



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
**OPERATIONS CENTRE MEETING ROOM
11 Stephenson Street, Freeling 5372**

WEDNESDAY, 3 APRIL 2019 at 3:00pm

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, 3 APRIL 2019,
IN THE OPERATIONS CENTRE MEETING ROOM,
11 STEPHENSON STREET, FREELING**

1. PRESENT

Cr Peter Kennelly (Chair)	Laucke Ward
Cr Deane Rohrlach (Deputy Chair)	Dutton Ward
Cr Lynette Reichstein	Light Ward
Cr Samantha Mitchell	Mudla Wirra Ward
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
Mrs Madeline Thompson	Administration Officer

2. OPENING

Cr Peter Kennelly declared the meeting open at 3:03pm.

3. APOLOGIES AND LEAVE OF ABSENCE

Mayor Bill O'Brien (Ex Officio) (late attendance at 3:08pm) Mayor

4. MINUTES

4.1 CONFIRMATION OF COMMITTEE MINUTES

Moved: Cr Samantha Mitchell

Seconded: Cr Deane Rohrlach

That the minutes of the meeting of the Infrastructure Committee held Wednesday, 13 March 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

6.1 Deputation – Tim Kerby and David Barone

Refer to page 2019/18 of these minutes

7. ADJOURNED BUSINESS

8. BUSINESS ARISING

Current Status of all matters noted.

9. **REPORTS FOR INFORMATION**

Item No. and Subject	
IC9.1/2019	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
Mayor Bill O'Brien entered the meeting at 3:08pm.	
IC9.2/2019	Request to Sheet Blackhill Road Bagot Well
<u>Folder ID:</u>	69465
<u>Author:</u>	Richard Dodson, General Manager Infrastructure & Environment
<u>Report Presenter:</u>	Richard Dodson, General Manager Infrastructure & Environment
Moved: Cr Deane Rohrlach Seconded: Cr Lynette 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**

IC10.4.1/2019 Addition to 2019 – 2023 Capital Works Program

Folder ID: 69465

Author: Richard Dodson, General Manager Infrastructure & Environment

Report Presenter: Richard Dodson, General Manager Infrastructure & Environment

Moved: Cr Samantha Mitchell

Seconded: Cr Lynette Reichstein

That the Infrastructure Committee recommend to Council that it include Nettle Road in the 2019-2020 Capital Program acknowledging that funds have not been specifically allocated and that any funds required will be sourced through savings from other capital renewal and upgrade projects.

CARRIED

IC10.4.2/2019 LGA Supplementary Road Funding Campaign

Folder ID: 69465

Author: Richard Dodson, General Manager Infrastructure & Environment

Report Presenter: Richard Dodson, General Manager Infrastructure & Environment

Moved: Mayor Bill O'Brien

Seconded: Cr Deane Rohrlach

That the Infrastructure Committee recommend to Council that it:

1. **Support the Local Government Association's "Fair Federal Funding for South Australia's Local Roads" campaign;**
2. **Utilises its social media platforms to highlight what Supplementary Road Funding means for the Council area;**
3. **Lobbies local Federal Election candidates seeking their commitment to the continuation of the Supplementary Local Road Funding and a fair share for South Australia;**
4. **Ensures information about the value of Supplementary Local Road Funding is included in community publications; and**
5. **Acknowledges and thanks the Australian Government in all projects that have been supported by Supplementary Local Road Funding.**

CARRIED

IC10.4.3/2019 National Road Safety Week 2019

Folder ID: 69465

Author: Richard Dodson, General Manager Infrastructure & Environment

Report Presenter: Richard Dodson, General Manager Infrastructure & Environment

Moved: Cr Samantha Mitchell

Seconded: Mayor Bill O'Brien

That the Infrastructure Committee recommend to Council that it Support the National Road Safety Week by:

1. **Using the phrases "Supporter of 2019 Yellow Ribbon National Road Safety Week - 6 to 12 May 2019" and "Drive So Others Survive!" in signature blocks, media promotion, media releases, web sites, posters and promotional activities in the lead up to and during the Week;**
2. **Creating a link on its website to the National Road Safety Week "pledge"; and**

3. **Promoting the one minute silence on Monday 6 May 2019 at 12.00pm to acknowledge and support those victims, families and friends who have lost loved ones in road crashes;**

CARRIED

10.5 GENERAL MANAGER, ECONOMIC DEVELOPMENT

NIL

11. PROCEDURAL MATTERS

11.1 QUESTIONS WITHOUT NOTICE

11.1.1 **Question from Cr Peter Kennelly: Lyndoch Road**

Question: Is there any estimate on the starting time and duration of the works on Lyndoch Road?

Response: Council is currently seeking funding through the Special Local Roads Program for the funding shortfall to construct Lyndoch Road. Once the outcome of that process is known, likely to be in June/July 2019 Council will commence the works.

11.2 QUESTIONS ON NOTICE

NIL

11.3 NOTICE OF MOTION

NIL

11.4 MOTIONS WITHOUT NOTICE

11.4.1 **Resheeting of rural roads - Motion Without Notice from Mayor Bill O'Brien**

Proposed: Mayor Bill O'Brien

Seconded Cr Lynette Reichstein

That a report be provided to the Infrastructure Committee outlining the possibility of developing a grant funding program, similar to the Accelerated Infrastructure Program, to continue the upgrading and resheeting of Council's rural roads.

CARRIED

12. CONFIDENTIAL ITEMS

NIL

6.1 **Deputation – Tim Kerby and David Barone**

At 4:17pm Bill Zhang on behalf of Tim Kerby from Tonkin and David Barone from Jensen Plus was invited to make a presentation to the Infrastructure Committee regarding the latest Stormwater Management Plan for Gawler and surrounds.

13. MEETINGS

The next meeting of Light Regional Council **Infrastructure Committee** will be held on Wednesday, 1 May 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 4:35pm.

Minutes of meeting confirmed at a meeting of the Infrastructure Committee held on Wednesday, 1 May 2019.

PRESIDING MEMBER (CHAIRMAN) _____