
 Adelaide Plains Council	21.3 Confidential Item
24 February 2020	

21.3 Drought Communities Programme – Stage 1 Amendment

RECOMMENDATION

“that:-

- 1. Pursuant to section 90(2) of the Local Government Act 1999, Council orders that all members of the public, except Chief Executive Officer, General Manager – Governance and Executive Office, General Manager – Development and Community, General Manager – Finance and Economic Development, General Manager – Infrastructure and Environment, Manager Governance and Administration/Mintue Taker and Administration and Executive Support Officer be excluded from attendance at the meeting of Council for Agenda Item 21.3 – *Drought Communities Programme – Stage 1 Amendment*;**
- 2. Council is satisfied that pursuant to section 90(3)(d) of the Local Government Act 1999, Item 21.3 – *Drought Communities Programme – Stage 1 Amendment* concerns commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and, on balance, is contrary to the public interest; and**
- 3. Council 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.”**

 Adelaide Plains Council	21.3	Drought Communities Programme – Stage 1 Amendment
	Department: Report Author:	Development and Community General Manager – Development and Community
Date: 24 February 2020	Document Ref:	D20/6556

EXECUTIVE SUMMARY

- This report is to inform Council of the need for an amendment to the approved project list for Drought Communities Programme - Stage 1.
- Council needs to consider and endorse the removal of the proposed “Off-Leash” Dog Park at Lewiston, as this is no longer “shovel ready” and the replacement of a suitable project or projects to the same value of \$60,000.
- Upon the decision being made, the Federal Government will need to ratify this amendment, as part of the mid-DCP1 status report, to be submitted in early March.

RECOMMENDATION

“that Council, having considered Item 21.3 – Drought Communities Programme – Stage 1 Amendment, dated 24 February 2020:

- 1. Receives and notes the report**
- 2. Recommends the following amendment to the previously approved project list – removal of the “Off-Leash” Dog Park at Lewiston and replacement with the following project(s)**
- 3. Delegates to the Chief Executive Officer that approval of the Federal Government for this amendment is sought, as part of Drought Communities Programme – Stage 1 mid-term status report, due in early March 2020.”**

BUDGET IMPACT

Estimated Cost:	Nil
Future ongoing operating costs:	Covered by DCP1 Federal Government grant funding
Is this Budgeted?	Not Applicable

RISK ASSESSMENT

Reviewing and endorsing the amendment will ensure Council completes the DCP1 projects by 30 June 2020. A fair and impartial process is the result, ensuing that only “shovel ready” projects supporting local jobs and the local economy are recommended to the Federal Government - for approval and in turn being undertaken and completed.

Attachment

1. Drought Communities Programme - Stage 1 – Original approved list D20/6622

DETAILED REPORT

Purpose

This report is to inform Council of the need for an amendment to the approved project list for Drought Communities Programme - Stage 1 (DCP1). Council needs to consider and endorse the removal of the proposed “Off-Leash” Dog Park at Lewiston, as this is no longer “shovel ready” and the replacement of a suitable project or projects to the same value of \$60,000. Once the decision is made, the Federal Government will need to ratify this amendment, as part of the mid-DCP1 status report, to be submitted in early March.

Background

In July 2019 Council endorsed the recommended DCP1 ‘shovel ready’ project list (**Appendix 1**), as per Resolution 2019/330 below. The overall project name supported by the Federal Government was titled “*Stimulating and Sustaining Regional APC Businesses through Community Programs and Infrastructure Upgrades*” and it was divided into three categories, namely *Community Land Redevelopments*, *Sustainable Business* and *Tourism Attraction*.

The successful projects were compiled using a different method to what is proposed for DCP2, where there were enough “shovel ready” projects able to be nominated and completed by the original and very short completion date of 31 December 2019. This was also able to be deliberated on quickly without the need to engage with community groups, as time was of the essence. Several projects were deemed less “shovel ready” than others, so these were not recommended for endorsement and they were placed on a “reserve” list at the bottom of the approved list, as per **Appendix 1**.

Moved Cr Lush

Seconded Cr Keen

2019/330

“that Council, having considered Item 21.2 – Drought Communities Programme, dated 22 July 2019, instructs the Chief Executive Officer to:-

- 1. Formally submit the list of projects as identified in the Matrix (presented as Attachment 2 to this Report), noting that the total project funding threshold is \$1m:-
 - a. Subject to the inclusion of the Moquet Lee Memorial to the Pinery Fire to the value of \$32,000; and*
 - b. Delegates authority to the Chief Executive Officer, in consideration of (a) above, to make the necessary adjustments; and**
- 2. For any project considered ineligible by the Federal Government, submit remaining projects in order of ranking.”*

CARRIED

After the Council endorsed project list was submitted to the Federal Government for assessment and approval, the date for completion was extended to 30 June 2020. This is still a tight time frame to

deliver the 15 approved projects, as the Federal Government advice that the projects were no longer confidential was not received until late August 2019.

Discussion

With the benefit of hindsight and the reduced amount of time to run before delivery of the projects is required by 30 June 2020, the Dog Park is no longer shovel ready. This change to no longer being “shovel ready”, is primarily due to planning and flood management assessment delays. While Parts 1b. and 2. of Resolution 2019/330 above delegated any necessary amendments to the approved list to the Chief Executive Officer, with the total amount being \$60,000 and the next highest “shovel ready” projects being well above this amount, any such decision on the replacement project(s) is recommended to be nominated and endorsed by Council.

While the proposed Dog Park was one of the 12 approved community projects, it was not a “community group” driven project. Therefore it is likely that this project which is no longer “shovel ready”, is able to be removed with minimal objection from the community.

The main difference between Round 1 and 2 is that the DCP1 successful projects were “shovel ready” projects ie able to be completed by the 30 June 2020 completion date. This was deliberated on efficiently without the need to formally engage with community groups, as is currently occurring with DCP2. This was primarily due to a backlog of community partnership projects not undertaken in recent years.

Several projects were deemed less “shovel ready” than others, so these were not recommended for endorsement, at that time. However, now one (or two) of those projects that was not nominated for funding last year, may be deemed to be suitable for delivery in the coming four months. Staff are able to provide further information to “reserve” projects, should this be required at 24 February 2020 meeting.

Management will continue to adopt a sound project management framework for managing and monitoring the remaining projects in DCP1. This will ensure that every effort is made to deliver the DCP1 projects on time and within budget.

Neither the original title nor the three categories will need to be amended, when the decision is made on which project(s) to add and the Federal Government will need to ratify this amendment, as part of the mid-DCP1 status report, to be submitted in early March.

Summary

It is recommended that the previously approved project list be amended with the removal of the “Off-Leash” Dog Park at Lewiston and replacement with a more shovel ready” project(s). This can then be submitted, considered and approved by the Federal Government - as part of the mid-DCP1 status report.

References

Legislation

Local Government Act 1999

Federal Government Drought Communities Programme - Guidelines

Council Policies/Plans

Annual Business Plan

Procurement Policy

RECOMMENDATION

“that Council, having considered the matter of Item 21.3 – *Drought Communities Programme – Stage 1 Amendment* in confidence under sections 90(2) and 90(3)(d) of the *Local Government Act 1999*, resolves that:-

- 1. Attachment 1 pertaining to Agenda Item 21.3 – *Drought Communities Programme – Stage 1 Amendment* remains 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*, Council delegates the power to revoke this confidentiality order to the Chief Executive Officer.”**

#	PROJECT NAME	DROUGHT CONTRIBUTION	CO-CONTRIBUTIONS	TOTAL INVESTMENTS	ESTIMATE ANNUAL SAVINGS/ INCOME/ PA	CONSULTATION	DELIVERABLE BY 31/12/2019 25%	LOCAL CONTRACTOR AVAILABLE 20%	EMPLOYMENT OF LOCALS 20%	FINANCIAL RETURNS/ SAVINGS/ LONGEVITY 20%	CO-CONTRIBUTION 10%	COMMUNITY DRIVEN 5%	TOTAL SCORE		
1	Mallala Netball Courts - Facility Upgrade/Resurface	\$175,760.00	\$118,481.00	OSRS \$76,000 MNC \$42,500	\$294,241.00	\$18,000.00	(S) Resurface Cost Per Annum	Yes	25	20	20	20	10	5	100
2	Long Plains Netball Court - Facility Upgrade/Resurface	\$100,000.00	\$166,560.00	OSRS/LPNC	\$266,560.00	\$18,000.00	(S) Resurface Cost Per Annum	Yes	25	20	20	20	10	5	100
3	Two Wells Bowling Club - Artificial Turf (drought water savings)	\$98,000.00	\$327,000.00	Two Wells Bowling Club	\$425,000.00	\$4,500.00	Council saving	Yes	25	20	20	20	10	5	100
4	Project - Coordinator Drought Funding Projects	\$68,500.00		Adelaide Plains Council	\$68,500.00			Yes	25	20	20	20	10	5	100
5	Project - Mental Health Workshop (as recommended by adjoining DCP Councils)	\$5,000.00		APC Suicide Prevention	\$5,000.00										
6	Project - Completion Celebration Event	\$1,500.00		Adelaide Plains Council	\$1,500.00										
7	Parham Campground - Improvements (drainage, fencing including native remnant vegetation, wastewater upgrade, toilet upgrade)	\$72,000.00	\$20,000.00	Parham Progress Association	\$92,000.00	\$3,000.00	(I)Camp Income	Part	25	20	20	20	10	0	95
8	Development of the Mallala Oval Campsite	\$30,000.00		Mallala Lions Club	\$30,000.00	\$3,000.00	(I)Camp Income	Yes	25	20	20	20	0	5	90
9	Thompson Beach Progress Association - Shed Redevelopment	\$50,000.00		Thompsons Beach Progress Ass	\$50,000.00	\$7,500.00	New Revenue	No	25	20	20	20	0	5	90
10	Sustainability Implementation (Solar, LED Lighting and Water Efficiencies) Mallala Depot, TW & Mallala Offices, CWMS Treatment plant, TW Library)	\$184,000.00		Adelaide Plains Council	\$184,000.00	\$40,000.00	Council saving	N/A	25	20	20	20	0	0	85
11	Construction of superior 'Off-Leash' Dog Park at Lewiston (fencing and irrigated turf - next to Playground)	\$60,000.00	\$50,000.00	Income Dog and Cat Management Board	\$110,000.00			No	25	20	20	0	10	5	80
12	Clara Harniman Reserve - Equine Facility, including fencing native vegetation	\$25,780.00	\$32,800.00	ORSR \$27k NRM\$1750 LANDCARE \$2750 APEC \$BALANCE	\$58,580.00		CLUB SAVING	Yes	25	20	20	0	10	5	80
13	Dublin Cricket Clubroom - Stage 1 (contribution Stage 2?)	\$75,000.00	\$75,000.00	Dublin Cricket Club	\$150,000.00		CLUB SAVING	Yes	25	20	20	0	10	5	80
14	Historical Wells - Upgrade pathway with solar lighting and information boards/interpretive signage	\$25,000.00		In-kind Two Wells Lions	\$25,000.00			No	25	20	20	0	0	5	70
15	Moquet Lee - Pinery Fire Memorial, information board, access, tank, fencing	\$29,460.00		Grace Plains Farmers Group	\$29,460.00			No	25	25	20	0	0	5	75
		\$1,000,000	\$789,841.00		\$1,789,841.00										
*16	Two Wells Oval - Lighting Upgrade	\$240,000.00	\$45,000.00	TWFNSC	\$285,000.00		CLUB SAVING	Yes	25	20	20	0	10	5	80
*17	Mallala Grandstand Changeroom upgrade	\$70,000.00	\$20,000.00	MFC	\$90,000.00			No	25	20	20	0	10	5	80
*18	Two Wells Main Street Upgrade	\$50,000.00	\$50,000.00	Adelaide Plains Council	\$100,000.00			Yes	25	20	20	0	10	0	75
*19	Native Vegetation Fencing - Dublin Oval	\$25,000.00						Yes	25	20	20	0	0	5	70
*20	Mallala Primary School ' Altarama Project'	\$40,000.00		Mallala Primary School	\$40,000.00			No	25	20	20	0	0	5	70
*21	Two Wells Pump Track (in lieu of Skatepark)	\$60,000.00	\$30,000.00	TWRAT	\$90,000.00			Yes	25	0	20	0	10	5	60
		\$1,485,000.00			\$1,485,000.00										0