BRIEFING SESSION COVER SHEET

Date of Workshop	Friday 4 August 2023
Time Start	9.30am
Subject	Bus Field Trip
	Community Assistance Grants draft
	policy
	In Kind Support draft Policy & Procedure
Presenter(s)	CEO Sam Johnson
	Operations Manager Nigel Crisp
	Director Infrastructure & Regulatory
	Michael McCabe
Session	Open to the public

PURPOSE

To provide Members with a bus field trip as follows:

- 9.15am Bus Trip Itinerary:
 - Example of all 4 classes of roads (cat 1-4)
 - Cat 1 Booleroo Road (sheeted 8m width)
 - Cat 2 Pine Creek Road (sheeted 7m width)
 - Cat 3 Greyhound Track (sheeted 6m width)
 - Cat 4 Nicholls Road (6 m natural surface)
 - Cat 5 Archie Road (Gorge Rd end) (3 m natural surface
 - Example of a recently re-sheeted road
 - Collins Road (between Pinda to Greig and Whim to Reichstein Road)
 - Example of an existing building (preparation for the Building Asset Management Plan) Melrose town Hall
 - Example of an existing playground Arthur Street (East) Booleroo Centre
 - Review of some CSR's

12.30pm – lunch (in house at Council Chambers)

- 1.30pm 2.30pm (Council Chambers, Melrose)
 - Community Assistance Grants Draft Policy (as presented to July Ordinary meeting)
 - In Kind Support to Community/Progress Groups Draft Policy (as presented to July Ordinary meeting)

Background:

At the July Ordinary meeting it was resolved as follows:

Agenda item 4.8 – Page 236 - <u>PUB-Notice-of-meeting-and-agenda-Ordinary-Meeting-of-Council-18-July-2023.pdf (mtr.sa.gov.au)</u>

That Council:

1. receives and notes the report; and

2. requests that a further Council Member Briefing Session be held to discuss the draft community assistance grants policy and process to enable a further report to be presented for consideration to the August Ordinary meeting of Council.

Carried Unanimously [159-2023]

Agenda item 4.9 – Page 253 - <u>PUB-Notice-of-meeting-and-agenda-Ordinary-Meeting-of-Council-18-July-2023.pdf</u> (mtr.sa.gov.au)

That Council:

- 1. receives and notes the report; and
- 2. requests that a further Council Member Briefing Session be held to discuss the draft in kind support to Community/Progress Groups policy and process to enable a further report to be presented to the August Ordinary meeting of Council.

Carried Unanimously [160-2023]

THE BRIEFING IS OPEN TO THE PUBLIC

The cover sheet and attached documents are public documents.