

ENGINEERING & WORKS COMMITTEE

Minutes

Meeting held at Wudinna on Thursday 1st December 2016 commencing at 9:30am

Present: Grant Drummond, Gary Jutzen, Alex Douglas, Arthur Johnstone, Damian Windsor, Neil Haines, Michael Inglis, Ivan Noble, Craig Matena, Robyn Nottle, Kelsey Trezise, Tony Irvine

Apologies: Michelle Tucker

Observers: D Larwood (CEO, DC Kimba), T. Smith (CEO, DC Tumby Bay), D. Harris (LG Procurement), Liz Camp (LG Procurement), Andrew Haste (LG Procurement), Jono Clarke (Regional Manager, DEWNR/ EPNRM), Jo Calliss (regional Risk Coordinator), Serena Yang (Green Industries SA)

Business:

1. Last Minutes of Meeting on 8 August 2016

Moved: A Johnstone Seconded: A. Douglass

That the minutes of the 8 August 2016 meeting proceedings are a true and correct record
Carried.

2. Business Arising:

ACTIONS LIST:

CWMS Submission to LGA

Action: That the Engineering & Works Committee Member Councils immediately supply to the EPLGA Executive Officer their future infrastructure needs including any possible new schemes and any upgrades required to meet new Dept. of Health or EPA requirements from the CWMS Funding Agreement should it continue so a regional submission can be prepared and forwarded as an appendix to the response already forwarded to the LGA

COMPLETED

Jetties Work

Action: Ivan Noble is to co-ordinate a call for coastal councils to submit to him any jetties work required so a coordinated approach can be made to this work, especially where specialist equipment and expertise is required from outside the region.

COMPLETED

Rail Interface Agreements

Action: All Councils to amend their agreements to designate the Maintenance boundary at 3m from the nearest rail line to coincide with the designated Safe working boundary/Protection boundary and return to GWA.

COMPLETED

Road Closure Advertisement Templates

Action: District Council of Kimba sought assistance with Road Closure advertisement templates. Councils with such to circularise other Councils.

COMPLETED

Grave Sites – Lifting of Slabs

Action: District Council of Kimba has a procedure and will circularise to all Councils

COMPLETED

Mapinfo Training

Action: District Council of Ceduna will circularise training information to other councils.

Delayed due to software upgrade. G Drummond to monitor & re-organise when appropriate

Rubble Royalties to Land Owners & relevant Forms

Action: District Council of Ceduna to circularise

1. Consent form for opening/operating a rubble pit that is to be signed off by the land owner.

Grant to re-send

Emergency Management

Action: EPLGA Exec Officer to investigate whether an Emergency Management Exercise could be held on EP plus IResponda training.

LGA organized for Friday 9th December 2016 at Cummins (TBC)

COMPLETED

Joint Committee Meeting

Action: EPLGA Exec Officer to seek the CEO's Committee position in relation to the request for a joint luncheon and joint sitting of the committees as the first agenda item on the CEO Committee agenda.

COMPLETE

3. Presentations:

3.1 Office of Green Industries SA – re: review and update of Regional Waste Strategy

Action: Seeking comments from individual Councils on draft strategy

Action: Tony to send individual Council contact details (Completed 1 Dec 2016)

3.2 Regional Roadside Native Vegetation Management Plan – J Clarke

Scoping document tabled for discussion

Process:

- Steering Committee to oversee development of draft plan as per scoping document.
- Community Consultation important –
- Action: Consultation Plan to be developed by Steering Group, including consideration of whether consultation should be regional or conducted by individual Councils' Draft Plan to Individual Councils for adoption then to EPLGA Board for adoption prior to sending to Native Vegetation Council for approval and final adoption.

Action: Steering Group Meeting to commence project – plus develop consultation plan etc.

3.3 Local Government Procurement

Liz Camp and Di Harris delivered a presentation on the benefits of utilising the LG Procurement

4. General Business:

4.1 DPTI Shared Services Pilot

Steering Group to meet with DPTI ASAP (Tony to organise)

Meeting gave general direction to steering group for negotiations

4.2 Other topics considered in general discussion:-

- Night time movement of agricultural machinery – waiting for Rob Kerin to get back after surveys & discussion with DPTI
- RAV Commodity Route Standard Conditions – only few Councils have sought inclusion of conditions onto gazetted commodity routes.
- NHVR – lack of real support after presentation at last meeting
- Recycling/ mulching – I Noble seeking to have mulching and scrap steel collection – individual Councils to contact him
- CWMS Meeting in Adelaide – Grant Drummond & Damian Windsor to report back to Councils.
- Rubble Raising Levy – Tony to advise of second round amounts to be returned to region when known - then another allocation will be needed from a budget perspective. Opportunity to provide feedback on draft guidelines for rubble pit management/rehabilitation – comments to Tony for collation and response.

Meeting Closed: 12:25pm

ACTIONS LIST:

Mapinfo Training

Action: District Council of Ceduna will circularise training information to other councils.

Delayed due to software upgrade. G Drummond to monitor & re-organise when appropriate

Rubble Royalties to Land Owners & relevant Forms

Action: District Council of Ceduna to circularise

Consent form for opening/operating a rubble pit that is to be signed off by the land owner.

Grant Drummond to re-send.

Action: All

Feedback to Tony on draft borrow pit guidelines as provided with the agenda.

Office of Green Industries SA – re: review and update of Regional Waste Strategy

Actions:- Seeking comments from individual Councils on draft strategy

Tony to send individual Council contact details (Completed 2 Dec 2016)

RAV Commodity Route Access Conditions

Action: - Ensure agreed conditions are forwarded to DPTI (Ian Day) with request for inclusion on RAVNet.

Regional Roadside Native Vegetation Management Plan

Action: - Steering Group Meeting to commence project – plus develop consultation plan (Tony)

DPTI Shared Services Pilot

Action: - Steering Group to meet with DPTI ASAP (Tony to organise)