



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, 6 FEBRUARY 2019 at 3:00pm

Principal Office: 93 Main Street
Kapunda 5373

Branch Office: 12 Hanson Street
Freeling 5372

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**MINUTES OF THE MEETING OF
LIGHT REGIONAL COUNCIL INFRASTRUCTURE COMMITTEE
HELD ON WEDNESDAY, 6 FEBRUARY 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
Mayor Bill O'Brien (Ex Officio)	Mayor
Mr Richard Dodson	General Manager, Infrastructure & Environment
Mr Kieren Chappell	General Manager, Economic Development
Mr Eric Huynh	Construction Manager
Mr Jason Norman	Operations Manager
Ms Megan Renzella	Property and Facilities Manager
Mr Bill Zhang	Manager Engineering & Assets
Mrs Stacie Dickson	Economic Development Officer
Mrs Madeline Thompson	Administration Officer

2. OPENING

Cr Peter Kennelly declared the meeting open at 3:05pm.

3. APOLOGIES AND LEAVE OF ABSENCE

4. MINUTES

4.1 CONFIRMATION OF COMMITTEE MINUTES

Moved: Cr Deane Rohrlach

Seconded: Mayor Bill O'Brien

That the minutes of the meeting of the Infrastructure Committee held Wednesday, 3 October 2018 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	
IC9.1/2019	LED Lighting Project Update – February 2019
<u>File:</u>	58606
<u>Author:</u>	Stacie Dickson, Economic Development Officer
<u>Report Presenter:</u>	Stacie Dickson, Economic Development Officer
IC9.2/2019	CWMS Infrastructure upgrade
<u>Folder ID:</u>	56551
<u>Author:</u>	Adam Broadbent, Coordinator Waste Operations
<u>Report Presenter:</u>	Bill Zhang, Manager, Engineering and Assets
IC9.3/2019	Stakeholders and Community Engagement for the Draft Gawler and Surrounds Stormwater Management Plan (SMP)
<u>Folder ID:</u>	66480
<u>Author:</u>	Bill Zhang, Manager, Engineering and Assets
<u>Report Presenter:</u>	Bill Zhang, Manager, Engineering and Assets
Mr Kieren Chappell Left the meeting at 3:38pm.	
IC9.4/2019	Davidson Reserve – Management issues and proposed landscaping upgrades
<u>Folder ID:</u>	61180
<u>Author:</u>	Andrew Philpott, Coordinator Horticulture and Biodiversity
<u>Report Presenter:</u>	Andrew Philpott, Coordinator Horticulture and Biodiversity
IC9.5/2019	Newspaper Notices MWON
<u>Folder ID:</u>	55509
<u>Author:</u>	Megan Renzella, Property & Facilities Manager
<u>Report Presenter:</u>	Megan Renzella, Property & Facilities Manager

IC9.6/2019 2018/2019 Capital Works Program Update

Folder ID: 54785

Author: Madeline Thompson, Administration Officer Infrastructure &
Environment

Report Presenter: Richard Dodson, General Manager Infrastructure & Environment

Mayor Bill O'Brien left the meeting at 3:55pm and returned at 3:57pm.

IC9.7/2019 Accelerated Infrastructure Upgrade Program

Folder ID: 58060

Author: Eric Huynh, Construction Manager

Report Presenter: Eric Huynh, Construction Manager

Moved: Cr Samantha Mitchell

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.

CARRIED

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 Road Process Order – Hill Drive Bethel

Folder ID: 66458

Author: Megan Renzella, Property & Facilities Manager

Report Presenter: Megan Renzella, Property & Facilities Manager

Cr Lynette Reichstein left the meeting at 4:46pm and returned at 4:48pm

Moved: Cr Deane Rohrlach

Seconded: Cr Samantha Mitchell

The Infrastructure Committee recommends to Council that it:

1. **Acknowledges the conclusion of the public notification stage of the commencement of a Road Process with no objections from adjoining and affected property owners;**
2. **Re-affirms its support for the closure of a portion of Hill Drive Kapunda, namely a 1,160 metre length known as Road ID 00182001 Segment 1;**
3. **As a result of the feedback from affected parties, supports not to proceed with the Road Process to close a portion of Hawkers Creek Road Kapunda;**
4. **Authorise the Chief Executive Officer to continue to make a Road Process Order pursuant to the Roads (Opening and Closing) Act 1991 for the closure of a portion of Hill Drive Kapunda, known as Road ID 00182001 Segment 1 as identified in Preliminary Plan 18/0047;**
5. **Pursuant to Sections 38 and 44 of the Local Government Act 1999, authorise the Mayor and Chief Executive Officer to sign and affix Council's common seal to any documentation required to complete the process, necessary easements and rights of way, and**
6. **Retain the resultant land from the closed road and include the parcel within Council's Community Land Register in the category of Natural Reserves.**

CARRIED

10.5 GENERAL MANAGER, ECONOMIC DEVELOPMENT

NIL

11. PROCEDURAL MATTERS

11.1 QUESTIONS WITHOUT NOTICE

11.1.1 Question from Mayor Bill O'Brien: Garden beds at the intersection of Main Street and Hill Street Kapunda.

Question: Can Council develop a maintenance plan for the garden beds at the intersection of Main Street and Hill Street Kapunda?

Response: Staff to develop a maintenance plan for the gardens beds adjacent the Hill Street/ Crase Street and Main Street intersection.

11.1.2 Question from Cr Lynette Reichstein: Road maintenance budget 2018/2019

Question: What is the budget for road maintenance for the 2018/2019 financial year and do we need to increase the road maintenance budget for the 2019/2020 financial year?

Response: Staff advised that it allocates approx. \$40,000 per annum for rubble purchase for isolated patching to be undertaken and consider this to be adequate and appropriate for the ongoing operations. If further funds are required then a business case would need to be developed for an increase of the budget beyond the CPI increase forecast.

11.2 QUESTIONS ON NOTICE

NIL

11.3 NOTICE OF MOTION

NIL

11.4 MOTIONS WITHOUT NOTICE

11.4.1 BBQ facilities in public places – Motion Without Notice from Mayor Bill O’Brien

Moved: Mayor Bill O’Brien

Seconded: Cr Lynette Reichstein

That Council staff develop a policy for the establishment of BBQ facilities in public places that includes consideration of ongoing maintenance, public health and fire safety.

CARRIED

12. CONFIDENTIAL ITEMS

NIL

13. MEETINGS

The next meeting of Light Regional Council **Infrastructure Committee** will be held on Wednesday, 6 March 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 4:56PM.

Minutes of meeting confirmed at a meeting of the Infrastructure Committee held on Wednesday, 6 March 2019.

PRESIDING MEMBER (CHAIRMAN) _____