



LIGHT
REGIONAL
COUNCIL

VISION

*Respecting the Past,
Creating our Future.*

CORE PRINCIPLES

*Light Regional Council is guided by a focus on 'Core Principles' of
Growth; Reform; Innovation and Discipline.*

MINUTES

from the Meeting of

**LIGHT REGIONAL COUNCIL
INFRASTRUCTURE COMMITTEE**

held in the
KAPUNDA COMMITTEE ROOM
93 Main Street, Kapunda

WEDNESDAY, 1 MAY 2019 at 3:30pm

Principal Office: 93 Main Street
Kapunda 5373

Branch Office: 12 Hanson Street
Freeling 5372

Telephone: 8525 3200
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**MINUTES OF THE MEETING OF
LIGHT REGIONAL COUNCIL INFRASTRUCTURE COMMITTEE
HELD ON WEDNESDAY, 1 MAY 2019,
IN THE KAPUNDA COMMITTEE ROOM,
93 MAIN STREET, KAPUNDA**

1. **PRESENT**

Cr Peter Kennelly (Chair)	Laucke Ward
Cr Deane Rohrlach (Deputy Chair)	Dutton Ward
Cr Lynette Reichstein	Light Ward
Mayor Bill O'Brien (Ex Officio)	Mayor
Mr Richard Dodson	General Manager, Infrastructure & Environment
Mr Jason Norman	Operations Manager
Ms Megan Renzella	Property and Facilities Manager
Mr Bill Zhang	Manager Engineering & Assets
Mr Govind Narayan	Manager Engineering & Assets
Ms Tara Kneebone	Team Leader Business Support

2. **OPENING**

Cr Peter Kennelly declared the meeting open at 3.36pm.

3. **APOLOGIES AND LEAVE OF ABSENCE**

Cr Samantha Mitchell Mudla Wirra Ward

4. **MINUTES**

4.1 **CONFIRMATION OF COMMITTEE MINUTES**

Moved Cr Rohrlach

Seconded Cr Reichstein

That the minutes of the meeting of the Infrastructure Committee held Wednesday, 3 April 2019 be confirmed as a true and correct record of that meeting.

CARRIED

5. **COMMUNICATIONS**

5.1 **REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED**

6. **DEPUTATIONS**

NIL

7. **ADJOURNED BUSINESS**

8. **BUSINESS ARISING**

Current Status of all matters noted.

9. **REPORTS FOR INFORMATION**

Item No. and Subject	
IC9.1/2018	Combustible Cladding Class Action
<u>Folder ID:</u>	23456
<u>Author:</u>	Megan Renzella, Property and Facilities Manager
<u>Report Presenter:</u>	Megan Renzella, Property and Facilities Manager
IC9.2/2019	Kapunda Swimming Pool
<u>Folder ID:</u>	23792
<u>Author:</u>	Megan Renzella, Property and Facilities Manager
<u>Report Presenter:</u>	Megan Renzella, Property and Facilities Manager
IC9.3/2019	Accelerated Infrastructure Upgrade Program
<u>Folder ID:</u>	58060
<u>Author:</u>	Tara Kneebone, Team Leader Business Support Infrastructure and Environment
<u>Report Presenter:</u>	Jason Norman, Operations Manager
IC9.4/2019	Kapunda Township Road Safety
<u>Folder ID:</u>	64652
<u>Author:</u>	Bill Zhang, Manager Engineering & Assets
<u>Report Presenter:</u>	Richard Dodson, General Manager, Infrastructure & Environment
Moved: Mayor O'Brien Seconded: Cr Reichstein That the reports on delegated authority and information items be received and the contents therein be noted by the Infrastructure Committee.	
<u>CARRIED</u>	

10. **REPORTS FOR DECISION**

10.1 **CHIEF EXECUTIVE OFFICER**

NIL

10.2 GENERAL MANAGERS, BUSINESS & FINANCE, AND GOVERNANCE

NIL

10.3 GENERAL MANAGER, STRATEGY & DEVELOPMENT

NIL

10.4 GENERAL MANAGER, INFRASTRUCTURE & ENVIRONMENT

NIL

10.5 GENERAL MANAGER, ECONOMIC DEVELOPMENT

NIL

11. PROCEDURAL MATTERS

11.1 QUESTIONS WITHOUT NOTICE

11.1.1 Question from Mayor Bill O'Brien: Security Hill Street/Baker Street, Kapunda

Question: Residents have asked is it possible to put monitored security cameras in the Hill Street/Baker Street area to deter inappropriate behaviour?

Response: A report for information will be presented to the Infrastructure Committee on the feasibility of installing security cameras in Hill Street/Baker Street, Kapunda.

11.2 QUESTIONS ON NOTICE

NIL

11.3 NOTICE OF MOTION

NIL

11.4 MOTIONS WITHOUT NOTICE

NIL

12. CONFIDENTIAL ITEMS

NIL

13. MEETINGS

The next meeting of Light Regional Council **Infrastructure Committee** will be held on Wednesday, 5 June 2019, commencing at 4:00pm in the in the Kapunda Committee Room, 93 Main Street, Kapunda, alternatively if there is no Council Assessment Panel Meeting the meeting will commence at 3.00pm in the Freeling Operations Centre Meeting Room, 11 Stephenson Street, Freeling.

14. **CLOSURE**

The meeting was declared closed at 4.45pm.

Minutes of meeting confirmed at a meeting of the Infrastructure Committee held on Wednesday, 5 June 2019.

PRESIDING MEMBER (CHAIRMAN) _____