MINUTES

of the

Infrastructure and Environment Committeeof 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





The Chairperson formally declared the meeting open at 6.00pm.

1. ATTENDANCE

1.1 Present:

By audio-visual link Chairperson Mr Richard Dodson Independent Member By audio-visual link Mr Howard Lacy By audio-visual link Mayor Mayor Mark Wasley By audio-visual link Mallala/Dublin Ward Councillor John Lush By audio-visual link Mallala/Dublin Ward Councillor Terry-Anne Keen Two Wells Ward By audio-visual link Councillor Kay Boon By audio-visual link Two Wells Ward Councillor Frank Maiolo **Lewiston Ward** By audio-visual link Councillor Margherita Panella

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





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)

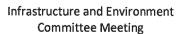
Nil

5. ADJOURNED ITEMS

Nil







7. REPORTS FOR DECISON

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
- 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





