

## RAILWAY LANDS SUB-COMMITTEE

Meeting held in the Committee Room, Level Four of Civic Centre,  
10 Watson Terrace, Mount Gambier, on Wednesday, 27<sup>th</sup> August 2014 at 5:55 p.m.

### MINUTES

PRESENT: Cr P Richardson (Presiding Member)  
Crs A Lee, I Von Stanke, D Mutton and J Maher

APOLOGIES: Nil

COUNCIL OFFICERS: Director - Operational Services, Daryl Sexton  
Manager - Regulatory Services, Michael Silvy  
Administrational Officer - Operational Services, Sarah Moretti

### COUNCIL MEMBERS

AS OBSERVERS: Cr M White

**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: Cr Von Stanke moved that the Minutes of the previous meeting held on Wednesday, 25<sup>th</sup> June 2014 be taken as read and confirmed.

Cr Mutton seconded

Carried

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

### **1. PROPERTY MANAGEMENT - Project Management - Indicative Time Frame for Project Completion - Ref. AF11/1373**

*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 Presiding Member reported:

(a) The schedule of works has been amended and should be used as a guide to indicate the various elements of Stage 1 of the project together with indicative time frames:

<b>TASK / ACTIVITY DESCRIPTION</b>	<b>TIMEFRAME</b>
Approval to accept Department of Planning, Transport and Infrastructure's offer	Completed July 2013
Advertisement for Demolition and Remediation	Completed Late July 2013
Consider tenders for Demolition and Remediation and award contracts	Completed September 2013
Site demolition	Completed November 2013
Site remediation works	Completed April 2014

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Construction of WSUD ponds and creek	Completed August 2014
Construct rail easement shared path	Completed September 2014
Irrigation bore and irrigation system	Commenced April 2014
Rejuvenation of soil and planting of turf	Commenced April 2014
Paths, sandpit, concrete plinths and mulch for nature play area	Commenced May 2014
Refurbishment of railway heritage items including telegraph poles, fencing and construction of foot bridges by Rotary	Commenced June 2014
Reconstruct/extend platform and provide access ramps, stairs and balustrading	Commence July 2014
Concept design - Artistic Balustrade panels	Commenced June 2014
Tree Planting	Commenced June 2014

A gantt chart was attached to the agenda.

**Cr Mutton moved it be recommended:**

**(a) The report be received and contents noted.**

**Cr Lee seconded**

**Carried**

**2. FINANCIAL MANAGEMENT - Railway Lands - Update of Budget - AF11/1373**

*Goal:*

*Governance*

*Strategic Objective:*

*(i) Fully integrate long term asset and financial plans with the annual business plan and annual budget*

The Presiding Member reported:

(a) A schedule of Works for Stage 1 and 2 including budget allowances and actual expenditure up until preparation of this agenda was attached.

**Cr Maher moved it be recommended:**

**(a) The report be received and contents noted.**

**Cr Mutton seconded**

**Carried**

**3. PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Relocation of The Rotary Market - 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*

The Presiding Member reported:

(a) No further news to report until Rotary make a formal application.

**Cr Maher moved it be recommended:**

- (a) **The report be received;**
- (b) **Council Officers to continue to liaise with the Rotary Club of Mount Gambier to proceed with the planning of the market relocation to the identified site east and/or west of the Railway Station building including any accommodation / site works and leasing arrangements.**
- (c) **Funding for any accommodation / site works associated with the relocation of the market to be borne by the Rotary Club of Mount Gambier.**

**Cr Mutton seconded**

**Carried**

**4. PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Seed Funding Application To Arts SA For Artistic Balustrade Design - 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 Presiding Member reported:

- (a) Concept designs by the three shortlisted artists are to be presented to the Project Advisory Panel on 5<sup>th</sup> September 2014.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received;**
- (b) **The Manager - Regulatory Services to continue to liaise with the shortlisted artists/artist groups for the duration of the concept design phase and coordinate the Project Advisory Panel to select a preferred concept at the conclusion of the concept design phase.**

**Cr Mutton seconded**

**Carried**

**5. PROPERTY MANAGEMENT - Railway Lands Staged Opening - AF11/1373**

*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 Presiding Member reported:

- (a) Council Officers are considering a staged opening of the site as various sections are completed and made safe.
- (b) A plan to identify possible staged opening boundaries will be presented at the meeting.

**Cr Maher moved it be recommended:**

- (a) The report be received.
- (b) Council to investigate staged openings of completed areas as sections of the site are made safe and operational.
- (c) The initial opening of the area to the community be accompanied by a Community Celebration.

**Cr Lee seconded**

**Carried**

**6. PROPERTY MANAGEMENT - Selection of Project Paver Colours and Design of Paved Areas - AF11/1373**

*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 Presiding Member reported:

- (a) The final design of the paved areas will be presented at the meeting along with paving samples of the specified finishes.

**Cr Von Stanke moved it be recommended:**

- (a) The report be received.
- (b) Superintendant of the tender contract be authorised to proceed with the purchase of pavers (and issue of variations if necessary) in line with the final design, budget allocation and specified finishes.

**Cr Mutton seconded**

**Carried**

**7. PROPERTY MANAGEMENT - Supply of Solar Path Lights - AF11/1373**

*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 Presiding Member reported:

- (a) In June an invitation to provide quotation was advertised on the SA Tenders Website for the Supply of Solar Path lighting along the shared path;
- (b) five (5) quotations were received from the following suppliers/manufacturers:

Supplier/Manufacturer	No of units	Cost per unit	Total Price (ex GST)	Comments
Outfront Concepts - Lonsdale SA	31	\$6,793	\$234,063	Freight excluded. 10 year maintenance included.
Green Frog Systems - Surrey Downs SA	31	\$2,430	\$75,330	Freight and 10 year maintenance excluded

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Light Source - Torrens Park SA	31	\$3,120	\$117,720	Freight excluded. 10 year maintenance included.
ORCA Solar Lighting - Coopers Plains QLD	31	\$1,793	\$95,433	Freight excluded. 10 year maintenance included but not annual cleaning.
Australasian LED - Burleigh QLD	31	\$3,575	\$130,825	Freight excluded. 10 year maintenance included.

- (c) the three (3) suppliers/manufacturers with the lowest quotations (Green Frog Systems, Light Source and ORCA Solar Lighting) were invited to provide a working sample for on-site testing. ORCA Solar Lighting subsequently declined to provide a working sample as they were not confident their quoted light fitting was going to meet the requirements of the project;
- (d) in mid August the sample received from Light Source was installed at the Railway Lands and will be monitored and tested in order to determine its effectiveness. A working sample from Green Frog Systems is also due to be delivered for testing in early September. The trial period is due to be complete by the end of September.

**Cr Von Stanke moved it be recommended:**

- (a) **The report be received.**
- (b) **Council Officers be authorised to purchase the preferred light fittings upon completion of the trial period and within the budget allowance.**

**Cr Mutton seconded**

**Carried**

**MOTIONS WITHOUT NOTICE** - Nil

CONFIRMED THIS

DAY OF

2014.

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PRESIDING MEMBER

The meeting closed at 6:40 p.m.

AF11/1373  
28 August 2014  
SW