



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the Special meeting

Tuesday, 5 December 2023

in the Colonel Light Room, Adelaide Town Hall

© 2023 CITY OF ADELAIDE. ALL RIGHTS RESERVED.



Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Couros (Chair)
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 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.'

2 Apologies and Leave of Absence

Apologies:

Councillors Hou and Li.

3 Declaration of Conflict of Interest

Councillor Elliott declared a general conflict of interest in Item 5.1 [Affixation of Common Seal – Funding Deed under State Bicycle Fund 2023/24], pursuant to Section 74 of the *Local Government Act 1999 (SA)* as he is the Chair of Bike Adelaide, but has no role in the State Bicycle Fund and therefore he would stay in the meeting, be involved in the debate and vote on the matter.

4 Deputations

Nil

5 Reports for Recommendation to Council

5.1 Affixation of Common Seal - Funding Deed under State Bicycle Fund 2023/24

Discussion ensued

It was then –

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL

1. Notes the successful grant funding application to the 2023/24 State Bicycle Fund which includes the bicycle pedestrian actuated crossing adjacent to the Park Lands Trail on Hutt Road and two shared use pathways within Rymill Park /Murlawirrapurka (Park 14) to provide lighting.
2. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the State Bicycle Funding Deed.

Undertaking - State Bicycle Fund

In response to a query from Councillor Elliott, an undertaking was given to provide Members with information on any other City of Adelaide projects currently being considered for funding by the State Bicycle Fund.

The motion was then put and carried unanimously

5.2 Draft Urban Elements Asset Management Plan

Discussion ensued, during which:

- Councillor Giles left the Colonel Light Room at 6.44 pm and re-entered at 6.45 pm.

- Councillor Abrahamzadeh left the Colonel Light Room at 6.44 pm.

Undertaking - Draft Urban Elements Asset Management Plan Consultation

In response to queries from Deputy Lord Mayor, Councillor Martin, an undertaking was given to extend the public consultation for a further two weeks and to send out reminder emails.

It was then –

Moved by Councillor Elliott,
Seconded by Councillor Noon –

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the draft Urban Elements Asset Management Plan as per Attachments A and B to Item 5.2 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December 2023.
2. Endorses the draft Urban Elements Asset Management Plan as per Attachments A and B to Item 5.2 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December, for the purposes of public consultation.

Carried unanimously

5.3 Draft Transportation Asset Management Plan

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the draft Transportation Asset Management Plan as per Attachments A and B to Item 5.3 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December 2023.
2. Endorses the draft Transportation Asset Management Plan as per Attachments A and B to Item 5.3 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 5 December, for the purposes of public consultation.

Discussion ensued, during which Councillor Abrahamzadeh re-entered the Colonel Light Room at 6.47 pm.

The motion was then put and carried unanimously

Closure

The meeting closed at 6.57 pm

Councillor Couros
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil