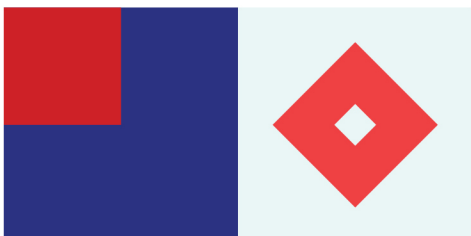


ASSET MANAGEMENT COMMITTEE MINUTES

for the meeting held

on Monday, 20 November 2023

in the Council Chambers
72 Woodville Rd, Woodville SA 5011



PRESENT :

Elected Members:

Councillor - Edgar Agius, Councillor - Stuart Ghent, Councillor - Kelly Thomas ,
 Councillor - Alice Campbell, Councillor - George Turelli, Councillor - Merlindie
 Fardone, Councillor - Senthil Chidambaranathan

DATE :

Monday, 20 November 2023 | Time 07:00 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	Acting Manager Engineering Strategy and Assets - Carmine D'Amico
Manager Field Services - Aly McGregor	Executive Assistant to the GM AMS - Brooke Bezzina

1. COMMITTEE OPENING

The meeting commenced at 7:00 PM

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 - Tom Scheffler

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 Monday, 27 November 2023.

2.1 CONFIRMATION OF MINUTES

Brief

Confirmation of the minutes of the previous meeting held on Monday, 16 October 2023.

Moved Councillor - George Turelli

Seconded Councillor - Edgar Agius

Motion

That the minutes of the previous meeting held on Monday, 16 October 2023 be taken as read and confirmed.

Carried Unanimously

3. DEPUTATIONS

3.10 DEPUTATION - MR ROD WORTHINGTON - GIBSON STREET STREETScape UPGRADE

Brief

A deputation request was received from Mr Worthington who is requesting to speak to the Asset Management Committee in relation to the Gibson Street Streetscape Upgrade.

Moved Councillor - Alice Campbell

Seconded Councillor - Stuart Ghent

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

Motion

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

Carried Unanimously

Good evening Presiding member, madam Mayor, elected members and staff. Thank for your time this evening.

Introduction

My name is Rod Worthington. I am a retired urban planner and now a part-time horticulturist. I worked as a planner for over 20 years, 10 of those in Local Government and later as a consultant.

I have been a resident of Gibson Street, Bowden since 2003. I live in the section of Gibson Street that is just north of Hawker Street and while it wasn't previously in the area proposed to be upgraded, I note the related staff report now advises the upgrade area is to be extended to thirteenth street. I welcome that inclusion.

I have been actively involved in local projects and community consultation opportunities for the past 20 years as a local resident and professional adviser. I have input into all available stages of the Gibson Street upgrade and have been involved in numerous Bowden Development matters.

As a resident, I use Gibson Street every day. I walk my dog along it, I drive on it, I cycle on it, I walk to the local shops or the tram, I undertake both paid and voluntary gardening work along it.

Why am I here this evening?

I have not made a deputation to Council before ~~and would not normally consider doing so~~ but I am moved to do so now because of the dangerous condition of the footpaths and the lack of apparent progress on the Gibson Street upgrade.

As you ^{will} can see from the related staff report, a number of decisions were made by this committee and subsequently by Council in 2016 and 2017. This followed extensive community consultation ~~and some alterations to original concept plans~~. On page 11 of tonight's report, the second paragraph reads "The Gibson Street Integrated Streetscape Project was finalised in 2015/16". A number of resolutions were made back then and some have been followed through with implementation now started on some side streets but the main and most important matter, the upgrade of Gibson Street remains an incomplete concept only.

Staff are now recommending the preparation of an updated concept plan and a further round of consultation with implementation still at least 4, 5 or more years away and still subject to uncertain funding and key design matters.

Meanwhile over the past 5 or more years, the maintenance of this section of Gibson Street, particularly the footpaths, seems to have fallen by the wayside. Council staff advise that Council's infrastructure assets in this area are approaching their end of life and are due for replacement in the 2026/27 financial year. I personally suggest the footpaths in this area where due for replacement several years ago.

Council wrote to me and other residents in September this year advising that approval will be sought at this meeting to proceed with a PLEC funding application. I see from the report that the recommendation is now to not apply for PLEC funding. It's said that the cost will be too high and the undergrounding of powerlines may result in outcomes that are contrary the overall purpose of the upgrade. Eg more footpath obstructions from above ground infrastructure, removal of all street trees required and less opportunity for street tree planting.

The ideal outcome would be to see all the electrical infrastructure underground. It is perhaps not as important for the community as is getting the other elements of the upgrade achieved. We cherish and embellish our stobie poles to the point that they have become highly regarded artworks appreciated by locals and visitors. Could council please consider just ~~moving~~ ^{moving} the stobie poles that make DDA compliance difficult. This seems to be limited to a handful of stobie poles in the side streets, not Gibson street where the stobie poles are located adjacent the kerb. This would significantly reduce costs (by at least \$850,000 for Council), allow the retention of the best existing street trees, allow new street tree planting to commence and allow the Gibson Street upgrade to proceed 1 to 2 years sooner.

While you ^{are making} ~~make~~ these decisions about asset replacement can I also request that you improve the level of asset maintenance both immediately and into the future. I continue to see unsafe footpath conditions, ineffective street sweeping, ineffective weed control and inconsistent ~~attempts to prune~~ ^{pruning} street trees.

Please don't continue to rely upon the efforts of residents to identify risks ~~or~~ ^{and to} clean up weeds and trees debris on our streets and footpaths. Please do an overall audit and address all immediate risks and ^{then} maintain the footpaths and trees at an acceptable and safe standard.

What do I want ?

- For Council to make a decision about whether to apply for PLEC funding or not **now. Don't delay the upgrade further.**
- Make the upgrade of Gibson Street footpaths the priority and make it happen as soon as possible.

Gibson Street Upgrade: Deputation to CCS Asset Management Committee, by Rod Worthington, 20 November 2023

- Don't start anymore projects on the side roads until Gibson Street is upgraded.
- Do some immediate assessment of the pedestrian environments and undertake maintenance and improvement works so that the footpaths of Gibson street are safe.
- **Make these final few decisions now, prepare the final concept plan and consult for information purposes and fine tuning only. Please proceed with the implementation in the current term of local government.**

Thank you.

3.11 DEPUTATION - CHERYL JAESCHKE - GIBSON STREET STREETScape UPGRADE**Brief**

A deputation request was received from Ms Cheryl Jaeschke who is requesting to speak to the Asset Management Committee in relation to the Gibson Street Streetscape Upgrade.

Moved Councillor - Alice Campbell

Seconded Councillor - Stuart Ghent

Motion

1. That the deputation be received and noted.
2. That Ms Cheryl Jaeschke be thanked for her 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.

Carried Unanimously

Gibson Street Upgrade: Deputation to the CCS Asset Management Committee by Cheryl Jaeschke, 20th November 2023

Thank you presiding member, madam Mayor, elected members and staff for your time this evening.

My name is Cheryl Jaeschke. I am a retired hospital C.E.O and I reside in Bowden. 5 years ago I became Coordinator of Hindmarsh Greening having joined in 1991.

Hindmarsh Greening was established by the Hindmarsh Council when the Bowden and Brompton areas were pretty derelict with revegetation being our priority. 30 years later we continue to work to improve our environment by creating colourful street art and advocating for improved streetscapes in the Hindmarsh Ward, with a focus on tree canopy. Hindmarsh Greening was a key community representatives group participating in the Renewal SA redevelopment of Bowden.

Some of you may be aware of the extraordinary body of street art that HG has delivered to our community over decades. Our mosaics stobie pole art is placed to encourage walkability in our neighbourhoods, by linking spaces and destinations, including shops, cafes, public transport routes, parks & recreational spaces.

Gibson Street is a key road in Bowden. Apart from arterial roads, Gibson and Hawker Streets are the predominant local vehicle and pedestrian routes for residents going about their daily activities.

So upon review of the Gibson Street Streetscape Update, and the history of information previously provided to us by council it was a surprise to see that the staff have recommended that Council not apply for PLEC funding for the undergrounding of power lines.

HG wishes to share our Vision for Gibson Street:

OUR VISION

WE want integration and continuation of the streetscape from the new Bowden Precinct to continue to Hawker Street. This is our priority and includes:

- Continuation of the tree canopy with preferably the same or similar variety of trees being planted.
- Replacing footpaths with red pavers and removal of the current trees with badly protruding roots.
- Street lighting of similar design to new Bowden Precinct
- High value aesthetic planting of verges and garden landscaping in strategic locations as a continuum from the new Bowden Precinct and in particular a level of maintenance EQUAL to what is provided in the Renewal SA Bowden Development.

OPTIONS

With this vision in mind, HG would like Council to consider the following two options that we would support:

Option 1

Complete Undergrounding of all power lines between Seventh and Hawker Streets, provided that a tree lined street with dense leafy canopy can be delivered.

Our major concern with this option is the likely restrictions for trees planting when high voltage services are put underground. We have seen more than enough instances where underground services have restricted ANY in-ground tree planting following roadwork upgrades eg T2T Project South Road Ridleyton.

Option 2

Partial undergrounding of power lines on the eastern side of Gibson Street which will require removal of only 6 power poles. These poles are feeders predominantly to houses located between Hawker and Tenth Streets which we think could be delivered by undergrounding from the High voltage lines on the Western side of Gibson Street. This option may allow for taller street trees on the eastern side of the street and new lighting similar to the lighting in the new Bowden precinct.

My observation is that both sides of the footpaths currently meet DDA width requirements.

SUMMARY

In summary, Hindmarsh Greening would like Council to investigate Option 2 being the partial undergrounding of power lines, if it considers that Full undergrounding is too expensive, complex and a risk to delivering an integrated and continuous tree lined streetscape from Port Road to Hawker Street.

Ultimately, we want a shady and safe street with high value aesthetics including street art and landscaping to encourage walking and provide a great space for us to enjoy. We want a lovely, lively and well maintained street that we can be proud of and we need Council to provide adequate funding and expertise to achieve this as soon as possible.

Thank you

4. BUSINESS

4.75 GIBSON STREET STREETScape UPGRADE PROJECT UPDATE

Brief

This report provides an update to the future streetscape upgrade in Gibson Street, Bowden and discusses next steps for the project.

This report presents the outcomes of community engagement for a proposal to establish a one-way street system in the Bowden area, a proposed landscaping materials palette and streetscape design for future road reconstructions in the Bowden area, and a proposal to construct a single-vehicle-width two-way driveway link in Gibson Street in Bowden, between Seventh and Eighth Streets.

Moved Councillor - Alice Campbell

Seconded Councillor - George Turelli

Motion

1. That the report is received and noted.
2. That Council note previous decisions regarding the Gibson Street Streetscape Project and changes for the Historic Bowden Precinct.
3. That Council staff do not proceed with an application to the Public Lighting Environment Committee (PLEC) to underground power lines in Gibson Street between Seventh Street and Hawker Street.
4. That as a result of not proceeding with the application to PLEC for Gibson Street, Council brings the Gibson Street streetscape upgrade forward from 2026/27 to 2025/26 in the Asset Management Plan and Long Term Financial Plan.
5. That Council staff investigate removing above ground electrical infrastructure in the broader Historic Bowden Precinct that impacts Disability Discrimination Act compliant access.
6. That funding of \$250,000 be included in Council's Long Term Financial Plan in the 2025/26 financial year to fund removing above ground electrical infrastructure in broader Historic Bowden Precinct that have impacts with regard to Disability Discrimination Act compliant access.
7. That Council staff undertake community consultation to finalise the concept for the future upgrade of the project.
8. That the outcomes of consultation and the final concept design is presented to Council prior to entering into the detailed design phase of the project.

Carried Unanimously

[Note: This motion was subsequently amended by Council, please refer to 2.2 Reports of Committees – Part 1 Item 2.2.1 of the Council meeting on 27 November 2023].

4.76 DRAFT TRANSPORT ASSET MANAGEMENT PLAN 2024 - 2034**Brief**

This report presents the Draft Transport Asset Management Plan 2024 - 2034 (AMP) in accordance with Council Policy and Legislation in preparation for community consultation as required under the Local Government Act 1999.

Moved Councillor - Alice Campbell

Seconded Councillor - Edgar Agius

Motion

1. That the report be received and noted.
2. That Council note the Asset Classes contained in the Draft Transport Asset Management Plan.
3. That Council note the replacement value of Transport Assets is \$1,204,969,442.97.
4. That Council note the projected outlay necessary to provide the services of the 10 year planning period is an average of \$21,785,883 per year on maintenance, renewal and upgrade of Transport Assets.
5. That the Draft Transport Asset Management Plan (Appendix 1) be endorsed for inclusion into the Council's long term financial plan (LTFP).
6. That the Draft Transport Asset Management Plan (Appendix 1) be endorsed for the purpose of community engagement. A final version will then be presented to the Asset Management Committee at the next available meeting for adoption and include any changes to service levels and funding requirements.
7. That Council endorse the Community Engagement Approach for the Transport Asset Management Plan (Appendix 2).
8. That Council endorse the 4-year works program for Transport Assets (Appendix 3) for the purpose of community engagement.

Carried Unanimously

4.77 DRAFT OPEN SPACE AND RECREATION INFRASTRUCTURE ASSET MANAGEMENT PLAN 2024 - 2034**Brief**

This report presents the Draft Open Space and Recreation Infrastructure Asset Management Plan 2024 – 2034 (AMP) in accordance with Council Policy and Legislation in preparation for community consultation as required under the Local Government Act 1999. The AMP incorporates playgrounds, irrigation, fences, reserve furniture and sports accessories, and also includes water amenity assets (lakes and ponds), living assets and acknowledges coastal assets.

Moved Councillor - Merlindie Fardone

Seconded Councillor - Stuart Ghent

Motion

1. That the report be received and noted.
2. That Council note the total replacement value for Open Space and Recreation Infrastructure is \$118.5 million.
3. That Council note the projected outlay necessary to provide the services over the 10-year planning period from 2024 – 2034 as follows:
 - Renewal - \$30,711,712
 - Upgrade - \$5,065,000
 - Operations - \$2,250,000
 - Maintenance (Open Space Infrastructure) - \$5,880,752
 - Maintenance (Open Space Irrigation) - \$6,752,353
 - Maintenance (Living Assets) - \$101,245,932
4. That the Draft Open Space Recreation Infrastructure Asset Management Plan (Appendix 1) be endorsed for the purpose of community engagement. A final draft will then be presented to the Asset Management Committee at the next available meeting for adoption.
5. That Council endorse the renewals program (Appendix 2) and the 4-year new and upgrade program (Appendix 3) for the purpose of community engagement.
6. That Council endorse the Community Engagement Approach for the Open Space Recreation Infrastructure Asset Management Plan (Appendix 4).

Carried Unanimously

4.78 DRAFT PUBLIC LIGHTING ASSET MANAGEMENT PLAN 2024 - 2034**Brief**

This report presents the Draft Public Lighting Asset Management Plan 2024 - 2034 (AMP) in accordance with Council Policy and Legislation in preparation for community consultation as required under the Local Government Act 1999.

Moved Councillor - George Turelli

Seconded Councillor - Edgar Agius

Motion

1. That the Report be received and noted.
2. That Council note the Public Lighting Asset Management Plan contains Asset Classes for Street Lighting, Reserve Lighting, Sportsground Lighting and Decorative Lighting.
3. That Council note the replacement value of Public Lighting Assets is approximately \$26,500,000.
4. That Council note the projected outlay necessary for public lighting operations and maintenance over the next 10 years in this AMP is an average of \$1,650,000 per year.
5. That Council note the projected outlay necessary for public lighting capital works (renewal, new and upgrade works) over the 10 year planning period in this AMP, is an average of \$1,158,000.
6. That the Draft Public Lighting Asset Management Plan (Appendix 1) be endorsed for inclusion into the Council's long term financial plan (LTFP).
7. That the Draft Public Lighting Asset Management Plan (Appendix 1) be endorsed for the purpose of community engagement. A final draft will then be presented to the Asset Management Committee at the next available meeting for adoption and include any changes to service levels and funding requirements.
8. That Council endorse the Community Engagement Approach for the Public Lighting Asset Management Plan (Appendix 2).
9. That Council endorse the 4-year works program for Public Lighting Assets (Appendix 3) for the purpose of community engagement.

Carried Unanimously

4.79 DRAFT COUNCIL BUILDINGS ASSET MANAGEMENT PLAN 2024 - 2034**Brief**

This report presents the Draft Council Buildings Asset Management Plan 2024 - 2034 (AMP) in accordance with Council Policy and Legislation in preparation for community consultation as required under the Local Government Act 1999. The AMP incorporates all Council-owned buildings for endorsement to undertake the required community consultation process.

Moved Councillor - Merlindie
Fardone

Seconded Councillor - Stuart Ghent

Motion

1. That the report be received and noted.
2. That Council note the replacement value for the Council Owned buildings is estimated at \$204,000,000.
3. That Council note the projected outlay necessary to provide the services over the 10-year planning period from 2024-2034 as follows:
 - Renewal - \$47,630,000
 - Upgrade - \$18,410,000
 - Operations - \$9,170,000
 - Maintenance \$28,230,000
4. That the draft Council Buildings Asset Management Plan (Appendix 1) be endorsed for the purpose of community engagement. A final draft will be presented to the Asset Management Committee at the next available meeting for adoption.
5. That Council endorses the 4-year capital works program for Council Buildings AMP (Appendix 2) for the purpose of community engagement.
6. That Council endorse the Community Engagement Approach for the Council Buildings Asset Management Plan (Appendix 3).

Carried Unanimously

4.80 DOG ACCESS ARRANGEMENTS AT FRANK MITCHELL PARK & WOODVILLE WEST RESERVE - COMMUNITY CONSULTATION OUTCOMES**Brief**

A request was received from FK Beograd Soccer Club (formerly known as White City Soccer Club) for Council to investigate options to change the current dog access arrangements at Frank Mitchell Park and Woodville West Reserve. The request was presented to the Asset Management Committee on 18 September 2023 (Item 4.62) and Council endorsed community engagement to occur on potential changes to the existing dog access arrangements.

Community engagement was undertaken in October and November 2023 and this report presents the outcomes of community engagement and seeks Council's direction on the matter.

Moved Councillor - Kelly Thomas

Seconded Councillor - Stuart Ghent

Motion

- 1. That the report be received and noted.**
- 2. That the results of community engagement for dog access arrangements at Frank Mitchell Park and Woodville West Reserve, as outlined in Appendix 1, be noted, and the community be notified of the results of the community engagement.**
- 3. That, based on the results of community engagement, the dog access arrangements at Frank Mitchell Park and Woodville West Reserve are to remain unchanged, as outlined in Appendix 1 - Option 2, and the community be notified of Council's decision.**

Carried Unanimously

4.81 WEST BEACH SURF LIFE SAVING CLUB - CONSULTATION OUTCOME FOR NEW LICENCE**Brief**

This report serves to consider the outcome of the Community Engagement Approach undertaken for a new fifteen (15) year licence for West Beach Surf Life Saving Club to commence 1 December 2023 or upon completion of the new build.

Moved Councillor - Merlindie Fardone

Seconded Councillor - Kelly Thomas

Motion

- 1. That the West Beach Surf Life Saving Club be granted a building Licence for a term of fifteen (15) years for premises located at Lot 652 Seaview Road, West Beach.**
- 2. That the Mayor and Chief Executive Officer affix the Council seal and sign all documents relating to this matter.**

Carried Unanimously

4.82 ADDITIONAL FITNESS AND PLAY EQUIPMENT AT WILFORD RESERVE, SEATON - UPDATE**Brief**

A petition was received at the 14 August 2023 Council meeting (refer CL 14/08/2023, Item 5.06), requesting that Council adds further equipment to Wilford Reserve to accommodate for older children and enhance the experience of people who visit Wilford Reserve.

A further report was presented to Council's Asset Management Committee on 18 September 2023 (Item 4.61) in response to the petition, recommending that a report be presented to the Asset Management Committee meeting in November 2023, outlining options for the additional equipment at Wilford Reserve.

This report responds to the endorsed recommendation and provides further information to inform a budget proposal for Council's consideration as part of its 2024/25 budget preparations.

Moved Councillor - Alice Campbell

Seconded Councillor - George Turelli

Motion

- 1. That the report be received and noted.**
- 2. That Council considers a budget proposal for the installation of additional equipment for older children at Wilford Reserve, as part of the preparation of the 2024/25 Annual Business Plan and Budget.**
- 3. That Council notify the head petitioner of Council's decision.**

Carried Unanimously

4.83 FAWK RESERVE TOILET BLOCK - COMMUNITY CONSULTATION OUTCOMES**Brief**

As part of its 2023/24 budget, Council endorsed the design and community engagement of a new public toilet at Fawk Reserve, located at Adele Street, Athol Park. Community engagement was undertaken in September and October 2023 and sought feedback from the local community on whether or not a new public toilet, its proposed location and design is supported. This report presents the outcomes of the community engagement, the draft concept design and costs, and seeks Council's endorsement on the final design and location of the new public toilet.

Moved Councillor - Alice Campbell

Seconded Councillor - Stuart Ghent

Motion

- 1. That the report be received and noted.**
- 2. That the results of community engagement for a proposed new public toilet at Fawk Reserve as outlined in Appendix 1, be noted.**
- 3. That the proposed location of, and plans for the new public toilet at Fawk Reserve, as outlined in Appendix 2 be endorsed.**
- 4. That Council considers funding of \$350,000 for the construction of a new public toilet at Fawk Reserve, in its 2024/25 budget preparations.**
- 5. That the community be notified of the results of the community engagement and Council's decision regarding the design and location of the new public toilet, and that the construction is subject to funding being approved in the 2024/25 budget process.**

Carried Unanimously

4.84 WHOLE STREET PLANTING 2024 - CONSULTATION OUTCOMES**Brief**

This report outlines the outcomes of the public consultation process undertaken in September and October 2023 to inform the Whole Street Planting Program to be undertaken in 2024, and seek Council's endorsement to implement the program.

Moved Councillor - George Turelli

Seconded Councillor - Stuart Ghent

Motion

- 1. That the report be received and noted.**
- 2. That Council receive and note the outcomes of public consultation as detailed in Appendix 1, and endorse the Whole Street Planting Program to be undertaken in 2024.**

Carried Unanimously

4.85 LOWER GREENHOUSE GAS (GHG) EMISSIONS IN LOCAL ROADS AND FOOTPATHS - GRANT ACCEPTANCE**Brief**

This report advises that Council has been successful in gaining grant funding from the Local Government Research and Development Scheme to undertake an assessment to better understand greenhouse gas (GHG) emissions associated with the design and construction of roads and footpaths. The project aims to develop a decision support tool that can assist asset management decisions to lower greenhouse gas emissions associated with transport assets.

Moved Councillor - Stuart Ghent

Seconded Councillor - Edgar Agius

Motion

- 1. That the report is received and noted.**
- 2. That Council accept a funding grant of \$50,000 from the Local Government Research and Development Scheme.**
- 3. That Council enter into a formal agreement with the Local Government Research and Development Scheme to secure funding.**
- 4. That Council note other Council's have expressed interest to be involved in the project.**
- 5. That Council accept any further income in addition to the grant from participating Council's up to a combined value of \$25,000.**
- 6. That the Manager Engineering Strategy and Assets be authorised to sign all documents to facilitate the above motions and receive the grant funding.**

Carried Unanimously

4.86 GRANT OFFER FOR URBAN RIVER TORRENS RECOVERY PROGRAM**Brief**

The Green Adelaide Board has offered Council grant funding for revegetation, follow-up weed control and management within the River Torrens Linear Park Corridor as part of the ongoing Urban River Torrens Recovery Project.

Moved Councillor - Stuart Ghent

Seconded Councillor - Edgar Agius

Motion

1. That the report be received and noted.
2. That Council accepts the funding amount of \$5,000 provided by the Green Adelaide Board to continue implementation of the River Torrens Linear Park Pest Management Strategy on a 1:1 cost share basis with Council contributing \$5,000 for a total minimum spend of \$10,000.

Carried Unanimously

4.87 STATE BICYCLE FUND GRANT ACCEPTANCE 2023/24 PROJECTS**Brief**

This report advises that Council has been successful in gaining funding of \$300,000 from the Department for Infrastructure and Transport (DIT) State Bicycle Fund toward: (1) the construction of a raised intersection at the intersection of Terminus Street and Charles Sturt Avenue in Grange (\$100,000) and (2) to support the construction of Grange Lakes Shared use path - stage 9 (\$200,000).

These two projects have been endorsed and included in the 2023/24 Capital Works budget.

Moved Councillor - Stuart Ghent

Seconded Councillor - Edgar Agius

Motion

- 1. That Council accept a funding grant of \$100,000 from the Department for Infrastructure and Transport 'State Bicycle Fund' to contribute to the construction of a raised intersection at the Intersection of Terminus Street and Charles Sturt Avenue in Grange, which forms part of the Grange Greenway strategic cycling route.**
- 2. That Council accept a funding grant of \$200,000 from the Department for Infrastructure and Transport 'State Bicycle Fund' for the Grange Lakes Shared Use Path Stage 9 project.**
- 3. That Council enter into a formal agreement with the Minister for Transport to secure the funding.**
- 4. That the Mayor and Chief Executive Officer be authorised to sign and seal all documents to facilitate the above motions.**

Carried Unanimously

4.88 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 - Edgar Agius

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:

- a. Budget expenditure for Woodville Road Streetscape Upgrade Project (3276) be increased by \$150,000 from Path Renewal 21/22 Project Renewal (3260), increased by \$85,000 from Public Lighting Renewal Program 22/23 (3352), increased by \$85,000 from New Traffic Control Program Project (3357) and increased by \$30,000 from Traffic Control Renewal Program 23/24 Renewal Project (3539).

- b. Budgeted expenditure for New Dog Exercise Area at Semaphore (3526) be increased by \$9,000 from reallocated funds from the AMP Reserve Furniture Renewals 2023/24 (3509) by \$9,000.

- c. Budgeted expenditure for Ngutungka Henley Hub (3372) new project be increased by \$40,000 from Library Infrastructure including Autoloaders, Self Check RFID and People Counters (3511) renewal project.

- d. Budgeted expenditure for Light Fleet 2023/24 (3515) be increased by \$70,000 from savings identified in the 2023/24 capital program. If savings cannot be found the variation proposes to increase borrowings to fund the additional capital required.

- e. Budgeted expenditure for the Replacement of T1 AMS Field devices and Mobility Field App (3393) be increased by \$55,000 from savings identified in the 2023/24 capital program. If savings cannot be found the variation proposes to increase borrowings to fund the additional capital required.

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

- a. Scope adjustment for the Public Lighting Renewal 2022/23 Program (3352) to include replacement of defective cabling impacting Council owned public lighting requiring immediate maintenance.

- b. Scope adjustments for the AMP Fences Wall and Bollards 2023/24 Program (3507) to include the minor post and rail renewal at Carnegie South Reserve and retaining to the north of the West Beach SLSC

- c. Scope adjustments for the AMP Council building 2023/24 Renewal Program (3475) to include a SAPN renewal at the Henley RSL and Stonework re pointing renewal at Bower Cottages.

- d. Scope adjustment for Woodville West Community Garden Fencing New Project (3520) to include paths to increase the gardens accessibility.

- e. Scope adjustments for the Corcoran Reserve Basketball Half Courts Acoustic Surface New Project (3531) to include vertical panelling to increase acoustic performance.
 - f. Budgeted expenditure for Grange Lakes Shared Use Path Stage 9 Project Upgrade (3469) be increased by \$78,425 from savings in Grange Lakes Corridor Shared Use Path Stage 4 Project Upgrade (3469).
 - g. Scope adjustment for the Road Reconstruction Program of works 2023/24 Project Renewal (3483) to defer sub project for reconstruction of Council owned infrastructure on Seaview Road Henley Beach from Main Street to North Street.
 - h. Scope adjustment for the Path Renewal Program 2023/24 Project Renewal (3485) to defer sub project for renewal of footpath on the Eastern side of Seaview Road Henley Beach from Main Street to North Street.
 - i. Budgeted expenditure for the Concrete & Block Paving Footpath and Kerb and Gutter (3286) be increased by \$66,784 from budget in the Footpath and Kerb and Gutter Defect Program (3478).
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

4.89 ST CLAIR RECREATION CENTRE QUARTERLY REPORT - JULY TO SEPTEMBER 2023

Brief

This report provides an update on the operational status of the St Clair Recreation Centre.

Moved Councillor - Stuart Ghent

Seconded Councillor - Kelly Thomas

Motion

1. That Council notes the YMCA's Performance Report for the July to September 2023 quarter.
2. That further quarterly reports be presented to the Asset Management Committee.

Carried Unanimously

4.90 WEST BEACH SURF LIFE SAVING CLUB REDEVELOPMENT - CONSTRUCTION UPDATE**Brief**

This report provides an update on the West Beach Surf Life Saving Club redevelopment construction stage in accordance with the recommendation to Council in July 2022 (refer CL 25/07/22, Confidential Item 11.08). The redevelopment is funded by the State Government, Council and the Club using a funding model mirrored throughout South Australia for similar surf lifesaving clubroom redevelopments.

Moved Councillor - Merlindie
Fardone

Seconded Councillor - Kelly Thomas

Motion

- 1. That the report be received and noted.**

Carried Unanimously

4.91 GLENEAGLES RESERVE STORMWATER DETENTION PROJECT STAGE 1 UPDATE**Brief**

Gleneagles Reserve stormwater detention project has been identified as a high priority project in the west Lakes stormwater Management plan. The engineering and landscaping design is nearing completion and this report provides a status update on the project.

Moved Councillor - George Turelli

Seconded Councillor - Stuart Ghent

Motion

1. That the report is received and noted.
2. That a Development Application be lodged and processed, seeking approval to remove five regulated and significant trees located in Gleneagles Reserve, Seaton.
3. That Council support continued funding of the project through the 2024-25 budget process.
4. That Council endorse the project progressing to the procurement phase.
5. That Council note the concept plan will be presented to the community for comments.
6. That quarterly status reports be submitted to the Asset Management Committee once construction works have commenced.

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 07:49 PM