MINUTES

of the

Infrastructure and Environment Committee

of the



Pursuant to the provisions of section 88 (1) of the Local Government Act 1999

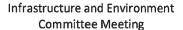
HELD

by electronic means

on

Wednesday 4 August 2021 at 7.15pm









The Chairperson formally declared the meeting open at 7.17pm.

1. ATTENDANCE

1.1 Present:

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

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
Infrastructure and Assets Consultant	Mr Glenn Sandford
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Officer	Mr Thomas Harris-Howson

1.2 Apologies

Councillor Frank Maiolo Two Wells Ward





2. CONFIRMATION OF MINUTES

2.1 Infrastructure and Environment Committee Meeting – 15 June 2021

Committee Resolution

Moved Councillor Parker

Seconded

Councillor Panella

2021/ 020

"that the minutes of the Infrastructure and Environment Committee meeting held on Tuesday 15 June 2021 (MB Folios 63 to 70, inclusive), be accepted as read and confirmed."

CARRIED

3. BUSINESS ARISING

Nil

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

Nil

5. ADJOURNED ITEMS

Nil

6. REPORTS FOR INFORMATION

6.1 Committee Resolutions

Committee Resolution

Moved Councillor Boon

Seconded

Councillor Keen

2021/021

"that the Infrastructure and Environment Committee, having considered Item 6.1 – *Committee Resolutions*, dated 4 August 2021, receives and notes the report."

CARRIED

7. REPORTS FOR DECISON

7.1 Draft Infrastructure Asset Management Strategy, and Plans

Committee Resolution

Moved Mayor Wasley

Seconded

Councillor Parker

2021/ 022

"that Council, having considered Item 7.1 – *Draft Infrastructure Asset Management Strategy, and Plans*, dated 4 August 2021, receives and notes the report and in doing so, recommends to Council that it release the draft Infrastructure Asset Management Strategy and Plans for public consultation in accordance with Council's Public Consultation Policy."

CARRIED





7.2 Policy Review – Asset Management Policy

Committee Resolution

Moved Councillor Parker

Seconded Councillor Lush

2021/ 023

"that Infrastructure and Environment Committee, having considered Item 7.2 – *Policy Review* – *Asset Management Policy* dated 4 August 2021, receives and notes the report and in doing so recommends to Council that it adopts the revised Asset Management Policy as presented in Attachment 1 to this report."

CARRIED

7.3 Wasleys Bridge Remediation Options

Committee Resolution

Moved Councillor Parker

Seconded

Mayor Wasley

2021/ 024

"that Infrastructure and Environment Committee, having considered Item 7.3 – Wasleys Bridge Remediation Options, dated 4 August 2021, receives and notes the report and in doing so recommends to Council that it:

- Acknowledge the Tonkin Consulting Report Wasleys Bridge Assessment, Load Capacity
 Assessment, presented as Attachment 1 to this Report, which strongly recommends the
 lowering of the Wasleys Bridge load limit from 12 tonne to 6.5 tonne and
- 2. In acknowledging 1 above, lower the tonnage capacity of Wasleys Road Bridge to 6.5 tonne and implement measures to ensure single vehicle access at any one time."

CARRIED

7.3 Committee Resolution

Moved Councillor Lush

Seconded

Mayor Wasley

2021/ 025

"that the Infrastructure and Environment Committee, having considered Item 7.3 – Wasleys Bridge Remediation Options, dated 4 August 2021, recommends that management bring back a further report to the Infrastructure and Environment Committee that deals with alternative options for the river crossing."

CARRIED

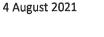
8. QUESTIONS ON NOTICE

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 To be determined
15.	CLOSURE There being no further business, the Chairperson declared the meeting closed at 8.46pm
	Confirmed as a true record.
	Chairperson:

Date: <u>0//2 / 20</u>2/





