Recommendations of the Infrastructure and Public Works Committee – 18 June 2024

Strategic Alignment - Our Corporation

Public

Tuesday, 25 June 2024 Council

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 18 June 2024 and resolved to present to Council the following recommendations for Council determination:

- Item 7.1 Adoption of the Park Lands and Open Space Asset Management Plan
- Item 7.2 Adoption of the Public Lighting and Electrical Asset Management Plan
- Item 7.3 Adoption of the Water Infrastructure Asset Management Plan
- Item 7.4 Capital Works Monthly Project Update May 2024
- Item 7.5 Public Realm Condition Audit June Meeting
- Item 7.6 Unnamed private road between Young Street and Eliza Street
- Item 7.7 Gouger Street Revitalisation Concept

RECOMMENDATION

- 1. Recommendation 1 Item 7.1 Adoption of the Park Lands and Open Space Asset Management Plan <a href="https://doi.org/10.2016/nc.2016/10.2016/nc.2
 - 1. Receives the community feedback for the draft Park Lands and Open Space Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
 - 2. Notes that the draft Park Lands and Open Space 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 further information and clarity in relation to the surplus renewal budget that was identified.
 - 3. Notes that the draft Park Lands and Open Space Asset Management Plan was presented to Kadaltilla/Adelaide Park Lands Authority 18 April 2024 for review and comment, where it was suggested to consider opportunities for progressing economic/environmental and social value assessment in future Adelaide Park Lands Management Plans and other relevant plans and strategies.
 - 4. Notes that there were no changes made to the draft Park Lands and Open Space Asset Management Plan in response to the feedback received through community consultation and the advice received from the Audit and Risk Committee and Kadaltilla/Adelaide Park Lands Authority, other than minor editorial and formatting changes.
 - 5. Adopts the Park Lands and Open Space Asset Management Plan provided in Attachment B and C to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.

- 6. Notes that the adopted Park Lands and Open Space Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long-Term Financial Plan.
- 7. Notes that the Park Lands and Open Space 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.
- 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 Park Lands and Open Space Asset Management Plan documents contained in Attachments B and C to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
- 2. Recommendation 2 Item 7.2 Adoption of the Public Lighting and Electrical Asset Management Plan THAT COUNCIL
 - 1. Receives the community feedback for the draft Public Lighting and Electrical Infrastructure 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 18 June 2024.
 - 2. Notes that the draft Public Lighting and Electrical Infrastructure Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment.
 - Notes that there were no changes made to the draft Public Lighting and Electrical Infrastructure
 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.
 - 4. Adopts the Public Lighting and Electrical Infrastructure 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 18 June 2024.
 - 5. Notes that the adopted Public Lighting and Electrical Infrastructure Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long-Term Financial Plan.
 - 6. Notes that the Public Lighting and Electrical Infrastructure 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 Public Lighting and Electrical Infrastructure 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 18 June 2024.
- 3. Recommendation 3 Item 7.3 Adoption of the Water Infrastructure Asset Management Plan THAT COUNCIL
 - 1. Receives the community feedback for the draft Water Infrastructure Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
 - 2. Notes that the draft Water Infrastructure Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment.
 - 3. Notes that there were no changes made to the draft Water Infrastructure 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.
 - 4. Adopts the Water Infrastructure Asset Management Plan provided in Attachment B and C to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
 - 5. Notes that the adopted Water Infrastructure Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long Term Financial Plan.

- 6. Notes that the Water Infrastructure 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 Water Infrastructure Asset Management Plan documents contained in Attachments B and C to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
- **4. Recommendation 4 –** Item 7.4 Capital Works Monthly Project Update May 2024

THAT COUNCIL

- 1. Notes the Capital Works Program Update for May 2024 as contained within this report and Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 June 2024.
- 5. Recommendation 5 Item 7.5 Public Realm Condition Audit June Meeting

THAT COUNCIL

- 1. Notes the Public Realm Condition Audits as contained in Attachment A to Item 7.5 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 June 2024.
- **6. Recommendation 6 –** Item 7.6 Unnamed private road between Young Street and Eliza Street

THAT COUNCIL

- 1. Approves, pursuant to section 210 of the Local Government Act 1999 (SA), declaring the private road lettered "A" as contained in Attachment A to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 to be a public road.
- 2. Approves, subject to notice of Council's decision to declare the private road lettered "A" as contained in Attachment A to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 to be a public road being published in the SA Government Gazette, commencing a road process pursuant to section 5 of the Roads (Opening & Closing) Act 1991 (SA) to close and transfer the land lettered "A" on Attachment A to Young Gun Collective Pty Ltd.
- 7. **Recommendation 7 –** Item 7.7 Gouger Street Revitalisation Concept

THAT COUNCIL

 Approves the Gouger Street Revitalisation Project's Vision, Design Principles and Concept Plan as contained in Attachment A to Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 and progress to key stakeholder and community engagement.

Council - Agenda - Tuesday, 25 June 2024

DISCUSSION

- 1. The Infrastructure and Public Works Committee met on Tuesday 18 June 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 Adoption of the Park Lands and Open Space Asset Management Plan

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Receives the community feedback for the draft Park Lands and Open Space Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
- 2. Notes that the draft Park Lands and Open Space 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 further information and clarity in relation to the surplus renewal budget that was identified.
- 3. Notes that the draft Park Lands and Open Space Asset Management Plan was presented to Kadaltilla/Adelaide Park Lands Authority 18 April 2024 for review and comment, where it was suggested to consider opportunities for progressing economic/environmental and social value assessment in future Adelaide Park Lands Management Plans and other relevant plans and strategies.
- 4. Notes that there were no changes made to the draft Park Lands and Open Space Asset Management Plan in response to the feedback received through community consultation and the advice received from the Audit and Risk Committee and Kadaltilla/Adelaide Park Lands Authority, other than minor editorial and formatting changes.
- 5. Adopts the Park Lands and Open Space Asset Management Plan provided in Attachment B and C to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
- 6. Notes that the adopted Park Lands and Open Space Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long-Term Financial Plan.
- 7. Notes that the Park Lands and Open Space 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.
- 8. 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 Park Lands and Open Space Asset Management Plan documents contained in Attachments B and C to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.

For ease, Attachments A, B & C relating to Recommendation 1, Item 7.1, have been included at the end of this recommendation report.

3.2. Item 7.2 – Adoption of the Public Lighting and Electrical Asset Management Plan

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Receives the community feedback for the draft Public Lighting and Electrical Infrastructure 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 18 June 2024.
- 2. Notes that the draft Public Lighting and Electrical Infrastructure Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment.

- Notes that there were no changes made to the draft Public Lighting and Electrical Infrastructure
 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.
- 4. Adopts the Public Lighting and Electrical Infrastructure 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 18 June 2024.
- 5. Notes that the adopted Public Lighting and Electrical Infrastructure Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long-Term Financial Plan.
- 6. Notes that the Public Lighting and Electrical Infrastructure 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 Public Lighting and Electrical Infrastructure 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 18 June 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 – Adoption of the Water Infrastructure Asset Management Plan

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Receives the community feedback for the draft Water Infrastructure Asset Management Plan included in the Engagement Summary & Submissions Report provided in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
- 2. Notes that the draft Water Infrastructure Asset Management Plan was presented to the Audit and Risk Committee on 12 April 2024 for review and comment.
- 3. Notes that there were no changes made to the draft Water Infrastructure 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.
- 4. Adopts the Water Infrastructure Asset Management Plan provided in Attachment B and C to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.
- 5. Notes that the adopted Water Infrastructure Asset Management Plan will be included into the 2024/25 Business Plan and Budget and Long Term Financial Plan.
- 6. Notes that the Water Infrastructure 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 Water Infrastructure Asset Management Plan documents contained in Attachments B and C to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024.

For ease, Attachments A, B & C relating to Recommendation 3, Item 7.3, have been included at the end of this recommendation report.

3.4. Item 7.4 - Capital Works Monthly Project Update - May 2024

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

 Notes the Capital Works Program Update for May 2024 as contained within this report and Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 June 2024.

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

3.5. Item 7.5 – Public Realm Condition Audit - June Meeting

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Notes the Public Realm Condition Audits as contained in Attachment A to Item 7.5 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 June 2024.

For ease, Attachment A relating to Recommendation 5, Item 7.5, has been included at the end of this recommendation report.

3.6. Item 7.6 – Unnamed private road between Young Street and Eliza Street

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

- 1. Approves, pursuant to section 210 of the Local Government Act 1999 (SA), declaring the private road lettered "A" as contained in Attachment A to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 to be a public road.
- 2. Approves, subject to notice of Council's decision to declare the private road lettered "A" as contained in Attachment A to Item 7.6 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 to be a public road being published in the SA Government Gazette, commencing a road process pursuant to section 5 of the Roads (Opening & Closing) Act 1991 (SA) to close and transfer the land lettered "A" on Attachment A to Young Gun Collective Pty Ltd.

For ease, Attachment A relating to Recommendation 6, Item 7.6, has been included at the end of this recommendation report.

3.7. Item 7.7 – Gouger Street Revitalisation Concept

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL:

1. Approves the Gouger Street Revitalisation Project's Vision, Design Principles and Concept Plan as contained in Attachment A to Item 7.7 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 June 2024 and progress to key stakeholder and community engagement.

For ease, Attachment A relating to Recommendation 7, Item 7.7, has been included at the end of this recommendation report.

DATA AND SUPPORTING INFORMATION

Link 1 - Infrastructure and Public Works Committee Public Agenda

ATTACHMENTS