Operation Services Committee Meeting
Minutes

Tuesday, 17 August 2010 at 9.49 pm
Council Chamber, 401 Greenhill Road, Tusmore

Present

Councillor Zacharakis, Chair
Her Worship the Mayor, Wendy Greiner
Councillors Carbone, Gilbert, Collins (arr. 9.53 pm), Henderson, Hillier, Howard,
Jacobsen, Lincoln, Paterson, Pavan and Quirke

Councillor Collins not present at the beginning of the meeting.

Apologies

Nil

Confirmation of Minutes

Councillor Lincoln moved:

O2634 That the minutes of the meeting of Operation Services Committee Meeting held on
20 July 2010 be taken as read and confirmed.

Seconded by Councillor Henderson CARRIED UNANIMOUSLY

Reports of Officers

Extinguishment of Easement – 414 Glynburn Road, Erindale

Councillor Hillier moved:

O2635 1. That the Report be received.

2. That Council consents to extinguishment of the Easement for Drainage
Purposes over that portion of Allotment 118, Deposited Plan 3975, Certificate of
Title 5273 Folio 586 subject to Council bearing no cost with the process.

3. That the Mayor and Acting Chief Executive Officer are authorised to affix the
common seal to all necessary documentation to give effect to the resolution.

Seconded by Councillor Howard CARRIED
Capital Works Monthly Update

Councillor Hillier moved:

O2636  1. That the Report be received.

2. That the Spray Seal program be undertaken in Hotmix Asphalt as part of the Scrub Coat program.

Seconded by Councillor Pavan  CARRIED

Changes to Bus Routes 142, 143, 145 and 146 Status Report

Councillor Jacobsen moved:

1. That the Report be received.

2. That the Council writes to the Minister for Transport seeking the installation of traffic lights at Dulwich Avenue and Fullarton Road synchronised with the Grant Avenue lights.

3. That the Council writes to the Minister for Transport requesting he directs the Public Transport Division to conduct further consultation with the surrounding community regarding the relocation of the pedestrian crossing lights on Portrush Road at both the lights adjacent to Gilles Road and Grant Avenue.

Councillor Collins entered the meeting at 9.53 pm.

Seconded by Councillor Lincoln

Councillor Quirke moved an Amendment:

1. That the Report be received.

2. That Council supports the residents of Sunnyside Road in a letter to the Minister for Transport and requests that there not be a new bus route on Sunnyside Road.

3. That the Council writes to the Minister for Transport seeking the installation of traffic lights at Dulwich Avenue and Fullarton Road synchronised with the Grant Avenue lights.

4. That the Council writes to the Minister for Transport requesting he directs the Public Transport Division to conduct further consultation with the surrounding community regarding the relocation of the pedestrian crossing lights on Portrush Road at both the lights adjacent to Gilles Road and Grant Avenue.

Seconded by Councillor Pavan  CARRIED
Councillor Carbone moved an Amendment:

1. That the Report be received.

2. That Council supports the residents of Sunnyside Road in a letter to the Minister for Transport and requests that there not be a new bus route on Sunnyside Road.

3. That the Council writes to the Minister for Transport seeking the installation of bus activated traffic lights at Dulwich Avenue and Fullarton Road.

4. That the Council writes to the Minister for Transport requesting he directs the Public Transport Division to conduct further consultation with the surrounding community regarding the relocation of the pedestrian crossing lights on Portrush Road at both the lights adjacent to Gilles Road and Grant Avenue.

Seconded by Councillor Howard CARRIED

Councillor Carbone’s amended Motion was put LOST

Councillor Jacobsen moved:

O2637 1. That the Report be received.

2. That the Council writes to the Minister for Transport seeking the installation of traffic lights at Dulwich Avenue and Fullarton Road synchronised with the Grant Avenue lights.

3. That the Council writes to the Minister for Transport requesting he directs the Public Transport Division to conduct further consultation with the surrounding community regarding the relocation of the pedestrian crossing lights on Portrush Road at both the lights adjacent to Gilles Road and Grant Avenue.

4. That the Council writes to the Minister for Transport requesting that he directs the Public Transport Division to conduct further consultation with the residents surrounding Sunnyside Road to ensure a suitable public transport outcome for these residents.

Extension of Time

Councillor Pavan moved:

O2638 That the Meeting be extended for a further hour until midnight.

Seconded by Councillor Howard CARRIED
A Division was called by Councillor Collins

In Favour
Councillor Henderson
Councillor Carbone
Councillor Pavan
Councillor Quirke
Councillor Howard
Councillor Paterson
Councillor Lincoln
Mayor Greiner
Councillor Zacharakis

Against
Councillor Hillier
Councillor Collins
Councillor Jacobsen
Councillor Gilbert

CARRIED

Councillor Jacobsen’s Motion was seconded by Councillor Lincoln

CARRIED

Revocation of Community Land Classification – Portion of Waterfall Gully Reserve

Councillors Howard and Quirke left the meeting at 10.52 pm.

Councillor Jacobsen moved:

O2639 1. That the Report be received.

2. That Council in accordance with Section 194 of the Local Government Act 1999, agrees to revoke a portion of land, subject to Community Land Classification, referred to as a portion of Lot 101 held within Certificate of Title Register Book Volume 5876 Folio 426, delineated as drainage reserve in Deposited Plan 31781.

3. That Council agrees to accept the Assessment of Compensation (Maloney Field Services Valuation - March 2010) of $6,900 for the portion of land subject to revocation of Community Land classification, and that all funds arising from the revocation process are allocated to the City of Burnside Open Space Reserve fund.

4. That Council Administration communicate to SA Water acceptance of the offer of compensation as stated with the Maloney Field Services Valuation – March 2010 and continue to work with SA Water to complete the process of revoking a portion of Community Land Classification required permitting the redevelopment of the waste water facility on Waterfall Gully Road.

5. That SA Water install and maintain a right of way to facilitate movement to and from Council’s reserve.

6. That Council writes to residents within 500m of the pump site advising them of our intention to revoke the Community Land classification in order to install the new sewage pump.

Seconded by Councillor Henderson

CARRIED UNANIMOUSLY
Licence to Use Portion of Road Reserve – 21 Caithness Avenue, Beaumont

Councillor Jacobsen moved:

O2640 1. That the Report be received.

2. That Council agrees “in principle” to the disposal of approximately 25 square metres of road reserve on Sherwood Terrace to the adjacent owner at 21 Caithness Avenue Beaumont subject to:

a. A legal survey and valuation for the land being sought from a suitably qualified land valuer;

b. The adjacent owners agreeing with the valuation and a further report being made to the Operation Services Committee seeking its agreement to the valuation, and

c. The adjacent owners meeting all costs associated with the transfer (survey, documentation and administration of the process).

Seconded by Councillor Collins CARRIED UNANIMOUSLY

Petition – Tree Removal Fernbank Terrace, Stonyfell

Councillor Gilbert moved:

1. That the Report be received.

2. That Council removes the Aleppo pine subject to receiving development approval for the removal of the tree.

Councillor Howard returned at 11.03 pm

Councillor Quirke returned at 11.05 pm.

Seconded by Councillor Quirke LOST

A Division was called by Councillor Quirke:

**In Favour**

Councillor Quirke

Councillor Gilbert

**Against**

Councillor Henderson

Councillor Carbone

Councillor Pavan

Councillor Hillier

Councillor Collins

Councillor Howard

Councillor Jacobsen

Councillor Paterson

Councillor Lincoln

Mayor Greiner

Councillor Zacharakis

LOST
Councillor Lincoln moved:

O2641  
1. That the Report be received.
2. That Council does not remove the tree (Aleppo Pine) located between 9 and 13 Fernbank Terrace, Stonyfell.
3. The Council, at its own cost, undertakes root pruning of the tree and inspects the tree in 12 months to assess if further pruning of the trees foliage and/or roots is required.
4. That Council advises the petitioners of its proposed action.

Seconded by Councillor Gilbert  
CARRIED UNANIMOUSLY

Left Turn Vehicle Movements – Glynburn Road into Stanley Street and Statenborough Street, Leabrook

Councillor Carbone moved:

O2642  
That the Report be received.

Seconded by Councillor Jacobsen  
CARRIED UNANIMOUSLY

Other Business

Nil

Closure

The meeting closed at 11.35 pm.