

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

A handwritten signature in black ink, appearing to be a stylized 'A' or similar character.

The Chairperson formally declared the meeting open at 7.17pm.

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 Margherita Panella	Lewiston Ward	<i>By audio-visual link</i>
Councillor Brian Parker	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
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
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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 DECISION

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:

1. 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: 01/12/2021



