PRESENT:

Elected Members

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

DATE:

Monday, 16 March, 2020 | Time 7:00 PM

VENUE:

Meeting Room CC1

In Attendance

<table>
<thead>
<tr>
<th>General Manager Asset Management Services - Jan Cornish</th>
<th>Manager Open Space Recreation and Property - Sam Higgins</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>
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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

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 March 2020.

2.1 CONFIRMATION OF MINUTES

Brief
Confirmation of the minutes of the previous meeting held on Monday, 17 February 2020.

Moved Councillor - George Turelli
Seconded Councillor - Oanh Nguyen

That the minutes of the previous meeting held on Monday, 17 February 2020 be taken as read and confirmed.

Carried Unanimously

3. DEPUTATIONS

Nil
4. BUSINESS

4.19 CITIES POWER PARTNERSHIP PLEDGES

Brief
In September 2019, the City of Charles Sturt joined the Cities Power Partnership. This is a national program of the Climate Council, that supports local governments to take action on climate change with a focus on reducing greenhouse gas emissions. As part of the program Partnership Councils are to select 5 action pledges from the range of pledges under the headings of Renewable Energy; Energy Efficiency; Sustainable Transport; Work Together + Influence. This report recommends 5 pledges for submission.

The Cities Power Partnership work is connected to and will be integrated into the current work being undertaken to determine options to respond to the state of climate emergency declared by Council in December 2019.

Moved Councillor - George Turelli
Seconded Councillor - Oanh Nguyen

Motion

1. That the report be received and noted.
2. That Council notes the benefits of the proposed Cities Power Partnership pledges and how they can contribute to responding to the declaration of a state of climate emergency.
3. That the proposed pledges be submitted to the Cities Power Partnership Program for display on their website and to be reported against annually.

Carried Unanimously

4.20 COUNCIL BUILDINGS ASSET MANAGEMENT PLAN - CONSULTATION RESULTS

Brief
To present the results of the community consultation draft Council Buildings Asset Management Plan (2020/2021 to 2029/2023) (AMP) which incorporates all Council-owned buildings and to seek final endorsement of the AMP.

Moved Councillor - Gerard Ferrao
Seconded Councillor - George Turelli

Councillor - Matt Mitchell entered the meeting at 07:10 PM

Motion

1. That the report be received and noted.
2. That Council note the outcomes of the community engagement as provided in the report and that the community engagement participants are notified of Council's decision.
3. That Council adopts the Council Buildings Asset Management Plan 2020/21 to 2029/30 in Appendix A.

4. That Council note the projected outlay necessary to provide the services over the 10-year planning period from 2020-2029 as follows:
   • Renewal - $19,230,000
   • Upgrade - $6,000,000
   • Operations - $9,760,000
   • Maintenance $25,372,000

5. That Council adopts the 4-year renewal program and 4-year upgrade and new works program and that the long-term financial plan be updated accordingly.

6. That the recommended renewal program for Council buildings assets be included in the Annual Budget from 2020/21 to 2023/24, and if there are any changes to the program during this time, that a further report be bought back to the Asset Management Committee detailing these changes.

Carried Unanimously

4.21 OPEN SPACE & RECREATION - REVISED 4-YEAR RENEWAL PROGRAM

Brief

This report identifies changes to the 4-year renewal program for open space and recreation infrastructure assets, as a result of consultation outcomes, the deterioration of playground and shade structure assets sooner than anticipated and savings as a result of selected irrigation renewals undertaken as part of the Port Road Drainage project (stage 3).

Moved Councillor - Paul Sykes
Seconded Councillor - Alice Campbell

Motion

1. That the following revisions to the 4-year renewal program for open space and recreation assets be approved:
   a. Budgeted expenditure for Playground renewals in 2020/21 be decreased by $149,699 by bringing Harold and Cynthia Anderson Reserve Playground forward from 2022/23 and deferring Henley and Grange Memorial oval playground to 2021/22 and Trust Reserve playground to 2022/23.

   b. Budgeted expenditure for Reserve and Street Furniture (including shelter) renewals in 2020/21 be increased by $134,370, by bringing forward the shade sail structure at Harold and Cynthia Anderson Reserve from 2022/23.

   c. Budgeted expenditure of $333,830 for Irrigation renewals in 2020/21 be returned as savings, due to various irrigation assets renewed as part of stage 3 of the Port Road drainage project, and the scope altered to the Angley Reserve irrigation renewal.
2. That by endorsing the variations listed in 1. above, Council is endorsing revisions to the 4-year renewal program in the Open Space and Recreation Infrastructure Asset Management Plan.

Carried Unanimously

4.22 COMMUNITY CONSULTATION - WEST LAKES CRUISES LICENCE AGREEMENT

Brief

The current operators of the West Lakes Princess are retiring and the business is transitioning to a new operator. The current owners have requested an extension of term to assist the new owner structure an appropriate business plan. The existing residual term is eight years and a further ten years (as two consecutive five year terms) are sought.

The Lake is held in the care and control of the City of Charles Sturt by virtue of a 99 year Agreement with the (then) Minister for Marine and Waterways. The Agreement indicates the Lake is to be considered and managed as Community Land. The extended term requested by the Licence holder therefore automatically triggers a community consultation component.

This Report seeks endorsement of the proposed Community Engagement Approach in keeping with the Alienation of Community Land under Section 202 of the Local Government Act, 1999.

Moved Councillor - Gerard Ferrao
Seconded Councillor - Thomas Scheffler

Motion

1. That the proposed Community Engagement Approach for community consultation on the alienation of Community Land by Licence on West Lakes is endorsed.

2. That the results of the proposed community consultation are returned to Council for consideration, at which time an Assignment (transfer) of Licence can be considered.

Carried Unanimously

4.23 EXTERNAL GRANT FUNDING ACCEPTANCE

Brief

The Adelaide and Mount Lofty Ranges Natural Resource Management Board has offered Council grant funding for follow-up weed control and management within the River Torrens Linear Park Corridor as part of the ongoing River Torrens Recovery Project.

Moved Councillor - George Turelli
Seconded Councillor - Thomas Scheffler
Motion

1. That the report be received and noted.
2. That Council accepts the funding amount of $5,000 provided by the Adelaide Mount Lofty Ranges Natural Resource Management 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

4.24 ROAD CLOSURE - PORTION OF NAPIER DRIVE, GRANGE - SECTION 32 OF ROAD TRAFFIC ACT 1961

Brief

This report proposes the permanent closure of a portion on Napier Drive in Grange to all vehicles (except bicycles) for the purposes of provision of a shared-use pedestrian and cycling path between Beach Street and Jetty Street in Grange (Grange Lakes Corridor Shared Use Path Stage 4).

Moved Councillor - Thomas Scheffler
Seconded Councillor - Oanh Nguyen

Motion

1. That Council notes that the concept design for Stage 4 of the Grange Lakes Corridor Shared Use Path, endorsed by Council at the meeting on 22 July 2019, includes the removal of a portion of the roadway in Napier Drive (the cul-de-sac head).
2. That Council notes that staff undertook formal public notification of the proposal in accordance with the requirements of section 32(1) of the Road Traffic Act 1961 and that one submission was received in support of the proposal and no objections were received.
3. That, pursuant to section 32 of the Road Traffic Act 1961, the Council resolves to close the portion of Napier Drive, between the driveway of 18 Sturt Close and the northern end of Napier Drive, to all vehicles (except bicycles) for the purposes of provision of a shared-use pedestrian and cycling path between Beach Street and Jetty Street (Grange Lakes Corridor Shared Use Path Stage 4).

Carried Unanimously
4.25 INSTALLATION OF HAND SOAP DISPENSERS IN PUBLIC TOILETS - TRIAL RESULTS

Brief
A report was presented to the Asset Management Committee on 18 February 2019 (AM 18/2/19, Item 3.01) in response to a petition received to introduce hand soap dispensers within Council-owned public toilets. Council resolved to undertake a 12 month trial within five regional public toilets in the first instance, with a further report to be presented to Council with the trial results. This report presents outcomes of the trial.

Moved Councillor - Matt Mitchell
Seconded Councillor - Oanh Nguyen

Motion
That a total of 92 stainless steel hand soap dispensers be installed in the 43 remaining public toilets across the City in the current financial year.

Carried Unanimously

4.26 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 referred to the next quarterly review.

Moved Councillor - George Turelli
Seconded Councillor - Gerard Ferrao

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. Budgeted expenditure for New Project - Jack Johnson Court Reserve Upgrade be created for a total value of $25,000 from savings in Beach Access Ways Project 3116 by $25,000.
2. That the following variations to the Capital Works Program be approved and budgets or scope adjusted accordingly:
   a. Budgeted expenditure for Palm Grove Fence renewal Project 3113 be increased by $15,000 from savings in Sporting Club and Council building renewal Project 3105 by $15,000.
   b. Budgeted expenditure for Asset Contingency Building Works Project 3107 be increased by $60,000 from savings in Beach Access Ways Project 3116 by $60,000.
   c. Budgeted expenditure for the AMP Fences, Walls and Bollards 2020/21 Program Budget be unchanged and the scope be altered to include renewal of fencing at Henley Community Garden.

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

4.27 PORT ROAD DRAINAGE AND LANDSCAPING PROJECT - UPDATE REPORT FEBRUARY 2020

Brief
This report serves to provide an update on the status of the Port Road Drainage and Landscaping Project

Moved Councillor - Matt Mitchell
Seconded Councillor - Alice Campbell

Motion
1. That the report be received and noted.
2. That a final report be provided to Council at the completion of the project unless significant unforeseen circumstances arise which require an earlier report to be presented.
   Carried Unanimously
4.28 ST CLAIR RECREATION PRECINCT PROJECT - UPDATE REPORT FEBRUARY 2020

Brief
This report serves to provide an update on the status of the St Clair Recreation Centre Precinct Project.

Moved Councillor - Oanh Nguyen  
Seconded Councillor - Paul Sykes

Motion
1. That the report be received and noted.
2. That Council acknowledge the January 2020 Performance Report provided by the YMCA SA (Appendix A).
3. That further monthly reports be provided to Council updating the progress on the Project.

Carried Unanimously

4.29 WEST BEACH ROCK SEA WALL & LANDSCAPING PROJECT - UPDATE REPORT FEBRUARY 2020

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 - Oanh Nguyen

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
Nil

8. QUESTIONS WITHOUT NOTICE
Nil
9. BUSINESS - PART II - CONFIDENTIAL ITEMS

Nil

10. MEETING CLOSURE

The meeting was closed at 8.18pm