

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 21 February 2023 at 6.00 pm

in the Colonel Light Room, Adelaide Town Hall



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

Councillors Elliott, Abrahimzadeh, Davis, Giles, Hou, Li, Martin, Noon, Dr Siebentritt and Snape

1. Acknowledgement of Country

At the opening of the Infrastructure and Public Works Committee meeting, the Chair will state:

'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

On Leave -

Deputy Lord Mayor, Councillor Martin

3. Confirmation of Minutes - Nil

4. Reports for Noting

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	4.1	Infrastructure and Public Works Committee Terms of Reference	3 - 8
	4.2	Infrastructure and Public Works Committee Workplan	9 - 12
5.	Worksh	ops	
	5.1	Transport Strategy Framework	13 - 27
6.	Reports	s for Recommendation to Council	
	6.1	Rymill Park Lake	28 - 32

7. Closure

Infrastructure and Public Works Committee Terms of Reference

Strategic Alignment - Enabling Priorities

Public

Agenda Item 4.1

Tuesday, 21 February 2023 Infrastructure and Public Works Committee

Program Contact:

Alana Martin, Manager Governance

Approving Officer:

Amanda McIlroy, Chief Operating Officer

EXECUTIVE SUMMARY

Council considered its Governance Structure at its meeting on 17 January 2023. The Infrastructure and Public Works Committee (and the Terms of Reference) was established as part of this decision.

On 14 February, Council resolved to make some minor changes to the Terms of Reference. This can be found at Attachment A.

The Terms of Reference are now presented to the Committee for noting

The Terms of Reference are due to be reviewed again as part of the Governance Structure Review in July 2023.

RECOMMENDATION

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

 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.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities The role of the City of Adelaide is to uphold the values of integrity and accountability. To ensure that the Council delivers services to the community as a leader, advocate, and facilitator by maintaining a transparent decision-making process.
Policy	City of Adelaide Standing Orders
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Not as a result of this report
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

Infrastructure and Public Works Committee – Agenda - Tuesday, 21 February 2023

DISCUSSION

- 1. Council established the Infrastructure and Public Works Committee at its meeting on 17 January 2023 (<u>Link 1</u>).
- 2. The Terms of reference have been updated as a result of the Council decision 14 February 2023 (<u>Link 2</u>). The updated Terms of Reference are contained in **Attachment A**.
- 3. The Terms of Reference are provided to the Committee for general discussion by members.
- 4. It is noted that the Standing Order review will include specific information concerning committees' meeting procedures. These procedures will be presented at the March 2023 Infrastructure and Public Works Committee for recommendation to Council.
- 5. The Terms of Reference are due to be reviewed again as part of the Governance Structure Review in July 2023.

DATA AND SUPPORTING INFORMATION

Link 1 – Minutes, Council Meeting, 17 January 2022

Link 2 - Minutes, Council Meeting, 14 February 2023

ATTACHMENTS

Attachment A - Terms of Reference Infrastructure and Public Works Committee

- END OF REPORT -

City of Adelaide



Infrastructure and Public Works Committee Terms of Reference

As Adopted 17 January 2023

1. Preamble

- 1.1. The Infrastructure and Public Works Committee is established under section 41 of the *Local Government Act (SA)* 1999 (the Act).
- 1.2. The Infrastructure and Public Works Committee may be wound up at any time by resolution of the Council.
- 1.3. The Infrastructure and Public Works Committee is established for the purpose of assisting the Council in the performance of its functions, inquiring into and reporting to the Council on matters within the ambit of the Council's responsibilities, providing advice to the Council and to exercise, perform or discharge delegated powers, functions or duties of the Council.
- 1.4. The establishment of the Infrastructure and Public Works Committee does not derogate from the power of the Council to act in a matter

2. Purpose of the Committee

- 2.1. To guide the development of an asset management policy framework for the City and make recommendations for consideration in forward financial estimates, and to deal with matters in respect of Council's asset management programs.
- 2.2. To oversee the regular evaluation of asset management and programs and the review of relevant service levels.

3. Reporting

- 3.1. The Infrastructure and Public Works Committee reports directly to Council. This is by way of report and recommendations documented as minutes of the Committee meeting.
- 3.2. The Committee may provide advice to other Council Committees as necessary

4. Delegations

Nil

5. Membership

- 5.1. The membership of the Infrastructure and Public Works Committee is comprised of the Lord Mayor and all elected members. All members of the Infrastructure and Public Works Committee will hold office for the period of 17 January 2023 until the last Council meeting in January 2025.
- 5.2. Members must notify the Chair or CEO of non-attendance of a meeting.
- 5.3. Members of the Infrastructure and Public Works Committee may be removed from the Committee by Council resolution at any time.
- 5.4. Section 41 Committees are dissolved at the end of each Council term.

6. Presiding Member (Committee Chair)

- 6.1. The Chair and Deputy Chair of the Infrastructure and Public Works Committee are appointed by Council for a period of a year.
- 6.2. The role of the Chair is to:

- Oversee the orderly conduct of meetings in accordance with the Act and the City of Adelaide Standing Orders;
- Ensure that the Guiding Principles at Regulation 4 are observed and that ADELAIDE all Committee members have an opportunity to participate in discussions in an open and responsible manner; and
- Ensure when a matter has been debated significantly and no new information is being discussed to call the meeting to order and move the debate towards finalisation.
- 6.3. The Chair of the Infrastructure and Public Works Committee is not excluded from debate and may add to the debate nearing its end (so as not to 'lead from the Chair').
- 6.4. The Chair of the Infrastructure and Public Works Committee has a deliberative vote and does not have a casting vote.
- 6.5. If the Chair of the Infrastructure and Public Works Committee is absent from a meeting the Deputy Chair will preside at that meeting.
- 6.6. If both the Chair and the Deputy Chair of the Infrastructure and Public Works Committee are absent from a meeting of the Committee then a member of the Committee chosen by those present will preside until the Chair (or Deputy Chair, if relevant) is present.
- 6.7. The Infrastructure and Public Works Committee minutes shall be presented to the next available meeting of Council, including recommendations that require a decision of Council, in the form resolved by the Committee, for consideration of the Council.
- 6.8. The Chair of Committee may move motions.

7. Meeting details

- 7.1. The Infrastructure and Public Works Committee will meet once a month, held on the third Tuesday of the month (excluding January and December) in the Colonel Light Room, Adelaide Town Hall no later than 7.00pm.
- 7.2. The venue, time and date may be altered at the discretion of the CEO to suit a large public gallery, a specific issue or other extenuating circumstances.
- 7.3. The CEO is authorised to vary the meeting schedule after liaison with the Infrastructure and Public Works Committee's Presiding Member.
- 7.4. The CEO is authorised to not call a meeting of the Infrastructure and Public Works Committee within the meeting schedule should the Committee have no matters for consideration.

Meeting procedures

- 8.1. Meetings of the Infrastructure and Public Works Committee will be held in accordance with:
 - Local Government Act (SA) 1999
 - Parts 1, 2 and 4 Local Government (Procedures at Meetings) Regulations 2013
 - City of Adelaide Standing Orders
- 8.2. Where these guiding documents are silent, the Infrastructure and Public Works Committee will consider and determine its own meeting practice, processes, and procedures within the parameters of the Act.
 - The format of the Infrastructure and Public Works Committee should be less structural and formal than a Council meeting. This will then allow more time for a full discussion on the issues being considered by the Infrastructure and Public Works Committee; and

CITY OF

Regulation 20 to be adopted, i.e. short term suspension of proceedings be enacted (where appropriate) to allow more time for a full discussion on the city of issues being considered.

9. Conduct and Interests of Committee Members

9.1. All members of the Infrastructure and Public Works Committee must comply with chapter 5 part 4 of the Act relating to Conduct and Disclosure of Interests.

Revision History – 2022-2026 Term of Office

In Response to:	Revision to Infrastructure and Public Works Committee Terms of Reference

Infrastructure and Public Works Committee Workplan

Strategic Alignment - Enabling Priorities

Public

Agenda Item 4.2

Tuesday, 21 February 2023 Infrastructure and Public Works Committee

Program Contact: Alana Martin, Manager

Governance

Approving Officer:

Amanda McIlroy, Chief Operating Officer

EXECUTIVE SUMMARY

Council considered its Governance Structure at its meeting of 17 January 2023. As part of this decision the Infrastructure and Public Works Committee was established.

A workplan has been developed to address the committee's purpose and function (as outlined in the Infrastructure and Public Works Committee's Terms of Reference).

This report presents the Infrastructure and Public Works Committee's workplan for the 2023 calendar year.

RECOMMENDATION

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

 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.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities The role of the City of Adelaide is to uphold the values of integrity and accountability. To ensure that the Council delivers services to the community as a leader, advocate, and facilitator by maintaining a transparent decision-making process.
Policy	The Workplan in Attachment A of this report, is consistent with the Terms of Reference as adopted by Council on 17 January 2023.
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Open, transparent and informed decision making
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

- 1. Council established the Infrastructure and Public Works Committee at the meeting on 17 January 2023 (<u>Link</u> 1).
- 2. The Terms of Reference of the Infrastructure and Public Works Committee include the following:
 - 2.1. To guide the development of an asset management policy framework for the City and make recommendations for consideration in forward financial estimates, and to deal with matters in respect of Council's asset management programs.
 - 2.2. To oversee the regular evaluation of asset management and programs and the review of relevant service levels.
- 3. As result of the establishment of the committee, the Administration has reviewed Council's forward agenda plan and identified reports to be presented to the Committee before going to Council.
- 4. This work has resulted in the development of the Infrastructure and Public Works Committee Workplan (Attachment A).
- 5. It is noted that the workplan is flexible and provides the opportunity for additional reports to be presented to the Committee.
- 6. There will also be times where decisions are time sensitive and will need to be presented directly to Council.
- 7. The workplan will be reviewed in July 2023 in conjunction with the review of the Governance Structure.

DATA AND SUPPORTING INFORMATION

Link 1 - Minutes, Council meeting, 17 January 2023

ATTACHMENTS

Attachment A – Infrastructure and Public Works Committee Workplan

- END OF REPORT -

MEETING NAME	MEETING DATE	TITLE	PORTFOLIO	TYPE
IPW	Tue 21 Feb	Terms of Reference	Governance	Noting
IPW	Tue 21 Feb	Committee Workplan	Governance	Noting
IPW	Tue 21 Feb	Transport Strategy Framework	City Services	Workshop
IPW	Tue 21 Feb	Rymill Park Lake	City Services	Noting
IPW	Tue 21 March	City Operations	City Services	Workshop
IPW	Tue 18 April	Shared Micromobility Discussion Paper	City Services	For recommendation
IPW	Tue 18 April	Recommended Levels of Service - Buildings	City Services	For recommendation
IPW	Tue 18 April	Recommended Levels of Service – Park Land & Open Space	City Services	For recommendation
IPW	Tue 16 May	E-scooter trial extension (current trial expires 30 June 2023)	City Services	For recommendation
IPW	Tue 20 June	Asset Management Plan - Transportation - approval for consultation	City Services	For recommendation
agew 1	Tue 20 June	Asset Management Plan - Urban Elements - approval for consultation	City Services	For recommendation
2 IPW	August	Asset Management Plan - Transportation - adopt following consultation	City Services	For recommendation
IPW	August	Asset Management Plan - Urban Elements - adopt following consultation	City Services	For recommendation
IPW	TBD	Council Member's Accommodation / Town Hall	City Services	For recommendation
IPW	TBD	Private Road adjacent Eliza Street	City Services	For recommendation
IPW	TBD	City Operations - Service Standards	City Services	Workshop



Integrated Transport Strategy **Key Question**

KEY QUESTION

Smart Move

What are Council Members views on the existing desired outcomes?

KEY QUESTION

Integrated Transport Strategy

Do Council Members support the proposed approach and timeframes?

Integrated Transport Strategy Implications

Implication	Comment
Policy	Not as a result of this workshop but future discussion papers will shape the Integrated Transport Strategy.
Consultation	It is anticipated that there will be transport working groups and public engagement on the discussion papers along with the draft transport strategy.
Budget Considerations	Administration will manage the project and deliver components of the strategy with support from external consultants that will be engaged to assist in delivery. Estimated \$200,000 for discussion papers and strategy development.
Risk / Legal / Legislative	A new strategy and subsequent action plans and policies will reflect the Safe System and Movement and Place approach, to reduce the risks to street users.
Opportunities	Developing a new transport strategy concurrently with City Plan will result in a more iterative and integrated transport and land use approach.

Outlined Council's desired transport and movement outcomes for the City, and the strategies to achieve them

- The Strategy aimed to make the City more accessible by accommodating greater travel choices to meet the needs of all users
- Desired outcomes and a City where:
 - Easy walking
 - walking is easy, comfortable and safe
 - pedestrians have priority
 - pedestrian conditions are suitable for people of all levels of mobility
 - the pedestrian network is well-connected
 - Safe cycling
 - people of all levels of cycling ability feel that they can cycle safely
 - cycling is the most convenient form of transport for local trips
 - cycling to and from the suburbs is safe and convenient

Integrated Transport Strategy

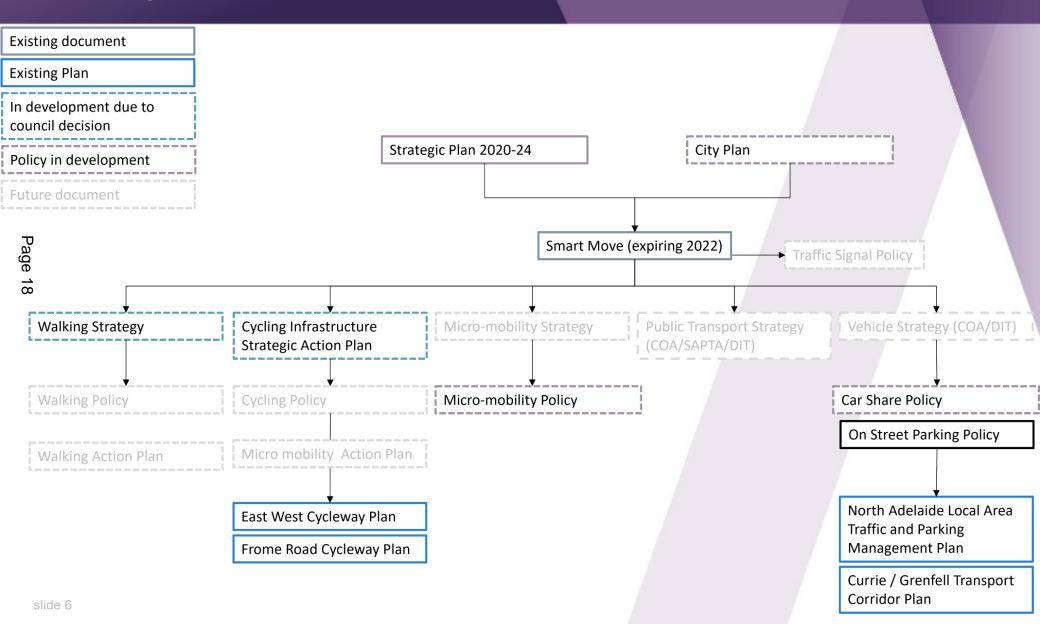
Background – Smart Move 2012-22

- Desired outcomes and a City where:
 - Quality public transport
 - bus, tram, train and taxi services are wellintegrated and readily accessible
 - public transport provides a convenient way to travel to and around the City, day and night
 - public transport is easy to use, affordable, reliable and responsive to customer needs
 - Green travel
 - there is a high proportion of low-emission vehicles
 - residents and businesses have access to a vehicle without needing to own one
 - public transport, cycling and walking form more than half of all journeys to work
 - Efficient services
 - freight deliveries are efficient and not disruptive to other street users
 - waste management practices are efficient and support the State Government's zero waste objectives and targets

Smart parking

- the cost of parking and the balance of demand and supply of parking discourages excessive car use when there is convenient access by walking, cycling and public transport
- car parking is not a dominant feature
- Calm traffic
 - the well-connected street grid facilitates twoway movement by all modes
 - low traffic speeds make it safe and pleasant and discourage through traffic
 - the growth in walking, cycling and public transport trips keeps congestion in check
- Great streets.
 - everyone can participate equally in City life
 - streets invite people to stay and enjoy their surroundings
 - there is a distinct sense of place through highquality streets and public spaces
 - environmental qualities are embraced through street design

Integrated Transport Strategy **Existing Council Commitments**



Integrated Transport Strategy **Existing Council Commitments**

Walking Strategy

- At its meeting on 10 September 2019 Council resolved to prepare a Walking Strategy
- The Discussion Paper was presented to the Committee on 16 August 2022

Cycling Strategy

- At its meeting on 9 May 2021 Council requested:
- ...Administration to prepare a Cycling Infrastructure Strategic Action Plan, that will seek to create a network of routes that will make bicycle transport easier and safer and will encourage more people to visit and enjoy the city by bike.
- Workshop on Cycling Strategic Infrastructure Action Plan presented to the Committee on 16 November 2021

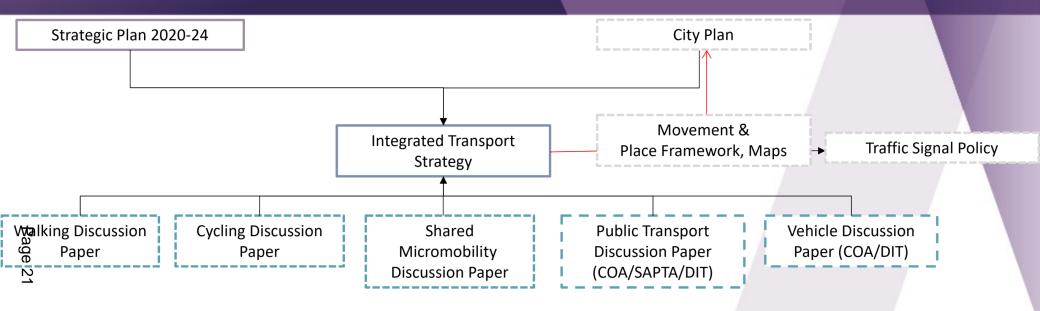
Shared Micromobility Policy

• One of the City of Adelaide's strategic annual priorities for 2022-23 is to "develop a policy position on micromobility to enhance our advocacy on emerging modes of transport."

Integrated Transport Strategy What will it look like?

- A new Transport Strategy is needed which sets out a longer term vision, with clarity about desired street outcomes as places for people to experience, interact and move through.
- The Strategy, together with other strategies and plans, such as City Plan, will:
 - outline strategic directions and policies, and set targets
 - guide long-term land use and transport planning
 - inform the design, delivery and management of an accessible, sustainable and efficient transport system
 - set out different street types and associated suitable infrastructure facilities and requirements, to inform the Asset Renewal Program and future upgrades to align with our strategic objectives for more liveable, inclusive, sustainable streets
 - be a document to inform the community, stakeholders and Council decision-making on policy delivery, project prioritisation and budgeting
 - assess existing outcomes and how streets can meet the needs of all users
 - develop integrated strategic directions, policies and network mapping to acknowledge that different modes and place outcomes can be competing, and that efficient outcomes are needed with finite street space.

Integrated Transport Strategy **Proposed Document Structure**



Recommended strategy and plan

Recommended discussion papers

uture document

Note:

Action Plans may be developed following Integrated Transport Strategy.

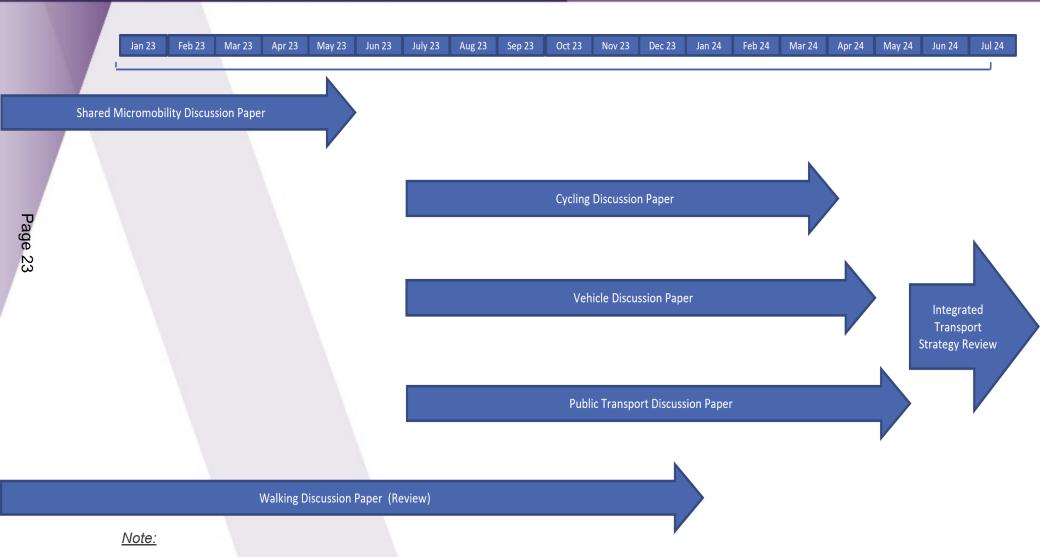
Discussion Paper titles and additional background reports required to be confirmed.

The recent work, such as for the Walking Strategy, will be incorporated into Discussion Papers (which will retain specific focus on specific needs) to feed into the transport strategy.

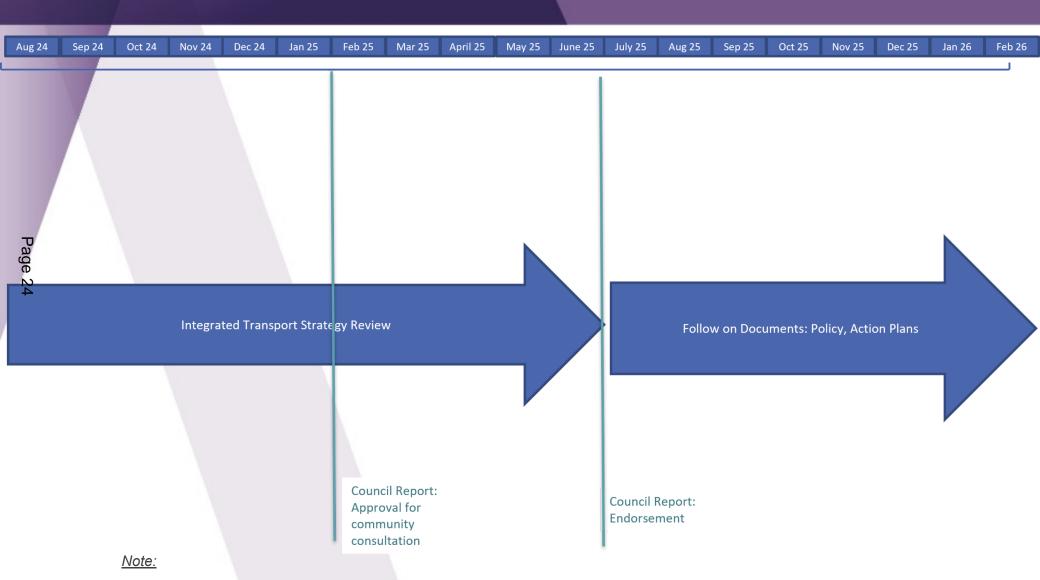
Integrated Transport Strategy Cycling Infrastructure Strategic Action Plan

- A deliberative engagement group was formed following the May 2021 Council decision to develop a Cycling Infrastructure Strategic Action Plan.
- The outcomes will be integrated into the Cycling Discussion Paper and the Integrated Transport Strategy.
- DemocracyCo has been engaged to manage the deliberative engagement group.
- A deliberative panel will be formed of 50 members of the public, selected at random from both within and
 outside the City of Adelaide. This will meet demographic requirements and will include people who currently
 cycle, those who would like to cycle or cycle more, and people who do not (and will not) cycle.
- A series of workshops from key stakeholders will allow the group to reach a consensus regarding key questions.
 DemocracyCo will focus on the following questions:
 - 'What is needed so more people can choose to cycle in the city, with safety and confidence?'
 - 'Where and how should we extend the cycling network so more people can cycle confidently throughout the city centre?'
- The panel is expected to deliver a report this financial year.
- The report will be presented in full and unchanged to Council and representatives from the panel will be invited to present their report.
- Additional information about DemocracyCo and deliberative engagement can be viewed <u>here</u>.

Integrated Transport Strategy Indicative Timeframes



Integrated Transport Strategy Indicative Timeframes



The timeframe is indicative pending the appointment of a consultant in mid-2023

Integrated Transport Strategy **Key Question**

KEY QUESTION

Smart Move

What are Council Members views on the existing desired outcomes?

KEY QUESTION

Integrated Transport Strategy

Do Council Members support the proposed approach and timeframes?

Integrated Transport Strategy Next Steps

- Shared Micromobility Policy
 - Shared e-scooters and shared cycles
 - Discussion Paper to be presented to the April IPW meeting
 - Seeking Council Members thoughts prior to consultation
- Pending the 2023/24 Business Plan & Budget, work on the Integrated Transport Strategy (appointment of a consultant) will commence in July 2023
 - This will assist with determining the timeframes
- Council will be involved throughout prior to public consultation.



Integrated Transport Strategy Policies and Strategies - Links

- Smart Move Transport and Movement Strategy 2012-22
- City of Adelaide 2020-2024 Strategic Plan
- On-street Parking Policy
- Walking Strategy Discussion Paper, Committee, 16
 August 2022
- Cycling Infrastructure Strategic Action Plan, Council, 14 December 2021 (Item 10.5)

Rymill Park Lake

Strategic Alignment - Environmental Leadership

Public

Agenda Item 6.1

Tuesday, 21 February 2023 Infrastructure and Public Works Committee

Program Contact:

Mark Goudge, Associate Director Infrastructure

Approving Officer:

Tom McCready, Director, City Services

EXECUTIVE SUMMARY

The Rymill Park Lake requires renewal to address structural decline, a leaking base and ongoing poor water quality and amenity.

At its meeting on 14 June 2022, Council approved a sustainable lake for the Rymill Park Lake renewal project – noting that the Kadaltilla / Park Lands Authority had previously supported a sustainable lake.

At its meeting on 13 December 2022, Council requested that Administration present to the next appropriate Committee of Council meeting '…before any further expenditure is incurred; the budget and the expected cost of the ornamental lake approved for Rymill Park, together with details of the public consultation for the Lake redevelopment proposals and the details of the post public, private consultation with other stakeholders previously referenced by the Administration.'

This report outlines the history, budget, consultation and next steps for the sustainable Rymill Lake renewal.

RECOMMENDATION

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.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Environmental Leadership
Policy	Draft Community Land Management Plan (being presented to Kadaltilla / Park Lands Authority 23 February 2023)
Consultation	Consultation on the Rymill Park / Murlawirrapurka (Park 14) Master Plan captured community feedback using various methods including, an online survey, a community day held in Rymill Park and a drop-in session at the City Library. Park users have been consulted through a stakeholder engagement plan, including events and commercial / property. Kadaltilla / Park Lands Authority has also endorsed the option.
Resource	The lake renewal component will be co-funded through approved CoA renewal budget and State Government Deed funding. The internal resource required will come through the Infrastructure Program.
Risk / Legal / Legislative	Potential delays to the project may have impacts on State Government funding allocations and associated events within Rymill Park.
Opportunities	Renew a valuable community asset with significant community and environmental benefits. Complete the Rymill Park/Murlawirrapurka (Park 14) Master Plan and the Community Land Management Plan (CLMP). Further progress one of the key 'Big Moves' of the Adelaide Park Lands Management Plan: "Re-imagine Rymill". Align with Green Adelaide priorities and Regional Landscape Plan which will enable opportunities for partnerships and funding.
22/23 Budget Allocation	\$2,548,000 CoA Renewal budget \$2,024,000 State Government Grant Funding
Proposed 23/24 Budget Allocation	As yet to be determined and subject to the Business Plan and Budget process.
Life of Project, Service, Initiative or (Expectancy of) Asset	The expected useful life of the lake liner/asset is between 30-50 years
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Estimated Operational costs per annum \$15,000 – including Operations budget, utilities, specialist maintenance.
Other Funding Sources	\$5.012m approved State and Council funded lake renewal. Potential for further Council funds to be attributed as part of the 2023/24 Business Plan Budget process for ancillary works.

Infrastructure and Public Works Committee – Agenda - Tuesday, 21 February 2023

DISCUSSION

Previous Council Decisions

- 1. At its meeting on 14 June 2022, Council approved a sustainable lake for the Rymill Park Lake renewal project (<u>Link 1</u>).
- 2. This decision was informed by recommendations from the Kadaltilla / Park Lands Authority meeting on 28 October 2021 (Link 2 item 7.1) and subsequent investigations undertaken on the cost estimate due to indexation and the impacts of COVID-19 and other developments in the area.
- 3. At its meeting on 12 July 2022, Council adopted the final Rymill Park / Murlawirrapurka (Park 14) Master Plan (Link 3).
- 4. At its meeting on 13 September 2022, Council noted the forward procurement plan which documented tenders to be released to the market during Quarter 2 of the 2022/2023 financial year, this included the Rymill Park Lake Construction (Link 4 and Link 5).

Budget and expected costs

- 5. A multi-disciplined design team has been developing the Rymill Park Lake and Surrounds design. Along with landscaping and engineering expertise, the design team includes an external cost consultant who has reviewed the design at key design hold points and provided expert feedback on estimated delivery costs and value management opportunities, to best enable the design to be delivered within the approved project budget.
- 6. In early 2022, Council received \$2,431,297 through the Open Space Grant Program for the Rymill Park Lake Renewal. The funding deed has an expiration of August 2023.
- 7. The Lake Renewal Budget of \$5,012,297 will see the design and delivery of the renewal of the lake base, retaining walls, services (including lighting), water quality improvements and associated landscaping. This cost estimate includes demolition, construction, preliminary and contingency.
- 8. Separate funding requests outside of the scope of the lake renewal project will be required to fulfill the Rymill Park / Murlawirrapurka (Park 14) Master Plan and will be presented to Council through its Business Plan and Budget process:
 - 8.1. asset renewal of the pathway network, landscaping, event assets on the island (water, hydraulic services and event spaces) and the renewal aspect of replacing the 2 footbridges to meet current accessibility standards.
 - 8.2. new assets including landscaping, furniture, signage and the upgrade component related to the bridge replacements which were not considered as part of the Rymill Park lake renewal project or associated budget.
 - 8.3. a new connection from a sustainable upstream water source from Victoria Park / Pakapakanthi (Park 16) to Rymill Park. Design works are in the early stages.

Public Consultation

- 9. The stakeholder engagement and consultation was completed in 2019 as part of the Rymill Park / Murlawirrapurka (Park 14): Draft Master Plan & Community Land Management Plan (Link 6).
- 10. Engagement on the Draft Master Plan was undertaken with Kaurna community representatives in 2017-2020. This engagement found that there was potential use of the site prior to settlement as a possible meeting place and/or camping site associated with a natural creek line (now known as Botanic Creek). This creek fed a waterhole that exists on the site of the Main Lake / Kainka Wirra at the Adelaide Botanic Garden and provided a wealth of food and other resources for the Aboriginal people of the area. An Aboriginal Affairs cultural survey was undertaken in late 2021 with no known artifacts.
- 11. Two options for renewal of the lake were deemed feasible in 2019, during the development of the draft Master Plan: an ornamental lake, and a vegetated wetland using stormwater from the adjacent eastern CBD catchment.
- 12. The results from the engagement with key stakeholders and the wider community (of over 100 people), showed 45% of respondents preferred the ornamental lake option and 55% preferred the vegetated wetland option.
- 13. Conversely, key stakeholders (including park-adjacent stakeholders, the kiosk lease holder and major event organisers) were mostly in favour of the ornamental lake option.

14. Considering the feedback received during the community engagement of the Draft Master Plan, Administration investigated a third option for the lake renewal, a sustainable lake, which incorporated sustainable aspects of a vegetated wetland, and aspects of an ornamental lake (attractive views, boating and equestrian events).

Request for Registration of Interest (ROI) and Next Steps

- 15. A Request for Registration of Interest (ROI) was released to the market in November 2022 and closed in December 2022. Refer to **Attachment A**, 50% Concept Design released at this stage. Following evaluation this market approach has determined a shortlist of suitably capable contractors, that are able to deliver the works within the proposed timeframes and limitations.
- 16. A Request for Quotation (RFQ tender) is due to be released to market as the next stage of the market approach, and this process will determine project cost and timelines.
- 17. A recommendation to Award a Contract will be presented to Council for consideration in April/May 2023, once an outcome has been achieved at the conclusion of the RFQ stage of the procurement market approach.

Critical Timelines

- 18. Site works can commence following the Adelaide Equestrian Festival, held 20-23 April 2023, which utilises the Rymill Park Lake for the Cross Country phase of their event. The works are planned to be substantially complete for the 2024 event.
- 19. Further to stakeholder engagement and consultation undertaken as part of the Rymill Park / Murlawirrapurka (Park 14) Master Plan, the project team, with the Rymill Park lake design team have consulted with various parties to ensure the lake design considers the short and long-term functional requirements are delivered through the upcoming development, and the works can be delivered in concert, or with minimal impact to normal undertakings in the Park.
 - 19.1. Along with internal stakeholders, the team have consulted with event operators which regularly utilise the lake or lake surrounds.
 - 19.2. The team have engaged with the proponent looking to enter into a lease of the building directly adjacent the Rymill Park Lake, commonly known as the Rymill Park Kiosk.
- 20. Given the time pressures associated with the funding deed and a tight project delivery window, we are seeking Council's consideration and endorsement in entering into a tender process in line with the current project delivery program.

DATA AND SUPPORTING INFORMATION

Link 1 – Council, 14 June 2022

Link 2 - Kadaltilla / Park Lands Authority Agenda 28 October 2021

Link 3 – Council, 12 July 2022

Link 4 - Quarterly Forward Procurement Report 2022/23 Q2, Council, 13 September 2022

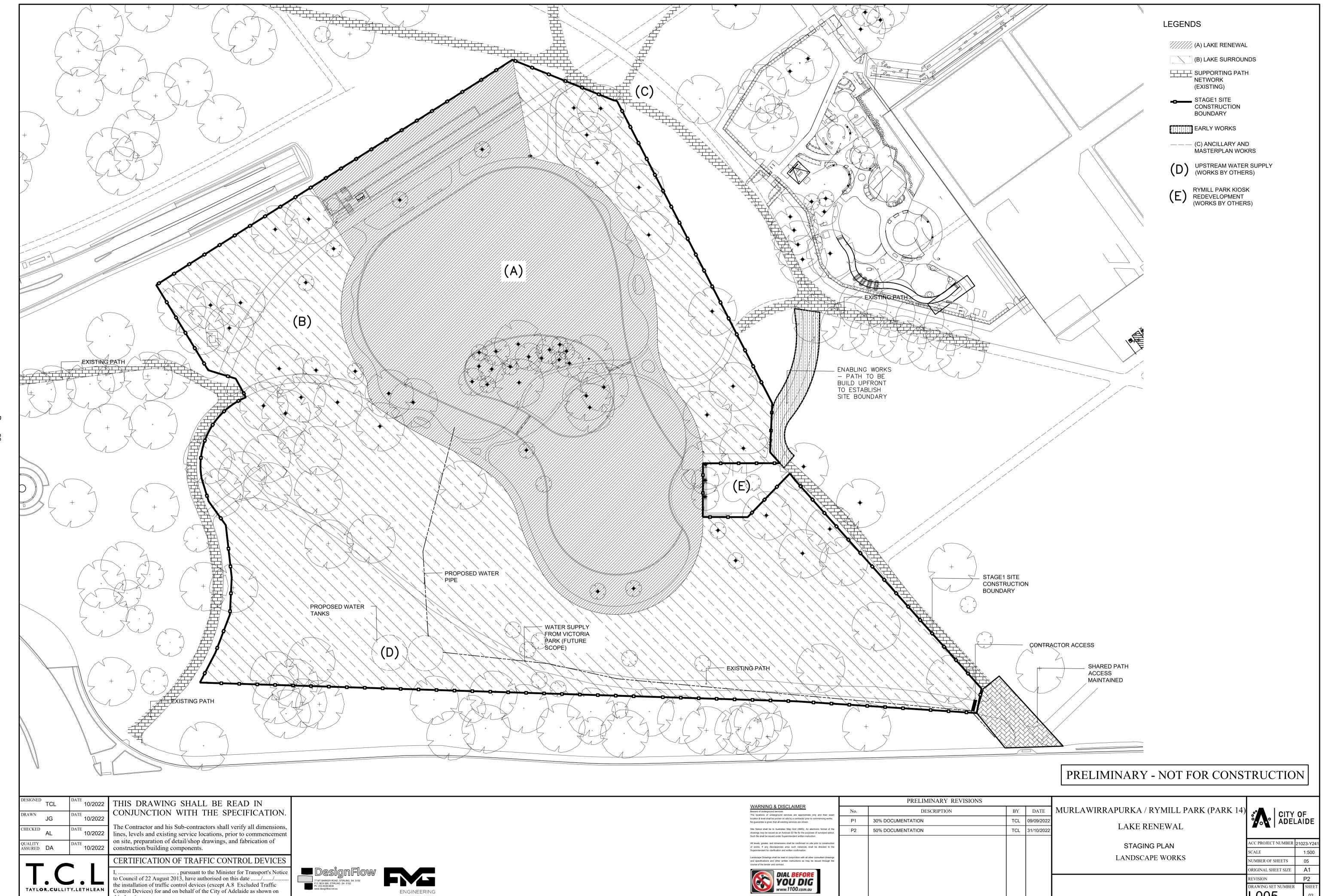
Link 5 - Quarterly Forward Procurement Report 2022/23 Q2 - Attachment A, Council, 13 September 2022

Link 6 – Your Say page - Rymill Park / Murlawirrapurka (Park 14): Draft Master Plan & Community Land Management Plan

ATTACHMENTS

Attachment A - Rymill Lake, Concept Design at 50 per cent as released in the ROI stage, November 2022

- END OF REPORT -



this drawing.

Attachment A

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