

ENGINEERING & WORKS COMMITTEE Draft Minutes

Meeting held at Whyalla on Thursday 28th June 2018 commencing at 12:30 pm

1. **Present:** Darren Zechner, Arthur Johnstone, Damian Windsor, Neil Haines, Michael Inglis, Ivan Noble, Robyn Nottle, Kelsey Trezise, Alex Douglas, Grant Drummond, Kate Francis

2. **Apologies:** Craig Matena, Gary Jutzen

Minutes: D Windsor

3. **Adoption of Last Meeting Minutes**
M Inglis/ A Johnstone

4. **Deputation**

CEO's were invited to joint the meeting for the first hour to discuss the LiDAR capture project managed by EPNRM with funding assistance from various stakeholders including EPLGA.

Data capture is complete with around 3000km of coastline mapped. Raw data will be made available for individual Council's for future modelling works.

Discussion on regional modelling from the data and provision of inundation/sea level scenarios to programs such as CoastAdapt. Layers also to be created in DEW's Nature Maps system. Some additional costs will be incurred depending on the type of modelling required and how data is to be made available.

Data can be integrated with existing high res aerial imagery on eastern EP, with opportunity for joint capture of missing imagery for western EP. Councils expressed interest in understanding how they can assist in getting this imagery collected.

EPNRM to provide more detail on inundation mapping options and costs with a view to undertaking in 2018/19. EPNRM/DEW to provide costs for western EP imagery.

5. **Business Arising**

5.1 Joint Procurement – Regional Plant & Equipment

Discussion on potential aggregation of purchasing of plant and equipment. While summary spreadsheet of 10 year procurement plans showed some opportunity, recent experience in joint plant procurement showed no additional discounting over and above existing LGA Procurement pricing. Joint procurement in this area was determined to remove too much flexibility from individual Council preferences and evaluations.

No further action.

5.2 NHVR/Route Assessment

Action: D Windsor to invite Adelaide based NHVR representative to attend future meeting of the committee.

6. Agenda items

- EP Roadside Vegetation Management Plan (Damian)

Plan was presented to NVC with positive feedback, however approval has been delayed as NVC do not have the guidelines in place as required by the legislation.

Expectation is that the EP plan will be used as a template for developing the required guidelines, with NVC approval to come in due course.

Expected 4-6 weeks to develop guidelines then 2 months consultation.

- Waste Management (Arthur)

Elliston received transport subsidy through Green Industries Fund - \$1800 total to assist with additional costs to maintain kerbside recyclable collections.

Cleve advised SKM charges jumped from Nil to \$60/tonne for co-mingled recyclables.

Elliston provided contacts and price list for tyre disposal costs at gate in Adelaide (Lonsdale). Some Councils shredding and landfilling as most cost effective method.

G Drummond to circulate contacts for e-waste disposal in Adelaide.

- EPLGA Transport Strategy (Damian/Michael)

Need for Strategy Review and Prioritisation update prior to next years submissions – aim for completion by end year.

- Confirm that design and detailed costings must be available available for projects to be submitted for funding consideration.
 - Confirm requirement for traffic count data for all Priority 1 & 2 roads – current and minimum period of collection (3 month continuous?)
 - Development of standard reporting template for traffic count data?
 - Cost for SMEC to undertake site visit of Priority 1 Roads – groundtruth applications and confirm claimed deficiencies and gap
- Heavy Vehicle Access

Support expressed for any transfer of liability, but not much hope of this.

We don't want to risk going back to a situation where all access decisions require external assessment/approval and requiring excessive and costly reporting and extended timeframes for all road applications.

While some decisions may be viewed as 'risk-averse' most are better described as responsible in considering risk in accordance with existing guidelines. Not all roads are suitable for RAV access.

- Procurement Opportunities

Reminder to plan for provisions around election caretaker period

Ceduna seeking to purchase new Metrocount Units – any interest in joint pricing? Will seek training included as part of supply of units and aim to make more widely available for other Councils to attend.

- CWMS

Noted proposed change of SCADA operations – Wattle Range Council has been managing SELGA system, but likely transfer to APCI administration. Proposed upgrade of system capabilities and access arrangements, but may be linked to a pricing review.

All Council present have now been audited by OTR over the last 2 years. Minor updates to SRMTMP required only with no major concerns reported by audited Councils.

Training – not sufficient interest for operator training to be run locally. TAFE SA continuing to refine training options for water industry officers.

7. General Business

- M Inglis – LGA training on HV laws (Chain of Responsibility). To be provided as webinar from Adelaide, but if enough interest may be able to have a session run on EP. Michael to seek LGA views.
- I Noble – Cleve new vegetation mulching machine now operational but not yet trialled. Demonstration day to be arranged when appropriate.
- D Zechner – Lucky Bay Port under construction. Extent of impact on grain tonnages and movements not yet certain but potentially significant. Major road upgrades may be required to support facility but no funding available at this time.
 - Foreshore project – some funding secured from State Govt, seeking more to continue major development.
- G Drummond – Marine Offloading Facility update
 - Smokey Bay foreshore repairs still being dealt with 18 months after event
- A Johnstone – Noted recognition received by Elliston with a National Reconciliation Award associated with the monument/memorial on the foreshore. Overall foreshore trail project has been successful and well received.

Meeting Closed: 4.00pm