

MINUTES

of the

Infrastructure and Environment Committee



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

**Council Chamber
Redbanks Road
Mallala**

on

Thursday 17 August 2023 at 4.30pm

A handwritten signature in black ink, appearing to be "JBL", is located in the bottom right corner of the page.

The Chairperson formally declared the meeting open at 4.30pm.

1 ACKNOWLEDGEMENT OF COUNTRY

The Infrastructure and Environment Committee 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

2.1 Present

Mr Richard Dodson (Chairperson)
 Mr Howard Lacy (Independent Member)
 Cr Alana Bombardieri
 Cr Kay Boon
 Cr Terry-Anne Keen
 Cr John Lush
 Cr Eddie Stubing

Also in Attendance

Chief Executive Officer	Mr James Miller
Director, Infrastructure and Environment	Mr Thomas Jones
Acting Director, Corporate Services	Ms Angie-Marie Ross
Marketing and Communications Officer	Ms Clarisse Semler-Hanlon
Administration Support Officer – Infrastructure and Environment/Minute Taker	Ms Lauren Bywaters
Governance Administration Officer	Ms Stacie Shrubsole

2.2 Apologies

Mayor Mark Wasley
 Cr Dante Mazzeo

3 MINUTES**3.1 CONFIRMATION OF MINUTES - INFRASTRUCTURE AND ENVIRONMENT COMMITTEE MEETING - 16 MARCH 2023****COMMITTEE RESOLUTION 2023/015**

Moved: Cr Boon

Seconded: Cr Keen

"that the minutes of Infrastructure and Environment Committee Meeting held on Thursday 16 March 2023 (MB 103 to 110, inclusive), be accepted as read and confirmed."

CARRIED

4 BUSINESS ARISING

Nil

5 DECLARATION OF MEMBERS' INTEREST

Nil

6 DEPUTATIONS**6.1 DEPUATION - JOHN DREXEL - SALT CREEK REMEDIATION**

Mr John Drexel, representative of the Friends of Middle Beach Inc, Two Wells Regional Action Team Inc and Coalition of Coastal Communities Inc, gave a 29-minute presentation to the Committee, in relation to the remediation of Salt Creek and associated issues, including taking questions of Members.

COMMITTEE RESOLUTION 2023/016

Moved: Cr Lush

Seconded: Cr Keen

"that it be recommended to Council that Council instruct the Chief Executive Officer to bring back a report to Council in relation to setting up a working party that focuses on Salt Creek remediation and other associated infrastructure matters."

CARRIED

7 REPORTS FOR DECISION**7.1 POLICY REVIEW - VEHICLE CROSSOVER POLICY****COMMITTEE RESOLUTION 2023/017**

Moved: Cr Boon

Seconded: Cr Stubing

"that the Infrastructure and Environment Committee, having considered Item 7.1 – *Policy Review - Vehicle Crossover Policy*, dated 17 August 2023, receives and notes the report and in doing so recommends to Council that it adopts the revised Vehicle Crossover Policy as presented in Attachment 1 to this report."

CARRIED

7.2 POLICY REVIEW - RESIDENT CONTRIBUTION TO ROAD SEALING POLICY**COMMITTEE RESOLUTION 2023/018**

Moved: Cr Boon

Seconded: Cr Bombardieri

"that the Infrastructure and Environment Committee, having considered Item 7.2 – *Policy Review - Resident Contribution to Road Sealing Policy*, dated 17 August 2023, receives and notes the report and in doing so recommends to Council that it adopts the revised Resident Contribution to Road Sealing Policy as presented in Attachment 1 to this report."

CARRIED

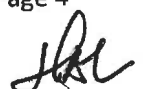
7.3 POLICY REVIEW - VERGE LANDSCAPING AND MAINTENANCE GUIDELINES**COMMITTEE RESOLUTION 2023/019**

Moved: Cr Keen

Seconded: Cr Lush

"that the Infrastructure and Environment Committee, having considered Item 7.3 – *Policy Review - Verge Landscaping and Maintenance Guidelines*, dated 17 August 2023, receives and notes the report and in doing so recommends to Council that it adopts the revised Verge Landscaping and Maintenance Guidelines Policy as presented in Attachment 1 to this report."

CARRIED



7.4 POLICY REVIEW - VEGETATION MANAGEMENT POLICY**COMMITTEE RESOLUTION 2023/020**

Moved: Mr Lacy

Seconded: Cr Boon

"that the Infrastructure and Environment Committee, having considered Item 7.4 – *Policy Review - Vegetation Management Policy*, dated 17 August 2023, receives and notes the report and in doing so recommends to Council that it adopts the revised Vegetation Management Policy as presented in Attachment 1 to this report subject to the inclusion of reference to the Bushfire Management Plan."

CARRIED

Cr Keen left the meeting at 5.18pm.

7.5 ROAD SIDE VEGETATION MANAGEMENT PLAN**COMMITTEE RESOLUTION 2023/021**

Moved: Cr Boon

Seconded: Cr Bombardieri

Cr Keen returned to the meeting at 5.20pm.

RECOMMENDATION

"that the Infrastructure and Environment Committee, having considered Item 7.5 – *Road Side Vegetation Management Plan*, dated 17 August 2023, receives and notes the report and in doing so recommends to Council that it adopts the Road Side Vegetation Plan as presented at Attachment 1 to this Report."

CARRIED

7.6 TWO WELLS TOWNSHIP - COMMUNITY WASTE WATER MANAGEMENT SYSTEM (CWMS) - CONCEPT DESIGN**COMMITTEE RESOLUTION 2023/022**

Moved: Cr Boon

Seconded: Cr Keen

"that the Infrastructure and Environment Committee, having considered Item 7.6 – *Two Wells Township - Community Waste Water Management System (CWMS) - Concept Design*, dated 17 August 2023, receives and notes the report and in doing so recommends to Council that it accepts the LGA CWMS Program offer of \$155,000 to progress the Two Wells CWMS to concept design as presented at Attachment 1 to this Report."

CARRIED

8 REPORTS FOR INFORMATION**8.1 COMMITTEE RESOLUTIONS****COMMITTEE RESOLUTION 2023/023**

Moved: Cr Keen

Seconded: Cr Lush

“that the Infrastructure and Environment Committee, having considered Item 8.1 – Committee Resolutions, dated 17 August 2023, receives and notes the report.”

CARRIED

8.2 LAND DEVELOPMENT UPDATE**COMMITTEE RESOLUTION 2023/024**

Moved: Cr Boon

Seconded: Cr Stubing

“that the Infrastructure and Environment Committee, having considered Item 8.2 – Land Development Update, dated 17 August 2023, receives and notes the report.”

CARRIED

8.3 TWO WELLS TOWNSHIP LEVEE**COMMITTEE RESOLUTION 2023/025**

Moved: Cr Lush

Seconded: Cr Boon

“that the Infrastructure and Environment Committee, having considered Item 8.3 – Two Wells Township Levee, dated 17 August 2023, receives and notes the report.”

CARRIED

8.4 MALLALA COMMUNITY WASTEWATER MANAGEMENT SCHEME

Cr Boon left the meeting at 5.56pm.

COMMITTEE RESOLUTION 2023/026

Moved: Cr Keen

Seconded: Cr Stubing

“that the Infrastructure and Environment Committee, having considered Item 8.4 – Mallala Community Wastewater Management Scheme, dated 17 August 2023, receives and notes the report.”

CARRIED



8.5 UNDERGROUNDING OF POWER LINES AT OLD PORT WAKEFIELD ROAD, TWO WELLS**COMMITTEE RESOLUTION 2023/027**

Moved: Cr Stubing

Seconded: Mr Lacy

“that the Infrastructure and Environment Committee, having considered Item 8.5 – Undergrounding of Power Lines at Old Port Wakefield Road, Two Wells, dated 17 August 2023, receives and notes the report.”

CARRIED

8.6 SIGNAGE AND WAYFINDING DESIGN STRATEGY

Cr Boon returned to the meeting at 6.01pm

COMMITTEE RESOLUTION 2023/028

Moved: Cr Boon

Seconded: Cr Stubing

RECOMMENDATION

“that Council, having considered Item 8.6 – Signage and Wayfinding Design Strategy, dated 17 August 2023, receives and notes the report and in doing so acknowledges that further workshopping of the concepts and strategy be undertaken with Elected Members.”

CARRIED

8.7 RESIGNATION OF INDEPENDENT CHAIRPERSON OF THE INFRASTRUCTURE AND ENVIRONMENT COMMITTEE**COMMITTEE RESOLUTION 2023/029**

Moved: Cr Keen

Seconded: Cr Boon

“that Infrastructure and Environment Committee, having considered Item 8.7 – Resignation of Independent Chairperson of the Infrastructure and Environment Committee, dated 17 August 2023, receives and notes the report and in doing so expresses their sincerest thanks to Mr Dodson for his years of service on the committee.”

CARRIED

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 WITHOUT NOTICE

Nil

11 URGENT BUSINESS

Nil

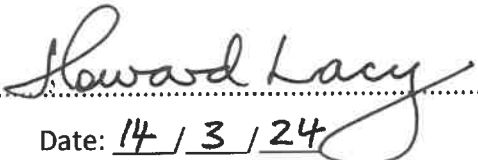
12 NEXT MEETING

To be determined.

13 CLOSURE

There being no further business, the Chairperson declared the meeting closed at 6.19pm.

Confirmed as a true record.

Chairperson:.....
Date: 14 / 3 / 24