



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 19 September 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)
Councillor Elliott (Deputy Chair)
Councillors Abrahamzadeh, Davis, Li, Martin, Noon, Dr Siebentritt and Snape

1 Acknowledgement of Country

The Chair stated:

'Council acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by the Lord Mayor –

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

Carried

The meeting adjourned at 7.27pm.

The meeting resumed at 8.21 pm, with the following members present:

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

2 Apologies and Leave of Absence

Apologies:

Councillor Hou

On Leave:

Councillor Giles

3 Confirmation of Minutes - 15/8/2023

Moved by Lord Mayor,
Seconded by Councillor Elliott -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 15 August 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Reports for Noting

4.1 Capital Project Update – August 2023

Moved by Lord Mayor,
Seconded by Councillor Snape -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

1. Notes the Capital Works Program Update for August 2023 as contained within this report and Attachment A to Item 4.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 19 September 2023.

Carried

5 Reports for Recommendation to Council

5.1 Recommended Levels of Service for Building Asset Management Plan

Discussion ensued

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by the Lord Mayor -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the results of the community consultation undertaken to benchmark current user satisfaction for building assets.
2. Approves the development of the Buildings Asset Management Plan (AMP) based on the planning principles, consultation feedback and recommended management strategies presented within this report.

Carried

Closure

The meeting closed at 8.26 pm

Councillor Couros

Infrastructure and Public Works Committee Chair

Documents Attached:

Nil