



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE MINUTES

for the meeting

Tuesday, 19 March 2024

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)
Deputy Lord Mayor, Councillor Snape and Councillors Couros, Davis, Giles, Hou, Li,
Martin, Noon and Dr Siebentritt

The Chair sought leave of the meeting, to adjourn the meeting of the Infrastructure and Public Works Committee until the conclusion of the City Finance and Governance Committee meeting.

Leave was granted

The meeting adjourned at 7.44 pm

The meeting resumed at 8.54 pm with the following members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Elliott (Deputy Chair)
Deputy Lord Mayor, Councillor Snape and Councillors Couros, Davis, Giles, Hou, Li, Noon and Dr Siebentritt.

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 recognise 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

Apology:

Councillor Abrahamzadeh

3 Confirmation of Minutes - 20/2/2024

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

That the Minutes of the meeting of the Infrastructure and Public Works Committee held 20 February 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Workshops

Nil

7 Reports for Recommendation to Council

7.1 Capital Works Monthly Project Update - February 2024

Discussion ensued, during which Councillor Martin entered the Colonel Light Room at 8.56 pm.

It was then –

Moved by Councillor Giles,
Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for February 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 19 March 2024.

Undertaking – Capital Works Monthly Project Update - February 2024

In response to queries from the Deputy Chair, an undertaking was given to provide Members with an update on the streetscape upgrades for Wakefield and Flinders Street Streetscape projects.

The motion was then put and carried unanimously

7.2 Melbourne Street Improvements - Update

Moved by Councillor Couros,
Seconded by Lord Mayor -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes that in February 2024, the Department for Infrastructure and Transport, responsible for overseeing the grant agreement on behalf of the Government of South Australia, presented an alternative set of key deliverables eligible for funding under the grant. This revised list includes:
 - 1.1. Planter boxes, with consistency along the whole street.
 - 1.2. Installation of hanging baskets.
 - 1.3. Implementation of real-time vacant space signage for Dunn Street Car Park.
 - 1.4. Addition of tree bud lighting at Melbourne Street Plaza, specifically at the junction of Jerningham Street and Melbourne Street.
 - 1.5. Installation of under veranda festoon lighting for safety and ambiance, similar to lighting on O'Connell Street between Lombard and Gover streets, to support local restaurants.
 - 1.6. Retrofitting of banner brackets to existing entryway flag poles at Mann Terrace and Brougham Place ends of Melbourne Street.
 - 1.7. Upgrading and relocation of street furniture, along with the rationalisation and decluttering of existing infrastructure.
2. Notes that the construction of a wombat crossing in front of the Ronald McDonald House on Melbourne Street will not be funded through the Government of South Australia grant.
3. Notes the construction of wombat crossings on Melbourne Street remains part of Council's Main Streets Revitalisation Master Plan for Melbourne Street and design and planning works undertaken to date on the crossing will benefit any future construction opportunities.

Discussion ensued

The motion was then put and carried

7.3 St Aloysius College - Transport Safety

Discussion ensued

It was then –

Moved by Councillor Noon,
Seconded Councillor Giles -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Receives the InfraPlan School Safety Review – St Aloysius College report included in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 March 2024, including recommendations to:
 - 1.1. Install flexi-posts on Angas Street to reinforce where movements are illegal;
 - 1.2. Implement a median closure on Wakefield Street at Chancery Lane; and

- 1.3. Apply to the Department for Infrastructure and Transport to extend the school zone on Angas Street.
2. Notes that Administration will review options for additional and/or safer crossings on Angas Street following the Speed Limit Review including a modal filter for bicycles.
3. Notes similar reviews for all other schools within the City of Adelaide are currently unfunded and subject to funding approval in the 2024/2025 Business Plan and Budget.

Discussion continued, during which the Lord Mayor left the Colonel Light Room at 9.12 pm and re-entered at 9.15 pm.

The motion was then put and carried

7.4 Charles Street Road Closure

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

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL

1. Approves in accordance with Section 32 of the Road Traffic Act 1961, the closure of the road known as Charles Street, Adelaide ('the Road'), between Rundle Mall and North Terrace to all motor vehicles other than the following vehicles which are to be exempted from the closure:
 - 1.1. Vehicles which have permission from the Adelaide Economic Development Agency (AEDA) in their role as managers of the Rundle Mall Precinct, officers or employees of the City of Adelaide and identified utility and service vehicles.
 - 1.2. Emergency vehicles including SA Police, SA Ambulance Service and Metropolitan Fire Service.
 - 1.3. Vehicles driven by employees of the City of Adelaide during the course of their work.
2. Authorises the Acting Chief Executive Officer or delegate to cause notice of the closure to be:
 - 2.1. Published in 'The Advertiser.'
 - 2.2. Provided by post to each ratepayer of land immediately abutting the portion of the Road, the subject of the closure.
 - 2.3. Published on the City of Adelaide's website.
 - 2.4. Made available at the City of Adelaide's Customer Centre, Libraries and Community Centres.
3. Authorises the Acting Chief Executive Officer or delegate to, after observing any relevant requirements of the Road Traffic Act 1961, cause to be erected, installed, operated maintained and removed, on behalf of Council, any traffic control device necessary to give effect to the closure.

Discussion ensued

The motion was then put and carried unanimously

7.5 Asset Management Plan - Park Lands and Open Space - Approval for Consultation

Moved by Councillor Giles,
Seconded by Councillor Martin -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the draft Park Lands and Open Space 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 19 March 2024.
2. Endorses the draft Park Lands and Open Space 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 19 March 2024, for the purposes of public consultation.

Discussion ensued

The motion was then put and carried

7.6 Asset Management Plan - Water Infrastructure - Approval for Consultation

Moved by Councillor Couros,
Seconded by Councillor Giles -

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

1. Notes the draft Water Infrastructure Asset Management Plan as per Attachments A and B to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 March 2024.
2. Endorses the draft Water Infrastructure Asset Management Plan as per Attachments A and B to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 March, for the purposes of public consultation.

Discussion ensued

The motion was then put and carried unanimously

7.7 Asset Management Plan - Public Lighting & Electrical- Approval for Consultation

Moved by Councillor Martin,
Seconded by Councillor Giles -

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

1. Notes the draft Public Lighting and Electrical Infrastructure Asset Management Plan as per Attachments A and B to Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 March 2024.
2. Endorses the draft Public Lighting and Electrical Infrastructure Asset Management Plan as per Attachments A and B to Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 March, for the purposes of public consultation.

Discussion ensued

The motion was then put and carried

8 Reports for Noting

Nil

9 Exclusion of the Public

Moved by Lord Mayor,
Seconded by Councillor Hou -

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 20 March 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Adelaide City Connector Bus Deed of Agreement] 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 is confidential as information relates to operation costs and contractual agreements between the Department for Infrastructure and Transport and its bus contractors.

The disclosure of information in this report could reasonably be expected to prejudice the commercial position of the contractors that supplied the information through a tender process.

Public Interest

The Committee 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 could be commercially damaging to the bus contractors involved.

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 20 March 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 [Adelaide City Connector Bus Deed of Agreement] 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 Colonel Light Room at 9.32 pm.

- 10 Confidential Reports for Recommendation to Council**
- 10.1 Adelaide City Connector Deed of Agreement**

The meeting re-opened to the public at 9.34 pm.

Item 10.1 – Adelaide City Connector Deed of Agreement

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 10.1 [Adelaide City Connector Deed of Agreement] listed on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 March 2024 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 30 June 2029.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Acting Chief Executive Officer or delegate be authorised 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 9.34 pm

Councillor Elliott
Infrastructure and Public Works Committee Deputy Chair

Documents Attached:

Nil