

COMMUNITY CENTRES WORKING GROUP

AGENDA – Thursday, 23 May 2019

Notice is given that a meeting of the Community Centres Working Group will be held on Thursday, 23 May 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 – 18 April 2019

3.1. Business arising from previous record notes:

Kingscote

Discussions with Council (Pat and Greg) RE: Installing a safety net at the bottom of the old skate park run

ACTION: Council administration recommend: Removal of the broken plastic rail AND the top rail above it, and simply place another post midway in the gap created. This will reduce likelihood of further rail breakages, while acting as a vehicle prevention device. Council can action this, should AKPA agree with this approach.

Road watch sign on Burdon Drive – what is the purpose, who installed them?

ACTION: John Fernandez inspected, and found this sign:

Believes they have been installed for approximately 10 years, as part of a funding grant in 08/09 – are these the signs in question?



Parndana

No Council representatives at PPA meetings, can this please be improved?

ACTION: Greg, Nicki and Pat have been put on a roster, with their calendars updated for 2019. The schedule sees a Council representative at every second Progress Meeting from May onwards.

Check Town Hall budget to see if Council can get windows cleaned

ACTION: Council to investigate.

New Flag/Banner poles – issues with getting hit when angle parking, could something be put there to stop this, ie wheel stops?

ACTION: Suggest including this on your town blitz spreadsheet

Is there an update on the Medical Centre lease?

ACTION: Draft lease complete and will be present to Elected Members at June Informal Gathering. Historical documents regarding the establishment and transfer of the medical centre have been returned to PPA.



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4.0 Correspondence

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. Town Blitz Spreadsheets

7.0 Next meeting: 18 July 2019

8.0 Closure





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Record Notes - Thursday, 18 April 2019

Record Notes of the meeting of the Community Centres Working Group held on Thursday, 18 April 2019, in the Council Chambers (Meeting Rooms 1 & 2) commencing at 11.00am.

1. Opening by Chairperson – Mayor Pengilly

2. Present

Mayor Pengilly, Kate Clements (Advance Kingscote Progress Association), Sharon Clark (Penneshaw Progress Association), Jasper Taylor (American River Progress Association), Cheryl May (Parndana Progress Association), John Fernandez (KIC – Technical Programs Manager), Pat Austin (KIC – Community Affairs Manager), Phillipa Kelly (KIC – Council Administration), John Howe (KIC – Accountant – Finance Professional) & Cr Walkom.

Apologies

Greg Georgopoulos (KIC – A/CEO), Nicki Putland (KIC – Director Council Services), Des Lanthois (Baudin Beach Progress Association), Robyn Field (Penneshaw Progress Association) & Graeme Connell (Advance Kingscote Progress Association).

3. 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 – Jasper to follow up and get back to John.

- √ 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: Brian Paget has this on his agenda.
- √ 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. Currently, it is unlikely this road would be eligible for grant funding.

4. Correspondence – Nil.

5. Current Business

5.1 Township Updates

5.1.1 Penneshaw

- The cemetery has had a much needed and appreciated tidy up with the levelling of the west and northern areas.
- The Jacks Creek pedestrian bridge has been installed and the pathway up the hill towards the cemetery is under construction. Note: Bridge will be removed for final touches, before being reinstated and finalised.
- Will there be a pathway towards Penneshaw at some stage? Yes one day, but no budget for this in the near future.
- The swing bridge, looking fantastic, is undergoing the final stages of construction. The official opening will be on Sunday the 19th of May.
- Work has not started on the ramp near the chemist except for trimming the garden.
- Is there a firm time frame for bitumising Trethewey Terrace please? Council are preparing the site this week and will return to seal the week after ANZAC day, along with SA Water trenches and the new Jacks Creek pedestrian walkway.
- Is there any further moves to have angle parking at the post office, IGA and hotel to put an end to the unsafe reversing issues? There will be further modifications to the parking adjacent to the Netball/Tennis Courts, including the relocation of the truck parking zone.
- Will Council be cleaning up pine needles at the Penneshaw memorial site before Anzac Day? Yes, will get this actioned.
- Brian Paget has the water supply issue at the Penneshaw town garden on his agenda for the near future.

5.1.2 Sapphiretown and Island Beach

- No Update

5.1.3 Baudin Beach

- No Update

5.1.4 American River

- Thanks for the further clean-up work at DJ Corner
- Thanks for removing garden waste at the new hub and assistance in removing fence
- Buick Drive – new owner committed to preserving Mulberry Tree

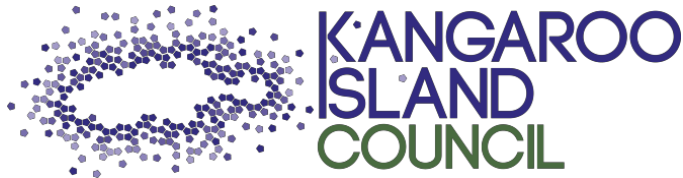
- Where are we going with walking trails? Discussion regarding current funding priorities, next will be Parndana and Kingscote Stage 3, noting next years has already been received in advance for Prospect Hill Stairs

5.1.5 Kingscote

- Post Office map has been updated and replaced
- Investigating expiry dates on the batteries in the ERD's – believed to be significant cost to replace
- Negotiations about bin surrounds
- Discussions with Council (Pat and Greg) RE: Installing a safety net at the bottom of the old skate park run
ACTION: Council to investigate this request
- Christmas Floats have been moved from the Junction Building
- Have a volunteer keen to undertake tree planting at entrance to Kingscote – please ensure your plans are discussed with Council
- Provided financial support to KI Cancer Support Groups annual calendar
- Grass in front of Ozone has died, believe it had watering system in past, needs to be reinstated
ACTION: AKPA to formally raise this request with Council, understand it would need significant budget allocation, may have been removed when electrical works were done to remove old lighting on terraces.
- Advancing the silo painting project
- Working on Strategic Plan
- Skate park handed over
- Road watch sign on Burdon Drive – what is the purpose, who installed them?
ACTION: Unsure, John Fernandez to follow up

5.1.6 Parndana

- PPA has developed a spreadsheet, to prioritise tasks. Currently able to check off some items and encourage others to setup something similar.
- Discussing bollards/wheel stops at Town Hall with Yarran
- Would appreciate bark chips for garden beds prior to ANZAC Day
ACTION: Council to arrange next week
- Questions regarding the new blue Great Southern Ocean Drive signs – they are a SATC funded project across the state, not Council responsibility to maintain
- Looking forward to ANZAC Day activities, working with RSL
- Would Community Groups like to see a joint approach to storing archived paperworks in a shed (ie show societies, progresses, museums etc) Not much interest expressed.
- Question about untidy/unsightly yards, has been raised previously by residents, what is the process? Cheryl to discuss with GI
- No Council representatives at PPA meetings, can this please be improved?
ACTION: Council to check Progress meeting dates are in calendars
- Following the 16 Legs Exhibition that was in Parndana during 2016, there is a followup activity being planned to coincide with Science Week



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- Check Town Hall budget to see if Council can get windows cleaned
ACTION: Council to investigate
- New Flag/Banner poles – issues with getting hit when angle parking, could something be put there to stop this, ie wheel stops?
ACTION: Council to investigate
- Is there an update on the Medical Centre lease?
ACTION: Council seeking advice on matter and will then provide update

6. General Business

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

- Feedback from Progress Associations:

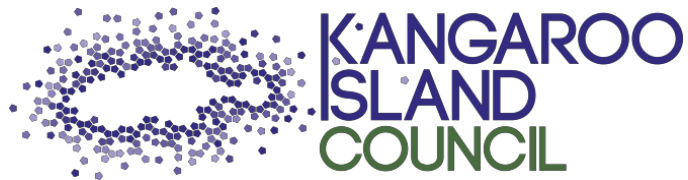
No other Progress Associations supported this suggestion and would prefer the Working Group be left as is, providing greater flexibility, as a networking opportunity, rather than a committee with quorum restrictions and formal meeting regulations.

Update from Mayor:

- VIC/TKI situation and update
- Council Budget has been finalised, overall \$1.5m cut
- CEO Recruitment process
- By-election

Other items raised:

- Guitar festival
- Baudin Beach Art Panels in Penneshaw Hall
- Council suggesting current working bees are reformatted to become a town 'blitz'. This would see 2 to 3 visits per year, with more Council staff and equipment in attendance. Request to see 12 month strategic list of items, which would centralize and hopefully remove the duplication of requests, working towards an improved means of communication. Progress Associations to nominate one member to be the contact person with John Fernandez at Council – currently requests are coming from different members to various Council Officers and we are therefore not able to action items in the appropriate order or with the right resources. Blitz lists can then be updated following Progress Association Meetings, and resubmitted to John Fernandez as this occurs.
ACTION: Council to provide template, Progress Associations to complete and return to Council, ideally before next meeting, so works can be prioritized and subject to remaining budgets, a trial blitz or two could be undertaken this financial year.
- FRWA working with 4 business in Kingscote to investigate green waste/food collection options
- Photo of plans for Parndana bins – Council would like to see consistency over towns



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7. Next Meeting: 23 May 2019

8. Closure

Time: 12.30 pm