

Recommendations of the Infrastructure and Public Works Committee – 21 May 2024

Tuesday, 28 May 2024
Council

Strategic Alignment – Our Corporation

Public

Program Contact:
Kathryn Goldy, Acting Manager
Governance

Approving Officer:
Anthony Spartalis, Acting Chief
Operating Officer

EXECUTIVE SUMMARY

The Infrastructure and Public Works Committee considered the following Items at its meeting held on 21 May 2024 and resolved to present to Council the following recommendations for Council determination:

- Item 7.1 – Capital Project Update - April 2024
- Item 7.2 – Adoption of the Buildings Asset Management Plan
- Item 7.3 – Draft Naming Policy for Roads
- Item 7.4 - Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines

RECOMMENDATION

1. **Recommendation 1** – Item 7.1 - Capital Project Update - April 2024

THAT COUNCIL

1. Notes the Capital Works Program Update for April 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 21 May 2024.

2. **Recommendation 2** – Item 7.2 - Adoption of the Buildings Asset Management Plan

THAT COUNCIL

1. Receives the community feedback for the draft Buildings Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
2. Notes that the draft Buildings Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment, where recommendations were made to provide additional granularity for the condition distribution of each building category as well as financially quantify the asset renewal backlog identified within the Plan.
3. Notes that there were no changes made to the draft Buildings Asset Management Plan in response to the feedback received through community consultation and the advice received from the Audit and Risk Committee, other than minor editorial and formatting changes in response to Audit and Risk Committee feedback.
4. Adopts the Buildings Asset Management Plan provided in Attachment B and C to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024
5. Notes that the adopted Buildings Asset Management Plan will be included into the 24/25 Business Plan and Budget and Long Term Financial Plan.
6. Notes that the Buildings Asset Management Plan will be reviewed on an annual basis, where any material changes to financial forecasts will be considered through the Annual Business Plan and Budget process and incorporated as updates to the Long Term Financial Plan.

7. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments as required (including updates to adopted budgets in the Long Term Financial Plan), to the Buildings Asset Management Plan documents contained in Attachments B and C to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.

3. Recommendation 3 – Item 7.3 - Draft Naming Policy for Roads

THAT COUNCIL

1. Defers the item to a future meeting of the Infrastructure and Public Works Committee.

4. Recommendation 2 – Item 7.4 - Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines

THAT COUNCIL

1. Approves the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines contained in Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
2. Authorises the Acting Chief Executive Officer or delegate to make minor, syntactical or technical amendments to the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines contained in Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
3. Notes the intent to use the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines to inform a procurement process seeking 25 public EV charging bay at priority locations identified within the Electric Vehicle (EV) Charging Infrastructure Transition Roadmap.

DISCUSSION

1. The Infrastructure and Public Works Committee met on Tuesday 21 May 2024. The Agenda with reports for the meeting can be viewed [here](#).
2. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.
3. The following matters were the subject of deliberation

3.1. Item 7.1 – Capital Project Update - April 2024

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Notes the Capital Works Program Update for April 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 21 May 2024.

For ease, Attachment A relating to Recommendation 1, Item 7.1, has been included at the end of this recommendation report.

3.2. Item 7.2 – Adoption of the Buildings Asset Management Plan

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Receives the community feedback for the draft Buildings Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
2. Notes that the draft Buildings Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment, where recommendations were made to provide additional granularity for the condition distribution of each building category as well as financially quantify the asset renewal backlog identified within the Plan.
3. Notes that there were no changes made to the draft Buildings Asset Management Plan in response to the feedback received through community consultation and the advice received from the Audit and Risk Committee, other than minor editorial and formatting changes in response to Audit and Risk Committee feedback.
4. Adopts the Buildings Asset Management Plan provided in Attachment B and C to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024
5. Notes that the adopted Buildings Asset Management Plan will be included into the 24/25 Business Plan and Budget and Long Term Financial Plan.
6. Notes that the Buildings Asset Management Plan will be reviewed on an annual basis, where any material changes to financial forecasts will be considered through the Annual Business Plan and Budget process and incorporated as updates to the Long Term Financial Plan.
7. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments as required (including updates to adopted budgets in the Long Term Financial Plan), to the Buildings Asset Management Plan documents contained in Attachments B and C to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.

For ease, Attachments A, B & C relating to Recommendation 2, Item 7.2, have been included at the end of this recommendation report.

3.3. Item 7.3 – Draft Naming Policy for Roads

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Defers the item to a future meeting of the Infrastructure and Public Works Committee.

Original Recommendation as Printed in the IPW Committee Agenda

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. *Adopts the 'Naming Policy for Roads' 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 May 2024.*
2. *Notes that the 'Naming Policy for Roads' 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 May 2024 will supersede the Road Naming Policy adopted by the City Projects Committee on 13 June 2000.*
3. *Authorises the Acting Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the 'Naming Policy for Roads' 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 May 2024, to finalise the document.*

For ease, Attachment A relating to Recommendation 3, Item 7.3, has been included at the end of this recommendation report.

- 3.4. Item 7.4 – Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Approves the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines contained in Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
2. Authorises the Acting Chief Executive Officer or delegate to make minor, syntactical or technical amendments to the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines contained in Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 May 2024.
3. Notes the intent to use the City of Adelaide Public Electric Vehicle (EV) Charging Infrastructure Operating Guidelines to inform a procurement process seeking 25 public EV charging bay at priority locations identified within the Electric Vehicle (EV) Charging Infrastructure Transition Roadmap.

For ease, Attachment A relating to Recommendation 4, Item 7.4, has been included at the end of this recommendation report.

4. The Committee also received a workshop on Main Streets Revitalisation and a confidential external presentation on the Aquatic Centre Return to Park Lands Zone.

DATA AND SUPPORTING INFORMATION

Link 1 – Infrastructure and Public Works Committee Public Agenda

ATTACHMENTS

- END OF REPORT -