

COMMUNITY CENTRES WORKING GROUP

AGENDA – Thursday, 18 April 2019

Notice is given that a meeting of the Community Centres Working Group will be held on Thursday, 18 April 2019, in the Council Chambers (Meeting Rooms 1 & 2) commencing at 11.00am.

- 1.0 Opening
- 2.0 Present and Apologies
- 3.0 Record Notes of Community Centres Working Group – 21 February 2019
 - 3.1. Business arising from previous record notes:

From December 2018 meeting:

Penneshaw

Wheelchair car park is on a slope – could it be relocated next to the Electric Car Park on the flat area?

ACTION: Council to investigate.

UPDATE: This has occurred plus an extra space by the IGA.

American River

Problems with parking – trees could be removed near pump station

ACTION: Site meeting to be arranged

UPDATE: Quick assessment undertaken in December and may need to consult NVC or DEW for approval. John Fernandez requires further detail on location.

Stormwater project – update and visual provided by John Fernandez to highlight where the water / pipes are going to be

ACTION: Further updates to be provided to American River Community once survey design complete.

UPDATE: Presentation to ARPA at their February meeting, with works starting 1 May.

From February 2019 meeting:

4.1 KI Road Safety Committee – request to join Community Centres Working Group

ACTION: Council to advise KIRSC they can be included on the email distribution list, so they have the opportunity to nominate items on the agenda and provide updates on their projects. Should these items be of community interest, the KIRSC may be invited as a guest speaker to present at the meeting.

UPDATE: KIRSC advised

4.2 Advance Kingscote Progress Association – motion that the Community Centres Working Group become a Section 41 Committee

ACTION:

Copies of the Terms of Reference from the previous Section 41 Community Centres Committee and relevant Local Government Act to be circulated.

Progress Associations to consider this proposal, discuss further with their members and revisit at next meeting.

UPDATE: Documentation forwarded to Working Group, to be further discussed in General Business.

Penneshaw

Watering system in new garden beds

ACTION: PPA & Council to investigate options

UPDATE: PPA to discuss with John Fernandez to progress matter

Pioneers Association successful in grant for interpretative sign – requesting a front end loader to assist with installation

ACTION: PPA / Pioneers to liaise with John Fernandez.

UPDATE: New signage has been installed, with assistance from Council

Kingscote

Skate park all finished

ACTION: Water system needs checking, some areas are dying.

UPDATE: Completed in March by Council Staff

Settlers Memorial water – would still like to progress

ACTION: AKPA to follow up with John Fernandez

UPDATE: Council to apply to SA Water for a meter to be installed

On the walking trail Esplanade near Buller Street also has no water

ACTION: AKPA to follow up with John Fernandez

UPDATE: Would need to include in future budget considerations

Bullock Track – number of housing there has increased, including school buses, would like this to be sealed.

ACTION: Nomination in future budget for consideration and install traffic counters to check usage.

UPDATE: Not in 2019/20 budget, check if listed as priority function in Council's Asset Management Plan, and Traffic Counter to be installed when available

4.0 Correspondence





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postal PO Box 121, Kingscote SA 5223
phone 08 8553 4500 | **fax** 08 8553 2885
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5.0 Current Business

5.1. Township Updates

- 5.1.1. Penneshaw
- 5.1.2. Sapphiretown and Island Beach
- 5.1.3. Baudin Beach
- 5.1.4. American River
- 5.1.5. Kingscote
- 5.1.6. Parndana

6.0 General Business

- 6.1. Advance Kingscote Progress Association – motion that the Community Centres Working Group become a Section 41 Committee
 - Feedback from Progress Associations

7.0 Next meeting: 23 May 2019

8.0 Closure





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COMMUNITY CENTRES WORKING GROUP

Record Notes - Thursday, 21 February 2019

Record Notes of the meeting of the Community Centres Working Group held on Thursday, 21 February 2019, in the Council Chambers (Meeting Rooms 1 & 2) commencing at 11.05am.

1. Opening by Chairperson – Nicki Putland, Director Council Services

2. Present

Maree Baldwin & Graeme Connell (Advance Kingscote Progress Association), Des Lanthois (Baudin Beach Progress Association), Robyn Field (Penneshaw Progress Association), Kate Welz & Sandy Carey (Sapphire Town and Island Beach Progress Association), Jasper Taylor (American River Progress Association), Cr Peter Denholm, Greg Georgopoulos (KIC – A/CEO), Nicki Putland (KIC – Director Council Services), Pat Austin (KIC – Community Affairs Manager) & Phillipa Kelly (KIC – Council Administration).

Apologies

Mayor Pengilly, John Fernandez (KIC – Technical Programs Manager) & Cheryl May (Parndana Progress Association)

3. Record Notes of Community Centres Working Group – 20 September 2019

*** Noting the meeting scheduled for 6 December 2018 wasn't held due to finalization of Council Elections.

3.1 Business arising from previous Record Notes

5.1.1 Penneshaw

Wheelchair car park is on a slope – could it be relocated next to the Electric Car Park on the flat area?

ACTION: Council to investigate.

UPDATE: This is in current year's budget - this work will be included in area rehabilitation, including a pedestrian ramp to access in front of tennis netball courts in 2019.

5.1.4 American River

Thank Council for mowing yesterday into town, however campground needs further attention

ACTION: Council to action

UPDATE: Complete, and noted positive comments on Social Media

Walking trail works continues – next Tuesday's working bee with Council, would like to have more frequent posts in the 3 points that the trail goes onto/close to the road.

ACTION: Need to liaise with Council & DPTI and site inspection

UPDATE: Installed on maintenance run in December

Problems with parking – trees could be removed near pump station

ACTION: Site meeting to be arranged

UPDATE: Quick assessment undertaken in December and may need to consult NVC or DEW for approval

Stormwater project – update and visual provided by John Fernandez to highlight where the water / pipes are going to be

ACTION: Further updates to be provided to American River Community once survey design complete.

UPDATE: Awaiting opportunity to present to ARPA, works went out to tender in December, to be awarded in 2019.

Nepean Bay

Suspicious material found on foreshore, believed to be asbestos.

Reported to Council's Environmental Health Officer. Further investigation required.

ACTION: DCS to follow up with MDES

UPDATE: This has been completed and is being monitored for any further complaints. We also called the complainant, to see if he was satisfied with the 'clean up' to date, and if he noticed any new material emerging, to let us know.

Have been speaking with Cr Denholm about water getting close to the Hog Bay Road at high tide. A private entrepreneur has dug out a channel and installed a bridge. This has been reported to NRM, as believe it is a water affecting activity and in breach of the act.

ACTION: Council to make further enquires.

UPDATE: Staff had a cursory look for it but could find no evidence of activity.

5.1.6 Parndana

Continuing with Stage 1 of hall/museum precinct parking arrangements – bollards between hotel and hall, wheel stops etc.

ACTION: PPA to make contact with Council Administration to progress preliminary discussions

UPDATE: Asset Program Manager has met with PPA.

Pooling issue in access road off of Playford Highway

ACTION: Council to follow up

UPDATE: Graded in December, however had no significant rain events since. Will continue to monitor as winter approaches and rectify any remaining issues identified.

4. Correspondence

4.1 KI Road Safety Committee – request to join Community Centres Working Group

ACTION:

Council to advise KIRSC they can be included on the email distribution list, so they have the opportunity to nominate items on the agenda and provide updates on their projects. Should these items be of community interest, the KIRSC may be invited as a guest speaker to present at the meeting.

4.2 Advance Kingscote Progress Association – motion that the Community Centres Working Group become a Section 41 Committee

ACTION:

-) Copies of the Terms of Reference from the previous Section 41 Community Centres Committee and relevant Local Government Act to be circulated.
-) Progress Associations to consider this proposal, discuss further with their members and revisit at next meeting.

5. Current Business

5.1 Township Updates

5.1.1 Penneshaw

-) Progress with the new swing bridge on the sculpture trail is well under way.
-) Cruise ships have been coming steadily with many more predicted in the next season. Much has been said about the impact on the local and island infrastructure and who is having to foot the bill. I have been told by SATC staff visiting the market that they will cap the ships at 1 per day but no other capping. No assistance is given for shuttling aged and disabled from the ferry terminal in to the town except by personal vehicles.etc.
-) Thank you for the new toilets.

Questions:

-) Are there any dates set for the ramp in front of the town hall? March
-) Any dates for the removal of the seats in Nat Thomas Street? After April
-) Jacks creek walkway is under construction? March
-) Could we have estimated completion dates for the work being done on Trethewey Terrace and the Lane.
Trethewey Tce – sealing in March, The Lane works – April/May.
-) Copy of structure plan – this will be available once presented to Elected Members, now the public consultation period has closed.
-) Line marking - Yellow lines / angle parks, this is still work in progress
-) Watering system in new garden beds
ACTION: PPA & Council to investigate options
-) Engine braking going down Hog Bay Road, noticed increased noise
-) Pioneers Association successful in grant for interpretative sign – requesting a front end loader to assist with installation
ACTION: PPA / Pioneers to liaise with John Fernandez.
-) Town Hall Roof – Council to reassess / inspect to see what is needed.

5.1.2 Sapphiretown and Island Beach

-) Happy with last year's Strawbridge point site meeting, and the boat launching arrangements. There have been bollards installed, but not aware who by.
-) New information board – hope this can be used by other community groups ie CFS

-) Toilets – lots of work done in the past, hoping momentum continues in this area. Would like confirmation of where toilets will be located, pending funding.
-) Thank you for fixing bad section of road
-) Hoping next time small groomer is in area work can be done in Sapphire town
-) Progress Association is winding down, encouraging Community to still work/rally together, please continue to use our email address

5.1.3 Baudin Beach

-) Boat ramp to be inspected with Yarran next week
-) Update on the Strategic Plan Progress

5.1.4 American River

-) Stormwater contract awarded and pipes and pits have been ordered
-) Structure plan – we were awaiting clarity around Resort Development and associated changes, this could now be revisited with new Council
-) Medical Centre Lease – documents are in the process of being signed

5.1.5 Kingscote

-) Skate park all finished
-) ACTION: Water system needs checking, some areas are dying
-) Oval entrance, last lot of bricks complete, gun needs special paint
-) Silo – this is one part of an art trail planned for within Kingscote, concept design is being worked on (there is a MOU with the silo owners), and also discussing other aspects of the trail with the community gallery
-) Settlers Memorial water – would still like to progress
-) ACTION: AKPA to follow up with John Fernandez
-) On the walking trail Esplanade near Buller Street also has no water
-) ACTION: AKPA to follow up with John Fernandez
-) Issues with some Footpath ramps, gophers are bottoming out Boronia residents are concerned about the condition of footpaths, they are using the roads. Have suggested Administration go with them for a ride on a gopher it see the issues first hand. Believe there is some education and training also being delivered and KIRSC have issued hi-vis yellow vests for safety.
-) Wright Park – currently have a work for the dole arrangement in place, also thanks for trimming trees
-) Bullock Track – number of housing there has increased, including school buses, would like this to be sealed.
-) ACTION: Nomination in future budget for consideration and install traffic counters to check usage.

5.1.6 Parndana

-) Successful in grant for oval lights
-) PPA have developed a spreadsheet of 'issues' which they have prioritized and assigned to tasks, along with photos of each item. This is working well, managing to already tick off items
-) Medical Centre Lease is being reviewed



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6. General Business

6.1 Confirmation of 2019 meeting dates – dates confirmed and calendar invites will be sent out to the Working Group.

7. Next Meeting: 18 April 2019

8. Closure

Time: 12:20pm

PA to Director

From: Beth Davis <gregbeth40@hotmail.com>
Sent: Tuesday, 9 April 2019 8:05 AM
To: PA to Director
Cc: graeme connell; maree.c.baldwin@gmail.com; kate clements
Subject: Re: Next Community Centres Working Group Meeting - 18 April 2019

Hello Phillipa,

The AKPA committee met last night and moved that we support the Community Centres Working Group becoming a section 41 Committee of KIC with **2 representatives** from each Community group, and we ask for **Training** of the representatives in what a section 41 committee means. The information provided by KIC was appreciated but very difficult to determine the working practicality. The frequency of the meetings can also be determined by the committee.

Regards

Beth Davis

AKPA secretary

From: PA to Director <PA-to-Director@kicouncil.sa.gov.au>

Sent: Wednesday, 3 April 2019 5:17 PM

To: Des Lanthois; Graeme Connell (gcr.connell@bigpond.com); Greg & Beth Davis; Greg Georgopoulos; Helen Wurst; Jasper Taylor; Jen Stevenson; John Fernandez; Kate Clements; Kate Williams; Michael Pengilly; Nicholla Putland; Pat Austin; Robyn Field; Sandy Carey; Sue Florance; Terry & Cheryl May (tpcmay1@bigpond.com)

Subject: Next Community Centres Working Group Meeting - 18 April 2019

Good evening

Please note the next Community Centres Working Group Meeting is scheduled for Thursday 18 April 2019 at 11am.

Can you please provide any agenda items, including your township updates by Wednesday 10 April for inclusion in the agenda.

Attached to this email is the documentation as discussed at the last meeting:

4.1 Advance Kingscote Progress Association – motion that the Community Centres Working Group become a Section 41 Committee

ACTION:

-) Copies of the Terms of Reference from the previous Section 41 Community Centres Committee and relevant Local Government Act to be circulated.
-) Progress Associations to consider this proposal, discuss further with their members and revisit at next meeting.

Thanks
Phillipa