



NOTICE OF SPECIAL MEETING

To: Mayor Bill Spragg

Councillors	Ward
Councillor Ron Nelson Councillor Jan-Claire Wisdom	Manoah
Councillor Ian Bailey Councillor Jan Loveday	Marble Hill
Councillor Kirrilee Boyd Councillor John Kemp Councillor Nathan Daniell	Mt Lofty
Councillor Andrew Stratford Councillor Lynton Vonow	Onkaparinga Valley
Councillor Linda Green Councillor Malcolm Herrmann	Torrens Valley

Notice is hereby given pursuant to the provisions under Section 82 of the Local Government Act 1999 that a Special meeting of the Council will be held on:

12 June 2018
6.30pm
36 Nairne Road Woodside

Business of the meeting:

1. Public Forum
2. Residents Win Stage 2 Funding Increase Proposal – Gumeracha Main Street

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

Andrew Aitken
Chief Executive Officer



AGENDA FOR SPECIAL MEETING

12 June 2018
6.30pm
36 Nairne Road Woodside

ORDER OF BUSINESS

Council Vision

Nurturing our unique place and people

Council Mission

Delivering activities and services which build a resilient community, sustain our built and natural environment and promote a vibrant economy

1. COMMENCEMENT

2. OPENING STATEMENT

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kurna people and we recognise their connection with the land.

We understand that we do not inherit the land from our ancestors but borrow it from our children and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children’s ability to live on this land.”

3. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology

3.2. Leave of Absence

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PUBLIC FORUM

6. BUSINESS OF THE MEETING

6.1. Residents Win Stage 2 Funding Increase Proposal – Gumeracha Main Street

7. CLOSE SPECIAL COUNCIL MEETING

**ADELAIDE HILLS COUNCIL
SPECIAL COUNCIL MEETING
Tuesday 12 June 2018
AGENDA BUSINESS ITEM**

Item: 6.1

Originating Officer: Sharon Leith, Sustainability Officer

Responsible Director: Peter Bice, Director Engineering and Assets

Subject: Residents Win Stage 2 Funding Increase Proposal –
Gumeracha Main Street

For: Decision

SUMMARY

The purpose of this report is to obtain a decision on bringing forward a budget allocation of \$100,000 currently outlined in the Long Term Financial Plan in 2020/2021 to 2019/2020, for the Residents Win Gumeracha Main Street project. In addition, the decision to endorse the receipt of \$120,000 from the Department of Planning, Transport and Infrastructure (DPTI) this financial year 2017/2018 to be used for the Residents Win Gumeracha Main Street Stage 2 works within 18 months.

RECOMMENDATION

Council resolves:

1. That the report be received and noted
2. That Council support the movement of the \$100,000 allocation in the 2020-21 Long Term Financial Plan Capital Allocation to 2019-20 to enable the receipt of 120,000 grants funding to be received this current financial year 2017-18 as a contribution towards the Stage 2 works in Gumeracha.

1. GOVERNANCE

➤ **Strategic Management Plan/Council Policy**

Goal 3.9	Place
Strategy 3.9	We will encourage community – led placemaking approaches to enhance townships and public spaces

➤ **Legal Implications**

Not applicable

➤ **Risk Management Implications**

The provision of support to the project helps mitigate the risk of a potentially significant community benefit not being achieved

Inherent Risk	Residual Risk	Target Risk
Medium (3C)	Low (2D)	Low (2D)

➤ **Financial and Resource Implications**

Rescheduling the related Capital Program Project will result in additional grant funding being received by Adelaide Hills Council to benefit the Gumeracha Community. The \$120,000 grant funding would be received this current 2017-18 financial year.

➤ **Customer Service and Community/Cultural Implications**

Rescheduling the related Capital Program Project will provide an improved benefit to the Gumeracha and Adelaide Hills Community.

➤ **Environmental Implications**

Not Applicable

➤ **Engagement/Consultation conducted with Council Committee, Regional Subsidiary, Advisory Group, the Administration and Community**

Council Committees: Not applicable

Council Workshops: Not applicable

Advisory Groups: Not applicable

Administration: Chief Executive Officer
 Director Engineering and Assets
 Director Corporate Services
 Manager Sustainable Assets
 Sustainability Officer

Community: Whilst no consultation has occurred during the development of this report due to the time criticality, and recent notification, there has been extensive consultation already undertaken by the Gumeracha Main Street Project Group (GMSPG) and the Residents Win Stage 1 Design Framework was released for general community consultation in October 2017.

2. BACKGROUND AND ANALYSIS

In mid-2016 the community-led Gumeracha Main Street Project Group (GMSPG) was formed. This followed a series of community and business meetings and a visioning session, as well as numerous contacts and meetings with relevant Adelaide Hills Council (AHC) staff. The Group’s main objective is to improve the amenity, functionality and business prosperity of the Main Street (formally known as Albert Street) in Gumeracha.

In March 2017 GMSPG and AHC applied for a Residents Win Grant through the Department of Planning, Transport and Infrastructure (DPTI) which is targeted towards ‘creating people friendly streets and safer roads’. This process involved matching the project with a relevant consultant to prepare a concept plan and information to enable the application to be prepared.

GMSPG were matched with Jensen PLUS who prepared a Design Framework for the Main Street. This Design Framework was used as the basis for a Residents Win Stage 1 grant application which resulted in a grant of \$32,500 (exclusive of GST) being offered from DPTI in March 2018. AHC provided a contribution of \$22,500 (exclusive of GST) for this project resulting in \$55,000 being available for Stage 1 of the project.

Stage 1 includes detailed design and documentation of three crossing points and design and installation of ‘Quick Wins’ including signage, seating, landscaping and/or parklets. In the Stage 1 application process key tasks to be undertaken and an associated budget estimate was also prepared for Stage 2.

GMSPG, AHC and DPTI are now seeking to engage a consultant for Stage 1 to prepare the detailed design and documentation of three crossing points along with design and project management of ‘Quick Win’ streetscape elements for Gumeracha Main Street (Albert Street) in line with the DPTI Residents Win Stage 1 community grant. The Request for Proposal closed on Monday 4 June and an evaluation process is currently being undertaken.

On Wednesday 6 June 2018 Council received an email from the Residents Win Coordinator for DPTI. The email stated that DPTI have not spent all the available funding for the 2017/2018 year and it was asked if Council was still able to contribute \$90,000 in the 2018/2019 financial year toward the project as originally outlined in the Stage 1 application (information below).

Key tasks to be undertaken	Approx. Start	Approx. Finish	DPTI Resident Win Cost	Other Cost - Inkind	Council Contribution	TOTAL	Comments
STAGE 2							
Construction of Permanent Streetscape Changes - To be further defined during Stage 1.							
- Construction of new protuberances / buildouts at 2 identified locations / nodes within the Village Heart							
- Construction of a new pedestrian refuge / node central to the Village Heart and with associated buildouts / landscape							
- Investigate a secondary refuge in response to community consultation at the northern node							
- New tree planting and landscape in the verges and at seating locations							
- Surface treatment change to the roadway at node locations							
- Better line marking to demarcate car parking areas etc.							
SUB TOTAL			\$120000	\$10000	\$90000	\$220000	
STAGE 2 TOTAL INC GST			\$132,000	\$11,000	\$99,000	\$242,000	INDICATIVE ONLY

Council has allocated \$100,000 for the 2020/21 financial year within the Long Term Financial Plan Capital Allocation for the Gumeracha Main Street.

DPTI has been able to change their standard 12 month project term to an 18 month term which would have Stage 2 due for completion around December 2019. Therefore if Council is able to bring forward the 2020/21 capital allocation of \$100,000 to 2019/20 the timing along with the PLEC scheme will provide an integrated design response for the Main Street Gumeracha, should the PLEC scheme be prioritised by Council and subsequently approved by PLEC and SA Power Networks.

However due to End of Financial Year budget requirements DPTI need to make the payment this financial year and Council is required to inform DPTI by 14 June 2018 to secure the funding. At this stage there is unfortunately no guaranteed funding from Residents Win beyond 17/18.

3. OPTIONS

Council has the following options:

- I. Support the movement of the \$100,000 allocation in the 2020-21 Long Term Financial Plan Capital Allocation to 2019-20 to enable the receipt of 120,000 grants funding to be received this current financial year 2017-18 as a contribution towards the Stage 2 works in Gumeracha.
- II. Not support the movement of the related project allocation.