

# MINUTES

of the

## Infrastructure and Environment Committee of the



Pursuant to the provisions of section 88 (1) of the  
*Local Government Act 1999*

HELD

**by electronic means**

on

**Wednesday 16 March 2022 at 6.00pm**

A handwritten signature in black ink, located in the bottom right corner of the page.

The Chairperson formally declared the meeting open at 6.01pm.

# **1. ATTENDANCE**

## **1.1 Present:**

Mr Richard Dodson

Mr Howard Lacy

Mayor Mark Wasley

Councillor John Lush

Councillor Terry-Anne Keen

Councillor Kay Boon

Councillor Brian Parker

Chairperson

Independent Member

Mayor

Mallala/Dublin Ward

Mallala/Dublin Ward

Two Wells Ward

Lewiston Ward

## **Also in Attendance:**

Chief Executive Officer

General Manager – Infrastructure and Environment

General Manager – Governance and Executive Office

Manager Governance and Administration

Administration and Executive Support Officer/Minute Taker

Information Technology Officer

Mr James Miller

Mr Thomas Jones

Ms Sheree Schenk

Ms Alyssa Denicola

Ms Stacie Shrubsole

Mr Thomas Harris-Howson

## **1.2 Apology:**

Councillor Margherita Panella

Lewiston Ward

## **1.3 Not Present:**

Councillor Frank Maiolo

Two Wells Ward



## 2. CONFIRMATION OF MINUTES

### 2.1 Infrastructure and Environment Committee Meeting – 1 December 2021

#### Committee Resolution

Moved Councillor Parker Seconded Mayor Wasley 2022/ 001

**“that the minutes of the Infrastructure and Environment Committee meeting held on Wednesday 1 December 2021 (MB Folios 76 to 81, inclusive), be accepted as read and confirmed.”**

**CARRIED**

## 3. BUSINESS ARISING

Nil

## 4. DECLARATION OF MEMBERS' INTERESTS

Councillor Keen declared an actual conflict of interest in relation to Item 6.1 – *Draft 2022-2026 – 4 Year Capital Program* on the basis that she resides on a road listed for re-sheeting and indicated that she would remain in the meeting for consideration of Item 6.1.

## 5. ADJOURNED ITEMS

Nil

## 6. REPORTS FOR DECISION

### 6.1 Draft 2022-2026 – 4 Year Capital Program

#### Committee Resolution

Moved Councillor Boon Seconded Councillor Parker 2022/ 002

**“that the Infrastructure and Environment Committee, having considered Item 6.1 – *Draft 2022-2026 – 4 Year Capital Program*, dated 16 March 2022, receives and notes the report and in doing so recommends to Council that it endorses the draft 2022-2026, 4 Year Capital Renewal Program, as presented at Attachment 1 to this Report, for inclusion in the draft Annual Business Plan and Budget 2022/2023, noting that the draft Annual Business Plan and Budget will be released for public consultation in due course.”**

**CARRIED**

## 7. REPORTS FOR INFORMATION

### 7.1 Committee Resolutions

#### Committee Resolution

Moved Councillor Parker Seconded Councillor Lush 2022/ 003

***“that the Infrastructure and Environment Committee, having considered Item 7.1 – Committee Resolutions, dated 16 March 2022, receives and notes the report.”***

**CARRIED**

### 7.2 Mallala Resource Recovery Centre Site

#### Committee Resolution

Moved Councillor Keen Seconded Mayor Wasley 2022/ 004

***“that the Infrastructure and Environment Committee, having considered Item 7.2 – Mallala Resource Recovery Centre Site, dated 16 March 2022, receives and notes the report.”***

**CARRIED**

### 7.3 Two Wells Township CWMS Project

#### Committee Resolution

Moved Mayor Wasley Seconded Councillor Parker 2022/ 005

***“that the Infrastructure and Environment Committee, having considered Item 7.3 – Two Wells CWMS Project, dated 16 March 2022, receives and notes the report.”***

**CARRIED**

### 7.4 Undergrounding of Power – Two Wells Main Street

#### Committee Resolution

Moved Councillor Keen Seconded Councillor Parker 2022/ 006

***“that the Infrastructure and Environment Committee, having considered Item 7.4 – Undergrounding of Power – Two Wells, dated 16 March 2022, receives and notes the report.”***

**CARRIED**

## 8. QUESTIONS ON NOTICE

Nil

## 9. QUESTIONS WITHOUT NOTICE

Not recorded in Minutes in accordance with Regulation 9(5) of the *Local Government (Procedures at Meetings) Regulations 2013*.



**10. MOTIONS ON NOTICE**

Nil

**11. MOTIONS WITHOUT NOTICE**

Nil

**12. URGENT BUSINESS**

Nil

**13. CONFIDENTIAL ITEMS****13.1 Mallala Road Roundabout – March 2022****Committee Resolution**

Moved Councillor Keen                      Seconded Councillor Parker                      2022/ 007

**“that:**

- 1. Pursuant to section 90(2) of the *Local Government Act 1999*, the Infrastructure and Environment Committee orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Infrastructure and Environment, General Manager – Development and Community, Manager Governance and Administration, Administration and Executive Support Officer/Minute Taker and Information Technology Support Officer be excluded from attendance at the meeting of the Infrastructure and Environment Committee for Agenda Item 13.1 – *Mallala Road Roundabout – March 2022*;**
- 2. The Infrastructure and Environment Committee is satisfied that pursuant to section 90(3)(b) of the *Local Government Act 1999*, Item 13.1 – *Mallala Road Roundabout – March 2022* concerns commercial information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, or to prejudice the commercial position of Council, being information relating to ongoing negotiations in relation to the Mallala Road Roundabout second deed of variation;**
- 3. The Infrastructure and Environment Committee is satisfied that the principle that Committee meetings should be conducted in a place open to the public has been outweighed by the need to keep the information, matter and discussion confidential.”**

**CARRIED****13.1 Committee Resolution**

Moved Councillor Boon                      Seconded Councillor Lush                      2022/ 008

**“that the Infrastructure and Environment Committee, having considered Item 13.1 – *Mallala Road Roundabout – March 2022*, dated 16 March 2022, receives and notes the report.”**

**CARRIED**


13.1 **Committee Resolution**

Moved Councillor Keen

Seconded

Mayor Wasley

2022/ 009

**“that the Infrastructure and Environment Committee, having considered the matter of Item 13.1 – *Mallala Road Roundabout – March 2022*, in confidence under sections 90(2), 90(3)(b) and 90(3)(h) of the *Local Government Act 1999*, resolves that:**

1. The report and Attachment 2 pertaining to Item 13.1 – *Mallala Road Roundabout – March 2022* remain confidential and not available for public inspection until further order of the Council;
2. Pursuant to section 91(9)(a) of the *Local Government Act 1999*, the confidentiality of the matter will be reviewed every 12 months; and
3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates the power to revoke this confidentiality order to the Chief Executive Officer.”

CARRIED

14. **NEXT MEETING**

Wednesday 15 June 2022 at 6.00pm.

15. **CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 6.58pm.

Confirmed as a true record.

Chairperson:.....Date: 15 / 06 / 2022