Operation Services Committee Meeting
Minutes

Tuesday, 19 October 2010 at 6.39 pm
Council Chamber, 401 Greenhill Road, Tusmore

Present
Councillor Hillier, Deputy Chair
Her Worship the Mayor, Wendy Greiner
Councillors Carbone, Gilbert, Collins, Howard, Jacobsen, Paterson, Pavan and Quirke

Councillor Lincoln did not attend the meeting.

Apologies
Councillor Zacharakis

Leave of Absence
Councillor Henderson

Confirmation of Minutes
Councillor Collins moved:
O2649 That the minutes of the meeting of Operation Services Committee Meeting held on 21 September 2010 be taken as read and confirmed.

Seconded by Councillor Gilbert 
CARRIED

Reports of Officers

Capital Works Monthly Report
Councillor Pavan moved:
O2650 That the Report be received.

Seconded by Councillor Jacobsen 
CARRIED
Assets and Capital Works Department Annual Report 2009/10

Councillor Pavan moved:

O2651 That the Report be received.

Seconded by Councillor Jacobsen  CARRIED

Operations Services Department Annual Report 2009/10

Councillor Pavan moved:

O2652 That the Report be received.

Seconded by Councillor Collins  CARRIED

Review of 50 KM/H Signage Policy

Councillor Jacobsen moved:

O2653 That the Report be received.

Seconded by Councillor Paterson  CARRIED UNANIMOUSLY

Possum Nest Boxes

Councillor Jacobsen moved:

O2654 1. That the Report be received.

2. That Council continues to increase nest box numbers within its parks and reserves and begins a monitoring program to investigate appropriateness of location and usage.

3. That Council continues to encourage our community to install nest boxes in their properties by offering nest boxes for sale at cost and providing advice.

4. That Council writes to Possum ARC thanking them for their concern and offer of support.

5. That Burnside Council liaise with Possum ARC to seek their support to assist with the installation of possum boxes.

Seconded by Councillor Quirke  CARRIED

Open Space and Recreation Department Annual Report 2009/10

Councillor Paterson moved:

O2655 That the Report be received.
Councillor Jacobsen left the meeting at 6.53 pm and returned at 6.54 pm.
Seconded by Mayor Greiner CARRIED UNANIMOUSLY

Other Business

North South Interconnection Systems Project

Councillor Jacobsen moved:

That the City of Burnside writes to SA Water advising them of our concerns and opposition to the redirection of the North South Pipeline in Morland Avenue and Allendale Grove and instead request it continues the length of Heatherbank Terrace and Penfold Road.

Seconded by Councillor Gilbert TIED

A Division was called by Councillor Jacobsen

<table>
<thead>
<tr>
<th>In Favour</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Quirke</td>
<td>Councillor Carbone</td>
</tr>
<tr>
<td>Councillor Collins</td>
<td>Councillor Pavan</td>
</tr>
<tr>
<td>Councillor Jacobsen</td>
<td>Councillor Howard</td>
</tr>
<tr>
<td>Councillor Gilbert</td>
<td>Councillor Paterson</td>
</tr>
<tr>
<td>Councillor Hillier</td>
<td>Mayor Greiner</td>
</tr>
</tbody>
</table>

TIED

Councillor Gilbert moved:

O2656 That Council writes to SA Water asking that they review the location of the North South Pipeline to remove it from the Heatherbank Terrace and Allendale Grove.

Seconded by Councillor Jacobsen CARRIED UNANIMOUSLY

Councillor Quirke left the meeting at 7.17 pm and returned at 7.24 pm.

Closure

The meeting closed at 7.25 pm.