



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 15 August 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, Giles, Hou, Li, Martin, Noon, Dr Siebentritt and Snape

1 Adjournment

Moved by the Lord Mayor,
Seconded by Councillor Snape

That the meeting of the Infrastructure and Public Works Committee adjourn until the conclusion of the meeting of the City Finance and Governance Committee.

Carried

The meeting adjourned at 7.54 pm.

Resumption

The meeting of the Infrastructure and Public Works Committee reconvened at 8.49 pm, with the following members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Couros (Chair)
Councillors Davis, Giles, Hou, Li, Martin, Noon, Dr Siebentritt and Snape.

2 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.’

3 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh and Elliott

Councillor Davis re-entered the Colonel Light Room at 8.50pm.

4 Item 3 - Confirmation of Minutes - 25 July 2023

Moved by the Lord Mayor,
Seconded by Councillor Snape -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 25 July 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

5 Chair's Update

Councillor Couros (Chair) provided Members with an update on how future capital works updates would be delivered to Members.

6 Reports for Recommendation to Council

7 Item 4.1 - NAGC Draft Master Plan and Mini Golf - Update

Moved by Councillor Daivs,
Seconded by Councillor Hou -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL

1. Resolves not to progress the North Adelaide Golf Course Draft Master Plan prepared in 2018 as presented to the City Planning, Development and Business Affairs Committee on the 1 August 2023.
2. Notes that based on the feedback received from Kadaltilla/Adelaide Park Lands Authority and City Planning, Development and Business Affairs Committee, investigations will be carried out to address the feedback namely:
 - 2.1. Mini Golf Business Case
 - 2.2. Cultural Heritage Assessment
 - 2.3. Design Principles
 - 2.4. Concept Design and materiality.
3. Notes that workshops will be held with Kadaltilla and City Planning, Development and Business Affairs Committee to progress discussions on the Mini Golf proposal.

Carried

8 Item 4.2 - M2R revitalisation – Pitt Street

Deputy Lord Mayor, Councillor Martin declared a material conflict of interest in Item 4.2 [M2R revitalisation – Pitt Street], pursuant to Section 75 of the *Local Government Act 1999* (SA) as he is a member of the Board of the Adelaide Festival Trust and the Trust has a position on the matter, withdrew his Chair and left the Colonel Light Room at 8.55 pm.

It was then –

Moved by the Lord Mayor,
Seconded by Councillor Davis -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Notes that extensive consultation has been undertaken for the Pitt Street upgrade.
2. Approves the continuation of the Pitt Street project with the two-way design as presented at the Infrastructure and Public Works Committee meeting on 25 July 2023 and detailed in Attachment A to Item 4.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 August 2023.
3. Notes the Award of Contract for the Pitt Street Project will be presented to the City Finance and Governance meeting on 19 September 2023.

Discussion ensued

Amendment –

Moved by Councillor Giles,
Seconded by Councillor Snape -

‘That Part 2 of the motion be amended to remove the words ‘two-way’ and replace it with ‘one-way’.

Discussion ensued

The amendment was then put and lost

The motion was then put and carried

Closure

The meeting closed at 9.27 pm

Councillor Couros
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil