

# ASSET MANAGEMENT COMMITTEE MINUTES

for the meeting held

on Monday, 19 October 2020

in the Meeting Room CC1  
72 Woodville Rd, Woodville SA 5011

**PRESENT :****Elected Members**

Councillor - Kelly Thomas, Councillor - Oanh Nguyen, Councillor - Gerard Ferrao, Councillor - Paul Sykes, Councillor - Alice Campbell, Councillor - George Turelli and Councillor - Matt Mitchell

**DATE :**

Monday, 19 October, 2020 | Time 6:00 PM

**VENUE :**

Meeting Room CC1

**In Attendance**

Chief Executive Officer - Paul Sutton	General Manager Asset Management Services - Adrian Ralph
Executive Assistant to the GM AMS - Brooke Bezzina	Manager Field Services - Peter Kinnersly
Manager Engineering Strategy and Assets - Sam Adams	Manager Open Space Recreation and Property - Sam Higgins

## 1. COMMITTEE OPENING

### 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 - Thomas 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 26 October 2020.**

### 2.1 CONFIRMATION OF MINUTES

#### Brief

Confirmation of the minutes of the previous meeting held on Monday, 21 September 2020.

**Moved Councillor - George Turelli**

**Seconded Councillor - Matt Mitchell**

#### Motion

**That the minutes of the previous meeting held on Monday, 21 September 2020 be taken as read and confirmed.**

**Carried Unanimously**

## 3. DEPUTATIONS

Nil

## 4. BUSINESS

### 4.77 MILITARY ROAD POWER LINE UNDERGROUNDING - IMPACT ON TRANSFORMER ON KENT STREET

#### Brief

This report discusses options for locating a pole-mounted transformer to underground the power lines as part of the Military Road and Main Street streetscape project.

The report presents two viable options, one to replace the transformer with a new one on the closest stobie pole on Kent Street, the other to retain the transformer in its current location and reduce the scope of the undergrounding. The latter option is presented as an alternative to the current design to reduce the impact on the residents on the corner of Military Road and Kent Street.

Both options have various community and amenity implications, with the later also having timing constraints and potential financial savings.

**Moved Councillor - Paul Sykes**

**Seconded Councillor - George Turelli**

#### Motion

1. That Council underground the power lines on Military Road from North Street to Kent Street and Main Street from Seaview Road to East Terrace, with the pole-mounted transformer located on the corner of Military Road and Kent Street being replaced with a new pole-mounted transformer approximately 25 metres east into Kent Street.

Carried Unanimously

### 4.78 TREE LOCATED IN FRONT OF 37 WRIGHT STREET RIDLEYTON - CONSULTATION

#### Brief

To provide Council with results of the public consultation conducted in relation to a request to remove the non-regulated Lemon-scented Gum (*Corymbia citriodora*) located on the road reserve in front of 37 Wright Street, Ridleyton.

**Moved Councillor - Alice Campbell**

**Seconded Councillor - Matt Mitchell**

#### Motion

1. That the consultation findings within this report be noted.
2. That the non-regulated Lemon-scented Gum (*Corymbia citriodora*) located on the road reserve in front of 37 Wright Street, Ridleyton be removed.

Carried Unanimously

**Actual Declaration of Interest**

Councillor - Paul Sykes declared an actual conflict of interest pursuant to section 75A of the Local Government Act for Item 4.79. The nature of Councillor - Paul Sykes actual conflict is that he is a member of the Council Assessment Panel (CAP) and this item may be considered by the CAP. Councillor - Paul Sykes dealt with the conflict of interest in the following transparent and accountable way and left the meeting at 6.10 PM.

**4.79 REGULATED TREE LOCATED IN FRONT OF 36 FREDERICK STREET WELLAND****Brief**

To report on the outcome of the investigation into the regulated Lemon-scented Gum (*Corymbia citriodora*) located on the road reserve in front of 36 Frederick Street, Welland when assessed against Council's Tree and Streetscape Policy and relevant provisions of the Development Act 1993.

**Moved Councillor - George Turelli**

**Seconded Councillor - Matt Mitchell**

**Motion**

1. That the report be received and noted.
2. That the regulated Lemon-scented Gum (*Corymbia citriodora*) located on the road reserve in front of 36 Frederick Street, Welland be retained.
3. That the tree be assessed by a qualified arborist annually to determine risk and future management requirements.

**Carried Unanimously**

Councillor - Paul Sykes resumed his seat 6.16 PM

**4.80 AMEND COMMUNITY LAND MANAGEMENT PLAN - POINT MALCOLM AND SEMAPHORE SURF LIFE SAVING CLUB****Brief**

This report provides the outcome of community consultation with respect to proposed amendments of Community Land Management Plans for Point Malcolm Reserve and Semaphore Surf Life Saving Club.

**Moved Councillor - Oanh Nguyen**

**Seconded Councillor - Alice Campbell**

**Motion**

1. That Council note the community feedback received from the public consultation process.
2. That Council resolve to adopt the amended Community Land Management Plans for Point Malcolm Reserve and Semaphore Surf Life Saving Club (Appendix A) pursuant to Sec 198 (1) of the Local Government Act 1999.

At 6.20 PM Councillor - Gerard Ferrao entered the meeting.

**Carried Unanimously**

#### 4.81 WATER SENSITIVE URBAN DESIGN UPDATE

##### Brief

This report provides an update on Water Sensitive Urban Design (WSUD) initiatives within the City of Charles Sturt and presents recommendations for the construction of WSUD infrastructure in the future within the City.

WSUD infrastructure, once implemented, will improve water quality, streetscape amenity, flora and fauna biodiversity, and reduce urban heat island effect within the City.

**Moved Councillor - Oanh Nguyen**

**Seconded Councillor - Matt Mitchell**

##### Motion

1. That Council endorse the approach to install WSUD infrastructure at appropriate locations across the City in conjunction with other Capital projects.
2. That Council endorse an increase in budget from \$50k to \$100k per year for the Tracey Avenue Catchment raingardens, independent of grant funding, and that these changes are reflected in the Long-Term Financial Plan and draft Water Infrastructure AMP.
3. That Council endorse a budget of \$100k per year for the next 10 years for WSUD infrastructure associated with capital works, independent of grant funding, and that these changes are reflected in the Long-Term Financial Plan and draft Water Infrastructure AMP.
4. That subject to annual budget provisions, WSUD infrastructure be constructed throughout the City and Council progressively increase the recurrent budget for maintenance costs as WSUD infrastructure increases.
5. That Council notes the outcomes of community engagement undertaken to date in relation to the Tracey Avenue Catchment (Thistle Avenue & Collingwood Avenue) Raingardens.

**Carried Unanimously**

**4.82 GRANT TO MODIFY EASEMENTS - SA POWER NETWORKS****Brief**

This report outlines a request from SA Power Networks to modify existing easement areas within various Council owned lands due to an upgrading of electricity transformers to meet increased community demands.

**Moved Councillor - George Turelli**

**Seconded Councillor - Gerard Ferrao**

**Motion**

1. That Council consent to the modification of existing SA Power Network easements where the modification does not significantly expand the easement area, does not impact on Council's use and management of it's land and does not require Council contribution to costs.
2. That Council authorises the Mayor and Chief Executive Officer to enter into all transactions relevant to this matter and to sign and seal all documents and provide such information as required to effect such transactions and deliver this resolution.

Carried Unanimously

**4.83 REQUEST TO GRANT EASEMENT - TAPLEYS HILL RESERVE****Brief**

This report outlines a request by Australian Gas Networks to seek Council agreement to install gas infrastructure on Tapleys Hill Reserve and to be granted an easement to maintain a legal right of access to that infrastructure.

**Moved Councillor - George Turelli**

**Seconded Councillor - Paul Sykes**

**Motion**

1. That Council consent to the installation of gas infrastructure on Tapleys Hill Reserve as shown in Appendix A and requested by Australian Gas Networks.
2. That Council consent to the Deed of Grant of Easement, in favour of Australian Gas Networks, over a portion of Lot A in RP 7280 shown as the area marked G in Appendix A pursuant to their powers under Sec 201 (2) (d) of the Local Government Act for a compensatory payment of \$25,000 ex GST.
3. That Council authorise the Mayor and CEO to sign any document or act in any conveyancing matter to grant the easement and to deliver this resolution.

Carried Unanimously

**4.84 ROAD OPENING - CHARLES STURT INDUSTRIAL ESTATE - CHELTENHAM PARADE, WOODVILLE****Brief**

This report recommends that Council accepts portions of roadside allotments at 853-867 Port Road and Lot 9 Cheltenham Parade in Woodville, as public road reserve, to facilitate heavy vehicle access into the Charles Sturt Industrial Estate and to preserve pedestrian access alongside Cheltenham Parade, Woodville.

**Moved Councillor - Oanh Nguyen**

**Seconded Councillor - Kelly Thomas**

**Motion**

1. That Council notes that Development Approval for Stage 2 (Cheltenham Parade vehicular access) for Development Application 252/1958/18 includes the creation of a new left-turn slip lane from Cheltenham Parade into the Charles Sturt Industrial Estate, which requires the transfer of portions of allotments under the ownership of ISPT Pty Ltd 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

**4.85 ST CLAIR RECREATION CENTRE - YMCA AUGUST 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 August Performance Report (Appendix A).

Carried Unanimously



**4.86 PORT ROAD DRAINAGE AND LANDSCAPING PROJECT - UPDATE REPORT SEPTEMBER 2020****Brief**

This report serves to provide an update on the status of the Port Road Drainage and Landscaping Project and also seeks approval to utilise project savings to undertake additional landscaping and ancillary works along the Port Road corridor and also to redirect some savings to other capital projects where additional funds are required.

**Moved Councillor - Matt Mitchell**

**Seconded Councillor - Gerard Ferrao**

**Motion**

1. That the report be received and noted.
2. That Council note that the currently committed scope of the Port Road Drainage and Landscaping Project has now been delivered with \$1,153,339 of funds remaining in the approved 2020/21 budget.
3. That a portion of the remaining funds in the 2020/21 Port Road Drainage and Landscaping Project budget be used to increase the scope of the project as follows:
  - \$16,500 be allocated for the manufacture and installation of fauna boxes along the Port Road median
  - \$25,000 be allocated for the supply and installation of street furniture (bins and seats) along the Port Road median
  - \$337,000 be allocated for additional landscaping works in the Port Road median at Woodville and for amendments to landscaping and irrigation completed in Stage 1 of the project.
4. That \$250,000 of the remaining funds in the 2020/21 Port Road Drainage and Landscaping Project budget be redirected to project 3208 Clovelly Avenue Lateral Upgrade 2020/21 to cover a projected shortfall in that project.
5. That \$65,000 of the remaining fund in the 2020/21 Port Road Drainage and Landscaping Project budget be redirected to project 3233 Upgrade of Port Road Median Opposite Station Place Hindmarsh to allow for an increase in project scope.

**Carried Unanimously**

**4.87 WEST BEACH ROCK SEA WALL & LANDSCAPING PROJECT UPDATE****Brief**

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

**Moved Councillor - Paul Sykes**

**Seconded Councillor - Gerard Ferrao**

**Motion**

1. That the report be received and noted.
2. That further monthly reports be provided to Council updating the progress on the Project.

**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 6.45 PM.