



# INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 21 May 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, Hou 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.'

Moved by Councillor Hou,  
Seconded by Deputy Lord Mayor, Councillor Snape –

That the Infrastructure and Public Works Committee adjourn until the conclusion of the City Finance and Governance Committee.

Carried

The meeting adjourned at 7.29 pm.

The meeting reconvened at 7.50pm with the following members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith  
Councillor Elliott (Chair)  
Deputy Lord Mayor, Councillor Snape and Councillors Couros, Hou, Noon and Siebentritt

## 2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh and Martin

On Leave:

Councillors Giles and Li

Absent:

Councillor Davis

## 3 Confirmation of Minutes - 16/4/2024

Moved by Councillor Noon,  
Seconded by Councillor Hou -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 16 April 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

## 4 Declaration of Conflict of Interest

Nil

## 5 Deputations

Nil

The Chair requested leave of the meeting to bring forward Item 10.1 [External Presentation – Aquatic Centre Return to Park Lands Zone] to be considered after Item 6.1 – Main Streets Revitalisation Workshop.

Leave was granted

## 6 Workshops

### 6.1 Main Streets Revitalisation

Discussion Facilitators:

Tom McCready, Director City Shaping  
Mark Goudge, Associate Director Infrastructure  
Simon Keith, Manager Technical Services

Precis of Topic:

To present updated concept options and receive feedback on the preferred approach for Hutt Street and O'Connell Street, responding to Council decision dated 27 June 2023.

The Chair sought leave of the meeting to continue the meeting past 8.30 pm until all items had been considered.

Moved by Councillor Siebentritt,  
Seconded by Councillor Noon –

That the meeting continue past 8.30 pm until all items have been considered.

The motion was then put and carried

## 9 Exclusion of the Public

Moved by Councillor Hou,  
Seconded by Councillor Couros -

### THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Infrastructure and Public Works Committee dated 21 May 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [External Presentation – Adelaide Aquatic Centre Return to Park Lands Zone] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

#### Grounds and Basis

This Item contains certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, prejudice the commercial position of the council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage to a third party.

#### Public Interest

The Infrastructure and Public Works Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of information may result in release of information prior to the finalisation of the matter by the State Government and the City of Adelaide. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice the ability of the parties to discuss/participate or influence a proposal for the benefit of the State Government, the City of Adelaide and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Infrastructure and Public Works Committee dated 21 May 2023 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [External Presentation – Adelaide Aquatic Centre Return to Park Lands Zone] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1, left Colonel Light Room at 8.20 pm.

**10 Confidential Workshops**

**10.1** External Presentation - Aquatic Centre Return to Park Lands Zone [S90(3) (b)]

The meeting re-opened to the public at 8.45 pm.

Item 10.1 – External Presentation – Aquatic Centre Return to Park Lands Zone

Confidentiality Order

Authorises that in accordance with section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999 (SA)* and because Item 10.1 [External Presentation – Adelaide Aquatic Centre Return to Park Lands Zone] listed on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024 was received, discussed and considered in confidence pursuant to section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Infrastructure and Public Works Committee do order that:

1. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until the State Government announces the successful proponent; or
2. The Acting Chief Executive Officer, or delegate be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

## **7 Reports for Recommendation to Council**

### **7.1 Capital Project Update - April 2024**

Moved by Councillor Noon,  
Seconded by Councillor Couros -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for April 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 21 May 2024.

Carried

### **7.2 Adoption of the Buildings Asset Management Plan**

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Receives the community feedback for the draft Buildings Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
2. Notes that the draft Buildings Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment, where recommendations were made to provide additional granularity for the condition distribution of each building category as well as financially quantify the asset renewal backlog identified within the Plan.
3. Notes that there were no changes made to the draft Buildings 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 in response to Audit and Risk Committee feedback.
4. Adopts the Buildings Asset Management Plan provided in Attachment B and C to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024
5. Notes that the adopted Buildings Asset Management Plan will be included into the 24/25 Business Plan and Budget and Long Term Financial Plan.
6. Notes that the Buildings 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 Buildings Asset Management Plan documents contained in Attachments B and C to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.

Carried

### 7.3 Draft Naming Policy for Roads

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

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

1. Defers the item to a future meeting of the Infrastructure and Public Works Committee.

Discussion ensued

The motion was then put and carried

### 7.4 Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines

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

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

1. Approves the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines contained in Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
2. Authorises the Acting Chief Executive Officer or delegate to make minor, syntactical or technical amendments to the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines contained in Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
3. Notes the intent to use the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines to inform a procurement process seeking 25 public EV charging bay at priority locations identified within the Electric Vehicle (EV) Charging Infrastructure Transition Roadmap.

Discussion ensued

The motion was then put and carried unanimously

### 8 Reports for Noting

Nil

### Closure

The meeting closed at 9.00 pm

Councillor Elliott  
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil