

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

MINUTES

for the meeting

Tuesday, 17 September 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, Couros, Davis, Hou and Martin

The Chair requested leave of the meeting to adjourn the meeting, at 7.30 pm, for a period of 5 minutes.

Leave was granted

The meeting resumed at 7.36 pm, with the following members present:

Councillor Elliott (Chair)

Councillor Noon (Deputy Chair)

Deputy Lord Mayor, Councillor Snape and Councillors Abrahimzadeh, Couros, Davis, Hou and Martin.

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.'

The Lord Mayor re-entered the Colonel Light Room at 7.37 pm.

2 Apologies and Leave of Absence

Apologies:

Councillors Giles, Li and Siebentritt

3 Confirmation of Minutes - 20/8/2024

Moved by Councillor Martin, Seconded by Lord Mayor -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 20 August 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

6.1 Integrated Transport Strategy

Discussion Facilitators:

James Warfe and Damon Rao, AECOM Anna Deller-Coombs, URPS Tom McCready, Director City Services

Precis of Topic:

To present Committee members with a high-level overview of the Integrated Transport Strategy and receive their feedback.

During the discussion:

- The Chair sought leave of the meeting to continue the meeting past 8.30 pm. Leave was granted.
- Councillor Couros left the meeting at 8.28 pm.

7 Reports for Recommendation to Council

Discussion ensued, with Items 7.1 and 7.4 being considered before Items 7.2 and 7.3.

Councillor Abrahimzadeh left the meeting at 8.32 pm.

7.1 2024-2025 Australian Government Black Spot Program - Funding Deed

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Notes the successful grant applications for the 2024/25 Australian Government Black Spot Program for safety upgrade works at the intersections of Hutt Street and South Terrace; and O'Connell Street and Archer Street.
- Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Funding Deed under the 2024/25 Australian Government Black Spot Program for safety upgrade works at the intersections of Hutt Street and South Terrace; and O'Connell Street and Archer Street as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024.

Carried unanimously

7.4 Capital Works Monthly Project Update - August 2024

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for August 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 17 September 2024.

Carried

7.2 Investigation into the Upgrade of the West Terrace and Sturt Street Intersection

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Notes the findings of this report.
- Notes this initiative will be presented to Council for further consideration through the 2025/2026
 Business Plan and Budget process, to enable further design development, detailed traffic modelling,
 detailed cost estimation and consultation with the Department for Infrastructure and Transport and
 other key stakeholders.
- 3. Notes that traffic changes to the adjacent Reeces Lane will be implemented in the 2024/25 Financial Year and design works will continue in 2024/25 to improve the road gradient at the intersection of Reeces Lane and Sturt Street.

Carried unanimously

7.3 Draft 'Naming Policy for Roads'

Moved by Lord Mayor, Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Adopts the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024.
- 2. Notes that the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024 will supersede the 'Road Naming Policy' that was adopted by the City Projects Committee on 13 June 2000.
- 3. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the 'Naming Policy for Roads' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 September 2024, to finalise the document.

Discussion ensued

The motion was then put and carried

8 Reports for Noting

Nil

Closure

The meeting closed at 8.41 pm

Councillor Elliott

Infrastructure and Public Works Committee Chair

Documents Attached:

Nil