

ENGINEERING & WORKS COMMITTEE Draft Minutes

Meeting held at Wudinna on Thursday 29 June 2017 commencing at 10:00 am

Present: Alex Douglass, Gary Jutzen, Arthur Johnstone, Damian Windsor, Neil Haines, Michael Inglis, Ivan Noble, Robyn Nottle, Kelsey Trezise

Apologies: Michelle Tucker, Darren Zechner, Grant Drummond, Craig Matena

Observers: T. Smith (DC Tumby Bay)

Minutes: T Irvine

Business:

1. Last Minutes of Meeting on 27 February 2017

Moved: A Douglass Seconded: Michael Inglis

That the minutes of the 27 February 2017 meeting proceedings are a true and correct record

Carried.

2. Business Arising:

ACTIONS LIST:

MapInfo Training

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

Individual Council training is planned

COMPLETED

Rail Interface Agreements

Action: All Councils amended 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. All Councils encouraged to sign off on agreement ASAP.

COMPLETED

Regional Roadside Native Vegetation Management Plan

Update given by Damian Windsor.

Councils urged to encourage more people to undertake the survey.

53 response received region wide.

Draft plan by end Sept 2017 is the aim.

Action: T Irvine to send a reminder email to Councils in getting more responses to the survey.

DPTI Shared Services Pilot

Refer to Executive Officer's late report in EPLGA Board Agenda. This report was also distributed to the committee delegates prior to the meeting. MOU signing to take place at EPLGA Board meeting.

Commodity Route Access Conditions

Discussion took place on whether conditions are on RavNET or not.

Action: Damian Windsor to:

- Send out DPTI contact information to Councils
- Follow up DPTI & NHVR on whether conditions are on RavNET.

Asset Management

Discussion on whether Councils can align all plans to have re-valuation of road assets undertaken at same time – cost savings in procurement.

Aims are:

- To have all Councils utilizing compliant asset management software and systems.
- Data collection & methodology to be consistent across the region
- Consider possibly of a regional capacity project in this area
- To align asset management plans to assist in over all regional planning & prioritisation for future funding.

Grant Drummond to share his templates.

3. General Business:

Rubble Royalties (Regional capacity Funding)

Allocation of uncommitted funding delayed to next meeting – due to uncertainties around major project requirements (e.g. Central Eyre Iron project, ports development etc.) & need to review the Transport Strategy

Delay Transport Strategy revision to late 2017/18 when more certainty around development should be known plus shared services project should be further developed.

Also discussion on a region wide road maintenance service standard project as a possibility

CWMS Systems

OTR undertaking audits of schemes. No real issues reported at this stage.

HML Signage Project

Templates tabled by Michael Inglis & amendments discussed.

DC Kimba arranging the procurement of the signs on behalf of all regional councils.

SAPOL to be sought for comment once sign template is finalised by Michael Inglis.

Action

- \$32,250 to be invoice from DC Kimba to EPLGA for the regional capacity funding
- Michael Inglis to forward finalised sign template to T Irvine for forwarding to SAPOL for comment or T Irvine to provide SAPOL regional contact info to Michael Inglis

Joint Procurement – Regional Plant & Equipment

Discussion took place on all regional plant and equipment needs being collated and put through Local Government Procurement. It was suggested for Councils to provide Alex Douglass with Councils 10 year Plant & Machinery Replacement Plans to assist.

Action:

Alex Douglass: All Councils to email their 2017/18 plant & equipment procurement needs with a view to joint procurement through Local Government Procurement to Alex Douglass alex.d@dclep.sa.gov.au.

Road Maintenance

Debate took place on hierarchy numbering and classification of roads.

Ascertained all Councils using same methodology by may have different classification numbering.

Classifications align but may have different numbering - not that difficult to align.

Aiming for a region wide data collection for asset valuations.

Meeting Closed: 12:15pm

DRAFT

ACTIONS LIST:

Regional Roadside Native Vegetation Management Plan

Action: T Irvine to send a reminder email to Councils in getting more responses to the survey.

Commodity Route Access Conditions

Action: Damian Windsor to:

- Send out DPTI contact information to Councils
- Follow up DPTI & NHVR on whether conditions are on RavNET

HML Signage Project

Action: Tony Irvine to arrange

- \$32,250 to be invoice from DC Kimba to EPLGA for the regional capacity funding
- Michael Inglis to forward finalised sign template to T Irvine for forwarding to SAPOL for comment or T Irvine to provide SAPOL regional contact info to Michael Inglis

Joint Procurement – Regional Plant & Equipment

Action: Alex Douglass: All Councils to email their 2017/18 plant & equipment procurement needs with a view to joint procurement through Local Government Procurement to Alex Douglass alex@dclep.sa.gov.au.