

# INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

# **MINUTES**

for the meeting

Tuesday, 20 August 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 Abrahimzadeh, Davis, Giles, Hou, Li and Dr Siebentritt

# 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

Apology:

**Councillor Couros** 

On Leave:

Councillor Martin

#### 3 Confirmation of Minutes - 16/7/2024

Moved by Councillor Siebentritt, Seconded by Councillor Noon -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 16 July 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

# 6 Workshops

Nil

# 7 Reports for Recommendation to Council

# 7.1 Capital Works Monthly Project Update - July 2024

Discussion ensued

It was then -

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

# THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

# **THAT COUNCIL:**

 Notes the Capital Works Program Update for July 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 20 August 2024.

Carried unanimously

# 7.2 Main Streets - O'Connell Street and Hutt Street Revitalisation Concept

Discussion ensued, during which:

- Councillor Li entered the Colonel Light Room at 5.37 pm.
- Councillor Abrahimzadeh the Colonel Light Room at 5.42 pm.

It was then -

Moved by Councillor Siebentritt, Seconded by Councillor Giles -

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

# THAT COUNCIL

- Approves the concept plans for O'Connell Street Revitalisation Project as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024.
- 2. Approves the concept plans for Hutt Street Revitalisation Project as contained in Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024.
- 3. Approves the proposal to construct a section of O'Connell Street to align with the completion of the Eighty Eight O'Connell Development with budget reviewed at quarterly budget review.
- 4. Notes that a project update, including an engagement summary will be provided to Council once 70% detailed design and construction staging plan is completed.

Discussion ensued

#### <u>Undertaking – Stormwater Work</u>

In response to queries from Councillor Davis, an undertaking was given to provide Members with a further breakdown of the stormwater provisions that are in place, to ensure all issues are covered to prevent damage from a 1 in 100 year flood.

With the consent of the mover, seconder and the meeting, part 2 of the motion was varied to read as follows:

2. Requests Administration review the concept plans for Hutt Street Revitalisation Project as contained in Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 August 2024, with particular focus on the provision of car parking spaces.'

The motion, as varied, was then put and carried

# 8 Reports for Noting

Nil

# Closure

The meeting closed at 6.01 pm

Councillor Elliott

Infrastructure and Public Works Committee Chair

Documents Attached:

Nil