



I hereby give notice that a Special Meeting of Council will be held on:

Date: Wednesday, 15 December 2021
Time: 5.30pm
Location: Via Zoom Video Conferencing from
8 Elizabeth Street
Maitland

AGENDA

Special Council Meeting

15 December 2021

A handwritten signature in blue ink, appearing to read 'A. Cameron', is positioned above the name and title of the Chief Executive Officer.

Andrew Cameron
CHIEF EXECUTIVE OFFICER

CONFLICT OF INTEREST

Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefit or detriment and non-pecuniary benefit or detriment in relation to a material conflict of interest in accordance with Section 73, or an actual or perceived conflict of interest in accordance with Section 75 of the Local Government Act in items listed for consideration on the Agenda. Section 74 and 75A of the Local Government Act 1999 requires that Elected Members declare any interest and provide full and accurate details of the relevant interest to the Council. In relation to actual or perceived conflicts of interest a member has an obligation to outline how they propose to deal with the actual or perceived conflict of interest prior to consideration of that item on the Agenda.

This requirement does not apply to Ordinary Business Matters prescribed by regulation 8AAA Local Government Act (General) (Accountability and Governance) Variation Regulations 2016.

Each Member of a Council has a duty to vote at all meetings unless excepted by legislation.

The major exception being where a Member has a material conflict of interest.

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1 WELCOME AND ACKNOWLEDGEMENT BY MAYOR

Meeting declared opened

2 OPENING PRAYER

3 PRESENT

4 LEAVE OF ABSENCE

Nil

5 APOLOGIES

Nil

6 CONFLICT OF INTEREST

INFORMATION AGENDA

DEBATE AGENDA

DEBATE AGENDA

7 CHIEF EXECUTIVE OFFICER**7.1 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 3****Document #:** 21/139924**Department:** Executive Services**PURPOSE**

To seek endorsement of a package of projects to be undertaken using the Local Roads and Community Infrastructure Program – Phase 3 funding.

RECOMMENDATION

That Council

1. endorse the CEO to apply for projects under the Australian Government's Local Roads and Community Infrastructure Program;
2. endorse the projects (as listed below) to be nominated in the Work Schedule Template – Project nomination form:
 - a) Various township road reseals (\$500,000)
 - b) Arthurton – Main Street beautification (\$200,000)
 - c) Maitland – Installation of spill ways – Maitland West Terrace (western) dam (\$80,000)
 - d) Minlaton Rest Centre exterior upgrades (replace gutters and paint exterior) (\$25,000)
 - e) Various walking trail upgrades (\$50,000)
 - f) Installation of toilets at two bush camping locations (\$80,000)
 - g) Yorketown – Salt lake tourist trail upgrades (\$50,000)
 - h) Hardwicke Bay – Lookout and shelter – boat ramp car park (\$50,000)
 - i) Corny Point – Creation of Corny Point township walking trail (Walk the Yorke) (\$50,000)
 - j) Port Victoria – Installation of new barbecues (\$14,000)
 - k) Balgowan – Installation of playground shelter (\$8,000)
 - l) Port Moorowie – Installation of two beach shelters (\$25,000)
 - m) Port Victoria – boat ramp car park extension (\$50,000)
 - n) Ardrossan – clifftop playground equipment upgrade (\$88,000)
 - o) Port Julia – campground road upgrade (\$20,000)
 - p) Various Coastal Management Strategy Projects (\$200,000)
 - q) Edithburgh – Jetty stone seawall repairs (\$25,000)
 - r) Marion Bay – User pays system upgrade – desalination plant (\$45,000)
 - s) Various Southern Yorke Peninsula water tower upgrades (\$40,000)
 - t) Bublacowie & Wool Bay - Southern Yorke Peninsula water tower extension project (\$130,000)
 - u) Maitland – Town Hall upgrades (\$18,000)
 - v) Stansbury – Grandstand repairs (\$65,000)
 - w) Ardrossan – Town Hall salt damp repairs (\$13,000)
 - x) Stansbury – Cemetery fence replacement (\$15,000)

- y) Minlaton – Town Hall replace existing fire panel (\$80,000)
- z) Corny Point – Corny Point hall ceiling and window repairs (\$10,000)
- aa) Port Vincent – Disability access to Institute (\$50,000)
- bb) Yorketown – Area School entrance upgrade (\$20,000)

LINK TO STRATEGIC PLAN

Goal: 1 Economically Prosperous Peninsula

Strategy: 1.9 Seek out, develop and deliver on economic development opportunities

BACKGROUND

On 22 May 2020 the Australian Government announced a new \$500 million Local Roads and Community Infrastructure Program (LRCI Program). Through the 2020–21 Budget, the Australian Government announced a \$1 billion extension of the LRCI Program, following strong community and local government support.

This program is designed to support local councils in delivering priority local road and community infrastructure projects, supporting jobs and the resilience of local economies to help communities bounce back from the COVID-19 pandemic. LRCI Program Phase 3 will continue to support local jobs and businesses.

From 1 January 2022, council will be able to access funding through LRCI Program Phase 3, with projects under the Program to be delivered by 30 June 2023.

The increased funding available under LRCI Program Phase 3, as well as a longer delivery window, will allow Council to pursue larger, more complex projects that may be a higher priority and have a bigger impact on our community.

DISCUSSION

Funding under the LRCI Program Phase 3 is determined by formula, taking into consideration road length and population, using this formula Yorke Peninsula Council will receive a grant of \$1,807,828 (excluding GST).

Yorke Peninsula Council is required to nominate projects to be undertaken under the LRCI Program Phase 3.

Eligible projects may include:

- Eligible local road projects - projects that involve the construction or maintenance of roads managed by Council. Council is encouraged to consider how works can support improved road safety outcomes. This could include projects involving any of the following associated with a road:
 - traffic signs
 - traffic control equipment
 - street lighting equipment
 - a bridge or tunnel
 - a facility off the road used by heavy vehicles in connection with travel on the road (for example, a rest area or weigh station)
 - facilities off the road that support the visitor economy
 - road and sidewalk maintenance, where additional to normal capital works schedules.

- Eligible community infrastructure projects are projects that involve the construction, maintenance and/or improvements to council-owned assets (including natural assets) that are generally accessible to the public.

All projects whether carried out on council owned land, or another type of public land, must deliver benefits to the community, such as improved accessibility, visual amenity, and/or safety. Examples of eligible works include:

- Closed Circuit TV (CCTV)
 - bicycle and walking paths
 - painting or improvements to community facilities
 - repairing and replacing fencing
 - improved accessibility of community facilities and areas
 - landscaping improvements, such as tree planting and beautification of roundabouts
 - picnic shelters or barbeque facilities at community parks
 - community/public art associated with an Eligible Project (Eligible Funding Recipients will need to provide a clear description of the conceptual basis of the artwork)
 - playgrounds and skate parks (including all ability playgrounds)
 - noise and vibration mitigation measures
 - off-road car parks (such as those at sporting grounds or parks)
- Other Public Land Projects – Projects that involve the construction, maintenance and/or improvements to state/territory and Crown owned land/assets, and Commonwealth owned land/assets, can also be eligible projects where the Council can confirm that they have the authority of the land or asset owner to undertake the project at the nominated site(s) and the site(s) are accessible to the public (including natural assets).

The intent of the funding is that Eligible Funding Recipients undertake infrastructure projects which are additional to projects that they had planned to undertake using either their own funds or funds already available to the Eligible Funding Recipients by another opportunity. The funding is not intended to replace existing expenditure commitments but rather to enable further, additional expenditure as economic stimulus.

Staff and Elected Members have reviewed the Elected Projects. Staff advocate the projects as listed in the recommendation. These projects strongly meet eligibility criteria and staff are confident these projects will be approved.

COMMUNITY ENGAGEMENT PLAN

Level 3 - Participate

Council proactively consulted with every Progress Association within the Council region, asking each for project proposals to be considered for funding via the Local Roads and Community Infrastructure Program (LRCI Program) – Phase 3.

Progress Associations were asked to list their project proposals in priority order, and indicate whether they were willing to make any co-contributions. Council also sought costings and other information for Progress-driven project suggestions when requested.

This consultation resulted in numerous project ideas, including 10 which have been recommended for approval in this report. Including co-contributions, Council has been able to turn the \$1,807,828 of LRCI Program funding into over \$2,000,000 of total community value.

CONSULTATION PROCESS

In preparing this report, the following Yorke Peninsula Council officers were consulted:

- Corporate Management Team
- Operations Manager
- Community Development and Engagement Officer

In preparing this report, the following external parties were consulted:

- All Yorke Peninsula Council region Progress Associations

POLICY IMPLICATIONS

PO 058 Purchasing and Procurement Policy

PO 121 External Grant Funding Policy

BUDGET AND RESOURCE IMPLICATIONS

Nil.

RISKS/LEGAL/LEGISLATIVE/ IMPLICATIONS

This funding will allow Council to provide important economic stimulus to the local community, supporting local businesses and trades.

ATTACHMENTS

1. **Community Engagement Plan**



COMMUNITY ENGAGEMENT PLAN	SF215 Responsible Officer: Community Development & Engagement Officer
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Local Roads and Community Infrastructure Program - Phase 3

Issue Date: 09/12/2021
Next Review Date: December 2025

PROJECT NAME:

Stakeholders	Level 1 INFORM	Level 2 CONSULT	Level 3 PARTICIPATE	Level 4 COLLABORATE	Responsibility	Start Date	End Date	Status	Evaluation Method
Progress Associations			Personalised Letter		Community Development & Engagement Officer	26/10/2021	6/12/2021	C	# Submissions received

CONFIDENTIAL AGENDA**8 CONFIDENTIAL ITEMS****8.1 MINLATON AIRSTRIP UPGRADE****RECOMMENDATION****Section 90 Order**

That pursuant to Section 90(2) and (3)(k) of the Local Government Act 1999, the Council orders, that the public be excluded from the meeting relating to Item 8.1 Minlaton Airstrip Upgrade, with the exception of the following persons:

- Chief Executive Officer
- Executive Assistant to CEO and Mayor
- Director Corporate and Community Services
- Director Assets and Infrastructure
- Director Development Services

The Council is satisfied that, pursuant to Section 90(2) and (3)(k) of the Act, the information to be received, discussed or considered in relation to report Item 8.1 Minlaton Airstrip Upgrade, is confidential information relating to:

- (k) tenders for the supply of goods, the provision of services or the carrying out of works.

Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

RESUMPTION OF PUBLIC MEETING

9 NEXT MEETING

Wednesday 19 January 2022

10 CLOSURE