

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 15 March 2021 at 6.00pm

A handwritten signature in black ink, located in the bottom right corner of the page.

The Chairperson formally declared the meeting open at 6.00pm.

1. ATTENDANCE

1.1 Present:

Mr Richard Dodson	Chairperson	<i>By audio-visual link</i>
Mr Howard Lacy	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 Keen	Mallala/Dublin Ward	<i>By audio-visual link</i>
Councillor Kay Boon	Two Wells Ward	<i>By audio-visual link</i>
Councillor Frank Maiolo	Two Wells Ward	<i>By audio-visual link</i>
Councillor Margherita Panella	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
Acting General Manager – Governance and Executive Office	Ms Alyssa Denicola
General Manager – Development and Community	Mr Darren Starr
General Manager – Finance and Business	Mr Rajith Udugampola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Officer	Mr Thomas Harris-Howson

1.2 Apologies

Councillor Brian Parker	Lewiston Ward
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The Chairperson formally welcomed incoming Independent Member of the Adelaide Plains Council Infrastructure and Environment Committee, Mr Howard Lacy. Mr Lacy introduced himself to the Committee.

2. CONFIRMATION OF MINUTES

2.1 Infrastructure and Environment Committee Meeting – 14 December 2020

Committee Resolution

Moved Mayor Wasley Seconded Councillor Boon 2021/ 001

“that the minutes of the Infrastructure and Environment Committee meeting held on Monday 14 December 2020 (MB Folios 54 to 57, inclusive), be accepted as read and confirmed.”

CARRIED

3. BUSINESS ARISING

Nil

6. REPORTS FOR INFORMATION

6.1 Committee Resolutions

Committee Resolution

Moved Councillor Keen Seconded Councillor Lush 2021/ 002

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

CARRIED

4. DECLARATION OF MEMBERS’ INTERESTS (material, actual, perceived)

Nil

5. ADJOURNED ITEMS

Nil



7. REPORTS FOR DECISION

7.1 Draft 2021-2025 – 4 Year Capital Program

Mr Dodson disconnected from the meeting 6.29pm.

Mr Dodson reconnected to the meeting 6.33pm.

Committee Resolution

Moved Councillor Lush Seconded Councillor Boon 2021/ 003

“that the Committee, having considered Item 7.1 – *Draft 2021-2025 – 4 Year Capital Program*, dated 15 March 2021, receives and notes the report and in doing so recommends to Council that it adopt the draft 2021-2025, 4 Year Capital Renewal Program as presented at Attachment 1 to this 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

The Chief Executive Officer raised a matter of urgent business pertaining to the Wheller Road Land Division and recommended that the Committee go into confidence in order to receive a verbal briefing in relation to same.



13. CONFIDENTIAL ITEMS**13.1 Verbal Briefing – Wheller Road Land Division**

Mr Darren Starr, General Manager – Development and Community, disconnected from the meeting at 6.38pm and did not return.

Committee Resolution

Moved Mayor Wasley Seconded Councillor Keen 2021/ 004

“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, Acting General Manager – Governance and Executive Office, General Manager – Finance and Business, General Manager – Infrastructure and Environment, Administration and Executive Support Officer/Minute Taker and Information Technology Officer be excluded from attendance at the meeting of Council for the purpose of a verbal briefing in relation to the Wheller Road Land Division.
2. Council is satisfied that pursuant to section 90(3)(b) of the Local Government Act 1999, the verbal briefing in relation to the Wheller Road Land Division 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 a summary of correspondence received from the developer’s legal representatives; and
3. Council 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

The Chief Executive Officer provided a verbal update in relation to the Wheller Road Land Division.

14. NEXT MEETING

To be confirmed.

15. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 7.08pm.

Confirmed as a true record.

Chairperson:.....

Date: 15 / 06 / 2021



