

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

Wednesday 15 June 2022 at 6.00pm

The Chairperson formally declared the meeting open at 6.03pm.

1. ATTENDANCE

1.1 Present:

Mr Richard Dodson	Chairperson
Mr Howard Lacy	Independent Member
Mayor Mark Wasley	Mayor
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Margherita Panella – <i>by electronic means</i>	Lewiston Ward
Councillor Brian Parker – <i>by electronic means</i>	Lewiston Ward

Also in Attendance:

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 Apology:

Councillor John Lush	Mallala/Dublin Ward
Councillor Frank Maiolo	Two Wells Ward

2. CONFIRMATION OF MINUTES

2.1 Infrastructure and Environment Committee Meeting – 16 March 2022

Committee Resolution

Moved Councillor Boon Seconded Councillor Parker **2022/ 010**

“that the minutes of the Infrastructure and Environment Committee meeting held on Wednesday 16 March 2022 (MB Folios 82 to 87, inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

4. DECLARATION OF MEMBERS' INTERESTS

Nil

5. ADJOURNED ITEMS

Nil

6. REPORTS FOR DECISION

6.1 Undergrounding of Power – Two Wells Main Street

Committee Resolution

Moved Councillor Keen Seconded Councillor Boon **2022/ 011**

“that the Infrastructure and Environment Committee, having considered Item 6.1 – *Undergrounding of Power – Two Wells Main Street*, dated 15 June 2022, receives and notes the report and in doing so recommends to Council that it:

- 1. Instruct the Chief Executive Officer to engage a suitably qualified consultant, in accordance with Council's *Procurement Policy*, to undertake stage 2 requirements of the Power Line Environment Committee (PLEC) application and**
- 2. Acknowledge that an allocation of \$30,000 will be incorporated into the appropriate quarterly budget revision in the 2022/2023 Financial Year.”**

CARRIED

6.2 Community Waste Education Program

Committee Resolution

Moved Mayor Wasley Seconded Councillor Boon 2022/ 012

“that the Infrastructure and Environment Committee, having considered Item 6.2 – *Community Waste Education Program*, dated 15 June 2022, receives and notes the report and in doing so recommends to Council that it:

1. Instruct the Chief Executive Officer to engage a suitably qualified consultant, in accordance with Council’s *Procurement Policy*, to deliver a community waste education program and
2. Acknowledge that an allocation of \$15,000 will be incorporated into the appropriate quarterly budget revision in the 2022/2023 Financial Year.”

CARRIED

6.3 Two Wells Land Division – Road Naming

Committee Resolution

Moved Councillor Boon Seconded Councillor Keen 2022/ 013

“that the Infrastructure and Environment Committee, having considered Item 6.3 – *Two Wells Land Division – Road Naming*, dated 15 June 2022, receives and notes the report and in doing so recommends to Council that it:

1. Assign the road name Corston Drive to the road reserve marked A (Stockyard Road to Road B) in Attachment 1 to this Report and
2. Assigns the road name Brumby Court to the road reserve marked B in Attachment 1 in this Report.”

CARRIED

7. REPORTS FOR INFORMATION

7.1 Committee Resolutions

Committee Resolution

Moved Councillor Keen Seconded Councillor Boon 2022/ 014

“that the Infrastructure and Environment Committee, having considered Item 7.1 – *Committee Resolutions*, dated 15 June 2022, receives and notes the report.”

CARRIED

7.2 Mallala Road Roundabout

Committee Resolution

Moved Councillor Parker Seconded Councillor Keen 2022/ 015

“that the Infrastructure and Environment Committee, having considered Item 7.2 – *Mallala Road Roundabout*, dated 15 June 2022, receives and notes the report.”

CARRIED

7.3 State and Federal Funding Applications Update

Committee Resolution

Moved Mayor Wasley Seconded Councillor Boon **2022/ 016**

“that Council, having considered Item 7.3 – *State and Federal Funding Applications Update*, dated 15 June 2022 receives and notes the report.”

CARRIED

7.4 Land Development Update

Committee Resolution

Moved Councillor Keen Seconded Mr Lacy **2022/ 017**

“that Council, having considered Item 7.4 – *Land Development Update*, dated 15 June 2022, receives and notes the report.”

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**

Nil

13. **CONFIDENTIAL ITEMS**

Nil

14. NEXT MEETING

August 2022 – to be confirmed.

15. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.05pm

Confirmed as a true record.

Chairperson:.....

Date: ____/____/____

Subject to Confirmation