CLARE & GILBERT VALLEYS COUNCIL
SPECIAL COUNCIL MEETING AGENDA

Mayor Wayne Thomas has requested that a Special Meeting of the Clare & Gilbert Valleys Council be called to consider the matters of:

1. Special Local Roads Program
2. Mill Place Toilets Contract Approval
3. Drought Communities Funding

This meeting will be held at the Council Chambers, 4 Gleeson Street, Clare on Tuesday 5 March 2019 commencing at 8.30pm.

Dr Helen Macdonald
Chief Executive Officer

28 February 2019

Acknowledgement Statement
We acknowledge and respect the traditional custodians whose ancestral land we are meeting upon here today.

1 Opening and Welcome

1.1 Present
1.2 Apologies

2 Declaration of Conflict of Interest

A conflict of interest arises when an affected person or close associate will enjoy or have reasonable expectation of enjoying a benefit or will suffer or have a reasonable expectation of suffering a detriment if a matter were to be decided in a particular manner.

If an affected person remains unsure about whether or not a conflict exists after considering all the issues, it is recommended that the interest be disclosed and necessary action taken.
3  **General Business**

3.1 Special Local Roads Program  
3.2 Mill Place Toilets Contract Approval  
3.3 Drought Communities Funding

4.  **Closure**
ITEM 3.1

Subject: Special Local Roads Program 2018/19

Responsible Officer: Chris Miller, Manager Works & Infrastructure

Purpose:

That Council approve administration to submit two grant applications with the 2019/20 Special Local Roads Program for possible funding in the 2019/20 capital works budget.

Strategic Outcome

Transport and Infrastructure
Outcome: The road network is safe and efficient.
Strategy: Actively pursue external funding (Federal and State Government grants and developer contributions) for road upgrades and improvements.

Financial Implication

For consideration in the 2019/20 budget.

Statutory Implication

Local Government Act 1999

Policy Implication

There are no specific policy implications identified in this report.

Community Implication

There are no specific community implications identified in this report.

Risk Assessment

Failure of Council to provide a suitable roadway with a risk rating of medium

Report

5 March 2019 Special Council Meeting

Council Members participated in the Annual District Inspection on Saturday 23 February 2019, as part of that inspection all roads that were referenced in this report where inspected.

This report and the Special Meeting agenda item now provides Council an opportunity to add additional roads to the resolution from the 18 February 2019 Council Meeting being as follows:

That Council supports the preparation and lodgment of a grant applications with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads:

1. Copper Ore Road, Mintaro
Additional information regarding Main Road 45.

Main Road 45 is an integral transport and freight link connecting Waterloo to Marrabel and further regions to the North and South. Main Road 45 is 16.3km long from Waterloo to Marrabel of which 10.0km is sealed and 6.3km unsealed.

This 6.3km unsealed section is recognized as a deficiency in the Legatus 2030 Regional Transport Plan for the need to be upgraded to a sealed road standard as it is a gap in the existing sealed network and to be able to cater for the current and future transport movements.

The unsealed road section is currently a Rural Class 1 Category Unsealed road which is the highest Category of unsealed road in Council’s Asset Management Database. Category 1 unsealed roads generally carry traffic through the Council area and connect to the DPTI arterial roads. These Category 1 roads as per the Asset plan are generally the roads, which should be selected for upgrade and sealing to a sealed road standard.

Main Road 45 caters for large amounts of commodity freight movements during the peak harvest periods (approx. 18% by volume) and also caters for significant quarry product movements from the Fulton Hogan Quarry at Waterloo.

The work proposed includes upgrading the current road formation to 10m in width and to a total of 300mm depth of formation to be able to cater for heavy vehicle movements. The road would also be sealed with a two coat 14 / 7mm bitumen seal upgrading the existing road from the Category 1 unsealed road to a sealed road standard.

The estimated cost of these works for the entire 6.3km length of upgrade would be $1.89 million – approx. $300k per kilometre. Council administration are proposing to submit the application for a staged approach across 3 years, upgrading and sealing 2.1km per year. Therefore the cost per year would be $630,000 for three years of which 50% would be recovered through the special local roads program if successful.

**Attachments**

18 February 2018 – Council Report – Special Local Roads Program 2018-19

**Recommendations**

Moved Cr
Seconded Cr

That: The Council supports the preparation and lodgement of a grant application with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads:

1. Main Road 45;

   and / or

2. Vandeleur, Giles Corner and Alma Roads, Alma
ITEM 9.5

Subject: Special Local Roads Program 2018/19

Responsible Officer: Chris Miller, Manager Works & Infrastructure

Purpose:
That Council approve administration to submit two grant applications with the 2018/19 Special Local Roads Program for possible funding in the 2019/20 capital works budget.

| Strategic Outcome | Transport and Infrastructure
|                  | Outcome: The road network is safe and efficient.
|                  | Strategy: Actively pursue external funding (Federal and State Government grants and developer contributions) for road upgrades and improvements.

| Financial Implication | For consideration in the 2019/20 budget.

| Statutory Implication | Local Government Act 1999

| Policy Implication | There are no specific policy implications identified in this report.

| Community Implication | There are no specific community implications identified in this report.

| Risk Assessment | Failure of Council to provide a suitable roadway with a risk rating of medium

Report

The Special Local Roads Program (SLRP) was established under the joint approvals of the South Australian, Commonwealth and Local Governments. The Program commenced in 1985-86 and facilitates funding of significant and strategic works throughout the State.

The project submission should provide the justification, cost, scope, nature and design features of the project and its timeframe. Sufficient detail is required so the project can be assessed by the committee and recommendations made for review by the Local Government Association, the Grants Commission, the State Minister for Local Government, and then finally the Federal Minister.

Councils are required to certify that the projects submitted are financially sustainable and need to agree to contribute to the cost of the project. The closing date for SLRP applications is Friday 8th March 2019.

All of the roads that applications are being prepared for are included in the draft 2019/20 budget, have reached intervention on our asset database and meet the criteria for the application.
Council administration are seeking for approval to submit two applications for two separate freight routes which are listed on the 2030 Regional Transport Plan Road Deficiency Action Plan.

Copper Ore Road –

Copper Ore Road is a critical freight route for farm producers from Mintaro / Farrell Flat and is vital to the region. The road shoulder suffers from heavy rutting and poor drainage which results in pavement failures and edge scouring.

The section of road requiring shoulder reinstatement is from the intersection of the Jolly Way to Wookie Creek Road is situated in the district of Mintaro

The road shoulder requires full pavement reconstruction due to its narrow width, failed pavement/wearing course, and shoulder drainage. The road is a 100km / hour zone and caters for large amounts of interaction between heavy and commuter vehicles with this widening of the road and shoulders improving the safety and road condition overall of this section.

The work proposed includes shoulder stabilizing and widening (1m to 2m in width) and reconstructing (250mm to 350mm in depth). This section of Copper Ore Road requires a shoulder pavement and wearing course that is fit for purpose for long term heavy vehicle loadings meeting future heavy vehicle demand.

The overall formation width will be increased from 8m to 10m and the seal width from 7.0m to 8.0m resulting from this work.

The estimated cost of these works which is listed in the 2019/2020 draft budget for consideration is $257,000 of which 50% would be recovered through the Special Local Roads Program

Vandeleur / Giles Corner / Alma Road

The Vandeleur / Giles Corner / Alma Road Freight link is a 8.2km Freight link which links east west freight movements from Tarlee to the Alma Council Boundary. The link is a vital freight link for primary producers carting hay & grain from the Tarlee, Riverton and Saddleworth Regions to Owen and Bowmans. The link is also used extensively for Heavy Vehicles travelling to and from Johnsons Hay Plant in Kapunda and Bowmans.

This freight link is recognized as a deficiency in the Legatus 2030 Regional Transport Plan for the need to be upgraded to a sealed road standard to be able to cater for the current and future freight movements. The freight link is also already sealed from the Council boundary to Owen and Balaklava (Wakefield Council) leaving the deficiency from the C&GVC boundary to the Horrocks Highway.

The road is currently a Rural Class 1 Category Unsealed road which is the highest Category of unsealed road in Council’s Asset Management Database. Category 1 unsealed roads generally carry traffic through the Council area and connect to the DPTI arterial roads. These Category 1 roads as per the Asset plan are generally the roads which should be selected for upgrade and sealing to a sealed road standard.

The work proposed includes upgrading the current road formation to 10m in width and to a total of 250 to 300mm depth of formation to be able to cater for heavy vehicle movements. The road would also be sealed with a two coat 14 / 7mm bitumen seal upgrading the existing road from the Category 1 unsealed road to a sealed road standard.
The estimated cost of these works for the entire 8.2km length of upgrade would be $2.46 million – approx. $300k per kilometer. Council administration are proposing to submit the application for a staged approach across 4 years, upgrading and sealing 2.0km per year. Therefore the cost per year would be $615,000 for four years of which 50% would be recovered through the special local roads program if successful.

Attachments

Maps showing the roads

Recommendations

Moved Cr
Seconded Cr

That: The Council supports the preparation and lodgment of two grant applications with the Local Government Transport Advisory Panel – 2018/19 Special Local Roads Program for possible funding in the 2019/20 financial year for the following roads.

1. Copper Ore Road, Mintaro
2. Vandeleur, Giles Corner and Alma Roads, Alma
This map is a representation of the information currently held by Clare & Gilbert Valleys Council. While every effort has been made to ensure the accuracy of the product, Council accepts no responsibility for any errors or omissions. Any feedback on omissions or errors would be appreciated.
ITEM 3.2

Subject: Mill Place Toilets Contract Approval

Responsible Officer: Andrew Christiansen – Manager, Development and Community

Purpose:
For Council to approve the Mill Place Upgrade project to receive funding from the Drought Communities Extension Program.

Strategic Outcome
Outcome: Working in partnership to achieve the best outcomes for the local area
Strategy: Foster strong partnerships with other levels of government, key NGO’s, regional boards, surrounding councils, and Regional Development Australia.
Measure of success: Successful grant applications.

Financial Implication
$1 million from the Drought Communities Extension Program will be received by CGVC communities.

Statutory Implication
There are no specific statutory implications identified in this report.

Policy Implication
There are no specific policy implications identified in this report.

Community Implication
There are no specific community implications identified in this report.

Risk Assessment
The project is not delivered by 30 June 2019 as required under the Program with a risk rating of low.

Report
A successful application has been made to the Drought Communities Extension Program for retrospective funding to the renovation of the Mill Place Toilets and for the future painting of the external walls of the toilets and the fascia of the BJ Long Room. The painting will better complement the Town Hall and be consistent with the Stage 1 Streetscape Plan.

The toilets are complete. The external painter is scheduled to commence by the end of March.

The total cost of the project is $86,274.

The upgrade of the Mill Place toilets was not among the projects approved to be submitted for Drought Communities funding, but was submitted at the request of the Department of Infrastructure, Regional Development and Cities to ensure that Council access all of the $1 million available to it. Now the project has been approved we are asking Council’s permission to sign the contract.
Recommendations

Moved: Cr
Seconded: Cr

That Council approves the Chief Executive Officer to sign a contract with the Federal Government to fund the Mill Place Toilets project.
ITEM 3.3  

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Drought Communities Extension Program – Status Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Responsible Officer:</td>
<td>Andrew Christiansen – Manager, Development and Community</td>
</tr>
</tbody>
</table>

**Purpose:**
To provide Council a status update on the individual projects for the Drought Communities Extension Program.

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**Strategic Outcome**
Outcome: Working in partnership to achieve the best outcomes for the local area
Strategy: Foster strong partnerships with other levels of government, key NGO’s, regional boards, surrounding councils, and Regional Development Australia.
Measure of success: Successful grant applications.

**Financial Implication**
$1 million from the Drought Communities Extension Program will be received by CGVC communities.

**Statutory Implication**
There are no specific statutory implications identified in this report.

**Policy Implication**
There are no specific policy implications identified in this report.

**Community Implication**
The Program will see the improvement of a significant number of community facilities.

**Risk Assessment**
Projects are not delivered by 30 June 2019 as required under the Program with a risk rating of low.

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**Report**

**Drought Communities Extension - Projects**
This report is to provide Council with an update on each individual project that has been successfully granted funding through the Drought Communities Extension Program. Contracts with the Federal government are in place for all projects, with exception of the Mill Street toilets.

All organisations responsible for delivering the projects are being provided agreements and acquittal forms specific to this funding source.
## Community Halls and Institutes Upgrades – Total Grant - $324,700

<table>
<thead>
<tr>
<th>Project</th>
<th>Grant Amount</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saddleworth Institute</td>
<td>$90,000</td>
<td>Salt Damp treatment. Contractor has been engaged.</td>
</tr>
<tr>
<td>Tarlee Hall</td>
<td>$47,000</td>
<td>Work on roof, external walls and drains, external doors, internal painting, tiling and floor covering. Contractor has been engaged.</td>
</tr>
<tr>
<td>Marrabel Soldiers Memorial Clubhouse</td>
<td>$10,000</td>
<td>Internal walls fill and paint. Contractor has been engaged.</td>
</tr>
<tr>
<td>Riverton RSL</td>
<td>$45,000</td>
<td>Underpinning, tie back and filling of some walls and salt damp treatment. Contractor has been engaged.</td>
</tr>
<tr>
<td>Oval House</td>
<td>$64,700</td>
<td>Salt damp treatment, painting and air conditioning. Contractor negotiations are underway.</td>
</tr>
<tr>
<td>Riverton Community Hall</td>
<td>$68,000</td>
<td>Renewal of footpaths and paved areas, external wall work including salt damp treatment, replacement of timber framed window, patching and painting supper room and kitchen. Contractors have been engaged.</td>
</tr>
</tbody>
</table>

## Park Upgrades – Total Grant - $135,036

<table>
<thead>
<tr>
<th>Project</th>
<th>Grant Amount</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saddleworth New Central Park</td>
<td>$39,618</td>
<td>The Saddleworth &amp; District Community Association have purchased the former IGA site at the center of Saddleworth. They have prepared a concept design and are currently liaising with potential contractors to implement the new park. It’s proposed that the park will initially have grassed areas, seating, a shelter and landscaping.</td>
</tr>
<tr>
<td>Watervale Cricket Club Irrigation</td>
<td>$69,418</td>
<td>The placement of two 275,000 litre tanks at the recreation ground which will be used as storage water for the new irrigation system of the Watervale Oval. Ahead of any agreement being in place with Council, the Club has had the base constructed and ordered the tanks and fittings. The ordered has been placed with a local supplier.</td>
</tr>
<tr>
<td>Watervale Tennis Club Earthworks</td>
<td>$26,000</td>
<td>Earthworks and drainage around the new tennis courts to prevent water infiltration under the tennis courts. This will ensure their longevity and prevent future issues. Contractor has been organised.</td>
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<tr>
<td>New Trails - Total Grant - $82,890</td>
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<tr>
<td><strong>Project</strong></td>
<td><strong>Grant Amount</strong></td>
<td><strong>Update</strong></td>
</tr>
<tr>
<td>New Pathway – Riesling Trail to Pinks Reserve</td>
<td>$49,890</td>
<td>The Riesling Trail Committee has engaged a local contractor to construct a connecting trail between the Riesling Trail and Pinks Reserve.</td>
</tr>
<tr>
<td>New Pathway to Neagles Rock</td>
<td>$33,000</td>
<td>A contractor has been engaged to create a trail from the existing car park to the lookout at Neagles Rock Reserve.</td>
</tr>
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<table>
<thead>
<tr>
<th>Mental Health Activities - Total Grant - $33,000</th>
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<tbody>
<tr>
<td><strong>Project</strong></td>
</tr>
<tr>
<td>Operation Flinders</td>
</tr>
<tr>
<td>Suicide Prevention Network</td>
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</tbody>
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<tr>
<th>Growing Regional Tourism Total Grant - $60,000</th>
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</thead>
<tbody>
<tr>
<td><strong>Project</strong></td>
</tr>
<tr>
<td>Autumn Garden Festival</td>
</tr>
<tr>
<td>Vivaldi in the Vines</td>
</tr>
<tr>
<td>Clare Valley Regional Tourism Forum</td>
</tr>
</tbody>
</table>
undertaken in the Flinders Ranges last year. Venue to be confirmed shortly.

| Tourism Destination Management & Marketing Plan | $20,000 | RDAYMN's Tourism Manager will engage Marrabel based Tourism eSchool to work with the Clare Valley Tourism Region to develop a destination and marketing plan with the objective of making the Clare Valley a destination of choice for tourists. It will guide future marketing of the region developed in conjunction with key regional organisations and businesses. Consultation to commence in mid-March. |

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### CFS Infrastructure - $78,100

<table>
<thead>
<tr>
<th>Project</th>
<th>Grant Amount</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFS Infrastructure</td>
<td>$78,100</td>
<td>The CFS identified 6 sites for tanks to be located for their use. The sites identified are: Rhynie, Marrabel, Tothill Creek, Black Springs, Waterloo and Spring Gully. When costed the value to have the tanks installed and operating was under the $100,000 that was nominated in Council’s resolution. A contractor engaged for tank base preparation and supplier of tanks, fittings and installation secured.</td>
</tr>
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### Stage 1 Clare Main Street Streetscape - $200,000

<table>
<thead>
<tr>
<th>Project</th>
<th>Grant Amount</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clare Main St Streetscape</td>
<td>$200,000</td>
<td>Detailed design works for the seating, screening and landscaping with local architects GP Architects and MACE Engineers has commenced. Local contractors have been informed of the project and will provide detailed costings once detailed designs have been completed.</td>
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### Mill Place Toilets - $86,274

<table>
<thead>
<tr>
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<th>Grant Amount</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mill Place Toilets</td>
<td>$86,274</td>
<td>Upon request of the Department a submission was made for funding for an additional project to ensure all $1million available to CGVC was claimed. The Department suggested that Council could put forward a project that was in its current business plan. The cost of renovating the Mill Place toilets including painting the external walls of the toilets and the fascia of the BJ Long Room fitted the remaining funds available to CGVC. An application was filed and has been successful.</td>
</tr>
</tbody>
</table>
Attachments

No attachments.

Recommendations

Moved: Cr
Seconded: Cr

That Council notes the status of the projects approved to be funded by the Drought Communities Extension Program.