



Engineering & Works Committee

Agenda

Thursday 30 Nov 2017

10:00 am start

Wudinna Community

Sports Club

(Near the oval)

Light lunch commencing at 12:00noon

With CEO Committee

(Note change of time as CEO Committee has a very full agenda)

1. RollCall

2. Apologies

3. Business Arising

See Actions List:-

Asset Management

Action: - Grant Drummond to share asset management templates he uses with a view for the development of standard regional templates where possible.

Spreadsheets have been circulated – item for further discussion by members.

HML Signage Project

Action:- Michael Inglis to order signage, each Council to provide posts and fixing and arrange installation.

Discussion on feedback received in response to initiative.

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 Douglas alex.d@dlep.sa.gov.au.

DPTI Shared Services MOU

Noted that EPLGA Board resolved to enter into MOU at last meeting in June, but no action since.

DPTI expect to be re-commencing discussion with EPLGA early 2018.

DPTI Council Liaison Meetings

Recent appointment of Business Co-ordinator in Port Augusta may assist with promotion and follow through of regional issues. Committee agreed to monitor response to issues and consider escalation to higher level if service level considered being inadequate.

Follow up with Mike Wilde as he is present.

LGA Procurement Policy and Tools for Economic Development

General discussion around processes for recognising local/regional economic contribution of major local government works and contracts. Draft LGA policy was generally considered to provide a good framework for this.

Moved: G Drummond Seconded: C Matena

That the Engineering and Works Committee recommend to CEO's that following finalisation of the LGA Policy on Procurement and Tools for Economic Development each Council considers the adoption of the policy as part of its procurement processes.

CARRIED

Follow up from Councils – is there a need for further action?

Heavy Vehicle Access

D Windsor noted direct feedback has received from industry bodies (Livestock & Rural Transporters Association, Grain Producers SA) that lack of consistency in road access decision making across the region is creating frustration.

Noted that SA Freight Council August 2017 Regulating Freight publication calls for immediate upgrade of all commodity routes to HML.

Some Council's still grappling with decision making process, route assessment requirements, resource implications etc. It is important that requests are dealt with in a timely and transparent manner, and that access decisions (whether consent or refusal) are well document and justifiable.

Some Council's are taking a very conservative approach while others promoted advocating for gazettal of HML commodity routes to make access easier for operators.

Presentations at this meeting may assist Councils in this area.

Community Wastewater Management Schemes

Several Councils identified training needs for Water Industry employees.

Action:- D Zechner to coordinate discussions with Tafe SA around course delivery for a group of EP employees.

Note recent contact from SA Water – Darren Clarke. Email contact attached.

4. Agendaitems

Road/Rail Interface Agreements (Kimba)

Metro Count Training (Kimba)

Joint Procurement Opportunities Standing Agenda Item

RDA - Visitor Signage Audit, Wayfinding Strategy and Coastal Access Project

NREP – LiDAR and Imagery capture

5. Presentations

- **Mike Wilde (DPTI) update for the 90 Day Road Transport Project**
- **Simone Reinertsen – NHVR update.**
- **Jade Ballantyne – RDAWEP – regional signage audit.**

6. Close

ENGINEERING & WORKS COMMITTEE

Draft Minutes

Meeting held at Tumby Bay on Thursday 31 August 2017 commencing at 10:00 am

1. Roll Call

Present: Gary Jutzen (DCLEP), Damian Windsor (DCTB), Michael Inglis (DCK), Ivan Noble (DC Cleve), Kristen Clark (DCSB), Kelsey Trezise (WDC), Darren Zechner (DCFH), Grant Drummond (DC Ceduna), Craig Matena (PLCC)

2. **Apologies** Arthur Johnstone (DCE), Robyn Nottle (DCSB), Penny Williams (DCSB), Alex Douglas (DCLEP), Neil Haines (WDC)

Observers: Jo Calliss (LGA MLS)

Minutes: T Smith (DCTB)

Business:

3. Business Arising

See Actions List:-

Asset Management

Action: - Grant Drummond to share asset management templates he uses with a view for the development of standard regional templates where possible.

Discussion on format of templates to be supplied – agreed that simple table/spreadsheet form to be circulated to allow Councils to assess against any existing templates they have – limited to road assets initially. A final agreed form can have a set of core/essential data to be maintained for each asset class, plus other criteria that can be assessed/collected to individual Councils who wish.

Grant noted John Comrie is continuing work to further simplify IPWEA NAMS IAMP templates for smaller rural Councils.

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.

All Councils have been provided with template Route Update Request Form to be signed and submitted to NHVR. NHVR liaise with DPTI for upload of conditions to RAVNet.

COMPLETE

Roadside Native Veg Plan Survey

Action: T.Irvine to send reminder

COMPLETE

HML Signage Project

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

Feedback received from DPTI and SAPOL was discussed and it was agreed that DPTI feedback re sign positioning and design to be incorporated into final signs and placement. Sign title to read:

Restricted Access Heavy Vehicles

and red circles removed from speed limit symbols.

SAPOL formal feedback not received – verbal advice that no comment from LSA – possible state-wide implications in enforcement expectations etc.

Agreed to use full allocation of money on signs – estimated 80 to be purchased for installation across region. Councils to supply their own posts and fixings.

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.

4. Agenda Items

4.1 Roadside Vegetation Management Plan

Plan delivery has been delayed to align with NVC review of RVMP Guidelines. Kerry to deliver draft plan to Steering Committee in late September with Workshop for all Council's scheduled for 12 October – 10.30 am at Wudinna Community Club.

4.2 DPTI Shared Services MOU

Noted that EPLGA Board resolved to enter into MOU at last meeting in June, but no action in last two months.

4.3 DPTI Council Liaison Meetings

The level of DPTI presence and authority in the region was discussed. General feeling that there was less regional decision making capability with DPTI and difficulty in engaging with Adelaide based units. Recent appointment of Business Co-ordinator in Port Augusta may assist with promotion and follow through of regional issues. Committee agreed to monitor response to issues and consider escalation to higher level if service level considered to be inadequate.

4.4 LGA Procurement Policy and Tools for Economic Development

General discussion around processes for recognising local/regional economic contribution of major local government works and contracts. Draft LGA policy was generally considered to provide a good framework for this.

Moved: G Drummond Seconded: C Matena

That the Engineering and Works Committee recommend to CEO's that following finalisation of the LGA Policy on Procurement and Tools for Economic Development each Council considers the adoption of the policy as part of its procurement processes.

CARRIED

4.5 Heavy Vehicle Access

General Discussion on managing heavy vehicle access to local road network

D Windsor noted direct feedback has received from industry bodies (Livestock & Rural Transporters Association, Grain Producers SA) that lack of consistency in road access decision making across the region is creating frustration.

Noted that SA Freight Council August 2017 Regulating Freight publication calls for immediate upgrade of all commodity routes to HML.

Some Council's still grappling with decision making process, route assessment requirements, resource implications etc. It is important that requests are dealt with in a timely and transparent manner, and that access decisions (whether consent or refusal) are well document and justifiable.

Some Council's are taking a very conservative approach while others promoted advocating for gazettal of HML commodity routes to make access easier for operators.

4.6 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.

4.7 Joint Procurement Opportunities

DCTB have pile driving barge mobilising to Tumby Bay prior to 31 December and opportunity to share mobilisation costs. Contact Damian.

DC Ceduna approaching market for stormwater drain cleaning services. Contact Grant for cleaning or inspection requirements for Stormwater or Effluent pipes.

Kimba/Cleve entering into joint procurement for earthmoving equipment for 2017/18.

Elliston/Wudinna assessing kerbside recycling joint opportunities.

Long term plant replacement programs need to be sent to Alex per Action List to formulate plan for future procurement.

5. General Business/Council Update

Port Lincoln

- London Street Bridge replacement update
- Liverpool Street Stormwater Pump Station upgrade approved

Ceduna

- Fish unloading facility project update
- Thevenard Wharf closed while under repair but available for 2017 harvest
- New swimming enclosure to be built – sourcing predator nets is an interesting exercise

Cleve

- New machinery purchase for roadside vegetation works – rotary flail for loader mounting (large hydraulic flow demand)

Franklin Harbour

- Foreshore Redevelopment Proposal
- Oyster Hatchery
- Lucky Bay Grain Handling
- Rubble Raising Contractors and Methods

Lower Eyre

- Roadworks – Bratten Way and Kappinnie intersection major expenditures

Streaky Bay

- Stormwater improvements – Bay Road underground drainage

Tumby Bay

- Balumbah – Kinnard Road (SLRP) complete
- Stormwater Planning
- DPA – Industry zone planning
- Modular Pump Track – Progress Association Initiative

MLS/WCS

- Queried status of Interface Agreements
 - From responses it appears only Tumby executed at this time, some submitted to GWA, some not yet actioned?

CLOSE 12:30pm