MINUTES

of the

Infrastructure and Environment Committeeof the



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

HELD

by electronic means

on

Monday 14 December 2020 at 5.00pm





The Chairperson formally declared the meeting open at 5.00pm.

1. ATTENDANCE

1.1 Present:

Mr John Comrie	Chairperson	By audio-visual link
Mr Richard Dodson	Independent Member	By audio-visual link
Mayor Mark Wasley	Mayor	By audio-visual link
Councillor John Lush	Mallala/Dublin Ward	By audio-visual link
Councillor Terry-Anne	Mallala/Dublin Ward	By audio-visual link
Councillor Kay Boon	Two Wells Ward	By audio-visual link
Councillor Margherita Panella	Lewiston Ward	By audio-visual link
Councillor Brian Parker	Lewiston Ward	By audio-visual link

Also in Attendance by audio-visual link:

Chief Executive Officer	Mr James Miller
General Manager – Infrastructure and Environment	Mr Thomas Jones
General Manager – Governance and Executive Office	Ms Sheree Schenk
Manager Governance and Administration/Minute Taker	Ms Alyssa Denicola
Information Technology Officer	Mr Thomas Harris-Howson

1.2 Not Present

Councillor Frank Maiolo Two Wells Ward





2. **CONFIRMATION OF MINUTES**

2.1 Infrastructure and Environment Committee Meeting – 3 September 2020

Committee Resolution

Moved

Mr Richard Dodson

Seconded

Councillor Keen

2020/ 036

"that the minutes of the Infrastructure and Environment Committee meeting held on Thursday 3 September 2020 (MB Folios 45 to 53, inclusive), be accepted as read and confirmed."

3. **BUSINESS ARISING**

Nil

4. DECLARATION OF MEMBERS' INTERESTS (material, actual, perceived)

Nil

5. **ADJOURNED ITEMS**

Nil

6. REPORTS FOR INFORMATION

6.1 **Committee Resolutions**

Committee Resolution

Moved

Councillor Keen

Seconded

Councillor Parker

2020/037

"that the Infrastructure and Environment Committee, having considered Item 6.1 - Committee Resolutions, dated 14 December 2020, receives and notes the report."

CARRIED

7. REPORTS FOR DECISON

7.1 Wheller Road Land Division

Committee Resolution

Moved

Mr Richard Dodson

Seconded

Mayor Wasley

2020/ 038

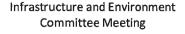
"that the Committee having considered Item 7.1 - Wheller Road Land Division, dated 14 December 2020, receives and notes the report and in doing so recommends to Council that it instructs the Chief Executive Officer to continue to pursue an Infrastructure Agreement with the developer to detail the required infrastructure upgrades, being:

> upgrade to the existing portion of Wheller Road - 10m wide pavement with a 7.5m 14/7 two-coat spray seal and drainage swales on both sides of the road with 100% of cost borne by developer."

> > **CARRIED**









8.	QUESTIONS ON NOTICE
	Nil
9.	QUESTIONS WITHOUT NOTICE
	Not recorded in Minutes in accordance with Regulation 9(5) of the <i>Local Government (Procedures at Meetings) Regulations 2013</i> .
10.	MOTIONS ON NOTICE
	Nil
44	MACTIONIC MUTUOUT NOTICE
11.	MOTIONS WITHOUT NOTICE
	Nil
12.	URGENT BUSINESS
	Council's Chief Executive Officer and Committee Members thanked outgoing Chairperson, Mr John Comrie, for his contributions to Adelaide Plains Council.
13.	CONFIDENTIAL ITEMS
	Nil
14.	NEXT MEETING
	To be determined – 2021
15.	CLOSURE
	There being no further business, the Chairperson declared the meeting closed at 5.38pm.
	Confirmed as a true record.
	Chairperson:
	Date:/









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Also in Attendance by audio-visual link:

Chief Executive Officer Mr James Miller

General Manager – Infrastructure and Environment Mr Thomas Jones

General Manager – Governance and Executive Office Ms Sheree Schenk

Manager Governance and Administration/Minute Taker Ms Alyssa Denicola

Information Technology Officer Mr Thomas Harris-Howson

1.2 Not Present

Councillor Frank Maiolo Two Wells Ward





2. CONFIRMATION OF MINUTES

2.1 Infrastructure and Environment Committee Meeting – 3 September 2020

Committee Resolution

Moved Mr Richard Dodson Seconded Councillor Keen 2020/036

"that the minutes of the Infrastructure and Environment Committee meeting held on Thursday 3 September 2020 (MB Folios 45 to 53, inclusive), be accepted as read and confirmed."

3. BUSINESS ARISING

Nil

4. DECLARATION OF MEMBERS' INTERESTS (material, actual, perceived)

Nil

5. ADJOURNED ITEMS

Nil

6. REPORTS FOR INFORMATION

6.1 Committee Resolutions

Committee Resolution

Moved Councillor Keen Seconded Councillor Parker 2020/ 037

"that the Infrastructure and Environment Committee, having considered Item 6.1 – *Committee Resolutions*, dated 14 December 2020, receives and notes the report."

CARRIED

7. REPORTS FOR DECISON

7.1 Wheller Road Land Division

Committee Resolution

Moved Mr Richard Dodson Seconded Mayor Wasley 2020/ 038

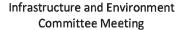
"that the Committee having considered Item 7.1 – Wheller Road Land Division, dated 14 December 2020, receives and notes the report and in doing so recommends to Council that it instructs the Chief Executive Officer to continue to pursue an Infrastructure Agreement with the developer to detail the required infrastructure upgrades, being:

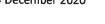
 upgrade to the existing portion of Wheller Road - 10m wide pavement with a 7.5m 14/7 two-coat spray seal and drainage swales on both sides of the road with 100% of cost borne by developer."

CARRIED









8.	QUESTIONS	ON NOTICE
0.	QUESTIONS.	OII IIO IICE

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

Council's Chief Executive Officer and Committee Members thanked outgoing Chairperson, Mr John Comrie, for his contributions to Adelaide Plains Council.

13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

To be determined - 2021

15. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 5.38pm.

Confirmed as a true record.

Chairperson:

Date: 15/03/202/

