



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 21 February 2023

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Couros (Chair)

Councillors Abrahamzadeh, Davis, Elliott, Giles, Hou, Li, Martin (Deputy Lord Mayor), Noon, Dr Siebentritt and Snape

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 recognize 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 - Nil

3 Confirmation of Minutes - Nil

4 Reports for Noting

5 Item 4.1 - Infrastructure and Public Works Committee Terms of Reference

Moved by Councillor Davis,
Seconded by Councillor Siebentritt -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

1. Notes the updated Infrastructure and Public Works Committee Terms of Reference contained in Attachment A to Item 4.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 February 2023.

Carried

6 Item 4.2 - Infrastructure and Public Works Committee Workplan

Moved by Councillor Davis,
Seconded by Councillor Noon -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Notes the Infrastructure and Public Works Committee Workplan contained in Attachment A to Item 4.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 February 2023.

Discussion ensued

The motion was then put and carried

7 Workshops

8 Item 5.1- Transport Strategy Framework

Discussion Facilitators:

Tom McCready, Director City Services, City of Adelaide
Mark Goudge, Associate Director Infrastructure, City of Adelaide

Precis of Topic:

To workshop with Committee members, the Integrated Transport Strategy 2022-2032, to seek Members views on the existing desired outcomes, approach and timeframes.

During the discussion:

- Councillor Elliott entered the meeting at 6.29 pm.
- Councillor Abrahamzadeh left the Colonel Light Room at 6.33 pm and re-entered at 6.35 pm.

9 Item 5.1 - Undertaking - Transport Strategy Framework Workshop - Cycling Survey

In response to queries from Councillor Davis, Tom McCready, Director City Services, City of Adelaide gave an undertaking to provide Committee Members with the results of the last cycling survey.

10 Item 5.1 - Undertaking - Transport Strategy Framework - Timeline

In response to queries from Councillor Siebentritt, Tom McCready, Director City Services, City of Adelaide gave an undertaking to bring a timeline back to Committee that meets expectations (what can be done within the next 12 months) and to dovetail into the City Plan.

11 Reports for Recommendation to Council

12 Item 6.1 - Rymill Park Lake

Discussion ensued

It was then –

Moved by Councillor Davis,
Seconded by Councillor Abrahamzadeh -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

That Council

1. Notes the report as requested by Council on 13 December 2022.
2. Endorses entering into a tender process for the Rymill Park Lake Renewal project in line with the current project delivery program to meet critical timelines and funding deed agreements.

Carried

13 Item 6.1 - Undertaking - Rymill Park Lake

In response to queries from the Deputy Lord Mayor, Councillor Martin, Tom McCready, Director City Services, City of Adelaide gave an undertaking to provide Committee Members with a cost breakdown of the Rymill Park Lake Master Plan.

Closure

The meeting closed at 7.04 pm

Councillor Couros
Committee Chair