

# MINUTES

of the

## Infrastructure & Environment Committee Meeting



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

**Council Chamber  
Redbanks Road  
Mallala**

on

**Thursday 14 March 2024 at 5:30pm**

The Chairperson formally declared the meeting open at: 5:29pm.

## 1 ACKNOWLEDGEMENT OF COUNTRY

Council 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 Howard Lacy (Chairperson)

Acting Mayor Marcus Strudwicke (*Present in place of Mayor Mark Wasley*)

Councillor Alana Bombardieri

Councillor Kay Boon

Councillor Terry-Anne Keen

Councillor Eddie Stubing

### Also in Attendance

Acting Chief Executive Officer

Mr Thomas Jones

Acting Director Corporate Services

Ms Amy Fagan

Director Development & Community

Mr Michael Ravno

Administration Support Officer Infrastructure and Environment  
(Minute Taker)

Ms Lauren Bywaters

### Apologies

Mayor Mark Wasley

Councillor Dante Mazzeo

**3 MINUTES****3.1 CONFIRMATION OF MINUTES - INFRASTRUCTURE & ENVIRONMENT COMMITTEE MEETING  
- 17 AUGUST 2023****COMMITTEE RESOLUTION 2024/1****Moved: Councillor Boon****Seconded: Acting Mayor Strudwicke**

**“that the minutes of Infrastructure & Environment Committee Meeting held on Thursday 17 August 2023 (MB 111 to 118, inclusive), be accepted as read and confirmed.”**

**CARRIED****4 BUSINESS ARISING**

Nil

**5 DECLARATION OF MEMBERS' INTEREST**

Nil

**6 REPORTS FOR DECISION****6.1 DRAFT 2024-2028 - 4 YEAR CAPITAL PROGRAM****COMMITTEE RESOLUTION 2024/2**

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 Item 6.1 – Draft 2024-2028 - 4 Year Capital Program.

Leave was granted.

The meeting was suspended at 5:45pm.

The meeting resumed at 5:59pm.

**Moved: Councillor Boon****Seconded: Acting Mayor Strudwicke**

**“that the Infrastructure and Environment Committee, having considered Item 6.1 – *Draft 2024-2028 - 4 Year Capital Program*, dated 14 March 2024, receives and notes the Report and in doing so recommends to Council that it adopts the draft 2024-2028, 4 Year Capital Renewal Program as presented at Attachment 1 to this Report subject to the review of:-**

- 1. Two Wells Mainstreet Playground upgrade**
- 2. Township entrance signage.”**

**CARRIED**

## 6.2 WASTE MANAGEMENT DATA COLLECTION

### COMMITTEE RESOLUTION 2024/3

Moved: Acting Mayor Strudwicke

Seconded: Councillor Bombardieri

“that Infrastructure and Environment Committee, having considered Item 6.2 – Waste Management Data Collection, dated 14 March 2024, receives and notes the Report and in doing so recommends to Council that it undertakes a rigours data collection campaign to establish a baseline of Adelaide Plains Council waste management performance.”

CARRIED

## 7 REPORTS FOR INFORMATION

### 7.1 COMMITTEE RESOLUTIONS

#### COMMITTEE RESOLUTION 2024/4

Moved: Councillor Keen

Seconded: Councillor Stubing

“that the Infrastructure and Environment Committee, having considered Item 7.1 – *Committee Resolutions*, dated 14 March 2024, receives and notes the Report.”

CARRIED

### 7.2 INFRASTRUCTURE AND ASSET MANAGEMENT PLAN

#### COMMITTEE RESOLUTION 2024/5

Moved: Councillor Boon

Seconded: Acting Mayor Strudwicke

“that Infrastructure and Environment Committee, having considered Item 7.2 – *Infrastructure and Asset Management Plan*, dated 14 March 2024, receives and notes the Report.”

CARRIED

### 7.3 TRANSPORT INVESTIGATIONS

#### COMMITTEE RESOLUTION 2024/6

Moved: Councillor Keen

Seconded: Councillor Bombardieri

“that Infrastructure and Environment Committee, having considered Item 7.3 – *Transport Investigations*, dated 14 March 2024, receives and notes the Report.”

CARRIED

**7.4 SALT CREEK REMEDIATION**

**COMMITTEE RESOLUTION 2024/7**

Moved: Acting Mayor Strudwicke

Seconded: Councillor Stubing

“that Infrastructure and Environment Committee, having considered Item 7.4 – *Salt Creek Remediation*, dated 14 March 2024, receives and notes the Report.”

**CARRIED**

**7.5 TWO WELLS TOWNSHIP LEVEE**

**COMMITTEE RESOLUTION 2024/8**

Moved: Councillor Boon

Seconded: Councillor Stubing

“that Infrastructure and Environment Committee, having considered Item 7.5 – *Two Wells Township Levee*, dated 14 March 2024, receives and notes the Report.”

**CARRIED**

**8 QUESTIONS WITHOUT NOTICE**

Nil

**9 MOTIONS WITHOUT NOTICE**

Nil

**10 URGENT BUSINESS**

Nil

**11 NEXT MEETING**

To be advised

**12 CLOSURE**

There being no further business, the Chairperson declared the meeting closed at 6:30pm.

Confirmed as a true record.

Chairperson:.....

Date: \_\_\_/\_\_\_/\_\_\_