

Infrastructure and Public Works Committee Terms of Reference

Tuesday, 21 February 2023
**Infrastructure and Public
Works Committee**

Strategic Alignment - Enabling Priorities

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EXECUTIVE SUMMARY

Council considered its Governance Structure at its meeting on 17 January 2023. The Infrastructure and Public Works Committee (and the Terms of Reference) was established as part of this decision.

On 14 February, Council resolved to make some minor changes to the Terms of Reference. This can be found at Attachment A.

The Terms of Reference are now presented to the Committee for noting

The Terms of Reference are due to be reviewed again as part of the Governance Structure Review in July 2023.

RECOMMENDATION

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

1. Notes the updated Infrastructure and Public Works Committee Terms of Reference contained in Attachment A to Item 4.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 21 February 2023.
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IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities The role of the City of Adelaide is to uphold the values of integrity and accountability. To ensure that the Council delivers services to the community as a leader, advocate, and facilitator by maintaining a transparent decision-making process.
Policy	City of Adelaide Standing Orders
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Not as a result of this report
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. Council established the Infrastructure and Public Works Committee at its meeting on 17 January 2023 ([Link 1](#)).
2. The Terms of reference have been updated as a result of the Council decision 14 February 2023 ([Link 2](#)). The updated Terms of Reference are contained in **Attachment A**.
3. The Terms of Reference are provided to the Committee for general discussion by members.
4. It is noted that the Standing Order review will include specific information concerning committees' meeting procedures. These procedures will be presented at the March 2023 Infrastructure and Public Works Committee for recommendation to Council.
5. The Terms of Reference are due to be reviewed again as part of the Governance Structure Review in July 2023.

DATA AND SUPPORTING INFORMATION

Link 1 – Minutes, Council Meeting, 17 January 2022

Link 2 - Minutes, Council Meeting, 14 February 2023

ATTACHMENTS

Attachment A – Terms of Reference Infrastructure and Public Works Committee

- END OF REPORT -