



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 20 June 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 Elliott (Acting Chair)
Councillors Abrahamzadeh, Davis, Giles, Hou, Martin, Noon, Dr Siebentritt and Snape

Councillors Abrahamzadeh and Siebentritt entered the Colonel Light Room at 7.24 pm.

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

On Leave:

Councillor Couros

Apologies:

Councillor Li

3 Item 3 - Confirmation of Minutes - 16 May 2023

Moved by Councillor Snape,
Seconded by the Lord Mayor -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 16 May 2023 be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Reports for Recommendation to Council

5 Item 4.1 - Hamilton Place - Change of Traffic Conditions

Moved by Councillor Snape,
Seconded by the Lord Mayor -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Notes the results of the traffic assessment, including public consultation, surveys, turn path analysis and on-site observations for the proposed closure to westbound traffic in Hamilton Place, Adelaide.
2. Approves retaining the existing two-way traffic conditions in Hamilton Place in line with community feedback.
3. Notes that as part of the Greener City Streets Program, Administration will be planting five new trees and one Water Sensitive Urban Design Greening area at the eastern end of Hamilton Place in late 2023.

Carried unanimously

6 Item 4.2 - Grant of Easement for public lighting at 211-217 Pirie Street

Moved by Councillor Davis,
Seconded by Deputy Lord Mayor, Councillor Martin –

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

1. Approves pursuant to section 190 of the Local Government Act 1999 (SA) and section 96 of the Real Property Act 1886 (SA), accepting a Grant of Easement (for the purposes of installation and maintenance of public lighting infrastructure) over portions of the land located as 211-217 Pirie Street, including:
 - 1.1. (Indicatively) the land that is coloured green in Attachment A to Item 4.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 June 2023
 - 1.2. Portions of the building located on the land.
2. Authorises the Chief Executive Officer to negotiate the terms of the Grant of Easement, including its extent.
3. Authorises the Chief Executive Officer and the Lord Mayor to execute and affix the Common Seal of the Council to the Grant of Easement and any other documents to give effect to Council's resolution.

Carried unanimously

7 Item 4.3 - Tom's Court – proposal to commence a road process

Moved by Councillor Noon,
Seconded by Councillor Hou -

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

1. Approves commencing a road process pursuant to section 5 of the Roads (Opening & Closing) Act 1991 (SA) to close and transfer the portion of the unnamed public road lettered 'A' on Attachment A to Item 4.3 on the Agenda for the Infrastructure and Public Works Committee held on 20 June 2023 (the dimensions of which are yet to be determined) to an adjoining owner.
2. Approves, subject to Council commencing a road process to close and transfer the portion of the unnamed public road lettered 'A' on Attachment A to Item 4.3 on the Agenda for the Infrastructure and Public Works Committee held on 20 June 2023 to an adjoining owner, extending the permit granted to Karidis Corporation Limited to occupy the portion of the unnamed public road lettered 'A' on Attachment A until such time as a further report on the matter is presented to Council for consideration.
3. Notes should Council not wish to commence a road process to close and transfer the portion of the unnamed public road lettered 'A' on Attachment A to Item 4.3 on the Agenda for the Infrastructure and Public Works Committee held on 20 June 2023 to an adjoining owner the Karidis Corporation Limited would be notified and the permit granted to Karidis Corporation Limited to occupy the portion of the unnamed public road lettered 'A' on Attachment A would not be extended and the Karidis Corporation Limited would be asked to remove any improvements that it has erected on the road.

Carried unanimously

Closure

The meeting closed at 7.36 pm

Councillor Elliott
Infrastructure and Public Works Committee Acting Chair

Documents Attached:

Nil