

MINUTES

of the

Infrastructure and Environment Committee of the



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

HELD IN

Council Chamber
Redbanks Road
Mallala

on

Tuesday 15 June 2021 at 6.00pm

The Chairperson formally declared the meeting open at 6.00pm.

1. ATTENDANCE

1.1 Present:

Mr Richard Dodson	Chairperson	
Mr Howard Lacy	Independent Member	
Mayor Mark Wasley	Mayor	
Councillor John Lush	Mallala/Dublin Ward	
Councillor Terry-Anne Keen	Mallala/Dublin Ward	
Councillor Kay Boon	Two Wells Ward	
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:

General Manager – Infrastructure and Environment	Mr Thomas Jones
Acting General Manager – Governance and Executive Office	Ms Alyssa Denicola
General Manager – Finance and Business – <i>By audio-visual link</i>	Mr Rajith Udugampola
General Manager – Development and Community – <i>By audio-visual link</i>	Mr Darren Starr
Asset Engineer	Mr Michael Ravno
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Support Officer – <i>By audio-visual link</i>	Mr Sean Murphy

1.2 Apologies

Councillor Frank Maiolo	Two Wells Ward
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2. CONFIRMATION OF MINUTES

2.1 Infrastructure and Environment Committee Meeting – 15 March 2021

Committee Resolution

Moved Councillor Boon Seconded Councillor Keen 2021/ 005

“that the minutes of the Infrastructure and Environment Committee meeting held on Monday 15 March 2021 (MB Folios 58 to 62, inclusive), be accepted as read and confirmed.”

CARRIED

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 Boon Seconded Mayor Wasley 2021/ 006

“that the Infrastructure and Environment Committee, having considered Item 6.1 – *Committee Resolutions*, dated 15 June 2021, receives and notes the report.”

CARRIED

6.2 Middle Beach Boat Ramp Investigations

Committee Resolution

Moved Mayor Wasley Seconded Councillor Keen 2021/ 007

“that the Infrastructure and Environment Committee, having considered Item 6.2 – *Middle Beach Boat Ramp Investigations*, dated 15 June 2021, receives and notes the report.”

CARRIED

6.3 Two Wells Township Community Wastewater Management System

Committee Resolution

Moved Councillor Boon Seconded Mayor Wasley 2021/ 008

“that the Infrastructure and Environment Committee, having considered Item 6.3 – *Two Wells Community Wastewater Management System Project*, dated 15 June 2021, receives and notes the report.”

CARRIED



6.4 Lewiston Localised Stormwater Improvement Investigations

Committee Resolution

Moved Councillor Keen Seconded Councillor Boon 2021/ 009

“that the Infrastructure and Environment Committee, having considered Item 6.4 – *Lewiston Localised Stormwater Improvement Investigations*, dated 15 June 2021, receives and notes the report.”

CARRIED

6.5 Undergrounding of Power – Two Wells Main Street

Committee Resolution

Moved Councillor Boon Seconded Mr Lacy 2021/ 010

“that the Infrastructure and Environment Committee, having considered Item 6.5 – *Undergrounding of Power - Two Wells*, dated 15 June 2021, receives and notes the report.”

CARRIED

6.6 Mallala Road Roundabout

Committee Resolution

Moved Mayor Wasley Seconded Councillor Lush 2021/ 011

“that the Infrastructure and Environment Committee, having considered Item 6.6 – *Mallala Road Roundabout*, dated 15 June 2021, receives and notes the report.”

CARRIED

7. REPORTS FOR DECISION

7.1 Thompson Beach, Seasonal Closure of Beach to Vehicles

Committee Resolution

Moved Councillor Keen Seconded Councillor Boon 2021/ 012

“that the Infrastructure and Environment Committee, having considered Item 7.1 – *Thompson Beach, Seasonal Closure of Beach to Vehicles*, dated 15 June 2021, receives and notes the report and in doing so, recommends to Council that it instruct the Chief Executive Officer to bring back a report with options to restrict vehicle access to Thompson Beach.”

Councillor Parker disconnected from the meeting at 6.51pm.

CARRIED



- 7.2 Heritage list 33ha of Council Owned Land North of Thompson Beach Settlement
Councillor Parker reconnected to the meeting at 6.53pm.

Committee Resolution

Moved Councillor Boon Seconded Councillor Panella 2021/ 013

“that the Infrastructure and Environment Committee, having considered Item 7.2 – *Heritage list 33ha of Council Owned Land North of Thompson Beach Settlement*, dated 15 June 2021, receives and notes the report and in doing so recommends to Council that it apply to Heritage list a portion of Assessment Number 29108/34348/34348 Title ID CT5372/262, CT5346/891, CT5346/890 identified in Attachment 1 under the Native Vegetation Heritage Agreement Program.”

CARRIED

- 7.3 Policy Introduction – Light Fleet, Plant and Heavy Vehicles Replacement Policy

Committee Resolution

Moved Councillor Lush Seconded Councillor Parker 2021/ 014

“that Council, having considered Item 7.3 – *Policy Introduction – Light Fleet, Plant and Heavy Vehicles Replacement Policy*, dated 15 June 2021, receives and notes the report and in doing so recommends to Council that it adopts the proposed Light Fleet, Plant and Heavy Vehicles Replacement Policy as presented at Attachment 1 to this Report.”

CARRIED

- 7.4 Mallala Community Wastewater Management Scheme – Review of Charges

The Chairperson declared an interest in Item 7.4 – *Mallala Community Wastewater Scheme – Review of Charges*, on the basis that his employer, Light Regional Council, provides a CWMS maintenance service to Adelaide Plains Council and indicated that he would not influence the Committee’s discussion.

Committee Resolution

Moved Mr Lacy Seconded Mayor Wasley 2021/ 015

“that the Infrastructure and Environment Committee, having considered Item 7.4 – *Mallala Community Wastewater Management Scheme – Review of Charges*, dated 15 June 2021, receives and notes the report in doing so recommends that the Chief Executive Officer brings back report in to the financial costing structure of the Mallala Community Wastewater Scheme.”

CARRIED

- 7.5 Green Organics Service in Coastal Communities

Committee Resolution

Moved Mayor Wasley Seconded Councillor Boon 2021/ 016

“that the Infrastructure and Environment Committee, having considered Item 7.5 – *Green Organics Service in Coastal Communities*, dated 15 June 2021, receives and notes the report, and in doing so recommends to Council that, in light of findings presented in this report, it instruct the Chief Executive Officer to bring back a further report to the Infrastructure and Environment Committee in relation to a potential community waste education process.”

CARRIED

7.6 Liberty Stages 5-8 – Road Naming

The Chairperson sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of time sufficient to facilitate informal discussions in relation to potential road names. Leave was granted.

The meeting was suspended at 7.36pm.

Councillor Panella disconnected from the meeting at 7.41pm.

The meeting resumed at 7.50pm.

Committee Resolution

Moved Councillor Lush Seconded Councillor Boon 2021/ 017

“that the Infrastructure and Environment Committee, having considered Item 7.6 – *Liberty Stages 5-8 – Road Naming*, dated 15 June 2021, receives and notes the report and in doing so, recommends to Council that it assigns the following road names to the Stages 5-8 of the Liberty land division:

1. Reid Road
2. Wilder Lane
3. Mill Avenue
4. Friedman Grove
5. Kelly Street
6. Washington Boulevard
7. Hancock Avenue
8. Goldstein Street
9. Coolidge Grove.”

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

Councillor Panella reconnected to the meeting at 7.52pm.

12. URGENT BUSINESS

Nil

13. CONFIDENTIAL ITEMS**13.1 Gracewood, Mallala – Developer Negotiations****Committee Resolution**

Moved Councillor Keen Seconded Councillor Boon 2021/ 018

“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 Acting General Manager – Governance and Executive Office, General Manager – Development and Community, General Manager – Infrastructure and Environment, General Manager – Finance and Business, Asset Engineer, Administration and Executive Support Officer/Minute Taker and IT Support Officer be excluded from attendance at the meeting of the Council for Agenda Item 13.1 *Gracewood, Mallala – Developer Negotiations*;
2. The Infrastructure and Environment Committee is satisfied that, pursuant to section 90(3)(b)(i) of the *Local Government Act 1999* Item 13.1 – *Gracewood, Mallala – Developer Negotiations* 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 Gracewood, Mallala; and
3. The Infrastructure and Environment Committee is satisfied that the principle that Council 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

Councillor Boon left the meeting at 7.53pm.

General Manager – Infrastructure and Environment provided a verbal update, and answered questions, in relation to Item 13.1 – *Gracewood, Mallala – Developer Negotiations*.

Councillor Boon returned to the meeting at 7.55pm.

13.1 Committee Resolution

Moved Councillor Keen Seconded Councillor Lush 2021/ 019

“that the Infrastructure and Environment Committee, having considered Item 13.1 – *Gracewood, Mallala – Developer Negotiations*, dated 15 June 2021, receives and notes the report.”

CARRIED

14. NEXT MEETING

To be confirmed



15. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 8.08pm.

Confirmed as a true record.

Chairperson:.....

Date: 04/08/2021