



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 17 October 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 Davis, Hou, Martin, 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.'

The Lord Mayor left the meeting at 7.30 pm.

The meeting adjourned at 7.31 pm, with two-thirds majority, until the conclusion of the City Finance and Governance Committee.

The meeting resumed at 8.04 pm with the following members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Councillor Couros (Chair) and Councillors Abrahamzadeh, Davis, Giles, Hou, Li, Martin, Noon, Dr Siebentritt and Snape.

2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh and Li

On Leave:

Councillor Giles

3 Confirmation of Minutes - 19 September 2023

Moved by Councillor Snape,

Seconded by Deputy Lord Mayor, Councillor Martin -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 19 September 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

The Chair sought leave of the meeting to bring forward Item 7.2 – O'Bahn City Access Project – Land Tenure Arrangements, to be considered prior to Item 7.1 - Recommended Levels of Service for Public Lighting & Electrical Asset Management Plan. Leave was granted.

7 Reports for Recommendation to Council

7.2 O-Bahn City Access Project - Land Tenure arrangements

Discussion ensued, during which:

- Councillor Davis entered the Colonel Light Room at 8.05 pm.
- Deputy Lord Mayor, Councillor Martin left the Colonel Light Room at 8.05 pm and re-entered at 8.09 pm.
- Councillor Noon left the Colonel Light Room at 8.11 pm and re-entered at 8.12 pm.

It was then –

Moved by Councillor Davis,
Seconded by Councillor Sibentritt -

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

1. Notes that the O-Bahn City Access Project was completed in 2018 and that it is now necessary to change the land tenure in the vicinity of the new O-Bahn track so that it is consistent with the terms (and intent) of the Project Deed that was entered into between the City of Adelaide and the Minister for Transport and Infrastructure in 2016.
2. Notes that the Surveyor-General has written to Council (Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 October 2023), requesting that it approve and execute the documents shown as Appendices A-D in the letter to give effect to the required changes in land tenure, the documents being:
 - 2.1 Instrument for the Minister for Planning to vary GRO Plan 01/2014 pursuant to the Adelaide Park Lands Act (SA) 2005 – which is shown as Appendix A to the letter.
 - 2.2 Instrument to change the status of land and vest easement rights – which is shown as Appendix B to the letter.
 - 2.3 Application on behalf of the Minister for Climate, Environment and Water for deposit of a plan of division and issue of new certificates of title (Form RTD) – which is shown as Appendix C to the letter.
 - 2.4 Application for the variation of easement between the Minister for Climate, Environment and Water and Distribution Lessor Corporation (to vary existing easement rights) (Form VE) – which is shown as Appendix D to the letter.
3. Approves the documents listed as Appendices A-D in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 October 2023 (or documents substantially in accordance with those documents) and any other documents to give effect to the land tenure changes requested by the Surveyor-General.
4. Approves providing the necessary concurrences (pursuant to the Adelaide Park Lands Act 2005 (SA)) in order to give effect to the land tenure changes requested by the Surveyor-General.
5. Notes that the 'long-form' easements proposed to be granted (Easements B, C, D, E, F, G, H, J, K and R) and 'varied' (Easement P) are summarised in Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 October 2023.
6. Authorises the Lord Mayor and Chief Executive Officer to execute and affix the Common Seal of the Council to the documents listed as Appendices A-D in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 October 2023 and any other documents that may be required in order to give effect to the changes in land tenure that have been requested by the Surveyor-General.

Carried

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Workshops

Nil

7.1 Recommended Levels of Service for Public Lighting & Electrical Asset Management Plan

Moved by Councillor Noon,
Seconded by Councillor Davis -

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 Public Lighting and Electrical assets.
2. Approves the development of an interim Public Lighting and Electrical Asset Management Plan based on the planning principles and recommended management strategies presented within this report.

Carried

7.3 Electric Vehicle (EV) Transition Roadmap

Discussion ensued, during which Councillor Davis left the Colonel Light Room at 8.38 pm and re-entered at 8.39 pm.

It was then –

Moved by Councillor Siebentritt,
Seconded by Deputy Lord Mayor, Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Approves the Electric Vehicle (EV) Transition Roadmap contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 17 October 2023.
2. Notes the directions from the Electric Vehicle (EV) Transition Roadmap will be incorporated into a consolidated Climate and Sustainability Strategy to be presented to the Audit and Risk Committee by December 2023.
3. Notes the Electric Vehicle (EV) Transition Roadmap will inform budget proposals for 2024/25 to be considered by Council through the annual business plan and budget process.
4. Notes the following actions from the Electric Vehicle (EV) Transition Roadmap will commence in 2023/24:
 - 4.1. Facilitate the deployment of EV charging infrastructure with the City of Adelaide by establishing a clear framework for the rollout of EV chargers at strategic locations.
 - 4.2. Enable the market-led provision of on-street EV chargers in select locations which support the transition to EVs and minimise impacts on the public realm.
 - 4.3. Work with private sector providers to trial on-street charging in residential areas with limited private off-street charging and constrained charging options.

Carried

8 Reports for Noting

8.1 Capital Project Update – September 2023

Moved by Deputy Lord Mayor, Councillor Martin,
Seconded by Councillor Snape -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Notes the Capital Works Program Update for September 2023 as contained within this report and Attachment A to Item 8.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 17 October 2023.

Carried unanimously

Closure

The meeting closed at 8.43 pm

Councillor Couros
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil