



# INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 16 April 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Councillor Elliott (Chair)

Councillor Noon (Deputy Chair)

Deputy Lord Mayor, Councillor Snape and Councillors Couros, Davis, Giles, Hou, Martin and Dr Siebentritt

## 1 Acknowledgement of Country

The Chair stated:

'Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

## 2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh and Li

## 3 Confirmation of Minutes - 19/3/2024

Moved by Councillor Davis,  
Seconded by Deputy Lord Mayor, Councillor Snape -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 19 March 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

## 4 Declaration of Conflict of Interest

Nil

## 5 Deputations

Nil

## 6 Workshops

Nil

## 7 Reports for Recommendation to Council

### 7.1 Capital Project Update - March 2024

Moved by Councillor Martin,  
Seconded by Councillor Couros -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for March 2024 as contained within this report and Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 16 April 2024.

Discussion ensued

The motion was then put and carried unanimously

## 7.2 Council Members' Accommodation Review

Moved by Lord Mayor,  
Seconded by Deputy Lord Mayor, Councillor Snape -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL  
THAT COUNCIL

1. Resolves not to proceed to detailed design or construction with either concept option associated with Council Members' Accommodation as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024, due to the estimated construction costs and delivery outcomes.

Discussion ensued

The motion was then put and carried unanimously

## 7.3 City Dirt Concept Options

Discussion ensued

It was then –

Moved by Councillor Siebentritt,  
Seconded by Councillor Noon -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL  
THAT COUNCIL

1. Notes that Kadaltilla / Adelaide Park Lands Authority is supportive of the City Dirt BMX Hub Concept Design Option Two as discussed at their meeting on 22 February 2024.
2. Endorses Option Two as the preferred City Dirt BMX Hub Concept Design for Detailed Design, as included in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.
3. Notes a budget bid will be put forward in the 2025/26 Annual Business Plan and Budget deliberations to develop detailed designs and cost estimates to commence construction in future years.

Discussion ensued

Amendment –

Moved by Councillor Martin,  
Seconded by Councillor Davis -

That the motion be amended to read as follows:

'THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL  
THAT COUNCIL

1. Notes that Kadaltilla / Adelaide Park Lands Authority is supportive of the City Dirt BMX Hub Concept Design Option Two as discussed at their meeting on 22 February 2024.
2. Notes a budget bid will be put forward in the 2025/26 Annual Business Plan and Budget deliberations to develop detailed designs and cost estimates to commence construction in future years.
3. Notes that a workshop will be held at the next meeting of the Infrastructure and Public Works Committee, in May 2024, to consider the three options presented.'

The amendment was then put and carried

The motion, as amended, was then put and carried

#### **7.4 Adoption of the Urban Elements Asset Management Plan**

Moved by Councillor Couros,  
Seconded by Councillor Giles -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Receives the community feedback for the draft Urban Elements AM Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.
2. Notes that the draft Urban Elements AM Plan was presented to the Audit and Risk Committee on 16 February 2024 for review and comment, where recommendations were made to adjust wording within the executive summary for the purposes of better informing the community what is covered within each asset class.
3. Notes that there were no changes to the draft Urban Elements AM Plan in response to the feedback received through the community consultation or the advice received from the Audit and Risk Committee, other than minor editorial and formatting changes.
4. Adopts the Urban Elements AM Plan provided in Attachment B and C to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024
5. Notes that the adopted Urban Elements AM Plan will be included into the 24/25 Business Plan and Budget and LTFP.
6. Notes that the Urban Elements AM Plan will be reviewed on an annual basis, where any material changes to financial forecasts will be considered through the Annual Business Plan and Budget process and incorporated as updates to the LTFP.
7. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments as required (including updates to adopted budgets in the LTFP), to the Urban Elements AM Plan documents contained in Attachment B and C to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.

Carried unanimously

#### **7.5 Adoption of the Transport Asset Management Plan**

Moved by Lord Mayor,  
Seconded by Councillor Hou -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Receives the community feedback for the draft Transport Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.5 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.
2. Notes that the draft Transport Asset Management Plan was presented to the Audit and Risk Committee on 16 February 2024 for review and comment, where recommendations were made to adjust wording within the executive summary for the purposes of better informing the community what is covered within each asset class.
3. Notes that there were no changes made to the draft Transport Asset Management Plan in response to the feedback received through community consultation and the advice received from the Audit and Risk Committee, other than minor editorial and formatting changes.
4. Adopts the Transport Asset Management Plan provided in Attachment B and C to Item 7.5 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024
5. Notes that the adopted Transport Asset Management Plan will be included into the 24/25 Business Plan and Budget and Long Term Financial Plan.
6. Notes that the Transport Asset Management Plan will be reviewed on an annual basis, where any material changes to financial forecasts will be considered through the Annual Business Plan and Budget process and incorporated as updates to the Long Term Financial Plan.

7. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments as required (including updates to adopted budgets in the Long Term Financial Plan), to the Transport Asset Management Plan documents contained in Attachment B to Item 7.5 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.

Discussion ensued

The motion was then put and carried unanimously

## 7.6 Public Realm Condition Audits

Moved by Councillor Couros,  
Seconded by Councillor Hou -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Notes the Public Realm Condition Audits as contained in Attachment A to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.

Discussion ensued

The motion was then put and carried unanimously

## 7.7 Electric Vehicle (EV) Charging Targets and Micro-Mobility Update

Moved by Lord Mayor,  
Seconded by Councillor Couros -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Approves the inclusions to the Electric Vehicle (EV) Charging Infrastructure Transition Roadmap contained in Attachment A to Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.
2. Approves the inclusions to the Electric Vehicle (EV) Charging Infrastructure Transition Roadmap contained in Attachment B to Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024.
3. Notes the initial short-term EV charging infrastructure target is to increase the number of public EV charging bays by twenty-five (25), expanding to a network of up to 220 public EV chargers by 2030.
4. Notes the revised EV charging infrastructure target contained in Attachment A Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 16 April 2024 will be used to update the target contained in the draft Integrated Climate Strategy 2030.
5. Notes that improvements to bicycle networks and cycling infrastructure in the City of Adelaide for increased adoption of electric cargo bikes and small commercial electric delivery vehicles will be considered through the development of the Integrated Transport Strategy.
6. Requests administration to seek out quality design and low impact charging infrastructure, to be installed into on-street locations.
7. Requests administration seek advice from providers on the capacity of groups of residents without off street parking to sponsor or request installation of site specific infrastructure to facilitate EV usage.

Discussion ensued, during which with the consent of the mover, seconder and the meeting part 6 of the motion was varied to read as follows:

- '6. Requests administration to seek out quality design and low impact charging infrastructure and also consider suitable safety and shading measures, to be installed into on-street locations.'

The motion, as varied, was then put and carried unanimously

## 8 Reports for Noting

Nil

**Closure**

The meeting closed at 8.11 pm

Councillor Elliott  
**Infrastructure and Public Works Committee Chair**

Documents Attached:

Nil