



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 25 July 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 (Deputy-Chair)
Councillors Abrahamzadeh, Davis, Giles, 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.’

2 Apologies and Leave of Absence

On Leave:

Councillor Couros

Apologies:

Councillors Li and Hou

3 Item 3 - Confirmation of Minutes - 20 June 2023

Moved by Councillor Snape

Seconded by Councillor Abrahamzadeh -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 20 June 2023 be taken as read and be confirmed as an accurate record of proceedings.

Carried Unanimously

The Presiding Member sought leave of the meeting to bring forward Items 5.1 Grant of Easement for arbor beams in Chesser Street and Item 5.2 Grant of easement at Paxton’s Walk, and leave was granted.

4 Reports for Recommendation to Council

5 Item 5.1 - Grant of Easement for arbor beams in Chesser Street

Moved by Deputy Lord Mayor, Councillor Martin

Seconded by Lord Mayor, Dr Lomax-Smith –

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:
 - 1.1 The Grant of Easement shown as Attachment A to Item 5.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 25 July 2023 (or a Grant of Easement substantially in accordance with that easement) the terms of which will entitle the City of Adelaide to affix, maintain and replace:
 - 1.1.1 Arbor beams
 - 1.1.2 Public lighting infrastructure
 - 1.1.3 Wi-fi infrastructure
 - 1.1.4 CCTV infrastructure

on portions of the land numbered '1' on Attachment B to Item 5.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 25 July 2023.

- 1.2 The Grant of Easement shown as Attachment C to Item 5.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 25 July 2023 (or a Grant of Easement substantially in accordance with that easement), the terms of which will entitle the City of Adelaide to affix, maintain and replace arbor beams on portions of the land numbered '2' on Attachment B to Item 5.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 25 July 2023.
2. Authorises the Chief Executive Officer to finalise the terms of the grants of easement if necessary.
3. Authorises the Chief Executive Officer and Lord Mayor to execute and affix the Common Seal to grant of easement documents and any other documents to give effect to Council's resolution.

Carried

6 Item 5.2 - Grant of Easement at Paxton's Walk

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

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 the Grant of Easement shown as Attachment A to Item 5.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 25 July 2023 (or a Grant of Easement substantially in accordance with that easement) the terms of which will entitle:
 - 1.1 The City of Adelaide and the public to pass and repass (on foot only) over the land lettered 'A' on Attachment B to Item 5.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 25 July 2023.
 - 1.2 The City of Adelaide to construct, install and replace 'ramp infrastructure' on the land lettered 'A' on Attachment B to Item 5.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 25 July 2023.
2. Authorises the Chief Executive Officer to finalise the terms of the Grant of Easement (including its extent) if necessary.
3. Authorises the Chief Executive Officer and Lord Mayor to execute and affix the Common Seal to a Grant of Easement and any other documents to give effect to Council's resolution.

Carried Unanimously

7 Presentations/Workshops

8 Item 4.1 - Asset Management Plans & Maintenance Standards

Discussion Facilitators:

Mark Goudge, Associate Director Infrastructure
Ashley Bowden, Manager Infrastructure Planning

Precis of Topic:

A workshop was provided to Members to provide an overview of asset management which included levels of service and asset lifecycle.

9 Item 4.1 - Undertaking - Tree Assets

In response to a query from Councillor Siebentritt, Tom McCready, Director City Services, City of Adelaide gave an undertaking to bring information back to Councillors on how we identify tree assets and how the notional value is determined.

10 Item 4.1 - Undertaking - Standards and Cleansing Communication

In response to queries from Councillor Snape and Deputy Lord Mayor (Councillor Martin), Tom McCready, Director City Services, City of Adelaide gave an undertaking to review how Councillors currently receive communication regarding standards and cleansing and will look to provide information in the future which is regularly updated and live information for Councillors.

11 Item 4.2 - Market To Riverbank – Pitt Street

Discussion Facilitators:

Mark Goudge, Associate Director Infrastructure
Simon Keith, Manager Technical Services

Precis of Topic:

A workshop was provided to Members to present an update on the current design outcome, which included an overview of engagement with key stakeholders.

Councillor Davis left the Colonel Light Room at 6.30pm and returned at 6.36pm.

Closure

The meeting closed at 7.10 pm

Councillor Elliott
Infrastructure and Public Works Committee Deputy Chair

Documents Attached:

Nil