

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

Minutes

for the meeting on

Tuesday, 15 October 2024

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide. **Bold. Aspirational. Innovative.**

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, Li, Martin 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 Hou

On Leave:

Councillor Giles

Absent:

Councillor Davis

3 Confirmation of Minutes - 17/9/2024

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

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 17 September 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 Findings of the Powerline Undergrounding Pilot Project

Discussion Facilitator:

Tom McCready, Director City Services

Precis of Topic:

To present Committee members with an update on the progress of undergrounding projects and seek feedback noting the findings and challenges associated with undergrounding on residential streets.

<u>Undertaking – Powerline Undergrounding Policy</u>

In response to queries from the Chair, an undertaking was given to provide Members with a timeline for the development of the Powerline Undergrounding Policy.

7 Reports for Recommendation to Council

7.1 Findings of the Powerline Undergrounding Pilot Project - West Pallant Street

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Notes the findings of the Powerline Undergrounding Pilot Project in West Pallant Street determined to date.
- 2. Endorses not to proceed further with the third-party asset undergrounding in West Pallant Street.
- 3. Proceed with the capital renewal portion of the project as included in the 2024/25 Business Plan & Budget.

Discussion ensued, during which:

- Councillor Siebentritt entered the Colonel Light Room at 7.07 pm.
- With the consent of the mover, seconder and the meeting it was agreed the motion would be taken in parts.

Part 1 of the motion was then put and carried
Part 2 of the motion was then put and lost
Part 3 of the motion was then put and lost

It was then -

Moved by Councillor Couros, Seconded by Councillor Siebentritt –

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 2. Defer the capital renewal portion of the project as a budget proposal in the 2025/26 Business Plan & Budget.
- 3. Requests administration to prepare a budget proposal to accommodate undergrounding works of \$387k as part of the 2025/26 business plan and budget.

Carried unanimously

7.2 Glen Osmond Road, Hutt Road and Park 17 Improvements

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Notes that the Kadaltilla / Adelaide Park Lands Authority advises Council that it:
 - 1.1. Endorses the recommendation to proceed with the Glen Osmond Road, Hutt Road and Carriageway Park / Tuthangga (Park 17) Improvements concept as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 October 2024.
- 2. Notes that the Administration will provide further updates to Kadaltilla / Adelaide Park Lands Authority and the Infrastructure and Public Works Committee as design progresses.

Discussion ensued

Undertaking - Glen Osmond Road, Hutt Road and Park 17 Improvements - Incidents

In response to a query from Councillor Siebentritt, an undertaking was given to provide Members, with details on incidents that had occurred as a result of the damaged channel.

The motion was then put and carried unanimously

7.3 Request for Long-Term Extension of Permit to Occupy Public Realm - Women's and Children's Hospital

Deputy Lord Mayor, Councillor Snape moved the following motion, which lapsed for want of a seconder:

THAT THE INFRASTRUCTURE & PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- Notes the request seeking a further extension for the Women's & Children's Hospital to occupy a
 portion of the public footpath and adjacent parking bays on Sir Edwin Smith Avenue until 30 December
 2025.
- 2. Authorises the Chief Executive Officer, or their delegate, to execute an extension of the permit for the Women's & Children's Hospital to continue to occupy the footpath to 31 December 2025, in line with the conditions and fees currently in place and with the following conditions to be met by the Women's and Children's Hospital by the end of the permit:
 - remove all of its infrastructure located in the public realm (footpath and roadway), including the PODs;
 - 2.2. return the public realm to its previous condition following the permit expiry,
 - 2.3. undertake all remediation and reinstatement at WCH's cost.
- 3. Notes no further extensions will be granted beyond 31 December 2025.

It was then -

Moved by Councillor Noon, Seconded by Councillor Couros -

THAT THE INFRASTRUCTURE & PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Notes the request seeking a further extension for the Women's & Children's Hospital to occupy a portion of the public footpath and adjacent parking bays on Sir Edwin Smith Avenue until 31 December 2026.
- 2. Authorises the Chief Executive Officer, or their delegate, to execute an extension of the permit for the Women's & Children's Hospital to continue to occupy the footpath to 31 December 2026, in line with the conditions and fees currently in place and with the following conditions to be met by the Women's and Children's Hospital by the end of the permit:
 - 2.1. remove all of its infrastructure located in the public realm (footpath and roadway), including the PODs:
 - 2.2. return the public realm to its previous condition following the permit expiry,
 - 2.3. undertake all remediation and reinstatement at WCH's cost.
- 3. Notes no further extensions will be granted beyond 31 December 2026.

Discussion ensued

<u>CEO Undertaking – Request for Long-Term Extension of Permit to Occupy Public Realm – Women's and Children's Hospital</u>

In response to queries from Members, the CEO gave an undertaking to draft an additional condition, for the Council meeting, regarding the provision of a plan from the Women's and Children's Hospital by 30 June 2026.

The motion was then put and carried unanimously

7.4 Capital Works Monthly Project Update - September 2024

Moved by Councillor Noon, Seconded by Lord Mayor -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the Capital Works Program Update for September 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 15 October 2024.

Discussion ensued

Undertaking - Capital Works Monthly Project Update - September 2024 - Dressing Room Carpet Renewal

In response to a query from Councillor Couros, an undertaking was given to clarify the location of the dressing room carpet renewal.

The motion was then put and carried unanimously

7.5 Draft Integrated Transport Strategy for Public Consultation

James Warfe and Damon Rao, AECOM and Anna Deller-Coombs, URPS addressed the meeting and answered questions from Members.

Discussion ensued, during which Deputy Lord Mayor, Councillor Snape left the Colonel Light Room at 7.59 pm and re-entered at 8.04 pm.

It was then -

Moved by Councillor Siebentritt, Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- Notes the Discussion Papers and the associated Discussion Paper Summary Documents as per Item 7.5 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 October 2024.
- 2. Endorses the following Discussion Paper Summary Documents (Attachments) as primary engagement materials for public engagement, as per Item 7.5 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 October 2024:
 - Attachment A Street Space and Kerbside Management.
 - Attachment B Cycling and Cycle Parking.
 - Attachment C Public Transport.
 - Attachment D Motor Vehicles and Parking
 - Attachment E Walking and Wheeling
 - Attachment F Shared Micromobility
 - Attachment G Events, Works and Transport Disruptions
 - Attachment H Urban Freight, City Servicing, Waste Transport and Deliveries

Discussion continued

The motion was then put and carried unanimously

8 Reports for Noting

Nil

Closure
The meeting closed at 8.22 pm

Councillor Elliott
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil

Infrastructure and Public Works Committee

Meeting Minutes, Tuesday, 15 October 2024 at 6.33 pm