



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 21 November 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, Giles, Hou, Martin, 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.'

2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh and Li

On Leave:

Councillor Noon

3 Confirmation of Minutes - 17/10/2023

Moved by Councillor Snape,
Seconded by Councillor Siebentritt

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 17 October 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Workshops

Nil

7 Reports for Recommendation to Council

7.1 Recommended Levels of Service – Water Infrastructure

Moved by Lord Mayor,
Seconded by Councillor Snape -

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

1. Notes the results of the community consultation undertaken in November 2021 to benchmark current user satisfaction for water infrastructure assets.
2. Approves the development of the interim Water Infrastructure Asset Management Plan based on the planning principles and recommended management strategies presented within, as set out in Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 November 2023.

3. Seeks the interim Water Infrastructure Asset Management Plan to reference options for the use of recycled water across the Park Lands from within or outside the network and the results of an assessment of an alternative to bore water usage in the Park Lands and to consider what assets would improve water quality in the River Torrens.

Discussion ensued

The motion was then put and carried

7.2 Recommended Levels of Service - Park Land & Open Space

Discussion ensued

Undertaking – Tree numbers and planting schedule

In response to a query from Councillor Siebentritt, an undertaking was given to provide Members with tree canopy numbers within the Park Lands and streets, and the planting schedule.

It was then –

Moved by Councillor Snape,
Seconded by Councillor Giles -

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

1. Notes the results of the community consultation undertaken in November 2021 to benchmark current user satisfaction for Park Lands and Open Space assets.
2. Approves the development of the Park Lands and Open Space Asset Management Plan based on the planning principles and recommended management strategies as set out in Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 November 2023.

Carried

7.3 2023-2024 Australian Government Black Spot Program - Funding Deeds

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

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

1. Notes the successful grant applications for the 2023/24 Australian Government Black Spot Program for safety upgrade works at the intersections of Currie Street and Morphett Street; Jeffcott Street and Ward Street; and Morphett Street and South Terrace.
2. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Funding Deed under the 2023/24 Australian Government Black Spot Program for safety upgrade works at the intersections of Currie Street and Morphett Street; Jeffcott Street and Ward Street; and Morphett Street and South Terrace as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 November 2023.

Discussion ensued

The motion was then put and carried

7.4 Hutt Street Entry Statement Project

Moved by Councillor Snape,
Seconded by Councillor Siebentritt

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

1. Authorises the Chief Executive Officer (or authorised representative) to commence the procurement process by releasing a request for tender for the Hutt Street Entry Statement project with an estimate project value within the approved budget.
2. Authorises the Chief Executive Officer (or authorised representative) to approve the award of the contract and approve variations for the Hutt Street Entry Statement Project to the contract as appropriate until the contract is concluded within the approved budget.

Discussion ensued

The motion was then put and carried

8 Reports for Noting

8.1 Capital Project Update – October 2023

Discussion ensued

It was then -

Moved by Councillor Siebentritt,
Seconded by Councillor Elliott -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for October 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 21 November 2023.

Carried

9 Exclusion of the Public

Moved by Lord Mayor,
Seconded by Councillor Elliott -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Infrastructure and Public Works Committee dated 21 November 2023 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Charles Street Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains commercial information of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

The receipt, consideration, and discussion of the information open to the public would, on balance, be contrary to the public interest.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations and may severely prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and community in this matter.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Infrastructure and Public Works Committee dated 21 November 2023 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [Charles Street Update] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (d) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1 left the Colonel Light Room at 7.29 pm.

10 Confidential Workshops

10.1 Charles Street Update [S90(3) (d)]

The meeting re-opened to the public at 7.49 pm.

Minute 10.1 – Charles Street Update

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 10.1 [Charles Street Update] listed on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 November 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999 (SA)*, this meeting of the Infrastructure and Public Works Committee do order that

1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until otherwise determined by Council or 31 December 2030.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 7.49 pm

Councillor Couros
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil