NOTES

Deputation: Anthony Spadavecchia

21 September 2020

Agenda Item 4.71: Proposed Community Garden – Crompton Reserve St Clair.

Introduction:

My Name is Anthony Spadavecchia and I am a resident of the City of Charles Sturt and have lived on Crompton Drive St Clair for almost 4 years.

I am here to discuss agenda Item 4.71: Proposed Community Garden – Crompton Reserve St Clair.

I work full time as a public servant and served my country overseas on multiple deployments. I have volunteered my time outside of my working career for many organisations over the years. These include: LGBT and aboriginal men's health, aged care, child care, refugee groups, the Leukaemia Foundation of South Australia and most recently running my SA Community Garden Enthusiasts group (SAGE). This group meets at 'The Brocas' on Woodville Road and we are very grateful for the council to allow us to utilise this space. I have extensively given back to the economy, my community, I pay taxes and grateful to engage in this civic engagement process.

As way of background: In our gardening group we have over 200 Facebook members and many of those participate in a monthly face to face meetings at the Brocas (prior to COVID). Most of the members are from the City of Charles Sturt or surrounding local Government Areas. Many members asked if there were any plans for a Community Garden in the St Clair area.

I am also an avid gardener and have planted in my verge, receiving the 2019 'best verge' award from the City Of Charles Sturt. As I am outside a lot to maintain the verge, I have met many of my local community by either them walking past on their way home or parking on Crompton Drive for children's soccer. Many of the passers-by and my neighbours had made comment about wishing they had more space to plant, as their back and front yards in St Clair have very limited space. This is where the idea of a Community Garden first sprung from. It is Community desire not from anyone's or my own self-interest.

Because of these requests I approached the City of Charles Sturt to see how to go about capturing this community sentiment and the process of establishing a Community Garden in St Clair. This is how I am came to make contact with Janet Willoughby who has been so supportive, professional and positive.

Janet suggested that we would need to canvas the local community to see what the community sentiment was, hence my partner and myself decided to draft a simple petition to see how many people would be interested in a Community Garden.

Both of us knocked on members of the community on and around Crompton drive, of course not all residents were home but the majority were. Meeting each resident on a 1:1 basis. We were overwhelmed with the positive support and obtained over 100 signatures in support for the community garden. We also left the petition at the local St Clair Pharmacy, who were more than welcome to canvas the community.

Consultation letters were also sent by council, to members of the community with a 68.18% positive and supportive of the proposal.

There is a great deal of literature on the benefits which individuals and society receive from community gardens:

I would like to list a few:

1. providing food to residents
2. crime prevention
3. improved social connectedness
4. improved health, mental health and wellbeing
5. beautifying an area
6. civic engagement
7. access to fresh organic food
8. increased social capital
9. improved nutrition and wellbeing
10. educational opportunities (nutrition, work skills)
11. community building
12. enjoyment and fun

These are not just my own thoughts but published research papers, Journals and scholastic articles. (see attached references). The literature shows that community gardens bring positive outcomes for individuals and their community.

We can already see this in Crompton Drive where many of my neighbours (who have now become friends) have taken to planting and maintaining their verge and we all share excess vegetables and flowers. I acknowledge that not all residents have the positive association with Community Gardens and that is ok, however the majority of residents in St Clair do.

With over 100 local residents supportive of a Community Garden, with \$40K in funding already approved, I ask the council to keep the idea of a community Garden alive somewhere in St. Clair. I would like to suggest that the Council look at a new proposed site for a Community Garden. Perhaps it be incorporated in the housing planning from the “Trident Plastics Factory” site, so residents are fully aware of the Community Garden before they take up residency.

To finish off I would like to leave you with the thoughts of Grace Lee Boggs (an author, social activist, philosopher and Gardner)

We can begin by doing small things as the local level, like planting community gardens or looking out for our neighbours. This is how change takes place in living systems, not from above but from within, from many local actions occurring simultaneously.

A society grows great when people plant trees whose shade they know they shall never sit in.

Thank you so much.

References:

- [1] Ferris, J., Norman, C. & Sempik, J., People, land and sustainability: Community Gardens and the social dimension of sustainable development. *Social Policy and Administration*, **35**(5), pp. 559–568, 2001.
- [2] Firth, C., Maye, D. & Pearson, D., Developing “community” in community gardens. *Local Environment: The International Journal of Justice and Sustainability*, **16**(6), pp. 555–568, 2011.
- [3] Galdini, R., Placemaking as an approach for innovative urban renewal practices: Community gardens in Berlin. *International Review of Sociology*, **16**(1), pp. 1–21, 2016.

- [4] Guitart, D., Pickering, C. & Byrne, J., Past results and future directions in urban community gardens research. *Urban Forestry & Urban Greening*, **11**(4), pp. 364–373, 2012.
- [5] Draper, C. & Freedman, D., Review and analysis of the benefits, purposes, and motivations associated with community gardening in the United States. *Journal of Community Practice*, **18**(4), pp. 458–492, 2010.

3. 06 DEPUTATION - AMEND COMMUNITY LAND MANAGEMENT PLAN - BOWDEN VILLAGE RESERVE - CONSULTATION OUTCOMES**Brief**

A deputation request was received from Mrs Angela Ellis in relation to Item 4.72 - Amend Community Land Management Plan - Bowden Village Reserve - Consultation Outcomes.

Councillor - Gerard Ferrao resumed his seat at 07:52 PM

Moved Councillor - Oanh Nguyen

Seconded Councillor - George Turelli

Motion

1. That the deputation be received and noted.
2. That Mrs Ellis 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.

Carried Unanimously

4. BUSINESS

4.70 PRESENTATION - TRANSPORT ASSET MANAGEMENT PLAN 2020 - CONSULTATION OUTCOMES

Brief

This report presents the final version of the Transport Asset Management Plan (AMP) 2020 in accordance with Council Policy and Legislation as required under the Local Government Act 1999.

Moved Councillor - George Turelli

Seconded Councillor - Oanh Nguyen

Motion

1. That Council note the presentation by the Coordinator Transport Strategy and Assets and the presentation be included in the minutes.
2. That Council note the Community Engagement Report for the Transport Asset Management Plan contained in Appendix C.
3. That Council note the Transport Asset Management Plan combines Road Assets, Off-Street Car Park Assets, Bus Stop Assets, Bridge Assets and Traffic Control Devices into a single Asset Management Plan.
4. That Council note the replacement value for all Transport Assets is \$883,844,805.
5. That Council note the projected outlay necessary to provide the services of the 10 year planning period from 2020-2030 is an average of \$20,180,936 per year on maintenance, renewal and upgrade of Transport Assets.
6. That the final version of the Transport Asset Management Plan (Appendix A) be endorsed and adopted.
7. That Council endorse the final four year works program for Transport Assets contained in Appendix B.
8. That a budget bid be submitted as part of the 2021/22 budget process to undertake additional community engagement on Transport Assets to help inform future revisions of the Asset Management Plan.

Carried Unanimously

Transport Asset Management Plan

September 2020



Background

Transport Assets are all assets that have a primary function of facilitating the movement of people and goods within our City.

- Roads (consisting of road seals, road pavement, kerb & gutter and including on-street car parking areas)
- Walking and Cycling Paths and Kerb Access Ramps
- Bridges and Boardwalks
- Traffic Control Devices (i.e. roundabouts and speed humps)
- Bus Stop Assets (Pads and Shelters)
- Off Street Carparks



Background

- Integrate all Transport Assets - Roads, Paths, Carparks, Bridges, Traffic Control Devices and Bus Stop assets in a single document to replace current multiple AMP's.
- Assist delivery of our overarching transport strategy through better relationship of our transport assets and planning and programming of capital/operating works.
- Audits and re-valuation completed for bridges, bus stops assets, access ramps and paths – trigger for AMP revision.
- New Strategic Asset Management System (SAM).
- Review of LTFP for some assets due to updated condition information. LTFP adopted at AMC on Feb 17 2020.
- DRAFT Approved for Consultation on February 2020



<u>Maintenance/Operations</u>				
Transport Assets and Infrastructure are well maintained and services provide value for money to the local community				
Roads & TCD's	Paths	Bridges	Bus Stop Assets	Carparks
Roads remain functional and safe.	Paths remain free of trip hazard defects.	Planned maintenance is undertaken to bridges to ensure access is safe and well maintained.	Bus shelters remain safe and functional for use of commuters and bus stop pads remain free of trip hazard defects.	Off street carparks remain functional and safe.
Roads are free of localized damage to the roadway (potholes and unsafe edges).				Off street carparks are free of localized damage to the roadway (potholes and unsafe edges).
<u>Renewal</u>				
Transport Assets are renewed and replaced in accordance with asset lifecycle requirements				
Roads	Paths	Bridges	Bus Stop Assets	Carparks
Successfully planning and delivering annual asset renewal programs to ensure the road network meets current service levels.	Successfully planning and delivering annual asset renewal programs to ensure paths are safe and serviceable for the community and comply with best practice design.	Successfully planning and delivering annual asset renewal programs to ensure connectivity is not effected in the transport network.	Successfully planning and delivering annual asset renewal programs to ensure all bus stops are DDA compliant.	Successfully planning and delivering annual asset renewal programs to ensure carparks meet current service levels.
<u>Upgrade/New</u>				
Transport Assets are constructed or upgraded to meet current and future function or demand in the network				
Roads	Paths	Bridges	Bus Stop Assets	Carparks
New roads are constructed to ensure connectivity in the transport network and designed to incorporate adjacent land uses.	New paths are constructed to ensure access is available to strategic destinations and for people with mobility disabilities.	Bridges are widened or extended to ensure connectivity in the transport network.	Determined by State Government Service levels and decision making.	Carparks are upgraded or newly constructed to accommodate measured demand from adjacent land use.

Technical Level of Service

Community Satisfaction

Paths and Roads

	Importance	Satisfaction (2020)	Change in satisfaction (since 2019)
Local Roads	95%	60%	1% decrease
Footpaths	92%	46%	4% decrease
Off road shared use walking and cycling paths	88%	66%	5% decrease

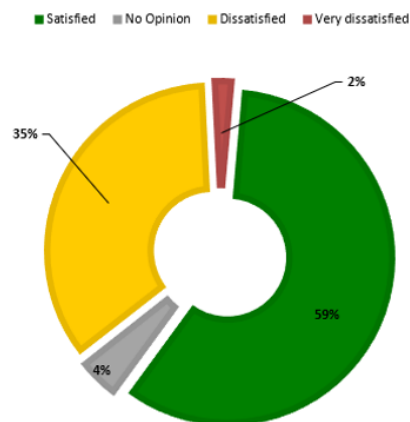
Community Survey results from 2020 show a slight decrease in the satisfaction of the community with paths and roads.

The aim was to 'unlock' some of the reasoning behind this decrease in satisfaction through the AMP consultation process.



Community Satisfaction

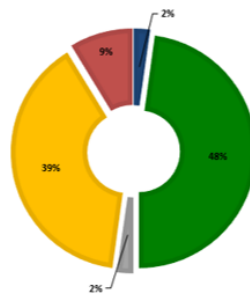
SATISFACTION WITH THE CONDITION OF LOCAL STREETS



Community Satisfaction

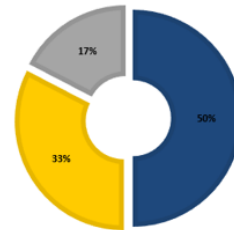
SATISFACTION WITH THE CONDITION OF LOCAL PATHS

■ Very satisfied ■ Satisfied ■ No opinion ■ Dissatisfied ■ Very dissatisfied



ARE YOU HAPPY WITH THE PROPOSED SERVICE LEVEL FOR PATHS?

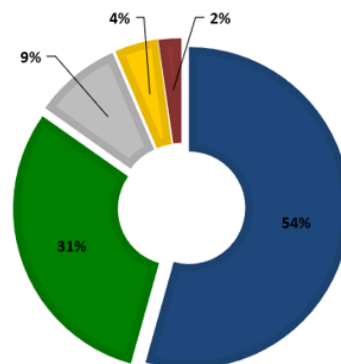
■ Yes ■ No ■ No opinion

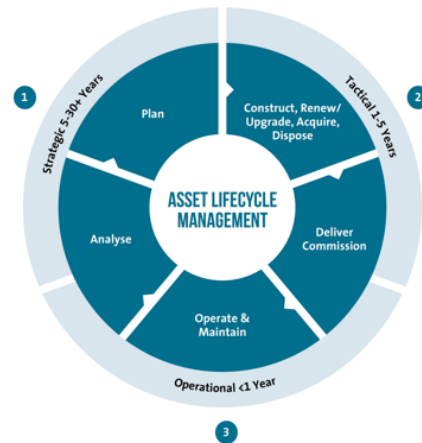
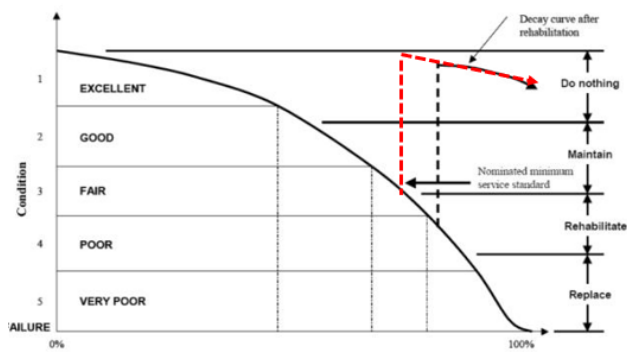


Community Satisfaction

TO WHAT EXTENT WOULD YOU AGREE OR DISAGREE THAT COUNCIL SHOULD USE STRATEGIC TARGETS WHEN CONSIDERING THE REPLACEMENT OF TRANSPORT ASSETS?

■ Strongly agree ■ Somewhat agree ■ No opinion ■ Somewhat disagree ■ Strongly disagree





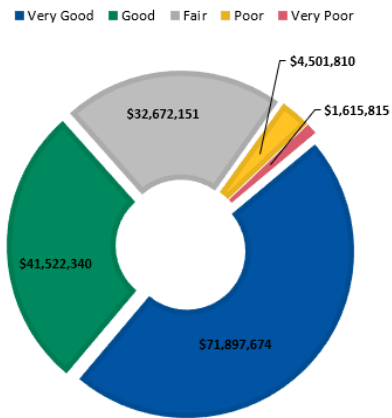
Strategic Asset Lifecycle Management

Road Assets

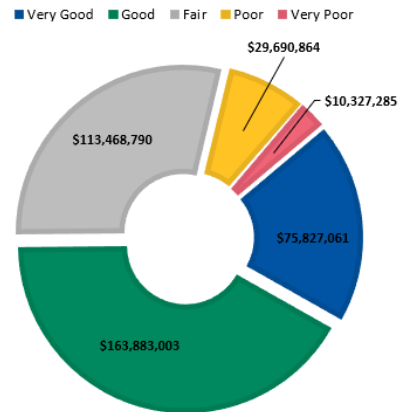
Road Seal, Road Pavement, Road Kerbing, Carparks

Condition Profile

SEAL CONDITION PROFILE

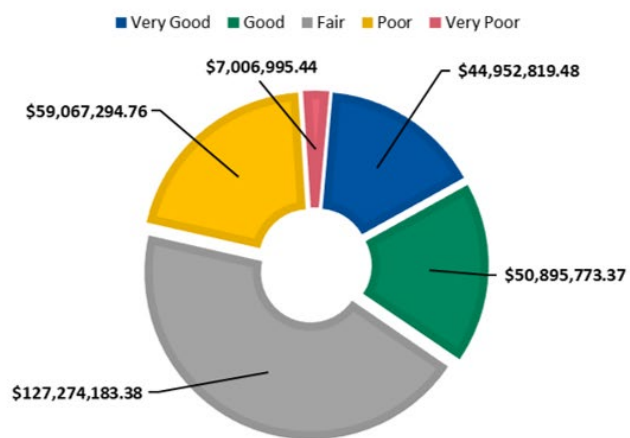


PAVEMENT CONDITION PROFILE

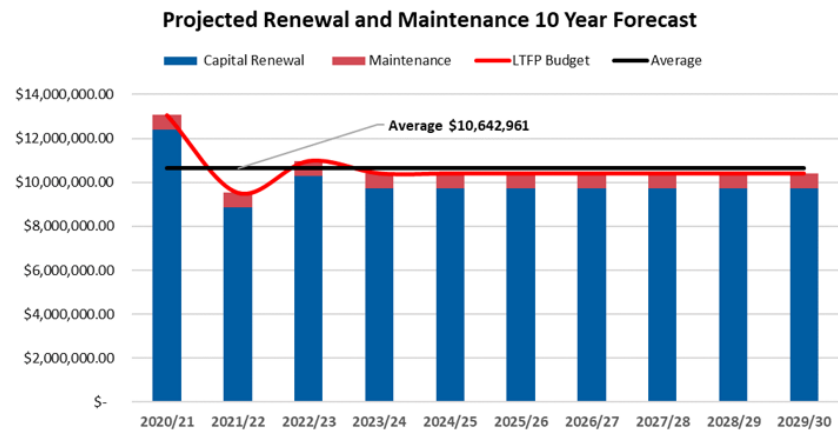


Condition Profile

KERB CONDITION PROFILE



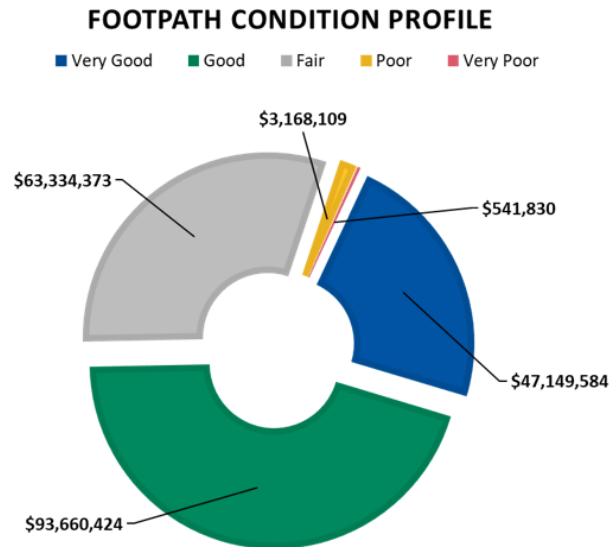
LTFP



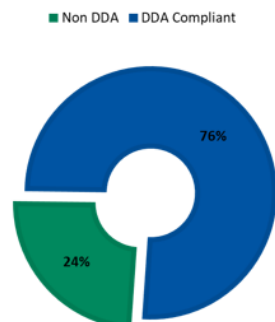
Path Assets

Footpaths, Shared use paths, Access ramps

Condition Profile

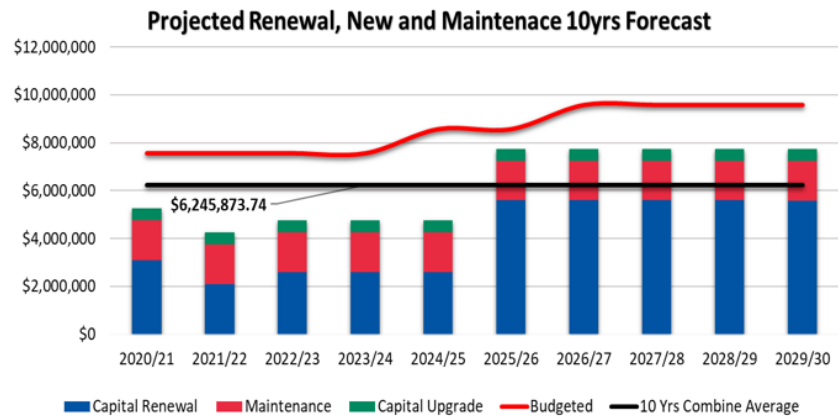


DDA ACCESS KERB RAMPS



DDA Access Profile

LTFP Paths



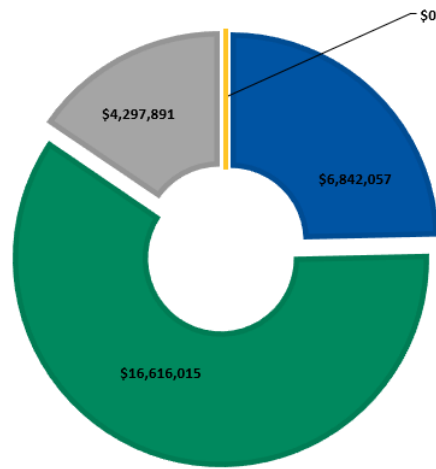
Bridge Assets

Bridges and Boardwalks

Condition Profile

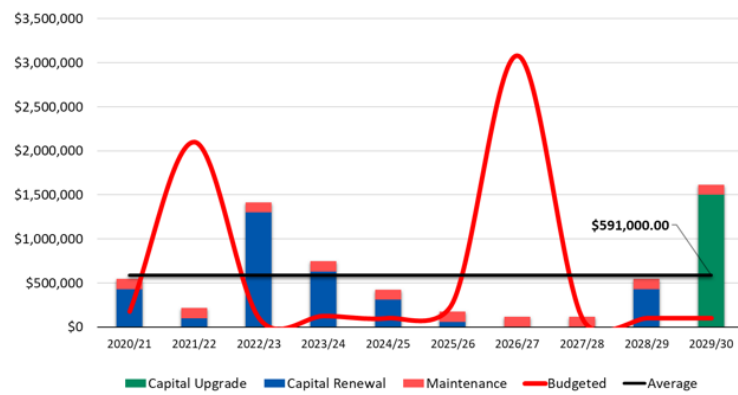
BRIDGE CONDITION PROFILE

Very Good Good Fair Very Poor



LTFP

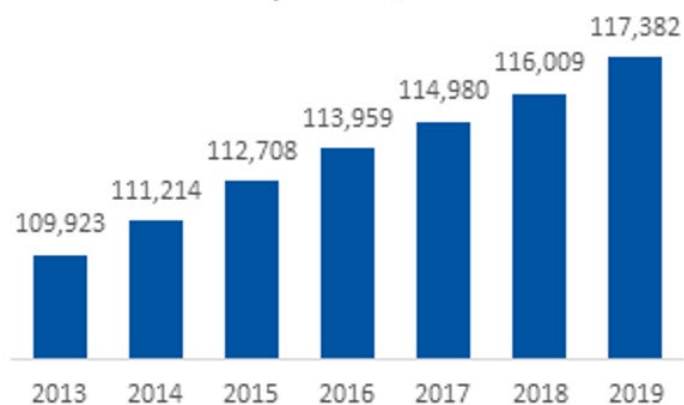
Projected Renewal, and Maintenance 10yrs Forecast



Building for the Future

Future Demand

City of Charles Sturt Estimated Resident Population, ABS



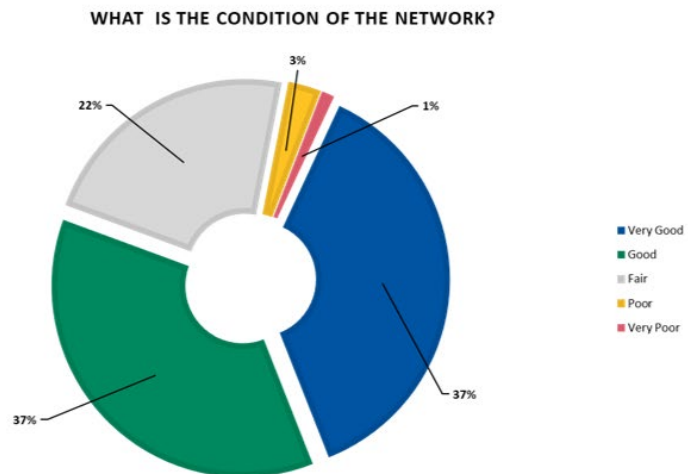
Sustainability

- Transport Assets play a key role in reducing our carbon footprint.
- They can assist in reducing the impacts of climate change, population density, pressure on our open spaces and connection between destinations. This is critical to creating social inclusiveness and developing healthy and active communities.
- Council currently invests in sustainable and recycled road surfaces, recycled construction materials, diverts CO2 emissions through sustainable construction of transport assets, invests in alternative modes of transport (scooters, walking and cycling) along with partnering with 3rd party providers to provide such transport facilities (ride share initiatives, EV Chargers, Bus shelters etc).
- Designing for predicted future climate conditions, changes in demographic, future transport choices (walking, bicycle, autonomous vehicles and electric vehicle use) and their cost implications is yet to be understood and a key improvement of this AMP.

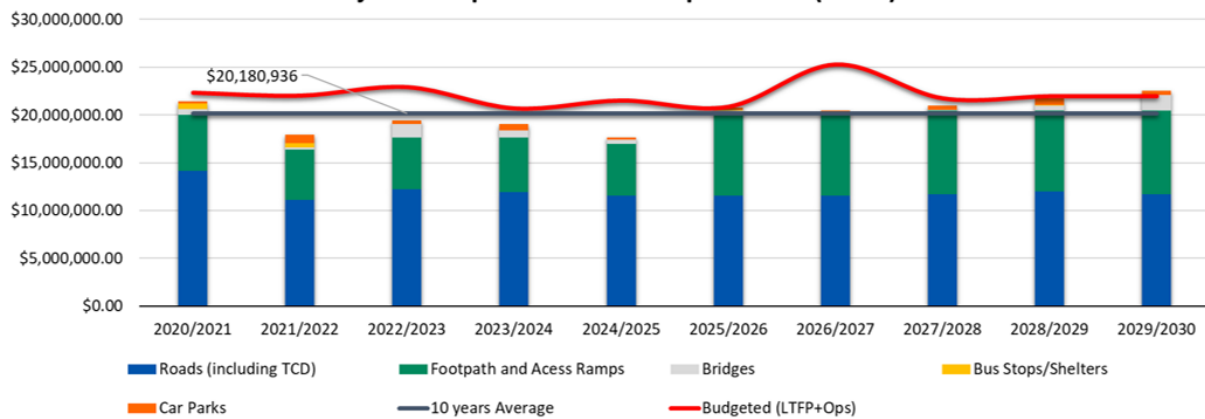


Overall Network

Overall Network Condition

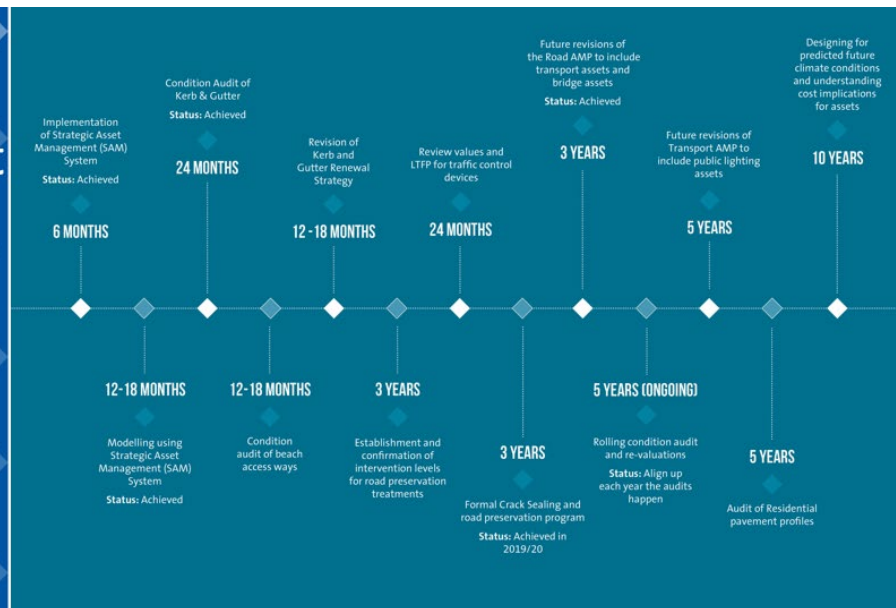


Projected Capital and O&M Expenditure (10Yrs)



Overall Budget

Improvement Plan



Thank you

4.71 PROPOSED COMMUNITY GARDEN - CROMPTON RESERVE ST CLAIR - CONSULTATION OUTCOMES**Brief**

This report has been prepared to provide Council with feedback following public consultation undertaken in relation to the proposal to construct a Community Garden on Crompton Reserve, St Clair.

Moved Councillor - Oanh Nguyen

Seconded Councillor - Thomas Scheffler

Motion

1. That the report be received and noted.
2. That a Community Garden is not established in Crompton Reserve, St Clair.
3. That the allocated budget for the St Clair Community Garden be reallocated to the establishment of the Grange Community Garden.

Carried Unanimously

4.72 AMEND COMMUNITY LAND MANAGEMENT PLAN - BOWDEN VILLAGE RESERVE - CONSULTATION OUTCOMES**Brief**

This report provides the outcome of community consultation undertaken with respect to proposed amendments to the Community Land Management Plan for Bowden Village Reserve considered by the Committee and Council in Item 5.49 of Asset Management Committee held on 20 July 2020.

Moved Councillor - Matt Mitchell

Seconded Councillor - Gerard Ferrao

Motion

1. That Council note the report and acknowledge community feedback to the proposed amendments to the Community Land Management Plan for Bowden Village Reserve.
2. That Council resolves to amend the Community Land Management Plan for Bowden Village Reserve pursuant to Sec 198 (1) of the Local Government Act 1999 as shown in Appendix A.
3. That Council further resolves any licence granted for outdoor dining activities within the identified area shown in the Community Land Management Plan must comply with any direction from Council's Transport Engineers to retain appropriate pedestrian access through the Reserve to ensure compliance with the Disability Discrimination Act and any Disability Access and Inclusion Plan and that outdoor dining activities will be not be permitted beyond 10pm on any evening.

Carried Unanimously

4.73 ROAD PROCESS ORDER - PORTIONS OF SUNNINGDALE ROAD AND HENLEY PLACE, FULHAM GARDENS**Brief**

This report recommends that a Road Process Order be made to close the portions of Sunningdale Road and Henley Place in Fulham Gardens, marked 'Closed Road' in the Final Plan in **Appendix G** of this report.

Moved Councillor - George Turelli

Seconded Councillor - Thomas Scheffler

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 from public utility providers to the proposed closure of the portions of Sunningdale Road and Henley Place in Fulham Gardens, marked 'Closed Road' on the Final Plan contained within Appendix G of this report, have been withdrawn.
2. That, prior to making a decision in accordance with Section 13 of the Roads (Opening and Closing) Act, Council notes the submission received in relation to the proposed closure of the portions of Sunningdale Road and Henley Place in Fulham Gardens from the Kotzias family (contained in Appendix E), as well as the Council staff response to that submission (contained in Appendix F).
3. That, pursuant to Section 13 of the Roads (Opening and Closing) Act, Council makes a Road Process Order to close the portions of Sunningdale Road and Henley Place in Fulham Gardens marked 'Closed Road' on the Final Plan contained within Appendix G.
4. That Pursuant to Section 193 (4a) of the Local Government Act 1999, Council excludes the closed portions of Sunningdale Road and Henley Place in Fulham Gardens from Community Land classification to enable amalgamation with the adjoining allotment under ownership of the White Holdings Group Australia Pty Ltd.
5. That the Mayor and Chief Executive Officer affix the Council seal and sign all documents relating to this matter (or to facilitate these recommendations).
6. 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.

Carried Unanimously

4.74 REQUEST TO DISCHARGE ENCUMBRANCE - MASON STREET WEST BEACH**Brief**

Council has received a request to discharge an encumbrance they hold over a private property at 13 Mason Street, West Beach. This report seeks to explain the purposes of the encumbrance and the reasons to grant this request and any future requests for the encumbrance to be discharged.

Moved Councillor - Thomas Scheffler

Seconded Councillor - Gerard Ferrao

Motion

1. That Council note this report and acknowledge no future need for the encumbrance (Dealing No. 5081377 (Appendix A)) noted on property titles shown in Appendix B.
2. That Council consent to discharge the encumbrance shown at Appendix A for nil consideration pursuant to Section 143 (1) of the Real Property Act 1886 when requests are made to do so by registered proprietors of encumbered properties.
3. That Council grant the Mayor and CEO authority to sign any document or act in any conveyancing matter to discharge the encumbrance noted as Document No. 5081377 and to deliver this resolution.

Carried Unanimously

4.75 ASSET MANAGEMENT SERVICES CAPITAL WORKS & OPERATING PROGRAM VARIATIONS**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 referred to the next quarterly review.

Moved Councillor - George Turelli

Seconded Councillor - Thomas Scheffler

Motion

1. That the following variations to the Capital Works Program or Annual Operating Program be approved and adjusted in the Financial Statements at the next quarterly review as they involve transfers between renewal and new/upgrade works and or new projects to be funded by unbudgeted income:-

Nil

2. That the following variations to the Capital Works Program be approved and budgets or scope adjusted accordingly:

- a. Budgeted expenditure for the AMP Reserve and Street Furniture Project 3181 be unchanged and scope increased to include additional works at George Jones Reserve, funded from savings within the AMP Reserve and Street Furniture Project 3181.
- b. Budgeted expenditure for the AMP Sports Accessories Project 3182 be unchanged and scope changed by transferring renewal funds for the two community access tennis courts from Raymond Reserve, Seaton, to Rowley Reserve, Woodville; with the renewal of the two tennis courts at Raymond Reserve, Seaton be deferred until 2023/24.

Carried Unanimously

4.76 ST CLAIR RECREATION CENTRE - YMCA JULY REPORT

Brief

This report provides an update on the status of the St Clair Recreation Centre and wider Precinct works.

Moved Councillor - Oanh Nguyen

Seconded Councillor - Matt Mitchell

Motion

1. That the report be received and noted.
2. That Council notes the YMCA's July Performance Report (Appendix A), the End of Financial Year Audit Report (Appendix B) and the Annual Performance Report for 2019/20 (Appendix C).

Carried Unanimously

5. MOTIONS ON NOTICE

Nil

6. QUESTIONS ON NOTICE

Nil

7. MOTIONS WITHOUT NOTICE

[As previously identified and agreed by the Presiding Member]

Nil

8. QUESTIONS WITHOUT NOTICE

Nil

9. BUSINESS - PART II - CONFIDENTIAL ITEMS

Nil

10. MEETING CLOSURE

The meeting concluded at 8.42 PM