



His Worship the Mayor
Councillors
City of Marion

Notice of Infrastructure Committee

Council Chamber, Council Administration Centre
245 Sturt Road, Sturt

Tuesday, 7 February 2023 at 6.30 pm

The CEO hereby gives Notice pursuant to the provisions under Section 83 of the *Local Government Act 1999* that an Infrastructure Committee will be held.

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Council Chamber is via the main entrance to the Administration Centre on Sturt Road, Sturt.

A handwritten signature in blue ink, appearing to read "Tony Harrison", is positioned above the printed name.

Tony Harrison
Chief Executive Officer

1	OPEN MEETING.....	3
2	KAURNA ACKNOWLEDGEMENT	3
3	ELECTED MEMBER DECLARATION OF INTEREST (IF ANY)	3
4	CONFIRMATION OF MINUTES - NIL	3
5	BUSINESS ARISING	3
	5.1 Business Arising Statement - Action Items	3
6	CONFIDENTIAL ITEMS - NIL	5
7	REPORTS FOR DISCUSSION - NIL	5
8	REPORTS FOR NOTING - NIL	5
9	WORKSHOP / PRESENTATION ITEMS	5
	9.1 Workshop Agenda for 2023	5
10	OTHER BUSINESS	8
11	MEETING CLOSURE	8

1 Open Meeting**2 Kaurna Acknowledgement**

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3 Elected Member Declaration of Interest (if any)**4 Confirmation of Minutes - Nil****5 Business Arising****5.1 Business Arising Statement - Action Items**

Report Reference	IC230207R5.1
Originating Officer	Executive Officer to the General Manager City Services – Colleen Madsen
Corporate Manager	N/A
General Manager	General Manager City Services – Ben Keen

REPORT OBJECTIVE

The purpose of this report is to review the business arising from previous meetings of the Infrastructure Committee meetings, noting the attached is from the 2022 Asset & Sustainability Meetings.

RECOMMENDATION

That the Infrastructure Committee:

- 1. Notes the business arising statement.**

ATTACHMENTS

1. IC230207 Business Arising as at 07 February 2023 (2) [5.1.1 - 1 page]

CITY OF MARION
BUSINESS ARISING INFRASTRUCTURE COMMITTEE MEETINGS

AS AT 07 FEBRUARY 2023



Meeting Date	Document	Item No.	Item	Action Required	Assignee/s	Action Taken	Status
5/07/2022	ASC220705 – Asset and Sustainability Committee 5 July 2022	7.2	Parking Management	Supports the development of Parking Management Guidelines for the City of Marion.	Nathan Saxty / Carl Lundborg	Parking Management Guidelines are currently being developed. A draft will be presented to the Forum on 18 April for discussion.	In progress
2/8/2022	ASC220802 – Asset & Sustainability Committee 2 August 2022	7.1	Fleet Transition	<p>Recommends to Council to adopt all the recommendations contained within the report. (Attached)</p> <p>Recommends to Council to expediate the transition to EV (Electric Vehicle) Fleet</p>	U/M Environmental Sustainability	Report scheduled for March 2023 General Council meeting for consideration.	In progress
2/8/2022	ASC220802 – Asset & Sustainability Committee 2 August 2022	7.2	Walking & Cycling Guidelines (2023-2028)	<p>Update the two documents as required using track changes.</p> <ul style="list-style-type: none"> Split the Guidelines and the Implementation Plan into two documents. Circulate the documents with tracked changes via email to the Committee requesting feedback from the Committee and bring it back to a future ASC meeting. Include an action in the Implementation Plan to 'Review Council controlled bike lane utilisation and times. Timeframe to be included in the Plan. 	Carl Lundborg	Walking & Cycling Guidelines and Action Plan are currently being developed. Draft to be finalised in March 2023.	In progress

* Completed items to be removed are shaded

6 Confidential Items - Nil

7 Reports for Discussion - Nil

8 Reports for Noting - Nil

9 Workshop / Presentation Items

9.1 Workshop Agenda for 2023

Report Reference	IC230207R9.1
Originating Officer	Executive Officer to General Manager City Services – Colleen Madsen
Corporate Manager	Manager Engineering, Assets and Environment - Mathew Allen
General Manager	General Manager City Services - Ben Keen

REPORT OBJECTIVE

The purpose of this item is to workshop the 2023 Infrastructure Committee Draft Agenda.

RECOMMENDATION

That the Infrastructure Committee:

- 1. Adopts the following items as the 2023 Infrastructure Committee Draft Agenda.**
 - **April 2023 (Topic/s)**
 - **June 2023 (Topics)**
 - **September 2023 (Topic/s)**
 - **November 2023 (Topics)**

ATTACHMENTS

1. IC230207 Schedule of Upcoming Items 2023 (1) [9.1.1 - 2 pages]

Infrastructure Committee – 2023 Draft schedule of upcoming items

Suggested topics for 2023

- Road Reseals

Infrastructure Committee		Date: Tuesday, 07 February	Time: 6.30pm – 8.00pm	Venue: Chamber	
Topic	Type of Report	Description	External Attendees	Staff Responsible	
Business Arising		Business arising from previous meetings, the meeting schedule, and upcoming items		C Madsen	

Infrastructure Committee		Date: Tuesday, 4 April	Time: 6.30pm – 8.00pm	Venue: Chamber	
Topic	Type of Report	Description	External Attendees	Staff Responsible	
Business Arising		Business arising from previous meetings, the meeting schedule, and upcoming items		C Madsen	

Infrastructure Committee		Date: Tuesday, 6 June	Time: 6.30pm – 8.00pm	Venue: Chamber	
Topic	Type of Report	Description	External Attendees	Staff Responsible	
Business Arising		Business arising from previous meetings, the meeting schedule, and upcoming items		C Madsen	

Infrastructure Committee – 2023 Draft schedule of upcoming items

Infrastructure Committee		Date: Tuesday, 5 September	Time: 6.30pm – 8.00pm	Venue: Chamber	
Topic	Type of Report	Description	External Attendees	Staff Responsible	
Business Arising		Business arising from previous meetings, the meeting schedule, and upcoming items		C Madsen	

Infrastructure Committee		Date: Tuesday, 07 November	Time: 6.30pm - 8:00pm	Venue: Chamber	
Topic	Type of Report	Description	External Attendees	Staff Responsible	
Business Arising		Business arising from previous meetings, the meeting schedule, and upcoming items		C Madsen	

10 Other Business**11 Meeting Closure**

The meeting shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.