Minutes of the Coorong Infrastructure & Assets Committee Meeting held at the Coorong Civic Centre, Tailem Bend (and by electronic means via Zoom) on Tuesday 28 July 2020 commencing at 1:05pm.

PRESENT: Chair Cr. Jeff Arthur, Cr. Paul Simmons (Mayor), Cr. Sharon Bland, Cr. Brenton Qualmann (all by physical attendance), Cr. Lisa Rowntree (by an audio-visual link).

IN ATTENDANCE: Bridget Mather (Chief Executive Officer), D Mosel (Director Infrastructure & Assets), James Clarke (Manager Construction & Maintenance), Stephen Latham (Works Coordinator Community Facilities), Ron Downs (Works Coordinator Operations), Dean Mustart (Works Coordinator Roads) Georga Wiebrecht (Acting Executive Assistant to Director Infrastructure & Assets) (Minute Taker), Mitchell Stanbury (Infrastructure & Assets Administration Officer) & Cr. Glynis Taylor (all by physical attendance).

APOLOGIES: Nil

1. CONFIRMATION OF MINUTES OF THE COORONG INFRASTRUCTURE & ASSETS COMMITTEE MEETING HELD ON 28 APRIL 2020
Moved Cr. Simmons, Sec. Cr. Qualmann, that the minutes of the Coorong Infrastructure & Assets Committee meeting held on 28 July 2020 are received and noted. CARRIED UNANIMOUSLY

2. MINUTE ACTION LIST
Cr. Simmons requested an update regarding minute 5.1 (Motion without notice – Princes Highway Funding/Upgrade). Director Infrastructure & Assets confirmed that the Department of Planning Transport & Infrastructure made contact with Council on Monday 27 July 2020 to request an initial meeting and begin undertaking consultation with Council.

Cr. Bland raised minute number 5.1 (Motion without notice – Sand Drift) and asked for an update. Chief Executive Officer advised that this matter has been referred to the Murraylands & Riverland Local Government Association for consideration.

Cr. Qualmann requested an updated for minute 7.1 (Cr. B Qualmann – Traffic Counters) and asked to be provided with a report outlining the data, noting that Heinrich and Narrung Road have both been completed. Chief Executive Officer advised that a report will be added to the August Ordinary Council Meeting Information Document.

Cr. Arthur requested an update for minute 8.2 (Motion without Notice – Cr. Qualmann – Purchasing, Storing and Monitoring of Fuel). Director Infrastructure & Assets confirmed that LGA Procurement are currently reviewing Council’s fuel usage and will facilitate the procurement process.

3. QUESTIONS WITH NOTICE
NIL
4. QUESTIONS WITHOUT NOTICE
Cr. Qualmann asked if Council have been in contact with the resident from 95 Princes Highway, Tailem Bend as there is a large tree on Council’s land that regularly drops debris onto the footpath in front of the resident’s property. Works Coordinator Community Facilities confirmed that the resident has been contacted and this tree has been included in the district-wide tree review.

5. NOTICES OF MOTION
NIL

6. MOTIONS WITHOUT NOTICE

6.1 TAILEM BEND TRAIN PLAYGROUND BOUNDARY FENCE
Moved Cr. Qualmann, Sec. Cr. Rowntree that a report be provided back to the Committee on the condition of the powder coated boundary fence at the Tailem Bend Train Playground, including a cost for remediation works or renewal.
CARRIED UNANIMOUSLY

6.2 TRAFFIC COUNTER – GRANITES ROAD
Moved Cr. Qualmann, Sec. Cr. Simmons the Infrastructure & Assets Committee recommend that a traffic counter be placed on the southern and northern approaches of Granites Road to Viterra, Tailem Bend, during the 2020 grain season.
CARRIED UNANIMOUSLY

6.3 STREET SEALING - WELLINGTON EAST
Moved Cr. Simmons, Sec. Cr. Qualmann with reference to Council Minute 010/18 the Coorong Infrastructure & Assets Committee recommend that:
1. Council defer any further sealing of roads at Wellington East during the 2020/2021 year;
2. Council investigate the southern end of Trilby Road to Ferry Road reserve and whether it should be a trafficable through road; and
3. Council notes that minute 010/18 was funding ‘new capital’ from sealed roads budget line.
CARRIED UNANIMOUSLY

7. UNSEALED ROADS UPDATE 2018/19 & 2019/20
Moved Cr. Qualmann, Sec. Cr. Bland that the Coorong Infrastructure & Assets Committee received and note the report.
CARRIED UNANIMOUSLY

8. ROAD MANAGEMENT STRATEGY
John Olson from HDS Australia presented an in-depth presentation outlining regional funding opportunities, regional road hierarchy review process and regional high risk intersections project overview.
Moved Cr. Qualmann, Sec. Cr. Bland that the Coorong Infrastructure & Assets Committee receive and note the report.
CARRIED UNANIMOUSLY
9. GENERAL BUSINESS

9.1 ROAD CONSTRUCTION MANAGEMENT UPDATE
Moved Cr. Simmons, Sec. Cr. Qualmann that the Coorong Infrastructure & Assets Committee receive and note the verbal update report presented by Director Infrastructure & Assets, Manager Construction & Maintenance & Works Coordinator Roads regarding road construction management.
CARRIED UNANIMOUSLY

9.2 2020/2021 ROAD PROGRAM UPDATE
Moved Cr. Qualmann, Sec. Cr. Bland that the Coorong Infrastructure & Assets Committee receive and note the report.
CARRIED UNANIMOUSLY

9.3 TRAFFIC COUNTER PROGRAM
Moved Cr. Rowntree, Sec. Cr. Qualmann that the Coorong Infrastructure & Assets Committee receive and note the report.
CARRIED UNANIMOUSLY

10. NEXT MEETING
The next meeting will be held on the 27 October 2020, 1:00pm.

11. CLOSURE
There being no further business, the Chair declared the meeting closed at 4:02pm.
**Coorong District Council**

*Minutes of the Coorong Infrastructure & Assets Committee meeting held on 28 July 2020*

**ATTACHMENT A**

<table>
<thead>
<tr>
<th>Road Name</th>
<th>Start Location</th>
<th>End Location</th>
<th>Length (Km)</th>
<th>Value of Works (inc OC)</th>
<th>Cost Per KM</th>
<th>Completed By</th>
<th>Description</th>
<th>Date of Completion</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carcuma Road</td>
<td>0.05km South West of Southern Cross Rd</td>
<td>3.15km South West of Southern Cross Road</td>
<td>3.2</td>
<td>$177,940.76</td>
<td>$55,606.49</td>
<td>FF</td>
<td>Resheeting existing road way to a width of 8m including shoulders. Pavement depth of 150mm.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emu Springs Rd</td>
<td>Intersection with Coombe Road</td>
<td>2.6km west of intersection with Coombe Road</td>
<td>2.6</td>
<td>$147,730.00</td>
<td>$56,819.23</td>
<td>FF</td>
<td>Resheeting existing road way to a width of 8m including shoulders. Pavement depth of 150mm.</td>
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<tr>
<td>Pink Rd</td>
<td>intersection with Coombe Road</td>
<td>2km South West of the intersection with Yarindale Rd</td>
<td>3</td>
<td>$160,461.00</td>
<td>$53,487.00</td>
<td>CDC</td>
<td>Resheeting existing road way to a width of 8m including shoulders. Pavement depth of 150mm.</td>
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<tr>
<td>Moonee Hills Rd</td>
<td>Intersection Yarindale Road</td>
<td>2.6km north of intersection with Yarindale Road</td>
<td>2</td>
<td>$109,920.00</td>
<td>$54,960.00</td>
<td>CDC</td>
<td>Resheeting existing road way to a width of 8m including shoulders. Pavement depth of 150mm.</td>
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<tr>
<td>Pascoe Rd</td>
<td>1.9km North of intersection with Venning Road</td>
<td>4.9km north of Venning Road</td>
<td>3</td>
<td>$131,582.00</td>
<td>$43,860.67</td>
<td>CDC</td>
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<tr>
<td>Jones Rd</td>
<td>0.6km East of Buccleuch South Road</td>
<td>2km East of Buccleuch South Road</td>
<td>2</td>
<td>$72,424.00</td>
<td>$36,212.00</td>
<td>CDC</td>
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<tr>
<td>Ware Rd</td>
<td>Tauragat Well Road</td>
<td>Ladara Bore Road</td>
<td>5.5</td>
<td>$256,014.00</td>
<td>$46,548.00</td>
<td>FF</td>
<td>Resheeting existing road way to a width of 8m including shoulders. Pavement depth of 150mm.</td>
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<td></td>
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<tr>
<td>Seven Mile Road</td>
<td>Noonameena Town Ship Edge of Seal</td>
<td>1.1m South East of Noonameena</td>
<td>1.1</td>
<td>$123,079.80</td>
<td>$111,890.73</td>
<td>CDC</td>
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<tr>
<td>Gumwell Rd</td>
<td>0.6km east of Tanta Hut Road</td>
<td>2.3km West of Tanta Hut Rd Intersection</td>
<td>2.9</td>
<td>$149,751.00</td>
<td>$51,638.28</td>
<td>FF</td>
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<tr>
<td>Flowery Plain Road</td>
<td>Le Gallez Road Intersection</td>
<td>2.9km North of Heron Road</td>
<td>2.9</td>
<td>$99,212.41</td>
<td>$36,930.37</td>
<td>CDC</td>
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<tr>
<td>Taunta Hut Rd</td>
<td>Intersection with Heron Road</td>
<td>2.9km North of Heron Road</td>
<td>2.9</td>
<td>$155,745.00</td>
<td>$53,705.17</td>
<td>FF</td>
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<tr>
<td>Richardson Rd</td>
<td></td>
<td></td>
<td></td>
<td>$17,407.30</td>
<td></td>
<td>backfill of pit.</td>
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Total: 29.3 $1,542,678.27

*These minutes are subject to final ratification at the next council meeting.*

*Where an amendment results in the change of intent then a revised copy will be forwarded with the subsequent meetings minutes.*
### Coorong District Council

<table>
<thead>
<tr>
<th></th>
<th>Expenditure</th>
<th>Expenditure %</th>
<th>Kilometres Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$1,542,678.27</td>
<td>100%</td>
<td>29.3</td>
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<tr>
<td>Council Completed</td>
<td>$655,497.51</td>
<td>42%</td>
<td>12.2</td>
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<tr>
<td>Contractor Completed</td>
<td>$887,180.76</td>
<td>58%</td>
<td>17.1</td>
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</table>

### Resheeting

- **Total Expenditure**: $515,010.41
- **Total Kilometers**: 11.1
- **Average Cost per Km**: $46,397.33

### Frank Fatchen Pty Ltd

- **Total Expenditure**: $887,180.76
- **Total Kilometers**: 17.1
- **Average Cost per Km**: $51,881.92