



Reference: AF15/37 SW

20 February 2015

MEMBERS

NOTICE is hereby given that the Railway Lands Development and Management Committee will meet in the following Meeting Room on the day, date and time as follows:

Railway Lands Development and Management Committee
(Conference Room - Level 1):

Friday, 27th February 2015 at 12 Noon (*lunch will be provided*)

An agenda for the meeting is enclosed herewith.

Mark MCSHANE
CHIEF EXECUTIVE OFFICER

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE

Meeting to be held on Friday, 27th February 2015 at 12 Noon

AGENDA

1. PROPERTY MANAGEMENT - Railway Lands - Update on Progress of Development Works - Ref. AF13/439
2. PROPERTY MANAGEMENT - Railway Lands - Community Markets - Discussion with Market Operators - Ref. AF14/166
3. PROPERTY MANAGEMENT - Railway Lands - Members Workshop - Ref. AF13/439

RAILWAY LANDS DEVELOPMENT AND MANAGEMENT COMMITTEE

Meeting to be held in the Conference Room, Level One of Civic Centre,
10 Watson Terrace, Mount Gambier, on Friday, 27th February 2015 at 12 Noon

AGENDA

PRESENT: Cr C Greco (Presiding Member)
Crs F Morello, S Mezinec, M Lovett and S Perryman

APOLOGIES: moved the apology received from be
accepted.
seconded

COUNCIL OFFICERS: Engineering Manager, Daryl Morgan
Manager - Regulatory Services, Michael Silvy
Team Leader - Administration (Operational Services) - Sally Wilson

COUNCIL MEMBERS
AS OBSERVERS:

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

MINUTES: moved the minutes of the previous meeting held on
Tuesday, 10th February 2015 be taken as read and confirmed.
seconded

QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice -

1. PROPERTY MANAGEMENT - Railway Lands - Update on Progress of Development Works - Ref. AF13/439

Goal: Building Communities
Strategic Objective: (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
(ii) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Director - Operational Services reported:

(a) The following update on the progress of works is provided below:

TASK / ACTIVITY DESCRIPTION	TIMEFRAME
Approval to accept Department of Planning, Transport and Infrastructure's offer	Completed
Advertisement for Demolition and Remediation	Completed
Consider tenders for Demolition and Remediation and award contracts	Completed

Railway Lands Development and Management Committee Agenda for 27th February 2015 Cont'd...

Site demolition	Completed
Site remediation works	Completed
Construction of WSUD ponds and creek	Completed
Construct rail easement shared path	Completed
Irrigation bore and irrigation system	Completed
Rejuvenation of soil and planting of turf	Completed
Paths, sandpit, concrete plinths and mulch for nature play area	Completed
Refurbishment of railway heritage items including telegraph poles, fencing and construction of foot bridges by Rotary	In Progress
Reconstruct/extend platform and provide access ramps, stairs and balustrading	In Progress, 90% complete
Artistic Balustrade panels	In Progress
Tree Planting	Completed
Construct Sunken Amphitheatre	In Progress, 90% complete
Resurfacing existing platform	Not commenced
Fencing to pond area	In Progress, 30% complete
Supply & Install Solar Path and Plaza Lights	In Progress, 50%
Supply & Install feature lighting	Not commenced
Install footpath pavers	In Progress, 10% complete
Install Plaza pavers and street furniture	Not commenced
Signal Box redevelopment as public toilets	In Progress, 30% complete
Major Art Commission concept design	In Progress

(b) a verbal update on the development works will be provided at the meeting.

moved it be recommended:

(a) The report be received and contents noted.

seconded

2. PROPERTY MANAGEMENT - Railway Lands - Community Markets - Discussion with Market Operators - Ref. AF14/166

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met
(ii) Recognise and support our volunteers, community organisations and their sustainability as they continue to be the foundation of the community

The Director - Operational Services reported:

(a) In response to Item 7 of the previous meeting of the Committee an invitation has been extended to the operators of the four (4) local markets to meet with the Committee;

(b) the following invitations have been extended:

- 12:30 p.m. Library Market
- 1:00 p.m. Farmers Market
- 1:30 p.m. Moloney's Market
- 2:00 p.m. Rotary Market

(c) format for the discussions needs to be determined. These meetings have been arranged to allow the Committee to "gauge" the level of interest for market operators relocating their activity to the Railway Lands and/or any other activity that the invited group might envisage for the area.

moved it be recommended:

(a) The report be received;

(b) To be determined at the meeting.

seconded

3. PROPERTY MANAGEMENT - Railway Lands - Members Workshop - Ref. AF13/439

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

The Director - Operational Services reported:

(a) The Committees attention is drawn to the amended resolution of Council at its meeting held on Tuesday, 17th February 2015:

"(a) The report be received;

(b) the Committee notes the resolution of Council of Tuesday, 21st January 2015 as follows:

"(e) The Committee convene a Members Workshop to discuss ideas to activate the railway lands as an intergenerational public space that is attractive to residents and visitors;

Railway Lands Development and Management Committee Agenda for 27th February 2015 Cont'd...

- (f) *The Committee be asked to conduct a public consultation and community engagement process on the matters in (e) above."*
- (c) *the letter from Mr Steve Toope (dated 29th January 2015) be received and contents noted;*
- (d) *at the March 11 workshop, we have a discussion about an expression of interest for possible uses for the Railway Station."*
- (b) the Committee may wish to consider the format and content of the workshop, for discussion.

moved it be recommended:

- (a) To be determined at the meeting.

seconded

MOTIONS WITHOUT NOTICE -

The meeting closed at _____ p.m.

AF15/37
20 February 2015
SW