Operation Services Committee Meeting
Minutes

Tuesday, 20 July 2010 at 7.30 pm
Council Chamber, 401 Greenhill Road, Tusmore

Present

Councillor Zacharakis, Chair
Her Worship the Mayor, Wendy Greiner
Councillors Carbone, Gilbert (arr. 7.34 pm), Collins, Henderson, Howard, Jacobsen, Lincoln, Paterson, and Quirke

Apologies

Councillor Hillier

Confirmation of Minutes

Councillor Pavan was not present at the meeting.

Councillor Howard moved:

O2626 That the minutes of the meeting of Operation Services Committee Meeting held on 15 June 2010 be taken as read and confirmed.

Seconded by Councillor Henderson

CARRIED

Reports of Officers

Councillor Gilbert arrived the meeting at 7.34 pm.

Capital Works Monthly Report

Councillor Lincoln moved:

O2627 That the Report be received.

Seconded by Councillor Henderson

CARRIED
Waterfall Gully Road – Road Closure for Sewer Building Construction

Councillor Henderson moved:

O2628 1. That the Report be received.

2. That to facilitate the new sewer pumping station Council affirms its agreement to close that portion of Waterfall Gully Road adjacent 60 Waterfall Gully Road, south of First Creek more particularly delineated ‘Road to be Closed’ on Alexander Symonds’s Plan No. A119008PEGGING.

3. That this land be excluded from classification as Community Land and the land be transferred to the SA Water Corporation.

Seconded by Councillor Lincoln  CARRIED

Changes to Bus Routes 142, 143, 145 and 146

Councillor Quirke moved:

1. That the Report be received.

2. That the Council does not support the current proposal by the Public Transport Division of Department Transport Energy and Infrastructure.

3. That Council arrange a meeting with the Public Transport Division to discuss alternative bus routes and or alternative traffic management solutions with representatives from Council, Gurney and Sunnyside Roads and affected schools

Councillor Jacobsen left the meeting at 7.34 pm and returned at 7.36 pm.

Seconded by Councillor Henderson

Councillor Jacobsen moved an Amendment:

1. That the Report be received.

2. That the Council does not support the current proposal by the Public Transport Division of Department Transport Energy and Infrastructure.

3. That Council arranges a series of meetings with the Public Transport Division to discuss alternative bus routes and or alternative traffic management solutions with representatives from Council, Gurney, Sunnyside, southern end of Glynburn along the existing bus route, Gillies and Dashwood Roads and affected schools

4. That the times and places of these meetings be promoted in the Burnside column and interested residents/stakeholders invited to attend.

5. That a report be brought back to the next appropriate Operation Services Committee Meeting.
Seconded by Councillor Paterson  
CARRIED

Councillor Howard moved an Amendment;

O2629  
1. That the Report be received.

2. That the Council does not support the current proposal by the Public Transport Division of Department Transport Energy and Infrastructure.

3. That Council arranges a meeting with the Public Transport Division to discuss alternative bus routes and or alternative traffic management solutions with representatives from Council, Gurney, Sunnyside, southern end of Glynburn along the existing bus route, Gillies and Dashwood Roads and affected schools

4. That the meeting time and place be promoted in the Burnside column and interested residents/stakeholders invited to attend.

5. That a Report be brought back to the next appropriate Operation Services Committee Meeting.

Seconded by Mayor Greiner  
CARRIED

Councillor Howard’s Amendment became the Motion and was CARRIED UNANIMOUSLY

**North South Interconnection Systems Project – Water Security**

Councillor Lincoln moved:

1. That the Report be received.

2. That Council write to the Minister for Water to advise of Councils strong objection to the impact the proposed North South Interconnection Systems Project will have on Council infrastructure, in particular, damage to its local road network and the loss of Council owned trees that will degrade the general amenity and character of the City.

3. That Council write to the Minister for Water seeking assurances that all damage to infrastructure, in particular the damage to its local road network will include but not limited to, full compensation for all works required to reinstate its (Council) local road network as a result of the proposed North South Interconnection Systems Project.

4. That the Administration pursue all available opportunities / options to prevent the removal of Council owned vegetation including significant trees and local indigenous vegetation located within Council owned land, associated with the North South Interconnector Systems Project.

5. That a further Report be presented to Council at the next available opportunity on the results of ongoing discussions with SA Water representatives with regard to issues such as the proposed redevelopment of the pumping facilities at the Wattle Park storage facility, damage / removal of Council owned vegetation and remediation / compensation of damage to Council owned infrastructure.

Councillors Henderson and Quirke left the meeting at 8.00 pm.
Councillor Henderson returned at 8.04 pm.

Seconded by Councillor Collins

Councillor Gilbert moved an Amendment:

1. That the Report be received.

2. Council write to the Minister for Water and express its concern to the manner in which SA Water has approached its consultation process, especially their attempt to keep discussion with residents most affected confidential. The very limited response and lack of options provided to local residents in regard to their opposition to the visual impact and noise levels created by the proposed pumping station on Penfold Road, Wattle Park.

3. That Council write to the Minister for Water to advise of Councils strong objection to the impact the proposed North South Interconnection Systems Project will have on Council infrastructure, in particular, damage to its local road network and the loss of Council owned trees that will degrade the general amenity and character of the City.

Administration seek agreement with the Minister for Water that should the massive roadwork’s necessary for the construction of this Water Infrastructure cause road failures through subsidence along any of the areas trenched during the next 10 years, SA Water will bear the cost of the repairs.

4. That Council write to the Minister for Water seeking assurances that all damage to infrastructure, in particular the damage to its local road network will include but not limited to, full compensation for all works required to reinstate its (Council) local road network as a result of the proposed North South Interconnection Systems Project.

5. That the Administration pursue all available opportunities / options to prevent the removal of Council owned vegetation including significant trees and local indigenous vegetation located within Council owned land, associated with the North South Interconnector Systems Project.

6. That a further Report be presented to Council at the next available opportunity on the results of ongoing discussions with SA Water representatives with regard to issues such as the proposed redevelopment of the pumping facilities at the Wattle Park storage facility, damage / removal of Council owned vegetation and remediation / compensation of damage to Council owned infrastructure.

Seconded by Mayor Greiner CARRIED UNANIMOUSLY

Councillor Howard moved an Amendment:

O2630 1. That the Report be received.

2. Council write to the Minister for Water and express its concern to the manner in which SA Water has approached its consultation process, especially their attempt to keep discussion with residents most affected confidential. The very limited response and lack of options provided to local residents in regard to their
opposition to the visual impact and noise levels created by the proposed pumping station on Penfold Road, Wattle Park.

3. That Council write to the Minister for Water to advise of Council’s strong objection to the impact the proposed North South Interconnection Systems Project will have on Council infrastructure, in particular, damage to its local road network and the loss of Council owned trees that will degrade the general amenity and character of the City.

Administration seek agreement with the Minister for Water that should the massive roadwork’s necessary for the construction of this Water Infrastructure cause road failures through subsidence along any of the areas trenched during the next 10 years, SA Water will bear the cost of the repairs.

4. That Council write to the Minister for Water seeking assurances that all damage to infrastructure, in particular the damage to its local road network will include but not limited to, full compensation for all works required to reinstate its (Council) local road network as a result of the proposed North South Interconnection Systems Project.

5. That the Administration pursue all available opportunities / options to prevent the removal of Council owned vegetation including significant trees and local indigenous vegetation located within Council owned land, associated with the North South Interconnector Systems Project.

6. That a further Report be presented to Council at the next available opportunity on the results of ongoing discussions with SA Water representatives with regard to issues such as the proposed redevelopment of the pumping facilities at the Wattle Park storage facility, damage / removal of Council owned vegetation and remediation / compensation of damage to Council owned infrastructure.

7. That as an act of good planning and goodwill Council writes to SA Water and the Minister for Water and requests SA Water and the Minister to fund and implement the provision of mains water to the suburb of Skye whilst they conduct the North South Interconnection System Project in the City of Burnside.

Seconded by Councillor Paterson CARRIED

Councillor Quirke returned at 8.20 pm.

Councillor Howard’s Amendment became the Motion and was CARRIED UNANIMOUSLY

Bicycle Symbols on Bicycle Routes

Councillors Lincoln and Quirke left the meeting at 8.30 pm.

Councillor Jacobsen moved:

O2631 1. That the Report be received.

2. That opportunities for resident and expert comments on the draft bicycle plan be provided prior to it being brought to Council.
Seconded by Councillor Gilbert

Councillor Lincoln returned at 8.39 pm.
A Division was called by Councillor Jacobsen:

In Favour
Councillor Carbone
Councillor Collins
Councillor Jacobsen
Councillor Lincoln
Councillor Gilbert
Mayor Greiner

Against
Councillor Zacharakis
Councillor Henderson
Councillor Howard
Councillor Paterson

CARRIED

40 KM/H Speed Zone – Hazelwood Park

Councillor Carbone moved:

1. That the Report be received.

2. That Council Administration commence consultation with residents by direct mail in accordance with attachment E of the report on the proposed precinct to gauge feedback for a 40 KM/H speed zone precinct.

3. That a further report be brought back to Operation Services Committee Meeting on the results of the community engagement before making application to Department Transport Energy and Infrastructure for 40 KM/H speed zone precinct.

4. That the trial installation of speed cushions along Tusmore Avenue be delayed until this consultation process is complete.

Councillor Quirke returned at 8.45 pm.

Councillor Gilbert left the meeting at 8.45 pm and returned at 8.51 pm.

Seconded by Councillor Howard

A Division was called by Councillor Jacobsen:

In Favour
Councillor Zacharakis
Councillor Carbone
Councillor Howard
Councillor Jacobsen
Councillor Paterson

Against
Councillor Henderson
Councillor Quirke
Councillor Collins
Councillor Lincoln
Councillor Gilbert
Mayor Greiner

LOST

Councillor Lincoln moved:

O2632 1. That the Report be received.
2. That Council Administration commence consultation with residents by direct mail in accordance with attachment E of the report on the proposed precinct to gauge feedback for a 40 KM/H speed zone precinct.

3. That a further Report be brought back to Operation Services Committee Meeting on the results of the community engagement before making application to Department Transport Energy and Infrastructure for 40 KM/H speed zone precinct.

Seconded by Councillor Jacobsen  
CARRIED

A Division was called by Councillor Collins:

**In Favour**
- Councillor Henderson
- Councillor Carbone
- Councillor Howard
- Councillor Jacobsen
- Councillor Paterson
- Councillor Lincoln
- Councillor Zacharakis

**Against**
- Councillor Quirke
- Councillor Collins
- Councillor Gilbert
- Mayor Greiner

CARRIED

Mayor Greiner left the meeting at 9.07 pm.

**Chapel Street, Magill Traffic Safety Petition**

Councillor Howard moved:

O2633 1. That the Report be received.

2. That Council Administration commence a Local Area Traffic Management Study and continue to work with residents on determining the need for and appropriate implementation of traffic calming measures on the local precinct bounded in part by Penfold Road, Magill Road, David Road and Henry Martin Square.

3. That a Report be brought back to a future meeting of Council detailing the findings of the study including recommended treatments or otherwise.

4. That the petition organiser and associated signatories be advised of Council's decision regarding this matter.

Seconded by Councillor Collins  
CARRIED UNANIMOUSLY

Mayor Greiner returned at 9.11 pm

**Closure**

The meeting closed at 9.12 pm.