ASSET MANAGEMENT COMMITTEE MINUTES

for the meeting held

on Monday, 15 June 2020

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

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

DATE:
Monday, 15 June, 2020  |  Time 7:00 PM

VENUE:
Virtual Meeting Room/Meeting Rooms CC2 & CC3

In Attendance

<table>
<thead>
<tr>
<th>General Manager Asset Management Services - Jan Cornish</th>
<th>General Manager Corporate Services - Donna Dunbar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manager Field Services - Peter Kinnersly</td>
<td>Manager Engineering Strategy and Assets - Sam Adams</td>
</tr>
<tr>
<td>Executive Assistant to the GM AMS - Brooke Bezzina</td>
<td>Manager Open Space Recreation and Property - Sam Higgins</td>
</tr>
</tbody>
</table>
1. COMMITTEE OPENING

The meeting commenced at 7.07 PM

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 Gerard Ferrao

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 22 June 2020.

2.1 CONFIRMATION OF MINUTES

Brief

Confirmation of the minutes of the previous meeting held on Monday, 18 May 2020.

Moved Councillor - George Turelli

Seconded Councillor - Paul Sykes

That the minutes of the previous meeting held on Monday, 18 May 2020 be taken as read and confirmed.

Carried Unanimously

3. DEPUTATIONS

Nil
4. BUSINESS

4.46 EXTERNAL GRANT FUNDING – GAWLER RAIL ELECTRIFICATION AMENITY OFFSET

Brief
As part of the electrification of the Gawler Rail Line, some vegetation removals are necessary to ensure the ongoing safety of the overhead wiring system, and to install other infrastructure such as fencing. The Department of Planning, Transport and Infrastructure (DPTI) has provided Council with funding of $57,600 (ex GST) to offset the loss of amenity and enable Council to reinstate vegetation and irrigation.

Moved Councillor - George Turelli
Seconded Councillor - Oanh Nguyen

Motion
1. That the report be received and noted.
2. That Council accept the funding amount of $57,600 (ex GST) provided by the Department of Planning, Transport and Infrastructure for amenity offsets located within the City of Charles Sturt, as part of the Gawler Rail Electrification Project.
3. That the funding be included in Council’s budget for expenditure in the 2020/21 financial year.
4. That a comprehensive report be provided at the completion of this project outlining completed work and funding outcomes.

Carried Unanimously

4.47 GRANT OF EASEMENT - SA POWER NETWORKS - ST CLAIR AVENUE

Brief
This report seeks approval of Council for the creation of an easement over a portion of Lot 1003 in Deposited Plan 119918, being an area of land bordering St Clair Avenue within the St Clair Recreation Centre precinct. The easement is required to secure access to essential electricity infrastructure owned by SA Power Network and placed within the area.

Moved Councillor - Oanh Nguyen
Seconded Councillor - Alice Campbell

Motion
1. That Council consent to the granting of an easement over Lot 1003 in Deposited Plan 119918 (CT Vol 6220 Fol 17) in favour of SA Power Networks and their subsidiary companies pursuant to their powers - Sec 201 (2)(d) of the Local Government Act 1999.
2. That Council accepts a compensation payment of $11,500 (ex GST) from SA Power Networks for the granting of the easement.
3. 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 and deliver this resolution.

Carried Unanimously
4.48 GRANT OF EASEMENT - 118 HAWKER STREET RIDLEYTON

Brief
This report seeks approval of Council for the creation of an easement over a portion of Lot 49 in Deposited Plan 74723, being an area of land bordering the northerly boundary of road reserve at William Langman Circuit, Ridleyton. The developers of an adjoining allotment require access through this land parcel to provide storm water and sewer drainage connections from the development into SA Water and Council owned infrastructure located in William Langman Circuit.

Moved Councillor - Alice Campbell  
Seconded Councillor - Thomas Scheffler

Motion
1. That Council consent to the granting of easements over Lot 49 in Deposited Plan 74723 (CT Vol 5990 Fol 914) in favour of SA Water and the community corporation pursuant to their powers - Sec 201 (2)(d) of the Local Government Act 1999.
2. That Council grants these easements for nil consideration.
3. 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 and deliver this resolution.

Carried Unanimously

4.49 DPTI UPGRADE - REALIGNMENT OF INTERSECTION OF TORRENS ROAD AND SOUTH ROAD - ROAD OPENING – 215 TORRENS ROAD CROYDON

Brief
This report recommends that Council accepts a portion of a roadside allotment as public road reserve, to facilitate pedestrian access adjacent the upgraded intersection of Torrens Road and South Road, Croydon.

Moved Councillor - Alice Campbell  
Seconded Councillor - George Turelli

Motion
1. That Council notes that the recent upgrade of the intersection of Torrens Road and South Road includes the transfer of a portion of an allotment under the ownership of the Commissioner of Highways, to the City of Charles Sturt to form public road.
2. That Council authorises the Mayor and the 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
4.50 TEMPORARY EXCLUSIVE OCCUPATION OF COMMUNITY LAND - PORTION OF TENNYSON HEIGHTS RESERVE

Brief

This report provides the Committee a request by Genworth Homes to be issued a Licence, under the Local Government Act, to temporarily occupy a portion of Tennyson Heights Reserve, Tennyson for a period of three months following recent community consultation undertaken.

Moved Councillor - Thomas Scheffler  Seconded Councillor - George Turelli

Motion

1. That the report and community feedback be received and noted.
2. That Council issue a Licence to Genworth Homes to exclusively occupy a portion of Tennyson Heights Reserve, as shown in Appendix A, for a period of 3 months, pursuant to Sec 202(1) and (4) of the Local Government Act 1999.

Carried Unanimously

4.51 ROAD NAME CHANGE - SECTION OF POPE STREET BEVERLEY TO POPE LANE BEVERLEY

Brief

To advise on a request for the proposed road name change to a section of Pope Street, Beverley to Pope Lane, Beverley.

Moved Councillor - Matt Mitchell  Seconded Councillor - Oanh Nguyen

Motion

1. That the report be received and noted.
2. That in line with the Road Name and Premises Numbering Policy, public consultation be undertaken with all affected property owners and residents of Pope Street Beverley and Howards Road, Beverley with a proposal to change the name of a section of Pope Street, Beverley to Pope Lane, Beverley.
3. That the consultation approach of 'consult' as outlined in the Community Engagement Approach document in Appendix B be noted.
4. That a further report be presented to the Asset Management Committee outlining the results of the consultation and confirming the road name change request decision.

Carried Unanimously
4.52  METROPOLITAN SEASIDE COUNCIL - FINANCIAL CONTRIBUTION

Brief

The City of Charles Sturt has been a member of the Metropolitan Seaside Council Committee (MSCC) since 2000. The Committee includes membership from seven metropolitan Councils and has representation from both staff and Elected Members.

The Committee has formally requested from each member Council - a membership fee by way of a financial contribution of $3,400 towards the ongoing support and management of the Committee and for financial support towards the development and ongoing management of the SA Coastal Council Alliance (Appendix A & B).

Moved Councillor - George Turelli    Seconded Councillor - Oanh Nguyen

Motion

1. That Council support the membership fee through a financial contribution of $3,400 to the Metropolitan Seaside Council Committee from recurrent budgets in 20/21.

   Carried Unanimously

4.53  ASSET MANAGEMENT SERVICES CAPITAL & OPERATION 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 updated in the budget and annual financial statements 2019/20.

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 West Lakes Lake Edge Path Masterplan – Link Path Upgrades Project (3143000) remain unchanged with a change in scope only.

   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 7.23 PM