

ENGINEERING & WORKS COMMITTEE DRAFT Minutes

Meeting held at Wudinna on Thursday 30 November 2017 commencing at 10:00 am

1. Roll Call

Gary Jutzen (DCLEP), Damian Windsor (DCTB), Michael Inglis (DCK), Kate Francis (DCK), Ivan Noble (DC Cleve), Kelsey Trezise (WDC), Arthur Johnstone (DCE), Robyn Nottle (DCSB), Penny Williams (DCSB)

2. Apologies

Grant Drummond (DCC), Neil Haines (DCW), Darren Zechner 9DCFH), Alex Douglass (DCLEP)

Observers/ Presenters:

Mike Wilde (DPTI) Bona Tan (DPTI), Jade Ballantyne (RDAWEP), Simone Reinertsen (NHVR-phone in)

Minutes:

Tony Irvine (EPLGA),

3. Business:

Presentations:

- a. Jade Ballantyne (RDAWEP) – Coastal Access & Camping/ Wayfinding Signage Project

Recommendation:

Moved: M Inglis Seconded: A Johnstone

That the EPLGA commits \$35,000 from the Regional capacity Funding stream (Rubble Royalties – uncommitted) towards the Coastal Access/ Camping & Wayfinding Signage Assessment & forward planning project being undertaken by the RDAWEP to assist in gaining additional future funding for tourism and coastal infrastructure.

Carried - unanimously

Recommendation to be referred through CEO Committee to the EPLGA Board.

- b. Mike Wilde (DPTI) – Freight Access Road Project – Update

Mike outlined the project and had further separate discussion after the meeting with DC Kimba & Wudinna where the pilot would be undertaken. This was to fine tune the pilot's administrative requirements etc.

Other information for noting:

- Jan 2018 – 2 overtaking lanes between Port Augusta & Whyalla to commence construction.
- EP Rail Business Case & Freight Study to be undertaken in near future
- 50 year Port Strategy to be undertaken/ updated – why we need the current ports, current status, future demands, and future plan to be scenario based to consider proposed developments.

- Commodity routes – national harmonization efforts and state harmonization efforts around GML, HML, unsealed road networks speed limits, signage etc., better assessment of roads and guidelines for risk assessments etc. all discussed
- c. Simone Reinertsen – phoned in to update on the NHVR national harmonization matters etc.

4. Business Arising

- **Joint Procurement – Regional Plant & Equipment**
Action: 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.

Noted that not all Councils have yet provided information and are encouraged to do so.

- **Roadside Vegetation Management Plan**
 Plan delivery has been delayed to align with NVC review of RVMP Guidelines. Kerry to deliver draft plan very soon to all Councils.
- **DPTI Shared Services MOU**
 To recommence works in early 2018
- **DPTI Council Liaison Meetings**
 Good outcomes so far reported from Councils involved. Bona Tan briefed meeting on DPTI side of the meetings. Use generic email for all correspondence being forwarded to DPTI from region.
- **LGA Procurement Policy and Tools for Economic Development**
 Damian followed up with LGA on some matters – no feedback as yet.
- **Community Wastewater Management Schemes**
 Several Councils identified training needs for Water Industry employees. D Zechner to coordinate discussions with Tafe SA around course delivery for a group of EP employees.

4 Agenda Items

- Special Local Roads Funding – refer to Executive Officer's report in EPLGA Board Agenda. City of Whyalla's funding applications to be directed through Upper Spencer Gulf region as per the LGTAP Guidelines. Tony has already advised the City of Whyalla. The EPLGA will permit the EPLGA 2015 Transport Strategy details and information on Whyalla roads to be used by the Upper Spencer Gulf in supporting the City of Whyalla's application for funding.
- Rail Road Interface Agreements – Scott McGregor the contact now.
- Metro Count training – Kelsey Trezise (DC Wudinna) is trained and willing to undertake regional training – please organise with her.
- LiDAR Project (EPNRM) – explanation given by Tony on the benefits for future coastal infrastructure planning & development in general. General agreement that future 2017/18 Regional Capacity funding could be an option for the project.

CLOSE – Meeting closed at 12:05pm