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for the meeting of
LIGHT REGIONAL COUNCIL
STRATEGY & PROJECTS COMMITTEE

**TUESDAY, 2 OCTOBER 2012**

*Reports for Decision:*

NIL

*Reports for Information:*

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<th>Description</th>
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<td>10.1</td>
<td>Inaugural AGM for the Pines Reserve Committee</td>
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<td>10.2</td>
<td>Northern Coast and Plains Project Area – Advisory Group</td>
<td>5</td>
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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.

AGENDA PAPERS
for the meeting of
LIGHT REGIONAL COUNCIL
STRATEGY & PROJECTS COMMITTEE

in the
COUNCIL CHAMBER
93 Main Street, Kapunda

TUESDAY, 2 OCTOBER 2012 at 5:00pm
Committee Members,

Cr Peter Graham (Chair)
Cr Bill Close (Deputy Chair)
Cr Wayne Standish
Cr Robert Williams
Cr Steven Watson
Mayor Bill O’Brien (Ex Officio)

Notice is hereby given pursuant to the provisions of Section 87 (4) of the Local Government Act, 1999, that the next Meeting of the Light Regional Council Strategy & Projects Committee will be held in the Council Chamber at 93 Main Street Kapunda on Tuesday, 2 October 2012 at 5:00pm

A copy of the Agenda for the above meeting is supplied as prescribed by Section 87 (4) of the said Act.

Brian Carr
CHIEF EXECUTIVE OFFICER

28 September 2012
AGENDA

MONTHLY MEETING OF THE LIGHT REGIONAL COUNCIL
STRATEGY & PROJECTS COMMITTEE HELD ON TUESDAY, 2 OCTOBER 2012,
IN THE COUNCIL CHAMBER, 93 MAIN STREET KAPUNDA 5373
COMMENCING AT 5:00PM

1. PRESENT
2. OPENING
3. APOLOGIES
4. MINUTES
4.1 CONFIRMATION OF COMMITTEE MINUTES
5. COMMUNICATIONS
5.1 COMMITTEE MEMBERS’ REPORTS
5.1.1 Delegate / Representative Reports
5.3 PRESENTATIONS TO COMMITTEE
6. HEARING OF REPRESENTATIONS
7. PETITIONS, DEPUTATIONS
7.1 PETITIONS
7.2 DEPUTATIONS
8. BUSINESS ARISING
9. REPORTS FOR DECISION
9.1 CHIEF EXECUTIVE OFFICER
9.2 GENERAL MANAGER, BUSINESS & GOVERNANCE
9.3 GENERAL MANAGER, DEVELOPMENT & REGULATORY SERVICES
9.4 GENERAL MANAGER, STRATEGY, PROJECTS & ENGINEERING
9.5 GENERAL MANAGER, INFRASTRUCTURE & WORKS
10. REPORTS FOR INFORMATION
11. PROCEDURAL MATTERS
11.1 QUESTIONS WITHOUT NOTICE
11.2 QUESTIONS ON NOTICE
11.3 DEFERRED MOTION
11.4 NOTICE OF MOTION
11.5 MOTIONS WITHOUT NOTICE
12. CONFIDENTIAL ITEMS
13. MEETINGS

The next meeting of Light Regional Council Strategy & Projects Committee will be held on Tuesday, 6 November 2012, commencing at 5:00pm in the Meeting Room, 12 Hanson Street, Freeling.

14. CLOSURE
4. **MINUTES**

4.1 **CONFIRMATION OF COMMITTEE MINUTES**

4.1.1 Minutes of the meeting of Committee held Tuesday, 4 September 2012.

**Recommendation**
- That the minutes of the meeting of the Strategy & Projects Committee held Tuesday, 4 September be confirmed as a true and correct record of that meeting subject to the recording of Mayor Bill O'Brien as present at that meeting.

5. **COMMUNICATIONS**

5.1 **COMMITTEE MEMBERS’ REPORTS**

5.1.1 Delegate / Representative Reports

5.3 **PRESENTATIONS TO COMMITTEE**

6. **HEARING OF REPRESENTATIONS**

6.1 **NIL**

7. **PETITIONS, DEPUTATIONS**

7.1 **PETITIONS**

7.2 **DEPUTATIONS**

8. **BUSINESS ARISING**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Minute</th>
<th>Page No.</th>
<th>Current Status of Matter</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.2</td>
<td>General Manager, Business &amp; Governance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.2.4</td>
<td>Sections 884, 885 and 886, Hundred of Mudla Wirra, Gawler River</td>
<td>57</td>
<td>L&amp;BA met with LMC and Limavady on-site 25/10/11. Land swap details including costs in negotiation between Limavady and the Urban Renewal Authority. If parties in agreement, advice to be provided to Council and report will be presented for decision on whether LRC wish to take on care and control of land adjacent river and whether to enter into a lease with Limavady. L&amp;BA contacted Urban Renewal Authority (previously LMC) on 24/09/12 who advised that negotiations are still continuing and Council will be provided with an update in due course.</td>
</tr>
</tbody>
</table>

*Ongoing*
### Arising from Strategy & Projects Committee Meeting of Tuesday 1 May 2012

| 9.4.2 | S&P9.4.2/2012 Street Tree Planting – Completion of Works for Hewett | 3 | Review will be progressed later in 2012 with the change in season, to facilitate the assessment of established street trees. | Ongoing |

### Arising from Strategy & Projects Committee Confidential Meeting of Tuesday 3 July 2012

| 12.1 | S&P12.1/2012 Gawler Rivers flood prone area Development Plan Amendment | 1 | CONFIDENTIAL | Ongoing |

### Arising from Strategy & Projects Committee Meeting of Tuesday 7 August 2012

| 9.2.1 | S&P9.2.1/2012 Tanunda Pines Golf Club Rate Rebate | 3 | Discretionary rebate provided to Tanunda Pines Golf Club for 2012/2013 – 2014/2015 financial years (inclusive). Council staff to undertake a review of Rates Rebate Policy with respect to private entities, incorporated associations, community groups and sporting bodies for the further consideration of the Elected Body. | Ongoing |

| 9.4.2 | S&P9.4.2/2012 Gawler Peri-Urban River Links Project | 16 | Meeting scheduled with RDA Barossa in early September 2012 to progress planning of this project and its associated funding submission. | Ongoing |

| 9.4.5 | S&P9.4.5/2012 Public Art – Gift of Creative Work | 33 | Council’s appreciation of offer of public art communicated to the artists. Community engagement strategy under preparation to determine themes for the artwork and this will be implemented in coming months. | Completed |

### Arising from Strategy & Projects Committee Meeting of Tuesday 4 September 2012

| 9.4.1 | S&P9.4.1/2012 Gawler Belt Local Area Traffic Management Study | 3 | GTA Consultants LATM circulated in accordance with Council’s resolution at its meeting held on 25 September 2012. | Completed |

| 9.4.2 | S&P9.4.2/2012 Subsidised Bus Service for the Barossa, Light and Gawler Football and Netball Association Grand Finals - 2012 |  | Funding authorised by the S&P Committee provided to the Barossa, Light and Gawler Football & Netball Association in advance of the Grand Final held on 22 September 2012. Public transport arrangements for the event were promoted by the Association in print media in advance. | Completed |


| 9.4.4 | S&P9.4.4/2012 Community Grants Scheme (CGS) - Round 1 Funding Submissions for 2012/2013 |  | Applicants notified of the outcome of Council’s resolution at its meeting held on 25 September 2012. | Completed |

| 9.4.5 | S&P9.4.5/202 Event Sponsorship Program (ESP) - Round 1 Funding |  | Applicants notified of the outcome of Council’s resolution at its meeting held on 25 September 2012. | Completed |
9.4.6 S&P9.4.6/2012 Youth Sponsorship Program (YSP) Funding Submissions for 2012/2013

Completed

Applicants notified of the outcome of Council’s resolution at its meeting held on 25 September 2012.

9.4.7 S&P9.4.7/2012 Heritage Incentive Scheme – Round 1 Funding submission for 2012/2013 financial year

Completed

Applicants notified of the outcome of Council’s resolution at its meeting held on 25 September 2012.

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

NIL

9.5 GENERAL MANAGER, INFRASTRUCTURE & WORKS

NIL
## 10. REPORTS FOR INFORMATION

### Item No. and Subject

<table>
<thead>
<tr>
<th>Item No. and Subject</th>
<th>File: 245-1-1</th>
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<tbody>
<tr>
<td>10.1 Inaugural AGM for the Pines Reserve Committee</td>
<td></td>
</tr>
<tr>
<td><strong>Appendix:</strong> 10.1A Location map of reserve</td>
<td></td>
</tr>
<tr>
<td><strong>Author:</strong> Andrew Philpott, Environmental Projects Officer</td>
<td></td>
</tr>
<tr>
<td><strong>Report Presenter:</strong> Andrew Philpott, Environmental Projects Officer</td>
<td></td>
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</table>

The Pines Reserve is a Crown Reserve (CR5755) under the care and control of Council. It is situated on the Kapunda to Tarlee Road and includes the former Taylor's Run Reservoir, which was the main water supply for Kapunda from the 1880's up until the 1950's.

For about the last 26 years the Pines Reserve has been looked after by a group of dedicated volunteers. This group initially fenced off the reserve to prevent the access of four wheel drive vehicles and motorbikes, which were having a detrimental effect on the flora and fauna within the reserve. Since then the group has developed and maintained a walking trail network, cleared away fallen timber over the trails and collected rubbish. The group has also assisted in the restoration of the Turncock House, which is a stone building that housed the water flow control valve.

More recently members of the volunteer group expressed a wish to develop a more formal committee structure and to also formalise a relationship with Council. This step was seen as desirable in order to protect volunteers from any potential litigation and also from personal accident in the unlikely event of an accident happening while undertaking volunteer duties at the site. The incorporation of the Pines Reserve Committee was supported by Council resolution at the April 2012 ordinary meeting.

In July of this year an application was made to the Office of Business and Consumer Affairs to have the Pines Reserve Committee incorporated. This application was successful. On Wednesday 12th September 2012 the inaugural AGM for the Pines Reserve Committee was held. The meeting was held at the Kapunda office committee room and attracted about 20 people. A management committee has been established as well as a ‘Friends of the Pines’ Group. The committee includes the following people:

- **President:** Greg Mickan
- **Vice President:** Ken Thomas
- **Secretary:** John Dermody
- **Treasurer:** Ann Perkins
- **Committee:**
  - Andrew Philpott (Council liaison)
  - Andrew Mickan
  - Ross Vogt
  - Sarah McCarthy
  - Fiona Valentine
  - Chris Perkins

The main committee as well as the friends group will be tasked with the ongoing maintenance of the site. There will also need to be discussion with Council as to future developments at the site, which can be progressed through the development of a charter or management agreement for the reserve. A draft charter or management agreement will be presented at a future Council meeting for endorsement via the Strategy and Projects Committee.
The Adelaide and Mount Lofty Ranges Natural Resources Management Board (The Board) undertakes a range of duties in the Light Regional Council area each year. These activities are undertaken primarily through two advisory groups, which report to the Board. These advisory groups are the:

- Northern Coast and Plains Advisory Group
- North Para and Upper Light Advisory Group

This report describes the activities of the Northern Coast and Plains Advisory Group. The group consists of representatives from the farming community, local government and agency staff. The Group’s area is shown on the attached map (north-west section) and extends west from the Thiele Highway to the Gulf St Vincent and north from the Two Wells Road to the northern boundary of the Council. The Advisory Group also covers the District Council of Mallala.

The Northern Coast and Plains Advisory Group undertake various land management projects including:

- Roadside pest plant and animal inspections and control;
- Fencing of remnant vegetation and associated works;
- Revegetation – private and public land;
- Educational programs for schools;
- Advice to land managers and farmers.

This group has been very supportive of Council and has provided financial assistance for a number of public reserve restoration projects. These projects include:

- Fencing and revegetation of Fairlie Road, Reeves Plains;
• Fencing and revegetation of Callahan Road, Reeves Plains;
• Pest plant control in Pengilly Scrub (Mudla Wirra Reserve);
• Roadside control of wild olives, boxthorn and other proclaimed species;
• Support for revegetation works in Hewett riparian reserves;
• Spreading of Bridal Creeper ‘rust’ to assist in the control of this pest species.

The value of investment in the Light Regional Council (private and public land) for the 2011/2012 financial year through this advisory group would be in the order of $150,000 for on-ground works plus the value of agency staff.

The budget for the 2011/2012 financial year has been attached for the Elected Body’s information. An information item on the North Para and Upper Light Advisory Group will be provided at a future meeting.

Recommendation

That the reports on delegated authority and information items be received and the contents therein be noted by the Light Regional Council Strategy & Projects Committee.

11. PROCEDURAL MATTERS

11.1 QUESTIONS WITHOUT NOTICE

Rules per Regulations -
• Questions and replies are not entered in the minute book unless expressly required by resolution.
• No debate shall be allowed on any question or the reply to any question.
• If required by the Chairman, such questions shall be put in writing.
• The Chairman may direct that a reply be given at the next meeting.

11.2 QUESTIONS ON NOTICE

Rules per Regulations –
• These questions must be in writing and given to the Chief Executive Officer five (5) clear days prior to the meeting.
• Chief Executive Officer shall place these items in the agenda.
• They shall be answered by the Chairman at the meeting.
• Questions and replies shall be entered into the minute book.

11.3 DEFERRED MOTION

11.4 NOTICE OF MOTION

11.5 MOTIONS WITHOUT NOTICE

Rules per Regulations
• A member may bring forward a motion without notice and if required by the Chairman, put it in writing.
• Before addressing the meeting, the member shall state the purpose of the motion.
• A member cannot move more than one motion without notice on the same subject at any meeting.

12. CONFIDENTIAL ITEMS

NIL

13. NEXT MEETING

14. CLOSURE
**The Pines Reserve**

**Map**

![Map of The Pines Reserve](image)

**Light Regional Council**

<table>
<thead>
<tr>
<th>PO Box 72, Kapunda, SA 5373</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone (08) 8525 3200</td>
</tr>
<tr>
<td>Facsimile (08) 8566 3262</td>
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Scale 1:  
Printed: Wednesday, 20 June 2007
Notes:
**Project: Northern Coasts & Plains: 2011/12**

**TOTAL PAID BUDGET: $340,000**

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<tr>
<th>Project Total</th>
<th>Budget</th>
<th>Allocated</th>
<th>%</th>
<th>Paid</th>
<th>%</th>
<th>Unallocated</th>
<th>%</th>
<th>Extra Funds</th>
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<td>$224,000</td>
<td>$229,169</td>
<td>102%</td>
<td>$229,209</td>
<td>102%</td>
<td>-$5,169</td>
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<td>$110,000</td>
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<tr>
<th>Budget Lines</th>
<th>Budget</th>
<th>Board $</th>
<th>%</th>
<th>Paid</th>
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<th>Unallocated</th>
<th>%</th>
<th>Extra Funds</th>
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<tr>
<td>LS1 – Increase the area covered by functional ecosystems</td>
<td>132.LS0100.01</td>
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<td>$23,520</td>
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<td>LS6 – Manage threats to ecosystems</td>
<td>132.LS0600.02</td>
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<td>$38,596</td>
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<td>LS7 – Manage threats to primary production and rural land</td>
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<td>$27,705</td>
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<td>$27,705</td>
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<td>-$705</td>
<td>-3%</td>
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<td>LS7.5 – Roadside Weed control</td>
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<td>LS10 – Assist with implementing sustainable primary production</td>
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<td>WA3 – Protect and Improve surface and groundwater quality</td>
<td>132.WA0300.06</td>
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<td>$38,310</td>
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