COORONG INFRASTRUCTURE & ASSETS COMMITTEE

Coorong Civic Centre Chambers
95-101 Railway Terrace, Tailem Bend
Thursday 1 August 2019 at 10.10am

MINUTES

1. Welcome

Committee Members: Cr. Jeff Arthur (Chair)
Cr. Paul Simmons (Mayor)
Cr. Brenton Qualmann
Cr. Lisa Rowntree

2. Present

Graeme Maxwell (Acting Chief Executive Officer)
David Mosel (Director Infrastructure & Assets)
James Clarke (Manager Construction & Maintenance)
Stephen Latham (Works Coordinator Community Facilities)
Dean Mustart (Works Coordinator Roads)
Georga Wiebrecht (Minute Taker)

3. Apologies

Cr. Sharon Bland

4. CONFIRMATION OF MINUTES – COORONG INFRASTRUCTURE & ASSETS COMMITTEE MEETING HELD 18 JUNE 2019

Moved Cr. Qualmann, Sec. Cr Simmons that the minutes of the Coorong Infrastructure & Assets Committee meeting held on 18 June 2019 are received and noted.

CARRIED UNANIMOUSLY

5. MINUTE ACTION LIST

Cr. Qualmann requested an update for minute item 7 Motion with Notice – Cr. Qualmann – Traffic Counter (18 June 2019). Manager Construction & Maintenance confirmed that traffic counters have been placed on Carcuma Road, Heinrich Road and from 02-08-2019 on Narrung Road. Director Infrastructure & Assets confirmed that at the next Coorong Infrastructure & Assets Committee meeting a report will be provided outlining the data captured from the traffic counters.
6. **QUESTIONS**

6.1 **QUESTIONS WITH NOTICE**

Nil

6.2 **QUESTIONS WITHOUT NOTICE**

Cr. Qualmann posed the following question: Significant expenditure of a capital/renewal/maintenance nature has been proposed for the Community Waste Water System (CWMS) Scheme in the 2019/20 budget. The proposed expenditure being approximately $500,000 with forward planning, is there any significant works envisaged in the 2020/21 and 2021/22 financial years? Works Coordinator Community Facilities explained that the expenditure is proposed for the upgrade of any plant or equipment that is required over the coming years. Director Infrastructure & Assets gave a detailed explanation of the exact plant that is being replaced and why the expenditure is set at $500,000. Cr. Arthur asked what the next significant expenditure is for this financial year. Director Infrastructure & Assets advised that the pump stations are next on the list for replacement.

7. **MOTIONS WITH NOTICE**

7.1 **CR. SIMMONS – CARCUMA ROAD UPGRADE**

Moved Cr. Simmons, Sec. Cr. Qualmann that the Coorong Infrastructure & Assets Committee approach Southern Mallee District Council to discuss grant funding opportunities for upgrading Carcuma Road, North of Tintinara.

CARRIED UNANIMOUSLY

7.2 **CR. SIMMONS – SEVEN MILE ROAD UPGRADE**

Moved Cr. Simmons, Sec. Cr. Rowntree that the Coorong Infrastructure & Assets Committee seek a report for upgrading and/or sealing of Seven Mile Road and any Special Local Roads Program (SLRP) funding opportunities. It is recommended that Council engage HDS Australia to undertake an assessment of Seven Mile Road and submit to the Murray and Mallee Local Government Association Regional Transport Strategy Committee for consideration.

CARRIED UNANIMOUSLY

7.3 **CR. SIMMONS – PRINCES HIGHWAY FUNDING/UPGRADE**

Moved Cr. Simmons, Sec. Cr. Rowntree that the Coorong Infrastructure & Assets Committee approach the affected South East Councils (via Limestone Coast Local Government Association) to discuss the best outcomes for the state/federal funding of the Princes Highway upgrade.

CARRIED UNANIMOUSLY
8. MOTIONS WITHOUT NOTICE

8.1 CR. QUALMANN – FINANCIAL REPORTS
Moved Cr. Qualmann, Sec. Cr. Simmons that the Coorong Infrastructure & Assets Committee in conjunction with the Coorong Finance Committee provide a detailed design and financial report under Council’s Funding Policy for the Murray Coorong Trail Grant of $500,000 and the $500,000 grant for the jetty extension at Meningie.
CARRIED UNANIMOUSLY

8.2 CR. QUALMANN – PURCHASING, STORING AND MONITORING OF FUEL
Moved Cr. Qualmann, Sec. Cr. Rowntree that Council investigate the following and prepare a report to the Coorong Infrastructure & Assets Committee about:
- The purchase of all fuels;
- The storage methods of all fuels;
- Monitoring and recording all fuel usage.
CARRIED UNANIMOUSLY

9. NARRUNG ROAD CAPITAL RENEWAL PROJECT REVIEW
The committee discussed in detail the previous maintenance of Narrung Road, what section Council will be looking at re-sealing next and the if Council have any legal requirements to maintain roads to a certain level.
Moved Cr. Qualmann, Sec. Cr. Rowntree that the Coorong Infrastructure & Assets Committee receives and notes the Narrung Road Capital Renewal Project Review report.
CARRIED UNANIMOUSLY

10. SAND DRIFT ISSUES – VARIOUS LOCATIONS
Cr. Simmons declared a perceived conflict of interest and left the meeting at 11:11am.

Significant discussion occurred regarding remediation works that have been undertaken and cost recovery regarding the ongoing sand drift issues.
Moved Cr. Rowntree, Sec. Cr. Qualmann recommends that Council staff continue to negotiate with land owners regarding the sand drift issues and that if any cost recovery process is recommended by Council staff, it be brought back to the Coorong Infrastructure & Assets Committee for consideration.
CARRIED UNANIMOUSLY

Cr. Simmons returned the meeting at 11:38am.
11. GENERAL BUSINESS

11.1 RESHEETING SCHEDULE 2019/20
Moved Rowntree, Sec. Simmons that the Coorong Infrastructure & Assets Committee receive and note the report.

CARRIED UNANIMOUSLY

11.2 2019 LGA ROADS & WORKS CONFERENCE
Moved Cr. Simmons, Sec. Cr. Rowntree recommends that up to three staff and up to two Council Members attend the 2019 LGA Roads & Works Conference in Renmark on the 14/08/2019 – 16/08/2019.

CARRIED UNANIMOUSLY

11.3 REQUEST FOR FREE WASTE TRANSFER STATION DAYS
Cr. Qualmann presented the Coorong Infrastructure & Assets Committee with a letter received from a resident regarding a request for free waste transfer station days (please see the attached letter).

Moved Cr. Qualmann, Sec. Cr. Simmons that Council staff acknowledge the letter received and advising Ms Connolly that her items will be considered by the Coorong Infrastructure & Assets Committee.

CARRIED UNANIMOUSLY

11.4 COONALPYN CARAVAN PARK CABIN REPORT
The Works Coordinator Community Facilities gave some background regarding the Coonalpyn Caravan Park Cabin.

Moved Cr. Simmons, Sec. Cr. Qualmann that a recommendation is put to the full Council:
1. To no longer provide the cabin at the Coonalpyn Caravan Park;
2. That Council dispose of the Coonalpyn Caravan Park Cabin in accordance with the Disposal of Council Land & Other Assets Policy.

CARRIED UNANIMOUSLY

12. NEXT MEETING
The next Coorong Infrastructure & Assets Committee meeting will be held at 10:00am on Tuesday 10 September 2019 at the Coorong Civic Centre Chambers.

13. CLOSURE
There being no further business, the Chair declared the meeting closed at 12:25pm.
Members of
Coorong District Council.

170 Railway Terrace
Tailem Bend 5260.
18th June 2019.

I feel that the rise in our council rates of late should be lenient towards rate payers concerning garbage disposal. In fairness it would be most acceptable to us to have free access to the 'dump' twice a year, at a specified time of course. Also other towns have the privilege of white goods pickup, maybe once a year, perhaps considerations of these requirements may find the rise in rates more acceptable to us.

Incidently this is the third letter I have written over a period of time concerning these requests without any replies at all, making it necessary to hand my letter to Councillor Qualman for a safe journey.

Yours Faithfully,

[Signature]

Dear Pat,

Thank you for your above letter, to be tabled at our Infrastructure & Assets Committee Meeting 30/07/19 for discussion.