



LIGHT
REGIONAL
COUNCIL

VISION & ASPIRATIONS

A vibrant and growing community to be supported by quality infrastructure, a sustainable environment and excellent services that meet everybody's needs and maintains our unique lifestyle.

MINUTES

from the Meeting of

STRATEGY & PROJECTS COMMITTEE

*held in the
FREELING COMMITTEE ROOM
12 Hanson Street, Freeling*

TUESDAY, 7 JUNE 2011

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**MINUTES OF THE MEETING OF
LIGHT REGIONAL COUNCIL STRATEGY & PROJECTS COMMITTEE
HELD ON TUESDAY,
7 JUNE 2011, IN THE FREELING COMMITTEE ROOM,
12 HANSON STREET FREELING**

1. PRESENT

Cr Peter Graham (Chair)	Mudla Wirra Ward
Cr Bill Close (Deputy Chair)	Mudla Wirra Ward
Cr Wayne Standish	Light Ward
Cr Steven Watson	Mudla Wirra Ward
Cr Robert Williams	Dutton Ward
Mr Richard Michael	General Manager, Business & Governance
Ms Kirsty Dudley	Tourism & Special Projects Officer
Mr Andrew Philpott	Environmental Projects Officer
Mr Craig Doyle	Principal Project Planner
Mr Richard Dodson	General Manager, Infrastructure & Works
Ms Stacie Dickson	Administration Officer

2. OPENING

Cr Peter Graham declared the meeting open at 5.00 pm

3. APOLOGIES

Mr Nathan Cunningham	General Manager, Strategy, Projects & Engineering
Mr Neil Purdam	Technical Officer – Infrastructure & Assets

4. MINUTES

4.1 CONFIRMATION OF COMMITTEE MINUTES

Moved Cr Watson
Seconded Cr Close

That the minutes of the meeting of the Strategy & Projects Committee held Tuesday 3 May 2011 be confirmed as a true and correct record of that meeting.

CARRIED

5. COMMUNICATIONS

5.1 COMMITTEE MEMBERS' REPORTS

5.1.1 Delegate / Representative Reports

5.2 PRESENTATIONS TO THE COMMITTEE

5.2.1 Public Forum

NIL

6. **HEARING OF REPRESENTATIONS**

NIL

7. **PETITIONS, DEPUTATIONS**

NIL

8. **BUSINESS ARISING**

Current Status of all matters noted.

9. **REPORTS FOR DECISION**

9.1 **CHIEF EXECUTIVE OFFICER**

NIL

9.2 **GENERAL MANAGER, BUSINESS & GOVERNANCE**

NIL

9.3 **GENERAL MANAGER, DEVELOPMENT & REGULATORY SERVICES**

NIL

9.4 **GENERAL MANAGER, STRATEGY, PROJECTS & ENGINEERING**

9.4.1 S&P 9.4.1/2011 Citizenship Ceremony Policy

File: 80-2-2

Author: Sue Eldridge, Manager Community Development

Moved Cr Standish

Seconded Cr Close

The Strategy and Projects Committee agrees with the concept of developing a citizenship ceremony policy but defers accepting the policy to allow further consideration and clarification of time and place of conducting the ceremonies.

This item has been deferred and an updated report will be presented at the next S&P Committee Meeting.

CARRIED

9.4.2 S&P 9.4.2/2011 Sturt Highway/Research Road intersection, Nuriootpa

File: 255-1-433

Author: Craig Doyle, Principal Project Planner

Moved Cr Watson

Seconded Cr Standish

That the Strategy and Projects Committee recommends that Council:

- Receives the report for 'Research Road – Proposed Road Closure Traffic Study (April 2011)' prepared by GHD P/L;
- Notes the recommendation of the report, that the Sturt Highway/Research Road intersection (northern side) be modified to only allow 'left in' movements from Sturt Highway and 'left out' movements from Research Road;
- Provides a copy of the report to its funding partner, the Department of Transport, Energy and Infrastructure (DTEI) for its review; and
- Should DTEI support the report Council encourages DTEI to fund and deliver any resulting project to modify the intersection, subject to DTEI's agreement with the report's recommendations and community consultation through Council.

CARRIED

9.4.3 S&P 9.4.3/2011 Hewett Community Centre – Northern Car Park Licence

File: 30-1-13

Author: Craig Doyle, Principal Project Planner

Moved Cr Close

Seconded Cr Watson

That the Strategy & Projects Committee recommends to Council that pursuant to Sections 38 and 44 of the Local Government Act 1999, Council authorises the Mayor and Chief Executive Officer to execute, under the Common Seal of Council, the Car Park Licence affecting the Hewett Community Centre's northern car park (located on Lot 12 in DP 46321 (CT 5439/137)).

CARRIED

9.4.4 S&P 9.4.4/2011 Council Consent – Real Property Act (Registration of Titles) Act matter, Hamilton

File: 3155764009

Author: Neil Purdam, Technical Officer, Infrastructure & Assets, Strategy Projects & Engineering

Moved Cr Watson

Seconded Cr Standish

That the Strategy & Projects Committee recommends to the Council that;

- Pursuant to Section 44 of the Local Government Act 1999, Council delegates authority to the Mayor and Chief Executive Officer to execute the common seal of Council on correspondence to the Registrar General advising that Light Regional Council consents to the issue of an ordinary Certificate of Title for Allotment 503 in accordance with the data appearing on Land Titles Office Filed Plan 45198, in the name of Neil Hamilton Traeger, (in lieu of Limited Certificate of Title Volume 5695 Folio 982), notwithstanding the absence of fencing on the Eastern boundary of the before mentioned Allotment.

CARRIED

9.4.5 S&P 9.4.5/2011 Regional Tourism Growth Plan Outcomes

File: 125-3-12

Author: Kirsty Dudley, Tourism & Special Projects Officer

Moved Cr Close

Seconded Cr Standish

That the Strategy & Projects Committee recommends to the Council that;

- Authorise the Chief Executive Officer, who may seek to delegate to the Tourism & Special Projects Officer, to negotiate with Tourism Barossa Inc to draft a funding agreement for Councils consideration in line with the following criteria
- Agreement to be for a 3 year period
- Funding allocation up to a level of \$28,000 ex GST per year (with an annual CPI increment in line with the current 10 year Long Term Financial Plan)
- Clearly identified key performance indicators & criteria for service delivery;
- Authorise the reallocation of \$2000 in funding to the SATC initiatives being the VIC Sales Network Project and Experiences Development Project;
- Authorise reallocation of funds allocated in the LTFP, previously identified as support for Clare Valley Tourism Marketing Committee, to Tourism Projects for funding of future initiatives to service the requirements of the portion of the Light region which falls into the Clare Valley Tourism Region.
- Seek LGA and South Australian Regional Organisation of Councils (SAROC) support in conveying Council's disappointment to the Minister of Tourism who is the Honorable John Rau seeking a review of SATC reduction of funding to Regional Tourism.

CARRIED

9.4.6 S&P 9.4.6/2011 Proposal to establish a concrete and limestone processing plant at the former Roseworthy landfill site

File: 300-5-2

Author: Andrew Philpott, Environmental Projects Officer

Moved Cr Watson

Seconded Cr Standish

That Strategy & Projects Committee recommends to Council;

1. That it support the concept of the establishment of a portable concrete and limestone processing plant being located on land at the former Roseworthy landfill site, subject to further discussions occurring between Council and Laka P/L with respect to the terms and conditions of the proposal and subsequently any proposed lease agreement over the site, in addition to the consideration of any requirements of the Development Act 1993 and its Regulations.
2. That council staff review the contents of the existing Community Land Management Plan (numbered 431/2004) in place over the land occupied by the Roseworthy landfill site, and the Community Land provisions of the Local Government Act 1999, in order to establish the plan amendment (if necessary) and public consultation processes required to allow the proposed activity to occur at the site.
3. That council staff review and seek advice (if necessary) in regard to the Environmental Protection Authority license over the land occupied by the Roseworthy landfill site concerning the activities which might be permitted to occur at the site under the licensing system, and should amendment to the site licensing be required, establish the process to be followed to amend the site license conditions.

That a further report be prepared outlining the details of any Local Government Act processes, licensing impacts, and proposed draft lease agreement arrangements for presentation to a future Strategy and Projects Committee meeting for consideration.

CARRIED

9.4.7 S&P 9.4.7/2011 Gawler River Flood Management Authority – approval of Business Plan and Draft Budget

File: 305-3-2 (20)

Author: Andrew Philpott, Environmental Projects Officer

Moved Cr Close

Seconded Cr Watson

That the Strategy and Projects Committee recommends that Council approves the GRFMA Business Plan 2011 – 2014 and Draft Budget 2011 – 2012 in accordance with Clause 11.2.3 of the GRFMA Charter, as presented in the appendices.

CARRIED

9.5 GENERAL MANAGER, INFRASTRUCTURE & WORKS

NIL

10. **REPORTS FOR INFORMATION**

Item No. and Subject	
10.1	Wild olive control works in the Council area
<u>File:</u>	116-2-1
<u>Author:</u>	Andrew Philpott, Environmental Projects Officer
10.2	Central Local Government Region of South Australia (CLGRSA)
<u>File:</u>	125-3-16
<u>Author:</u>	Andrew Philpott, Environmental Projects Officer
10.3	Gawler River Flood Management Authority
<u>File:</u>	305-3-2
<u>Author:</u>	Andrew Philpott, Environmental Projects Officer
10.4	Regional Open Space and Recreation Strategy Project
<u>File:</u>	240-1-2
<u>Author:</u>	Kirsty Dudley, Tourism & Special Projects Officer
10.5	Proposed Kapunda Bowling Club Relocation to Dutton Park – Regional Sporting Facility, Dutton Park
<u>File:</u>	240/1/22
<u>Author:</u>	Kirsty Dudley, Tourism & Special Project Officer
Moved Cr Watson Seconded Cr Close That the reports on delegated authority and information items be received and the contents therein be noted by the Committee.	
<u>CARRIED</u>	

11. **PROCEDURAL MATTERS**

11.1 **QUESTIONS WITHOUT NOTICE**

Nil

11.2 QUESTIONS ON NOTICE

Nil

11.3 DEFERRED MOTION

Nil

11.4 NOTICE OF MOTION

Nil

11.5 MOTIONS WITHOUT NOTICE

Nil

12. CONFIDENTIAL ITEMS

NIL

13. MEETINGS

The next ordinary meeting of Light Regional Council **Strategy & Projects Committee** will be held on Tuesday, 5 July 2011, commencing at 5:00pm in the Freeling Committee Room, 12 Hanson Street, Freeling.

14. CLOSURE

The meeting was declared closed at 6.46pm

Minutes of meeting confirmed at a meeting of Council held on Tuesday, 5 July 2011.

PRESIDING MEMBER (CHAIRMAN) _____