ASSET MANAGEMENT COMMITTEE MINUTES

for the meeting held

on Monday, 20 April 2020

in the Virtual Meeting Room/Council Chambers
72 Woodville Rd, Woodville SA 5011
PRESENT:
Elected Members
Councillor - Kelly Thomas, Councillor - Paul Sykes, Councillor - Alice Campbell, Councillor - George Turelli, Councillor - Matt Mitchell, Councillor - Thomas Scheffler and Councillor - Oanh Nguyen

[Note: All Members attended the meeting via audio-visual link, with the exception of Councillor Thomas who attended in person.]

DATE:
Monday, 20 April, 2020 | Time 6:00 PM

VENUE:
Virtual Meeting Room/Council Chambers

In Attendance

<table>
<thead>
<tr>
<th>Chief Executive Officer - Paul Sutton</th>
<th>General Manager Asset Management Services - Jan Cornish</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager Field Services - Peter Kinnersly</td>
<td>Manager Open Space Recreation and Property - Sam Higgins</td>
</tr>
<tr>
<td>Manager Governance and Operational Support - Kerrie Jackson</td>
<td>Executive Assistant to the GM AMS - Brooke Bezzina</td>
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</tbody>
</table>
1. COMMITTEE OPENING

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

1.2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Councillor Ferrao

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 27 April 2020.

2.1 CONFIRMATION OF MINUTES

Brief

Confirmation of the minutes of the previous meeting held on Monday, 16 March 2020.

Moved Councillor - George Turelli

Seconded Councillor - Thomas Scheffler

That the minutes of the previous meeting held on Monday, 16 March 2020 be taken as read and confirmed.

Carried Unanimously

3. DEPUTATIONS

Nil
4. BUSINESS

4.30 COMMUNITY CONSULTATION RESULTS - CONCEPT PLAN FOR BIRKDALE RESERVE, WEST LAKES

Brief

This report presents the outcomes of the community engagement on the draft concept design for Birkdale Reserve and seeks Council's endorsement for the concept design and consideration of funding which is included in Council's 2020/21 budget considerations.

Moved Councillor - Thomas Scheffler  
Seconded Councillor - Oanh Nguyen

1. That the results of community engagement on the draft concept designs for the upgrade of Birkdale Reserve (Appendix A) be noted.
2. That the draft concept design for the upgrade of Birkdale Reserve (Appendix B) be endorsed for further detailed design in 2019/20, and construction in 2020/21, subject to funding approval.
3. That Council note that a budget allocation of $283,000 for the upgrade of Birkdale Reserve is included in the 2020/21 budget deliberations.
4. That the participants in the recent community engagement be notified of Council's decision.

Carried Unanimously

4.31 PETITION - PROPOSAL TO ESTABLISH A COMMUNITY GARDEN AT THE END OF CROMPTON DRIVE, ST CLAIR

Brief

This report responds to a petition received from Mr Anthony Spadavecchia, a resident of Crompton Drive, St Clair requesting that Council consider the establishment of a Community Garden at the end of Crompton Drive, St Clair. The report advises that a budget bid has been included in the 2020/2021 draft budget and will be subject to Councils final endorsement of the budget.

Moved Councillor - George Turelli  
Seconded Councillor - Oanh Nguyen

1. That the report be received and noted.
2. That Council gives 'in principal' support to the establishment of a Community Garden in St Clair, subject to public consultation outcomes, and note that a budget bid for this purpose has been included in the 2020/2021 draft budget.
3. That Council notify the head petitioner of Council's decision.

Carried Unanimously
**4.32 PETITION - UPDATE TO MAINTENANCE SCHEDULE - THIELE RESERVE, WEST LAKES SHORE**

**Brief**

This report responds to a petition received from Mr Nicholas Kyriazis (Appendix A), requesting that Council arrange appropriate scheduled maintenance of Thiele Reserve such as weed and bug control, leaking irrigation repairs, updated watering schedule to ensure adequate grass coverage over the entire reserve with the exception of the existing garden beds. The report advises that the Reserve has been inspected and appropriate actions taken to address the weed and bug infestation and repair the irrigation system. Whilst there is no opportunity to irrigate the perimeter areas of the reserve at this time due to resource constraints, the irrigation system is scheduled for renewal in 2024/25 and this could be considered at this time.

*Moved Councillor - Thomas Scheffler*  
*Seconded Councillor - Oanh Nguyen*

1. That the report be received and noted.
2. That the extent of the irrigated area at Thiele Reserve be reviewed when the irrigation system is renewed in 2024/25.
3. That Council notify the head petitioner of Council's decision.

Carried Unanimously

**4.33 PETITION - PROPOSAL TO ESTABLISH A COMMUNITY GARDEN - LOT 11 AND LOT 66 MILITARY RD, GRANGE**

**Brief**

This report responds to a petition received from Mr Michael Page requesting that Council consider negotiations with the Department of Planning, Transport and Infrastructure (DPTI) to establish a Community Garden on DPTI owned land at Lot 11 and Lot 66 Military Road, Grange.

*Moved Councillor - Thomas Scheffler*  
*Seconded Councillor - George Turelli*

1. That the report be received and noted
2. That the Committee support further negotiations with DPTI in relation to a peppercorn lease over the land Lot 11, Lot 59 and Lot 66 Military Road, Grange, for the purpose of a Community Garden and Community Space.
3. That if DPTI agree to a lease arrangement, that community engagement be undertaken to confirm the level of support for the initiative and to comply with Council's obligations under the Local Government Act 1999 in relation to community land.
4. That a budget bid be prepared for the 2021/22 financial year for the creation of a community garden within this location.
5. That Council notify the head petitioner of Council's decision.

Carried Unanimously
4.34 COMMUNITY CONSULTATION RESULTS - HENLEY AND GRANGE RSL LEASE AGREEMENT

Brief

The lease agreement for the Henley and Grange RSL sub-branch clubrooms at 138 North Street, Henley Beach has expired. The Club seeks to renew the agreement.

Moved Councillor - George Turelli  
Seconded Councillor - Paul Sykes

1. That a 15 year lease term, comprised of a five year initial term and two five year renewals, is offered to the Henley and Grange RSL sub-branch for the continued occupation of their clubroom at 138 North Street, Henley Beach.

2. That Council delegate authority to the Chief Executive Officer and Mayor to execute the lease documentation with the Henley and Grange RSL sub-branch for the clubrooms at 138 North Street, Henley Beach and to affix the Common Seal to the agreement.

Carried Unanimously

4.35 COMMUNITY CONSULTATION RESULTS - SEMAPHORE COASTAL TOURIST RAILWAY

Brief

The lease agreement for the National Railway Museum, Inc to operate the Semaphore coastal tourist railway has expired and the group wishes to renew the agreement.

Moved Councillor - Oanh Nguyen  
Seconded Councillor - Thomas Scheffler

1. That a five year lease term is offered to the National Railway Museum, Inc (NRMI) for the continued operation of the Semaphore Coastal Railway Service

2. That the lease and associated documentation for the Semaphore Coastal Railway lease agreement with the NRMI be executed.

Carried Unanimously
4.36 REQUEST TO CHANGE NAME FINDON RESERVE - CONSULTATION OUTCOME

Brief

Council received a request from Ms Tammy Clarke to rename Findon Reserve on Reserve Parade, Findon (adjacent Don Klaebe Reserve) to Mick Harley Reserve. This report provides the results of the Community Engagement Approach undertaken to inform Council’s decision in response to this request.

Moved Councillor - George Turelli
Seconded Councillor - Thomas Scheffler

1. That the report be received and noted.
2. That Findon Reserve be renamed to Mick Harley Reserve.
3. That all persons involved in the consultation be notified of the decision and notification of the name change be publicised in the local Messenger Press and referred to all relevant Statutory Authorities.

Carried Unanimously

4.37 EXTINGUISHMENT OF COUNCIL EASEMENT AS PART OF LAND DIVISION - BRIDGEMAN ROAD FINDON

Brief

To seek consent from Council to extinguish a Council drainage easement located within Lot 103 in Deposited Plan 122035, marked A, as part of a land division application and to sign and affix the Council seal to the Application for Deposit of a Plan of Division as shown on page 11 in Appendix A.

Moved Councillor - Oanh Nguyen
Seconded Councillor - George Turelli

1. That Council consent to the extinguishment of Council drainage easement, marked A, within Lot 103 in Deposited Plan 122035 (CT Vol 6229 Fol 173 - Appendix B) and that it be provided for nil consideration.

2. That Council authorise the Mayor and Chief Executive Officer to sign and affix the Council seal to any documentation required to extinguish the easement marked A over Lot 103 in Deposited Plan 122035 as shown in Appendix C.

Carried Unanimously
4.38 GRANT OF EASEMENT - SAPN - ST CLAIR RECREATION CENTRE

Brief
This report seeks approval of Council for the creation of an easement over Council land at the St Clair Recreation Centre. The easement is required as part of the electricity supply upgrade created during the construction of the new recreation centre.

Moved Councillor - Oanh Nguyen    Seconded Councillor - Thomas Scheffler

1. That Council consent to the granting of an easement over Lot 8 in Filed Plan 157651 (CT Vol 5690 Fol 657) in favour of SA Power Networks and its agents for nil consideration.
2. That Council authorises the Mayor and Chief Executive Officer to enter into all conveyancing transactions relevant to this matter and to sign and seal all documents and provide such information as required to effect such conveyancing transactions.

Carried Unanimously

4.39 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 cost 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 2019/20.

Moved Councillor - George Turelli    Seconded Councillor - Thomas Scheffler

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 2019/20 as they involve transfers between renewal and new/upgrade works and or new projects to be funded by unbudgeted income:-

   a. Budgeted expenditure for the Upgrade of the Grange Tennis and Netball Club Project 3091 (Upgrade) be increased by $40,000 from savings in Sporting Club and Council Building Renewals Project 3105 (Renewal) by $ 40,000.
2. That the following variations to the Capital Works Program be approved and budgets or scope adjusted accordingly:

   a. Budgeted expenditure for River Torrens Linear Park DDA Compliant Access Point - Benham Place Project 3142 (Upgrade) be included as part of Council's 2020/2021 financial year budget bid for the contribution to the Breakout Creek Reserve redevelopment and no longer proceed in the 2019/2020 financial year.

3. That by endorsing the variations listed in 1. above, Council is endorsing a variation to the approved Asset Management Plan renewal schedule where relevant.

   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

   EXCLUSION OF THE PUBLIC 6.20pm

   Recommendation - Exclusion of the Public

   That

   a. pursuant to Section 90(2) of the Local Government Act 1999 Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and staff (please include titles) currently in attendance at the meeting in order to consider ITEM 9.01 WEST BEACH ROCK WALL VARIATION in confidence.

   b. in accordance with Section 90(3) of the Local Government Act 1999 Council is satisfied that it is necessary that the public be excluded to consider the information contained in report ITEM 9.01 WEST BEACH ROCK WALL VARIATION on the following grounds:
d. commercial information of a confidential nature (not being a trade secret) the disclosure of which -
   (i) 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
   (ii) would, on balance, be contrary to public interest.

k. tenders for the supply of goods, the provision of services or the carrying out of works.

c. accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor - Alice Campbell
Seconded Councillor - Oanh Nguyen
Carried Unanimously

9.01 WEST BEACH ROCK WALL VARIATION

Brief
This confidential report identifies changes to the Total Budget Expenditure for the Capital Works Project Rebuild of West Beach Rock Wall and Associated Infrastructure (3125000) (including the Northern Beach Accessway) that has arisen as a result of a combination of latent site conditions and anticipated cost of the northern beach accessway exceeding budget.

Moved Councillor - George Turelli
Seconded Councillor - Paul Sykes

Motion
1. Confidential Motion.

2. That Item 9.01 West Beach Rock Wall Variation having been considered in confidence pursuant to Section 90(3) (d & k) of the Local Government Act 1999, the Council hereby orders, in accordance with Section 91(7) of the Local Government Act 1999 that the report, appendices and/or the minutes of this item be kept confidential until the Northern Beach Accessway tender has been awarded and contracts executed.

Carried Unanimously

10. MEETING CLOSURE

The meeting concluded at 6.27pm