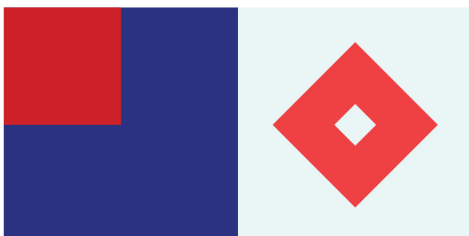


ASSET MANAGEMENT COMMITTEE MINUTES

for the meeting held

on Monday, 16 August 2021

in the Council Chambers
72 Woodville Rd, Woodville SA 5011



PRESENT :

Elected Members:

Councillor - Edgar Agius, Councillor - Thomas Scheffler, Councillor - Stuart Ghent, Councillor - Tolley Wasylenko, Councillor - Oanh Nguyen, Councillor - Paul Sykes, Councillor - Kelly Thomas , Councillor - George Turelli

DATE :

Monday, 16 August 2021 | Time 06:00 PM

VENUE :

Council Chambers

In Attendance

Chief Executive Officer - Paul Sutton	Acting General Manager Asset Management Services - Sam Adams
Manager Open Space Recreation and Property - Sam Higgins	Acting Manager Field Services - Aly McGregor
Executive Assistant to the GM AMS - Brooke Bezzina	

1. COMMITTEE OPENING

1.1 ACKNOWLEDGEMENT

Niina Marni is Kurna for ' Welcome'. The City of Charles Sturt acknowledges and pays respect to the traditional custodians of the land, the Kurna people of the Adelaide plains. We pay our respect to Elders past, present and emerging. We respect their spiritual beliefs and connections to land which are of continuing importance to the Kurna people of today. We acknowledge the contributions and important role that Aboriginal people continue to play within our local community in Charles Sturt. We also respect the culture of Aboriginal people visiting from other areas of South Australia and Australia.

1.2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Councillor - Alice Campbell

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 23 August 2021.

2.1 CONFIRMATION OF MINUTES

Brief

Confirmation of the minutes of the previous meeting held on Monday, 19 July 2021.

Moved Councillor - George Turelli

Seconded Councillor - Edgar Agius

Motion

That the minutes of the previous meeting held on Monday, 19 July 2021 be taken as read and confirmed.

Carried Unanimously

3. DEPUTATIONS

3.12 DEPUTATION – PETITION FOURTH AVENUE SEMAPHORE PARK – ALBERT LINDOP

Brief

A deputation request was received from Albert Lindop in relation Item 4.51 Response to Petition - Trees located in Fourth Avenue Semaphore Park.

Moved Councillor - Oanh Nguyen

Seconded Councillor - Tolley Wasylenko

Motion

1. That the deputation be received and noted.
2. That Mr Lindop be thanked for his presentation and any notes that comply with Council's Code of Practice for Meeting Procedures and the laws of defamation, be included in the Minutes. (No notes provided)

Carried Unanimously

4. BUSINESS**4.49 RESPONSE TO PETITION - REQUEST FOR STREET TREE PLANTING - THIRTEENTH STREET AND MARKET PLACE, BOWDEN****Brief**

This report responds to a petition received from Mr Michael Smiljanic, containing 32 signatures and requesting that Council plant an avenue of shady trees on the western side of Thirteenth Street and Market Place, Bowden (between Gibson Street and the railway line). The report advises that Market Place and Thirteenth Street are listed on Council's road renewal program for 2021/22 and Council has also received external funding to improve pedestrian and cycling connections along Market Place. The report recommends opportunities to create an avenue of trees on the western side of Market Place and Thirteenth Street be investigated as part of the community consultation and design of the planned renewal of these streets, in the 2021/22 financial year.

Moved Councillor - Tolley Wasylenko

Seconded Councillor - Thomas Scheffler

Motion

- 1. That the report be received and noted.**
- 2. That opportunities to create an avenue of trees on the western side of Market Place and Thirteenth Street be investigated as part of the community consultation and design of the planned renewal of these streets, in the 2021/22 financial year.**
- 3. That the head petitioner be notified of Council's decision.**

Carried Unanimously

4.50 FAIRFORD TERRACE ROAD REHABILITATION AND ROAD SAFETY IMPROVEMENTS**Brief**

This report presents the community engagement outcomes for road safety improvements and road resurfacing on Fairford Terrace in Semaphore Park and West Lakes Shore. The report seeks Council endorsement of the concept design prior to finalising the detailed design and commencing construction.

Moved Councillor - Stuart Ghent

Motion

1. That Council endorse the final concept design for Fairford Terrace and Bartley Terrace as shown in Appendix A so that detailed design and construction can commence in the 2021/22 financial year.
2. That the local community be notified of Councils decision and the final concept design for Fairford Terrace.
3. That a budget bid be submitted as part of the 2022/23 budget process to undertake consultation on a 40km/h Area Speed Limit for Fairford Terrace and surrounding streets and the results are reported to a future meeting of the Asset Management Committee.
4. That a budget bid be submitted as part of the 2022/23 budget process to upgrade and widen the footpaths on Fairford Terrace in response to feedback received through community engagement and alignment with strategic direction.

Councillor - Paul Sykes entered the meeting at 06:18 PM

Seconded Councillor - George Turelli

Carried Unanimously

4.51 RESPONSE TO PETITION - TREES LOCATED IN FOURTH AVENUE SEMAPHORE PARK**Brief**

A petition was received from Mr Albert Lindop, owner of 16 & 16A Fourth Avenue, Semaphore Park on 1 July 2021 and presented to Council on 12 July 2021 (Item 5.12). This report addresses the matters raised in the petition in relation to the request for the removal of the Holm Oak (*Quercus ilex*) located in front of 16 Fourth Avenue, Semaphore Park, and an assessment be undertaken on the suitability of the remaining Holm Oaks in the street.

Perceived Declaration of Interest

Councillor - Thomas Scheffler declared a perceived conflict of interest pursuant to section 75A of the Local Government Act for Item 4.51. The nature of Councillor - Thomas Scheffler's perceived conflict is that he is a friend of a resident who lives in Fourth Avenue Semaphore Park and the interest is personal and may provide a perceived conflict of interest for a reasonable person. Councillor - Thomas Scheffler dealt with the conflict of interest in the following transparent and accountable way and left the meeting.

Councillor - Thomas Scheffler left the meeting at 06:31 PM

Moved Councillor - George Turelli

Seconded Councillor - Stuart Ghent

Motion

- 1. That the report be received and noted.**
- 2. That the non-regulated Holm Oak (*Quercus ilex*) located in front of 16 - 16A Fourth Avenue, Semaphore Park assessed against Council's Tree and Vegetation Policy be retained as endorsed at the Council meeting held on 28 June 2021 (AM Item 4.39).**
- 3. That the 18 Holm Oaks (*Quercus ilex*) located in Fourth Avenue, Semaphore Park assessed against Council's Tree and Vegetation Policy be retained.**

Carried Unanimously

Councillor - Thomas Scheffler entered the meeting at 06:34 PM

4.52 WHOLE STREET PLANTING 2022**Brief**

To outline the 2021/22 annual Whole Street Planting Program and seek approval to commence the community consultation process.

Moved Councillor - Tolley Wasylenko

Seconded Councillor - Stuart Ghent

Motion

1. That the report be received and noted.
2. That the proposed 2021/22 Whole Street Planting Program as detailed in Appendix A be endorsed for the purposes of community engagement in line with Council's Whole Street Planting process.
3. That the Community Engagement Approach in Appendix B be endorsed.
4. That a further report be presented to the Asset Management Committee upon completion of community engagement, finalising the Whole Street Planting Program for 2021/22.

Actual Declaration of Interest

Councillor - Paul Sykes declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 4.52. The nature of Councillor - Paul Sykes actual conflict is he resides in one of the streets included in the program. Councillor - Paul Sykes dealt with the conflict of interest in the following transparent and accountable way and left the meeting.

Councillor - Paul Sykes left the meeting at 06:41 PM

Carried Unanimously

Councillor - Paul Sykes entered the meeting at 06:43 PM

4.53 WEST BEACH ROCK SEA WALL & LANDSCAPING PROJECT UPDATE REPORT**Brief**

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

Moved Councillor - George Turelli

Seconded Councillor - Stuart Ghent

Motion

1. That the report be received and noted.
2. That Council note that the West Beach Rock Wall Project has now been completed with \$341k of funds remaining in the approved 2020/21 budget.

Carried Unanimously

4.54 NEW LIFE FOR OUR COASTAL ENVIRONMENT GRANT ACCEPTANCE - 2021/22**Brief**

This report is to advise that Council has been successful in gaining \$500,000 funding from the Minister for Environment and Water, as part of the New Life for our Coastal Environment program, towards the delivery of five Water Sensitive Urban Design (WSUD) projects that are part of the 2021/22 capital works program.

Moved Councillor - Stuart Ghent

Seconded Councillor - Oanh Nguyen

Motion

1. That Council accept the grant funding totalling \$500,000 towards Water Sensitive Urban Design (WSUD) initiatives throughout the City as detailed in Appendix A.
2. That Council enter into a formal agreement with the Minister for Environment and Water to secure the funding.
3. That the variations to the 2021/22 Capital Works Program as detailed in this report be approved, and budgets and scope adjusted accordingly.

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 was closed at 06.49 PM