

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 20 February 2024

in the Colonel Light Room, Adelaide Town Hall

© 2024 CITY OF ADELAIDE. ALL RIGHTS RESERVED.



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

Councillor Elliott (Deputy Chair)

Councillors Couros, Giles, Hou, Li, Martin, Noon, Dr Siebentritt and Snape

Moved by Deputy Lord Mayor, Councillor Snape, Seconded by Councillor Couros –

That the Infrastructure and Public Works Committee adjourn and resume upon the conclusion of the City Finance and Governance Committee.

Carried

The meeting adjourned at 7.28 pm.

The meeting resumed at 7.46 pm, with the following Members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith Councillor Elliott (Deputy Chair) Councillors Giles, Hou, 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 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 Abrahimzadeh and Couros

Absent:

Councillor Davis

3 Confirmation of Minutes – 21/11/2023 & 5/12/2023

Moved by Councillor Siebentritt, Seconded by Councillor Hou –

That the Minutes of the meeting of the Infrastructure and Public Works Committee held 21 November 2023 and the Minutes of the Special meeting of the Infrastructure and Public Works Committee held 5 December 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 Capital Project Update - January 2024

Discussion ensued

It was then -

Moved by Councillor Hou, Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for January 2024 as contained within this report and Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 20 February 2024.

Carried

7.2 Adelaide City Connector Bus

Discussion ensued

It was then -

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Notes that Council previously received a Report at its meeting on 9 February 2021 on the November 2020 City Connector Bus Service Engagement Summary Report.
- 2. Notes promotional Option Three of this report will be considered as part of future Business Plan and Budget submission processes.
- 3. Notes a report will be provided to the Infrastructure and Public Works Committee in the coming months on the City Connector Funding Deed.

Discussion continued, during which Councillor Hou left the meeting at 7.53 pm.

The motion was then put and carried

7.3 Public Realm Condition Audits

Discussion ensued

Undertaking - Compton Street

In response to queries from Councillor Giles, an undertaking was given to provide Members with details of any plans and timelines to upgrade Compton Street.

Discussion ensued

It was then -

Moved by Councillor Martin, Seconded by Councillor Siebentritt –

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Notes the Public Realm Condition Audits at Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on Tuesday 20 February 2024.

Carried unanimously

7.4 E-Scooter Trial Extension

Much discussion ensued

It was then -

Moved by Councillor Siebentritt, Seconded by Councillor Noon -

Infrastructure and Public Works Committee Meeting - Minutes - Tuesday, 20 February 2024

Infrastructure and Public Works Committee Meeting Minutes, Tuesday, 20 February 2024 at 7.28 pm <u>THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL</u>

THAT COUNCIL

- 1. Authorises the Lord Mayor to write to the Minister for Infrastructure and Transport, requesting an extension to the e-scooter trial for a further 12 months until 30 April 2025 whilst the State Government review is finalised, and legislative changes are made whilst noting the trial has now taken five years and that legislation must be forthcoming.
- 2. Notes that the Administration will continue to review and amend the permit conditions as necessary to improve safety and efficiency of the e-scooter operations.

Discussion continued

The motion was then put and carried

7.5 Draft Buildings Asset Management Plan

Discussion ensued

It was then -

Moved by Lord Mayor, Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- 1. Notes the draft Buildings Asset Management Plan as per Attachments A and B to Item 7.5 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 February 2024.
- 2. Endorses the draft Buildings Asset Management Plan as per Attachments A and B to Item 7.5 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 February, for the purposes of public consultation.

Carried unanimously

8 Reports for Noting

Nil

Closure

The meeting closed at 8.23 pm

Councillor Elliott
Infrastructure and Public Works Committee Deputy Chair

Documents Attached:

Nil