

**Minutes** of the Inaugural Asset Committee Meeting held at the Community & Civic Centre Eighteenth Street, Renmark on Monday 4 March 2019 commencing at 1:00pm.

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Acknowledgement of Country

*"I would like to acknowledge and pay respects to the First Peoples of the River Murray and Mallee region who are the traditional custodians of this land on which we meet"*

**1 OPENING BY THE CHAIRPERSON**

**2 PRESENT**

Cr Hunter (Deputy Chair), Crs Maddocks, Spano, Townsend, Du Rieu, Mr T Siviour (Chief Executive Officer), Mr T Tol (Director Infrastructure and Environmental Services), Mr T Wolf (Manager Infrastructure Delivery), Mr G Meaney (Manager Infrastructure Planning) and Ms C Victor (Executive Assistant to Director Infrastructure and Environmental Services)

**3 APOLOGIES** - Mayor Martinson and Cr Howie

**4 CONFLICT OF INTEREST** - Nil

**5 DEPUTATIONS** - Nil

**6 RECOMMENDATION REPORTS**

6.1 Asset Committee Work Plan

Moved Cr Spano

That the Asset Committee adopts the Work Plan noting that it will be reviewed following the adoption of the 2019/20 Annual Business Plan

Seconded Cr Maddocks

CARRIED

6.2 General Overview of Council's Assets

Moved Cr Townsend

That the Asset Committee receives the report

Seconded Cr Du Rieu

CARRIED

6.3 Roads and Transport Strategy

Moved Cr Du Rieu

That the Asset Committee recommends that Council:

1. Adopts the Roads and Transport Strategy
2. Undertakes community engagement to gauge the community's opinion with regard to the future of the Paringa Bridge and any potential By-Pass of Renmark
3. Continues to advocate for an upgraded and improved intersection at Airport Road and Sturt Highway
4. Advocates for widened lanes and sealed shoulders for Stanitzki Road
5. Advocates for shoulder sealing and widening along Ral Ral Avenue between Government Road and Wentworth-Renmark Road

6. Considers a review of the Road Action Plans contained in the MRLGA Road Transport Strategy in 2020/21
7. Seeks the removal of the commodity route gazettal for Borderfence Road
8. Includes the Government Road upgrade project in the Infrastructure and Asset Management Plan for the years 2019/20, 1920/21 and 2021/22
9. Considers a project for the 2019/20 Annual Business Plan to develop concept plans and detailed designs for intersections requiring upgrade as identified in the Network Level Heavy Vehicle Route Assessment and Risk Analysis

Seconded Cr Maddocks

CARRIED

#### 6.4 Boat Ramp Audit

Moved Cr Spano

That the Asset Review Committee recommends that Council

1. Seeks South Australian Boating Facility Advisory Committee (SABFAC) Funding for the Mundic Channel and Lock 6 Boat Ramps for commencement in 2020/21;
2. Includes the Mundic Creek and Lock 6 Boat Ramps in the Infrastructure and Asset Management Plan at its next review for completion in 2020/21 subject to receiving SABFAC and/or other external funding.
3. Includes the following schedule of projects for consideration at the next review of the Infrastructure and Asset Management Plan:
  - a) 2021/22 Jane Eliza (\$475,000)
  - b) 2022/23 Customs House (\$150,000)
  - c) 2023/24 SS Ellen Park (\$150,000)
  - d) 2025/26 Bert Dix Park (\$150,000)
  - e) 2026/27 Goolwa Street (\$150,000)
  - f) 2027/28 Patey Drive (\$120,000)

Seconded Cr Du Rieu

CARRIED

**7 INFORMATION ONLY REPORTS - Nil**

**8 CLOSURE – 1:45pm**