



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 18 June 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)
Councillors Couros, Davis, Giles, Hou, Li, Martin and Dr Siebentritt

In the absence of the Chair (Councillor Elliott), the Deputy Chair (Councillor Noon) opened the meeting.

1 Acknowledgement of Country

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna 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 Kaurna 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:

Deputy Lord Mayor, Councillor Snape and Councillor Abrahamzadeh

3 Confirmation of Minutes - 21/5/2024

Moved by Councillor Davis,
Seconded by Councillor Siebentritt -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 21 May 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 Adoption of the Park Lands and Open Space Asset Management Plan

Moved by Councillor Martin,
Seconded by Councillor Davis -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Receives the community feedback for the draft Park Lands and Open Space Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
2. Notes that the draft Park Lands and Open Space 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 further information and clarity in relation to the surplus renewal budget that was identified.

3. Notes that the draft Park Lands and Open Space Asset Management Plan was presented to Kadaltilla/Adelaide Park Lands Authority 18 April 2024 for review and comment, where it was suggested to consider opportunities for progressing economic/environmental and social value assessment in future Adelaide Park Lands Management Plans and other relevant plans and strategies.
4. Notes that there were no changes made to the draft Park Lands and Open Space Asset Management Plan in response to the feedback received through community consultation and the advice received from the Audit and Risk Committee and Kadaltilla/Adelaide Park Lands Authority, other than minor editorial and formatting changes.
5. Adopts the Park Lands and Open Space Asset Management Plan provided in Attachment B and C to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
6. Notes that the adopted Park Lands and Open Space Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long-Term Financial Plan.
7. Notes that the Park Lands and Open Space 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.
8. 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 Park Lands and Open Space Asset Management Plan documents contained in Attachments B and C to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.

Carried unanimously

7.2 Adoption of the Public Lighting and Electrical Asset Management Plan

Discussion ensued, during which:

- The Chair, Councillor Elliott entered the Colonel Light Room at 6.38 pm.
- Undertaking – LEDs
In response to queries from Councillor Davis, an undertaking was given to provide Members with information on what percentage of the lights in the city are LEDs.
- Councillor Couros left the Colonel Light Room at 6.39 pm.

It was then –

Moved by Councillor Siebentritt,
Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Receives the community feedback for the draft Public Lighting and Electrical Infrastructure 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 18 June 2024.
2. Notes that the draft Public Lighting and Electrical Infrastructure Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment.
3. Notes that there were no changes made to the draft Public Lighting and Electrical Infrastructure 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 Public Lighting and Electrical Infrastructure 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 18 June 2024.
5. Notes that the adopted Public Lighting and Electrical Infrastructure Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long-Term Financial Plan.

6. Notes that the Public Lighting and Electrical Infrastructure 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 Public Lighting and Electrical Infrastructure 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 18 June 2024.

Discussion continued, during which Councillor Couros re-entered the Colonel Light Room at 6.42 pm.

The motion was then put and carried unanimously

The Chair, Councillor Elliott took the Chair at 6.44 pm.

7.3 Adoption of the Water Infrastructure Asset Management Plan

Moved by Lord Mayor,
Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Receives the community feedback for the draft Water Infrastructure Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
2. Notes that the draft Water Infrastructure Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment.
3. Notes that there were no changes made to the draft Water Infrastructure 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 Water Infrastructure Asset Management Plan provided in Attachment B and C to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
5. Notes that the adopted Water Infrastructure Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long Term Financial Plan.
6. Notes that the Water Infrastructure 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 Water Infrastructure Asset Management Plan documents contained in Attachments B and C to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.

Discussion ensued

The motion was then put and carried unanimously

7.4 Capital Works Monthly Project Update - May 2024

Moved by Councillor Couros,
Seconded by Councillor Davis -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for May 2024 as contained within this report and Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 June 2024.

Discussion ensued

The motion was then put and carried unanimously

7.5 Public Realm Condition Audit - June Meeting

Moved by Councillor Martin,
Seconded by Lord Mayor -

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 7.5 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 June 2024.

Discussion ensued, during which:

- Undertaking – Leigh Street pillar

In response to a query from Councillor Couros, an undertaking was given to provide Members with information on the timeline for repairing the damaged pillar in Leigh Street.

- Councillor Giles left the Colonel Light Room at 7.04 pm.

The motion was then put and carried unanimously

7.6 Unnamed private road between Young Street and Eliza Street

Moved by Councillor Davis,
Seconded by Councillor Couros -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Approves, pursuant to section 210 of the Local Government Act 1999 (SA), declaring the private road lettered "A" as contained in Attachment A to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 to be a public road.
2. Approves, subject to notice of Council's decision to declare the private road lettered "A" as contained in Attachment A to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 to be a public road being published in the SA Government Gazette, commencing a road process pursuant to section 5 of the Roads (Opening & Closing) Act 1991 (SA) to close and transfer the land lettered "A" on Attachment A to Young Gun Collective Pty Ltd.

Discussion ensued, during which Councillor Giles re-entered the Colonel Light Room at 7.06 pm.

The motion was then put and carried

7.7 Gouger Street Revitalisation Concept

Moved by Councillor Noon,
Seconded by Councillor Hou -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Approves the Gouger Street Revitalisation Project's Vision, Design Principles and Concept Plan as contained in Attachment A to Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 and progress to key stakeholder and community engagement.

Discussion ensued

The motion was then put and carried unanimously

8 Reports for Noting

Nil

Closure

The meeting closed at 8.00 pm

Councillor Elliott
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil