

Infrastructure and Public Works Committee Workplan

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

Strategic Alignment - Enabling Priorities

Program Contact:
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Public

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EXECUTIVE SUMMARY

Council considered its Governance Structure at its meeting of 17 January 2023. As part of this decision the Infrastructure and Public Works Committee was established.

A workplan has been developed to address the committee's purpose and function (as outlined in the Infrastructure and Public Works Committee's Terms of Reference).

This report presents the Infrastructure and Public Works Committee's workplan for the 2023 calendar year.

RECOMMENDATION

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Notes the Infrastructure and Public Works Committee Workplan contained in Attachment A to Item 4.2 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	The Workplan in Attachment A of this report, is consistent with the Terms of Reference as adopted by Council on 17 January 2023.
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	Open, transparent and informed decision making
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 the meeting on 17 January 2023 ([Link 1](#)).
2. The Terms of Reference of the Infrastructure and Public Works Committee include the following:
 - 2.1. To guide the development of an asset management policy framework for the City and make recommendations for consideration in forward financial estimates, and to deal with matters in respect of Council's asset management programs.
 - 2.2. To oversee the regular evaluation of asset management and programs and the review of relevant service levels.
3. As result of the establishment of the committee, the Administration has reviewed Council's forward agenda plan and identified reports to be presented to the Committee before going to Council.
4. This work has resulted in the development of the Infrastructure and Public Works Committee Workplan (**Attachment A**).
5. It is noted that the workplan is flexible and provides the opportunity for additional reports to be presented to the Committee.
6. There will also be times where decisions are time sensitive and will need to be presented directly to Council.
7. The workplan will be reviewed in July 2023 in conjunction with the review of the Governance Structure.

DATA AND SUPPORTING INFORMATION

Link 1 – Minutes, Council meeting, 17 January 2023

ATTACHMENTS

Attachment A – Infrastructure and Public Works Committee Workplan

- END OF REPORT -