

MINUTES

of the

Infrastructure and Environment Committee Meeting of the



Held, pursuant to the provisions of the
Local Government Act 1999, in the

**Council Chamber
Redbanks Road
Mallala**

on

Thursday 16 March 2023 at 4.30pm

The Chairperson formally declared the meeting open at 4.30pm.

1 ACKNOWLEDGEMENT OF COUNTRY

Council acknowledges that we meet on the traditional country of the Kurna people of the Adelaide Plains and pays respect to elders past, present and emerging. We recognise and respect their cultural heritage, beliefs and relationship with the land and we acknowledge that they are of continuing importance to the Kurna people living today.

2 ATTENDANCE RECORD

Present:

Mr Richard Dodson (Chairperson)

Mr Howard Lacy (Independent Member)

Mayor Mark Wasley

Councillor Kay Boon

Councillor John Lush

Councillor Dante Mazzeo

Councillor Eddie Stubing

Staff in Attendance:

Chief Executive Officer

Mr James Miller

Director – Infrastructure and Environment

Mr Tom Jones

Director – Corporate Services

Ms Sheree Schenk

Director – Growth and Investment

Mr Darren Starr

Group Manager – Development and Community

Mr Michael Ravno

Strategic Infrastructure Manager

Mr Glenn Sanford

Administration Support Officer – Infrastructure and Environment/ Minute Taker

Ms Lauren Bywaters

Apologies:

Councillor Alana Bombardieri

Councillor Terry-Anne Keen

3 ADJOURNED BUSINESS

Nil

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 MINUTES**6.1 CONFIRMATION OF MINUTES - MEETING HELD 15 AUGUST 2022****COMMITTEE RESOLUTION 2023/001**

Moved: Councillor Boon

Seconded: Councillor Lush

“that the Infrastructure and Environment Committee, having considered Item 6.1 – Confirmation of Minutes - Meeting held 15 August 2022 (MB Folios 94 to 102, inclusive), dated 16 March 2023, be accepted as read and confirmed.”

CARRIED**7 REPORTS FOR DECISION****7.1 UNDERGROUNDING OF POWER LINES AT OLD PORT WAKEFIELD ROAD, TWO WELLS**

Mr Jeff Cleaver gave a seven (7) minute presentation to Committee Members as to why a median strip should not be installed in the main street of Two Wells.

Ms Anna White (on behalf of Mrs Jennifer Cocks) gave a six (6) minute presentation to Committee Members as to why a median strip should not be installed in the main street of Two Wells.

COMMITTEE RESOLUTION 2023/002

Moved: Mayor Wasley

Seconded: Councillor Stubing

“that the Infrastructure and Environment Committee, having considered Item 7.1 – Undergrounding of Power Lines at Old Port Wakefield Road, Two Wells, dated 16 March 2023, receives and notes the report and in doing so recommends to Council that it:

- 1. Notes the Public Consultation submissions as presented in Attachment 1 to this report, and**
- 2. Notes the overwhelming level of community support to the PLEC design (92%), including the establishment of central lighting configuration and safety aspects within Old Port Wakefield Road.”**

CARRIED

COMMITTEE RESOLUTION 2023/003**Moved: Councillor Boon****Seconded: Councillor Stubing**

“that the Infrastructure and Environment Committee, having considered Item 7.1 – *Undergrounding of Power Lines at Old Port Wakefield Road, Two Wells*, dated 16 March 2023, recommends to Council that it:

- 1. Approves lighting column Option A, Heritage Straight Outreach with the provision of support arms for the placement of banners with the inclusion of a central median, and two (2) pedestrian refuges located between Petticoat Lane and the Post Office, with specific engagement with the businesses affected.**
- 2. Accepts the formal offer from Power Line Environment Committee (PLEC) for Stage 1A to Undergrounding of Power Lines at Old Port Wakefield Road, Two Wells presented as Attachment 2 to this report.**
- 3. Reallocates the Two Wells Main street - Eastern End Car Parking funds (currently in the 2022-2023 Annual Business Plan and Budget for the amount of \$300,000) towards Stage 1A, noting the benefits that may also be derived in pausing this project to allow for the Two Wells Oval Precinct masterplan to firstly be completed, and**
- 4. Acknowledges that an allocation of \$750,902 will be incorporated in the Q2 budget revision in the 2022/2023 Financial year.”**

CARRIED**7.2 DRAFT 2023-2027 - 4 YEAR CAPITAL PROGRAM****COMMITTEE RESOLUTION 2023/004****Moved: Councillor Lush****Seconded: Councillor Stubing**

“that the Infrastructure and Environment Committee, having considered Item 7.2 – *Draft 2023-2027 - 4 Year Capital Program*, dated 16 March 2023, receives and notes the report and in doing so recommends to Council that it adopts the draft 2023-2027, 4 Year Capital Renewal Program as presented at Attachment 1 to this Report.”

CARRIED

Councillor Boon left the meeting at 5.31pm

7.3 GREEN ORGANICS COLLECTION SERVICE IN THE COASTAL COMMUNITIES

Councillor Boon returned to the meeting at 5.32pm

COMMITTEE RESOLUTION 2023/005

Moved: Councillor Lush

Seconded: Councillor Mazzeo

“that the Infrastructure and Environment Committee, having considered Item 7.3 – *Green Organics Collection Service in the Coastal Communities*, dated 16 March 2023, receives and notes the report and in doing so instructs the Chief Executive Officer to:

- 1. Undertake public consultation in relation to a proposed green waste collection service for the coastal communities of Middle Beach, Thompson Beach, Webb Beach and Parham in accordance Council’s Public Consultation Policy; and**
- 2. Bring a report back to the Infrastructure and Environment Committee on the outcome of the public consultation process.”**

CARRIED

7.4 MALLALA COMMUNITY WASTEWATER MANAGEMENT SCHEME - REVIEW OF OPERATIONAL COSTS

COMMITTEE RESOLUTION 2023/006

Moved: Mr Lacy

Seconded: Councillor Boon

“that the Infrastructure and Environment Committee, having considered Item 7.4 – *Mallala Community Wastewater Management Scheme - Review of Operational Costs*, dated 16 March 2023, receives and notes the report and in doing so recommends to Council that it:

- 1. Acknowledges the revised operation cost and that the cost savings identified within this report have been implemented, and**
- 2. In acknowledging 1 above, considers the full cost recovery principles in setting 2023/2024 Mallala CWMS annual service charge using the revised operation cost presented as Attachment 2 to this report.”**

CARRIED

7.5 PARHAM FORESHORE DEVELOPMENT PROPOSAL**COMMITTEE RESOLUTION 2023/007**

Moved: Councillor Boon

Seconded: Councillor Lush

“that Infrastructure and Environment Committee, having considered Item 7.5 – *Parham Foreshore Development Proposal*, dated 16 March 2023, receives and notes the report and in doing so recommends to Council that it:

- 1. Endorses the direction of the draft master plan documentation presented as Attachment 1 to this report.**
- 2. Instructs the Chief Executive Officer to progress the draft master plan, and**
- 3. Acknowledges that an allocation of \$15,000 be incorporated as a part of the 2023/2024 draft budget.”**

CARRIED

8 REPORTS FOR INFORMATION**8.1 COMMITTEE RESOLUTIONS****COMMITTEE RESOLUTION 2023/008**

Moved: Councillor Boon

Seconded: Councillor Mazzeo

“that the Infrastructure and Environment Committee, having considered Item 8.1 – *Committee Resolutions*, dated 16 March 2023, receives and notes the report.”

CARRIED

8.2 STATE AND FEDERAL FUNDING APPLICATION UPDATE**COMMITTEE RESOLUTION 2023/009**

Moved: Mayor Wasley

Seconded: Councillor Mazzeo

“that the Infrastructure and Environment Committee, having considered Item 8.2 – *State and Federal Funding Application Update*, dated 16 March 2023, receives and notes the report.”

CARRIED

8.3 TRANSPORT INVESTIGATIONS**COMMITTEE RESOLUTION 2023/010**

Moved: Mayor Wasley

Seconded: Councillor Boon

“that the Infrastructure and Environment Committee, having considered Item 8.3 – Transport Investigations, dated 16 March 2023, receives and notes the report.”

CARRIED

8.4 SOLAR PERFORMANCE REVIEW**COMMITTEE RESOLUTION 2023/011**

Moved: Councillor Boon

Seconded: Mayor Wasley

“that the Infrastructure and Environment Committee, having considered Item 8.4 – Solar Performance Review, dated 16 March 2023, receives and notes the report.”

CARRIED

8.5 MALLALA ROAD ROUNDABOUT**COMMITTEE RESOLUTION 2023/012**

Moved: Councillor Mazzeo

Seconded: Councillor Boon

“that the Infrastructure and Environment Committee, having considered Item 8.5 – Mallala Road Roundabout, dated 16 March 2023, receives and notes the report.”

CARRIED

8.6 ROAD SAFETY AUDIT - OLD PORT WAKEFIELD ROAD AND DAWKINS ROAD**COMMITTEE RESOLUTION 2023/013**

Moved: Councillor Mazzeo

Seconded: Councillor Boon

“that the Infrastructure and Environment Committee, having considered Item 8.6 – Road Safety Audit - Old Port Wakefield Road and Dawkins Road, dated 16 March 2023, receives and notes the report.”

CARRIED

8.7 UNSEALED ROADS - ROAD TRIAL AND MAINTENANCE**COMMITTEE RESOLUTION 2023/014****Moved:** Mayor Wasley**Seconded:** Councillor Stubing**“that the Infrastructure and Environment Committee, having considered Item 8.7 – *Unsealed Roads - Road Trial and Maintenance*, dated 16 March 2023, receives and notes the report.”****CARRIED****9 QUESTIONS WITHOUT NOTICE**

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 URGENT BUSINESS

Nil

12 NEXT MEETING

To be determined.

13 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 6.35pm.

Confirmed as a true record.

Chairperson: Date: 17 / 08 / 2023