

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

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

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
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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 DECISION

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 *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: ____/____/____

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3. BUSINESS ARISING

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Committee Resolution

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12. URGENT BUSINESS

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13. CONFIDENTIAL ITEMS

Nil

14. NEXT MEETING

To be determined – 2021

15. CLOSURE

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Confirmed as a true record.

Chairperson:.....

Date: 15/03/2021

