

His Worship the Mayor
Councillors
CITY OF MARION



**NOTICE OF
INFRASTRUCTURE AND STRATEGY COMMITTEE MEETING**

Notice is hereby given pursuant to the provisions under Section 83 of the Local Government Act 1999 that a General Council meeting will be held

Tuesday 3 October 2017

Commencing at 6.30pm

In the Chamber

Council Administration Centre

245 Sturt Road, Sturt

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 Chamber is via the main entrance to the Administration building on Sturt Road, Sturt.

A handwritten signature in blue ink, appearing to read "A. J. Dickson", is displayed on a light blue rectangular background.

Abby Dickson
ACTING CHIEF EXECUTIVE OFFICER

28 September 2017

**CITY OF MARION
INFRASTRUCTURE & STRATEGY COMMITTEE AGENDA
FOR THE MEETING TO BE HELD ON
TUESDAY 3 OCTOBER 2017
COMMENCING AT 6.30 PM
COUNCIL CHAMBER
245 STURT ROAD, STURT**




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. MEMBER'S DECLARATION OF INTEREST (if any)


4. CONFIRMATION OF MINUTES

- 4.1 Confirmation of the minutes for the Infrastructure & Strategy Committee meeting held on 5 September 2017 

5. WORKSHOPS

- 5.1 SA Power Networks (SAPN) LED Lighting
Report Reference: ISC031017R5.1  G




6. BUSINESS ARISING

- 6.1 Review of the Business Arising from previous meetings of the Infrastructure and Strategy Committee Meetings.....  H

7. PRESENTATION

Introduction of Greg Salmon, Manager City Activation

8. REPORTS

- 8.1 Infrastructure Projects Progress Updates
Report Reference ISC031017R8.1  F
- 8.2 Capella and Nannagai Precinct
Report Reference: ISC031017R8.1  I
- 8.3 Paid Entry Fees at Sporting Games
Report Reference: ISC031017R8.3  I

9. CONFIDENTIAL ITEMS

Nil

10. ANY OTHER BUSINESS

- 10.1 Verbal update on Oaklands Wetlands Education Centre
Tony Lines

11. MEETING CLOSURE

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

12. NEXT MEETING

The next meeting of the Infrastructure & Strategy Committee is scheduled to be held:

Time: 6.30pm

Date: 7 November 2017

Venue: The Council Chamber, Administration Office, 245 Sturt Road, Sturt

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 5 SEPTEMBER 2017**



PRESENT

Elected Members

Councillor Byram (Chair), Councillors Pfeiffer, Kerry, Hull and Westwood

In Attendance

Councillor Telfer
Councillor Veliskou
Councillor Prior
Mr Tony Lines
Ms Jaimie Thwaites
Ms Kate McKenzie
Ms Alicia Clutterham
Mr Rebecca Deans
Ms Carol Hampton
Ms Fiona Harvey
Mr Greg Salmon
Mr Malcom Eagles
Mr Mathew Allen

General Manager City Services
Unit Manager Governance and Records (minute taker)
Manager Corporate Governance (Item 7.2)
Unit Manager Open Space and Recreation (Item 7.1)
Open Space and Recreation Planner (Item 7.1)
Manager City Property
Manager Innovation and Strategy
Manager City Activation
City Activation Projects Officer (Item 7.2)
Manager Engineering and Field Services (Item 8.2)

1. OPEN MEETING

The meeting commenced at 6.33pm.

2. KAURNA ACKNOWLEDGEMENT

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

3. MEMBERS DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

Nil declarations were made.

4. 6.34pm CONFIRMATION OF MINUTES

Moved Councillor Hull, Seconded Councillor Pfeiffer that the minutes of the Infrastructure and Strategy Committee Meeting held on 1 August 2017 be taken as read and confirmed.

Carried Unanimously

5. 6.35pm BUSINESS ARISING

The business arising statement was noted with further discussion regarding the following items:

- The Committee requested that more detail regarding discussion to be included in the minutes.

6. PRESENTATIONS

Nil

7. WORKSHOPS

7.1. 6.36pm Playground Framework Report Reference: ISC050917R7.1

The Unit Manager Open Space and Recreation and the Open Space and Recreation Planner provided an overview of the Playground Framework. They presented an updated Playground Work Program map that depicted user catchment areas, barriers and topography. It was noted that the framework had been discussed at all ward briefings and that population and forecast data had been analysed and was included in the report.

The Committee discussed the item and the following points were raised / noted:

- Council needs to be clear on its position regarding quality versus quantity.
- Desire for innovative playgrounds that give a diversity of play opportunities.
- Population density and demographics need to be included when considering the provision of playgrounds.
- Buffer zones need to be applied consistently (ie entire length of railway line).
- The impact of other developments in the vicinity of reserves should be included in considerations (eg Oaklands Crossing upgrade, Glenthorne Farm, BMX project, long term use of the Cove).
- A report on current instances of paid car parking on Council land (eg for sporting games) be presented at the next meeting.
- The following feedback was provided in relation to the proposed playground changes for consideration in the report:

Playground Changes for Consideration	Committee feedback
McConnell Street Reserve, Marino (Local)	<ul style="list-style-type: none"> • Agree with recommendation for a local level playground • Supportive of a playground on the Eastern side of the reserve

Skipper Close Reserve, Hallett Cove (Local)	<ul style="list-style-type: none"> • Has been promised for the past 10 years (originally by the developers) • Differing views on whether 3 playgrounds are required in Hallett Cove / Hallett Cove Heights • Would the relocation of clubs from the Cove Sports create an opportunity there (eg BMX)?
Miners Court Reserve, Sheidow Park (Local)	<ul style="list-style-type: none"> • Not supported for the immediate future but include for 10-12 year plan • Could give up in place of a larger playground in the area
Peter Court Reserve, O'Halloran Hill (Local)	<ul style="list-style-type: none"> • Not supported • No feedback received regarding the removal of playground at Luke Court. • A playground at Glenthorne Farm would also negate this
Ash Court, Tonsley (Local) (in partnership with Renewal SA)	<ul style="list-style-type: none"> • If a playground is to go ahead this would be temporary on leased land from Renewal SA • Land would need to be confirmed as fit for use for Open Space and Recreation purpose under NEPM guidelines • Additional information to be included in the report to Council including: contamination of the site, any costs associated with confirming fit for purpose, how temporary the arrangement would be and what other playgrounds are planned for Tonsley (if any) • Query council funding for a temporary playground
Woodend (site to be confirmed with nearby residential development), Sheidow Park	<ul style="list-style-type: none"> • Not supported for the immediate future but include for 10-12 year plan • Review if Community access to the school playground is removed
Goodman Court, Glandore	<ul style="list-style-type: none"> • Need more detail on development plans • Council should negotiate harder with developer for optimum open space outcomes.
Castle Plaza development, Edwardstown	<ul style="list-style-type: none"> • Need more detail on development plans • Council should negotiate harder with developer for optimum open space outcomes.
Marion Cultural Centre	<ul style="list-style-type: none"> • Consider in line with the Oaklands Crossing Project • Need a holistic approach for this space being the 'heart of the city'
Glenthorne Farm	<ul style="list-style-type: none"> • Community access to the land would need to happen first • Not supported for the immediate future but include for 10-12 year plan

Cowra Crescent Reserve, Park Holme (upgrade existing site or new site developed nearby)	<ul style="list-style-type: none"> • There is a need in the area. • Not an ideal location but no other options at this stage are available • Could look for any land acquisitions • Could consider road closures to connect sections of the reserve. • Detail should be provided on the potential whole costs (e.g. land acquisition, road closures etc) • Cross reference any other plans and/or budget relevant to the area / location
Sandy Glass Court, Sheidow Park to be revisited in 10-15 years as the playground reaches the end of its life	<ul style="list-style-type: none"> • Agree with staff recommendation to leave as is until end of useful life
Alpine Road Reserve: Existing: Local Proposed: Neighbourhood	<ul style="list-style-type: none"> • Agree with staff recommendation to increase in hierarchy

Moved Councillor Westwood, Seconded Councillor Pfeiffer that the Infrastructure and Strategy Committee:

1. Notes the feedback from the ward briefings (Appendix 3).
2. Notes the changes made in the draft Playground Policy (Appendix 5).
3. Advises Council of feedback regarding the proposed new playgrounds following review of user catchment distances and topographical/major barrier considerations.
4. Notes the inclusion of a \$2.25m 5 year shade program for neighbourhood and regional playgrounds.
5. Notes a report is to be considered by Council at the 26 September 2017 meeting to endorse the Playground Framework, incorporating the Infrastructure and Strategy Committee recommendations.
6. Recommends that Council negotiate hard with developers regarding the provision of play grounds in new development areas.

Carried

Councillor Hull called for a division:

Those for: Councillors Westwood, Pfeiffer and Byram

Those against: Councillors Hull and Kerry

Carried

ACTION: A report on current instances of paid car parking (eg at sporting games) be presented at the next meeting.

7.2. 8.24pm BMX Project – Progress Report Report Reference: ISC050917R7.2

The Chair sought and was granted leave of the meeting to enable Mr Trevor Wigg from The Cove BMX Club ('the Club') to give a statement to the Committee on the effects of the delay in the BMX Project.

Mr Wigg provided an overview of the projects that have been funded and completed by the Club in the last 5 years. Mr Wigg explained that unfortunately the club's commitment to the BMX Project (planned at Majors Road) had seen the club track standard slip behind other clubs who had sealed the corners of their tracks to minimise track maintenance works substantially. Track works impact on the ability to hold race days and training sessions which in turn effects the Club's ability to generate income and foster the good will at the club.

Mr Wigg advised that the Cove BMX Club would request Council/Landlord support & approval for resurfacing works in early 2018 through the State Government's Sporting Surfaces Program. This would enable the track to be rideable almost all year round with no maintenance needed for the next 2 – 3 years, allowing the club to focus on Coaching/training and attracting more of the community to take part in the sport.

The Manager City Activation gave an update on the BMX Project.

The Committee noted the BMX Project update and the following points were raised / noted:

- There is a view that the current cost estimates are conservative and that certain aspects of the design should be reconsidered with a view to developing more cost-effective solutions.
- A firm with skills in interrogating designs and costings have been engaged to provide an independent review.
- Looking at all reasonable design options and engineering solutions to address concerns with the expansive clays.
- Could installing irrigation systems on site to keep the clay wet be a possible solution?
- Consideration could be given to keeping the excavated clays on site for embankments and wind breaks etc.
- There are other projects wanting to connect with the BMX project (eg DNWER Mountain Bike tracks).
- To even be considered for 2019 National BMX Competitions the project would need to be started within 12 months. After this, the next opportunity would not be until 2021.

Moved Councillor Pfeiffer, Seconded Councillor Westwood that the Infrastructure and Strategy Committee:

1. Notes the report.
2. Notes that a Prudential Management Report is being developed for presentation to the Finance and Audit Committee in October 2017.
3. Notes that a third party independent review is being conducted to be completed in approximately 2 weeks.
4. Recommends that all possible engineering solution be considered.

5. Requests that a revised project timeline be prepared and distributed to the Committee

Carried Unanimously

ACTION: The Committee members be added to the distribution list for the BMX Project Advisory Group minutes.

8. REPORTS

The Chair sought and was granted leave of the meeting to vary the order of the agenda to consider the next items in the following order:

- Quarterly Capital Construction Update (Report Ref: ISC050917R8.2)
- Fund My Neighbourhood (Report Ref: ISC050917R8.4)
- Mitchell Park Sports and Community Centre – Progress Report (Report Ref: ISC050917R8.3)

9.04pm Councillor Pfeiffer left the meeting

8.2. 9.04pm Quarterly Capital Construction Update Report Reference: ISC050917R8.2

9.05pm Councillor Pfeiffer re-entered the meeting

The Committee noted the Quarterly Capital Construction Update report and discussed the item with the following points being raised / noted:

- The spending on roads should remain as the status quo.
- It is important for Council and service providers (eg SA Water, Telstra etc) to communicate on planned works.
- Council plans its works two years in advance and major service providers are provided with this schedule.

8.4 9.13pm Fund My Neighbourhood Report Reference: ISC050917R8.4

The Committee noted the report and it was highlighted that the Fund My Neighbourhood initiative had been promoted on the Council's Facebook site and to various groups. It was recommended that the promotion should continue (eg via various social media including Twitter) until the closure date for submissions.

8.3. 9.16pm Mitchell Park Sports and Community Centre – Progress Report Report Reference: ISC050917R8.3

The Committee discussed the item and the following points were raised / noted:

- The Expressions of Interest should be sent to all potential user groups
- Proposed that the management model for the centre to be similar to the Edwardstown Oval redevelopment management model.
- The Expression of Interest is an opportunity to increase the knowledge in the community about the project

- There should be a strong emphasis in the Expression of Interest that it will be a multi use facility.
- Targeted communication should be distributed to surrounding residents to explain in more detail the differences the proposed new facility would provide.
- All community engagement material needs to manage expectations and not create unrealistic ones (eg currently the project is not funded).
- The lobbying of all relevant parties should continue.

Meeting Extension

Moved Councillor Westwood, Seconded Councillor Hull that the meeting be extended for a period of 5 minutes to enable the Mitchell Park Sports and Community Centre – Progress Report (Report Reference: ISC050917R8.3) to be concluded.

Carried Unanimously

9.31pm meeting was extended

Moved Councillor Westwood, Seconded Councillor Pfeiffer that the Infrastructure and Strategy Committee:

1. Notes the report.
2. Notes the feedback on the proposed 'Expression of Interest' process to identify potential users of the proposed Mitchell Park Sports and Community Centre.
3. Notes the feedback on the proposed community engagement activities outlined in this report.

Carried Unanimously

8.1 Infrastructure Projects Progress Updates Report Reference: ISC050917R8.1

This item was not considered

4. CONFIDENTIAL ITEMS

Nil

5. OTHER BUSINESS

Nil

6. MEETING CLOSURE

The meeting was declared closed at 9.35pm.

7. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on 3 October 2017 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

.....
CHAIRPERSON
/ /

**CITY OF MARION
INFRASTRUCTURE & STRATEGY COMMITTEE
3 October 2017**

Originating Officer: Mathew Allen, Manager Engineering and Field Services

Subject: LED Street Lighting

Report Reference: ISC031017R) %

REPORT OBJECTIVE

The purpose of this report is to provide the Infrastructure and Strategy Committee with an update of the grant bid submitted to the Smart Cities and Suburbs Program.

In addition, Mr Tom Walker, SA Power Networks' Manager Commercial Strategic Development has been invited to brief the committee on the LED street lighting transition project and how this relates to the City of Marion business case.

RECOMMENDATION

DUE DATES

That the Strategy & Infrastructure Committee:

1. Notes the report.

3 October 2017

DISCUSSION

Grant bid

In partnership with the City of Charles Sturt and SA Power Networks our Council has been preparing for the roll out of LED street lighting for several years. The Australian Government grant program has provided a significant opportunity for our project team to not only roll out LED lighting but an entire smart city grid across two large metropolitan Councils in Adelaide. At the time of writing this report, the City of Marion has not been advised of the outcomes of the grant bid.

LED Street Lighting Project

At the General Council Meeting 11 November 2016, Council endorsed funding the transition to LED street lighting where SA Power Networks manages the ongoing operation and maintenance. The three year LED street lighting upgrade will provide an opportunity for financial savings, energy reduction and improvements to the quality of public street lighting.

Mr Tom Walker will provide an overview of the LED transition project from SA Power Networks' perspective, including:

- Background information - Tariff options
- Tariff agreement with CoM (roles and responsibilities)
- Supply, installation and ownership/maintenance of LED luminaires
- Roll out plan (including logistics, number of crews, work hours, interruption to service)
- Timeframes
- SAPN's vision for smart technologies
- Dimming opportunities

CITY OF MARION
BUSINESS ARISING FROM THE INFRASTRUCTURE AND STRATEGY COMMITTEE MEETINGS

AS AT 03 OCTOBER 2017



	Date of Meeting	Item	Responsible	Due Date	Status	Completed / Revised Due Date
1.	4 July 2017	7.1 Infrastructure Projects Update Details of state government funding programs relevant to Council's Infrastructure projects to be provided at the next Committee meeting	Abby Dickson	September 2017	Awaiting further details from State Government Included in 5 September 2017 I&S Committee agenda – Fund my Neighbourhood	COMPLETED 5 September 2017
2.	4 July 2017	7.2 Playground Framework The following sections to be revised in the draft policy: <i>Principles section:</i> First dot point: remove unique and varying Second dot point: add taking pedestrian barriers into account at the end of the sentence <i>Safe and Sustainable section:</i> Alter the words to the following: User safety will be a high priority in the location, design and management of playgrounds, which is undertaken in line with the Australian Standards; but we accept that taking calculated and graduated risks at play is essential for good physical and mental development.	Carol Hampton	September 2017	To be included in the 26 September 2017 General Council meeting	COMPLETED 26 September 2017
3.	4 July 2017	9 Any other business Mid-year Committee review to be undertaken over breakfast, to be scheduled offline	Chair	September 2017	Survey to be distributed to committee members during October	Revised due date 30 October 2017
4.	1 August 2017	5 A briefing to be provided to the committee on the Playground Framework at the next meeting (prior to the item going to General Council on 26 September)	Carol Hampton	September 2017	Included in 5 September 2017 I&S Committee agenda	COMPLETED 5 September 2017
5.	1 August 2017	7.1 An update report on the ICT Digital Transformation Plan be provided to the Committee every six months (including, where possible, how the City of Marion compares to other Councils).	John Deally	February 2018		

	Date of Meeting	Item	Responsible	Due Date	Status	Completed / Revised Due Date
6.	1 August 2017	7.2 A more detailed report on the Capella and Nannigai Precinct Plan to be brought back to the Committee in September 2017.	Carol Hampton	Sept 2017 (Rescheduled to Oct 2017)	Presented 3 October 2017	COMPLETED 3 October 2017
7.	5 Sept 2017	7.1 Playground Framework A report on current instances of paid car parking (e.g. at sporting games) be presented at the next meeting.	Carol Hampton	October 2017	Presented 3 October 2017	COMPLETED 3 October 2017
8.	5 Sept 2017	7.2 BMX Project – Progress Report ➤ The Committee members be added to the distribution list for the BMX Project Advisory Group minutes. ➤ A revised project timeline be prepared and distributed to the Committee	Greg Salmon	October 2017	Advisory Group minutes distributed. Committee members added to the distribution list.	

* Completed items to be removed are shaded

Appendix 1 – Draft works program

7 February	6.30 – 9.30	Infrastructure & Strategy
7 March	6.30 – 9.30	Infrastructure & Strategy
4 April	6.30 – 9.30	Infrastructure & Strategy
2 May	6.30 – 9.30	Infrastructure & Strategy
6 June	6.30 – 9.30	Infrastructure & Strategy
4 July	6.30 – 9.30	Infrastructure & Strategy
1 August	6.30 – 9.30	Infrastructure & Strategy
5 September	6.30 – 9.30	Infrastructure & Strategy
3 October	6.30 – 9.30	Infrastructure & Strategy
7 November	6.30 – 9.30	Infrastructure & Strategy

- 1st Tue of each month from February – November 2017
- Membership – 5 Elected Members
- Quorum - 4 Committee Members
- Reference Minutes – SGC011116R04

Presiding Member - Janet Byram

Expert Member – Christian Reynolds

Members

- Tim Pfeiffer
- Nick Kerry
- Bruce Hull
- Nick Westwood

Draft works program

Infrastructure & Strategy Committee Date: Tuesday, 7 February Time: 6.30pm – 9.30pm					
Venue: Committee Room					
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible
Committee Introduction and Terms of Reference	COMPLETE				
Infrastructure Projects Update	COMPLETE				
Future City Infrastructure Workshop	COMPLETE				

Infrastructure & Strategy Committee Date: Tuesday, 7 March Time: 6.30pm – 9.30pm					
Venue: Committee Room					
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible
Feature Project – Marion Outdoor Swimming Centre	COMPLETE Presentation of Marion Outdoor Swim Centre Masterplan				Carol Hampton
Community Data	COMPLETE <ul style="list-style-type: none"> • Presentation on current community data sets • Examples of opportunities to expand community data • Potential tools for data collection 				Fiona Harvey
10 year Strategic Plan	COMPLETE Presentation of feedback on draft 20 year Strategic Plan				Fiona Harvey
Overview of Strategic Management Framework	COMPLETE				Fiona Harvey
Oaklands ASR	COMPLETE Verbal update provided by General Manager Operations				Tony Lines

Draft works program

Infrastructure & Strategy Committee Date: Tuesday, 4 April Time: 6.30pm – 9.30pm - MEETING NOT HELD – AGENDA ITEMS SCHEDULED FOR 2 MAY MEETING Venue: Committee Room					
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible
Marion Outdoor Swimming Centre	Discussion following deferral of item on General Council on 28 March				Carol Hampton
Infrastructure Projects Update	Progress updates on key infrastructure projects Update on any emerging risks, significant changes				Abby Dickson
Overview of Project Governance	An overview will be provided to the committee on how the organisation currently achieves oversight of project and program delivery				Abby Dickson/Tony Lines
Community Data	Discuss current community satisfaction survey and opportunity to expand data collected through this process in the future				Fiona Harvey
Asset Systems Service Review	Overview of current service review to seek Committee's input into the progress of the review as a key stakeholder				Fiona Harvey
Drainage Service Review	Seek Committee's input into the drainage service review				Mathew Allen
Morphettville Sports Club	Provide update on Morphettville Sports Club upgrade				Carol Hampton

Infrastructure & Strategy Committee Date: Tuesday, 2 May Time: 6.30pm – 9.30pm Venue: Committee Room					
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible
Feature Project – To be determined					TBC
Community Data – tools and progress	Update on progress with community data tools, opportunity for further scoping, consideration of specific focus areas RESCHEDULED TO JULY MEETING				Fiona Harvey
Community Facilities Strategy	Presentation on review and update of community facilities information and strategy RESCHEDULED TO JUNE MEETING				Carol Hampton
Infrastructure – connecting communities	Overview of key infrastructure projects which will strengthen community connections. Input to be sought from Committee Members RESCHEDULED TO AUGUST MEETING				John Valentine

Draft works program

Infrastructure & Strategy Committee		Date: Tuesday, 6 June Time: 6.30pm – 9.30pm				Venue: Committee Room
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible	
Edwardstown Oval Project Update	Progress updates on key infrastructure projects Update on any emerging risks, significant changes				Abby Dickson	
Customer Service provision from Council facilities	Workshop on service provision and how Councils facilities and technology can enhance service provision				Liz Byrne	
Key Infrastructure Future Planning	Discussion on key infrastructure needs to support city development over the next 5-15 years DEFERRED				Tony Lines	
Community Facilities Strategy	Presentation on review and update of community facilities information and strategy RESCHEDULED FROM MAY MEETING				Carol Hampton	

Infrastructure & Strategy Committee		Date: Tuesday, 4 July Time: 6.30pm – 9.30pm				Venue: Committee Room
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible	
Infrastructure Projects Update	Progress updates on key infrastructure projects Update on any emerging risks, significant changes					
ICT strategy and future technology	Key priorities for ICT over the next 5-15 years				John Deally	
Community Data – tools and progress	Update on progress with community data tools, opportunity for further scoping, consideration of specific focus areas – Rescheduled from May meeting				Fiona Harvey	
Playground Framework	Overview of the Playground Framework currently being developed and seek feedback from the Committee on user catchment distances				Fiona Harvey	

Draft works program

Infrastructure & Strategy Committee		Date: Tuesday, 1 August Time: 6.30pm – 9.30pm				Venue: Committee Room
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible	
Majors Road BMX Track	Verbal update Action from 4 July meeting				Abby Dickson	
LED Lighting Grant Submission	Request from 4 July meeting				Mat Allen	
5 Year ICT Digital Transformation Plan	Feature Project	Workshop			John Deally	
Mid-Year Committee Performance Review	Under other business					
Key Infrastructure Future Planning	Discussion on key infrastructure needs to support city development over the next 5-15 years – Deferred from June meeting – Rescheduled to 1 August meeting				Tony Lines	
Road Service Review	Prior to Finance and Audit Committee on 15 August				Mat Allen	
Capella and Nannigai Precinct Plan	<ul style="list-style-type: none"> Consider the brief for the development of a costed concept plan authorise the calling of a tender to engage a concept design team endorse a total financial target for the staged construction of the plan 				Sean O'Brien	

Infrastructure & Strategy Committee		Date: Tuesday, 5 September Time: 6.30pm – 9.30pm				Venue: Committee Room
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible	
Infrastructure Projects Update	Progress updates on key infrastructure projects Update on any emerging risks, significant changes				Abby Dickson	
Capital Construction – EOY Update	Request from 2 May 2017 meeting				Tony Lines (David Harman)	
Fund My Neighbourhood Program	Overview of funding program					
Playground Framework	Request from 1 August meeting – prior to report to GC 26 September 2017				Alicia Clutterham	
BMX					Malcolm Eagles	
Mitchell Park					Greg Salmon	

Draft works program

Infrastructure & Strategy Committee					
Date: Tuesday, 3 October Time: 6.30pm – 9.30pm					
Venue: Committee Room					
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible
Feature Project - SA Power Networks (SAPN) LED Lighting	Update and Q&A				Mat Allen / Tony Lines
Capella & Nannagai Precinct	Follow on from 1 August report – response to targeted questions of Committee				Alicia Clutterham
Infrastructure Project Update					Abby Dickson
Paid Entry Fees at Sporting Games					Kane Harrison
Verbal update on Oaklands Wetlands Education Centre					Tony Lines

Infrastructure & Strategy Committee					
Date: Tuesday, 7 November Time: 6.30pm – 9.30pm					
Venue: Committee Room					
Topic	Description	Presentation / Workshop	Duration	External Attendees	Staff Responsible
Capital Construction – Quarterly Update	Request from 2 May 2017 meeting				Tony Lines
Infrastructure Projects Update	Progress updates on key infrastructure projects Update on any emerging risks, significant changes				Abby Dickson
Renewables – Energy Efficiency					Fiona Harvey
Community Facilities Strategy Review	Discussion and feedback of workshop Request from 6 June 2017 meeting				Carol Hampton
Customer Experience	Presentation of survey results				Karen Cocks / Tony Lines

**CITY OF MARION
INFRASTRUCTURE & STRATEGY COMMITTEE MEETING
3 October 2017**

General Manager: Fiona Harvey, Acting General Manager City Development
Subject: Infrastructure Projects Progress Updates
Report Reference: ISC031017R8.1

REPORT OBJECTIVE

To provide the Infrastructure and Strategy Committee with a progress report on key infrastructure projects.

RECOMMENDATION

DUE DATES

That the Infrastructure Committee:

- | | |
|---|------------------------|
| 1. Notes the progress report on key infrastructure projects. | 03 October 2017 |
|---|------------------------|

DISCUSSION

A number of key infrastructure projects are progressing in line with priorities adopted by Council. The reports attached in appendices 1 and 2 provide a progress update on the projects against the key project performance measures of schedule, budget, milestones, and problems/risks identified.

Appendix 1 & 2– Infrastructure Projects progress Update Table

Infrastructure and Strategy Committee

Project Name: Edwardstown Oval redevelopment

Council Role: Council as project partner (Fed \$4m, Marion \$4m) and project deliverer

Report Ref No: ISC031017R7.1



Project Status

STATUS: **GREEN** On-Track **AMBER** Warning (heading off track/potential to head off track) **RED** Off Track / Problem **COMPLETE/ON-HOLD** Complete/On-Hold

Milestone	Time /Schedule	Quality / Scope	Cost \Budget	Summary / Comments
CONCEPT STAGE - Complete				
COMMITMENT STAGE				
Secure land	COMPLETE	COMPLETE	COMPLETE	The DAP meeting occurred on the 06/09/17. Development plan consent was obtained.
Finalise design and cost	GREEN	GREEN	AMBER	Documents are 100% complete and the pre-tender estimate is also complete. The cost of the agreed scope is over by 3% and the project will be released for tender.
Prudential Review and Endorsement	COMPLETE	COMPLETE	COMPLETE	Section 48 report approved by Council in 2016.
Facility Management Model	GREEN	GREEN	AMBER	Management Plan is being developed with Board and affiliate clubs, formalised agreements with the affiliates will be undertaken through sub leases which will formalised by December 2017. A report on the business plan model including operating costs presented and endorsed by council at GC080817.
Approval to proceed to call construction tenders	GREEN	GREEN	GREEN	Approval to proceed to a select tender occurred at GC120917. A report will be go to a General Council meeting on the 26 th November for approval to award the tender.

Milestone	Time /Schedule	Quality / Scope	Cost \Budget	Summary / Comments
CONSTRUCTION STAGE	GREEN	GREEN	GREEN	Council approved the calling of tenders, acceptable tenders are received and Council endorses contractor. The Federal funding deed requires construction to start by December 2017.
COMMISSIONING STAGE	ON-HOLD	ON-HOLD	ON-HOLD	Commissioning commences when building complete and ready for occupation. Expected March 2019
CLOSE	ON-HOLD	ON-HOLD	ON-HOLD	Close process occurs after Commissioning Stage and specifically at the end of the 12 month defects and liability period.

Scope	June 2017	July 2017	Aug. 2017	Sep. 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan. 2018	Feb. 2018	March 2018	April 2018	May 2018 +	Feb. 2019	March 2019
Detailed Design/Documentation														
Development Approval														
Procurement EOI stage														
Pre tender estimate														
Procurement Construction tender stage														
Construction														
Commissioning														

Key Risks

#	Description	Response / Mitigation	Status
1	Stakeholders do not reach agreement on the design and management model for the integrated facility	Engage with stakeholders, both internal and external. Engagement includes wider community	OPEN
2	Re-zoning of the land is not achieved to meet programme, resulting in a Cat 3 development with notification and appeal rights	Planning submission to be completed based on a Cat 3 timeframe. Planning consent achieved.	CLOSED
3	Project cost exceed \$8M	Project to be released for tender and alternatives, value add strategies requested from tenderers.	OPEN

Infrastructure and Strategy Committee

Project Name: BMX

Council Role: Project Partner (ORS \$2m; Onkaparinga \$750,000; Marion \$750,000) and project deliverer

Report Ref No: ISC031017R7.1



Project Status

STATUS:	GREEN On-Track	AMBER Warning (heading off track/ potential to head off track)	RED Off Track / Problem	COMPLETE/ON-HOLD Complete/On-Hold
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Milestone	Time /Schedule	Quality / Scope	Cost /Budget	Summary / Comments
CONCEPT STAGE - Complete				
COMMITMENT STAGE				
Secure land	AMBER	GREEN	GREEN	Land owned by Department of Water and Natural Resources. Current Development Plan zoning allows third party appeals that could delay the project. State agencies considering possibility of a state agency applying under Section 49 of the Development Act to streamline approval process. Lease between DEWNR and Marion that being developed but requires more detail on layouts, costs and management before it can be completed.
Finalise design and cost	AMBER	GREEN	RED	Concept design stage completed. Concept cost estimate completed and is being reviewed by funding partners against the \$3.5 million funding pool. Estimated costs are currently well above \$3.5 million. Alternative sites, further funding and staging the works are being considered by the funding partners. Concept design is followed by two further design stages before construction tenders can be called. All design stages require stakeholder and Council approval.
Prudential management approval (Section 48 report)	AMBER	GREEN	RED	Inputs to Section 48 report being further developed. Management Plan being developed with clubs, BMX bodies and funding stakeholders. Both Section 48 and Management Plan effected by cost estimate to inform whole of life costs.

Milestone	Time /Schedule	Quality / Scope	Cost /Budget	Summary / Comments
Approval to proceed to call construction tenders	ON-HOLD	ON-HOLD	ON-HOLD	Section 48 report, as well as design and pre-tender cost estimate to be approved before calling construction tenders. Time frames are yet to be determined and will occur after scope and costs have been finalised by funding partners.
CONSTRUCTION STAGE	ON-HOLD	ON-HOLD	ON-HOLD	Construction stage can only commence after Council approves calling of tenders, acceptable tenders are received and Council endorses the recommended contractor. The program in the Deed will be renegotiated once the funding issues have been resolved.
COMMISSIONING STAGE	ON-HOLD	ON-HOLD	ON-HOLD	Commissioning commences when building is complete and ready for occupation
CLOSE	ON-HOLD	ON-HOLD	ON-HOLD	Close process occurs after Commissioning Stage (practical completion) and specifically at the end of the defects and liability period (final completion)

Key Risks

#	Type (Issue, Risk, Change)	Description	Response / Mitigation	Status
1	Risk	Highly expansive clay soils making site unsuitable, or cost to remove and replace	Geotechnical treatment options being explored and costed; layout and alignment of UCI track has an impact.	Ongoing
2	Risk	Effect of highly expansive clay soils and flat site on stormwater drainage	Design options being explored and costed. Timing of construction - earthworks.	Ongoing
3	Risk	Operational and maintenance costs after construction completed	Develop an equitable management model with Councils, State Government and BMX clubs and bodies.	Ongoing
4	Risk	Insufficient budget	Deed of Agreement between City of Marion and the Minister for Recreation and Sport states that if costs exceed the \$3.5million budget then parties will use best endeavours to reach a mutually agreeable funding solution.	Ongoing

Timeline: Timeline to be developed once budget and design issues are resolved.

Infrastructure and Strategy Committee

Project Name: Soccer Facilities

Council Role: Funding Partner – An in principle capped financial commitment of \$2.5 million towards the project.



Report Ref No: ISC031017R7.1

Project Status

STATUS:	GREEN	On-Track	AMBER	Warning (heading off track/ potential to head off track)	RED	Off Track / Problem	COMPLETE/ON-HOLD	Complete/On-Hold
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Milestone	Time /Schedule	Quality / Scope	Cost /Budget	Summary / Comments
CONCEPT STAGE				
Develop project outcomes	GREEN	AMBER	GREEN	Council resolution to provide funding for the project June 2016. A deed will need to be established with FFSA to confirm the scope of the project and expected outcomes for Council.
Develop partnerships	GREEN	AMBER	GREEN	The City of Marion will provide funding as part of the partnership with the State Government and FFSA to develop a new Southern Regional Football Facility (SRFF) to be located at Majors Rd O'Halloran Hill. Roles and responsibilities for developing the facility will be confirmed in the initial planning stage of the project.
Approve design concept and cost estimate	GREEN	AMBER	GREEN	A concept design and business case will be developed for the project as the first stage of the planning process.
Approval to proceed to next stage	ON-HOLD	ON-HOLD	ON-HOLD	Project timeframes will be clarified and agreed in the funding deed. A section 48/prudential report will need to be developed.

Milestone	Time /Schedule	Quality / Scope	Cost /Budget	Summary / Comments
COMMITMENT STAGE				
Secure land	GREEN	ON-HOLD	ON-HOLD	The preferred location for the SRFF is on Crown Land identified as Volume 6088 Folio 98 on the southern side of Major's Rd. DEWNR require additional information from the business case to determine the lease structure.
Finalise design and cost	ON-HOLD	ON-HOLD	ON-HOLD	NA
Prudential management approval (Section 48 report	ON-HOLD	ON-HOLD	ON-HOLD	NA
Approval to proceed to call construction tenders	ON-HOLD	ON-HOLD	ON-HOLD	NA
CONSTRUCTION STAGE	ON-HOLD	ON-HOLD	ON-HOLD	NA
COMMISSIONING STAGE	ON-HOLD	ON-HOLD	ON-HOLD	NA
CLOSE	ON-HOLD	ON-HOLD	ON-HOLD	NA

Key Risks

#	Type (Issue, Risk, Change)	Description	Response / Mitigation	Status
1	Risk	Expansive Clay Soil – is likely to impact on cost of development	Football Federation has been provided with a copy of BMX Geotech report.	Ongoing
2	Risk	Clarification of what will be delivered at the SRFF and Business model are needed Impacts on football in Marion and capacity of SRFF to cater for football in the region are unknown – access for local clubs has not been confirmed	Work closely with FFSA to ensure Marion's needs are identified and secured in planning process and business model.	Ongoing

Timeline to be developed when project progresses to commitment stage.

Infrastructure and Strategy Committee

Project Name: Mitchell Park Sports and Community Centre

Council Role: Project Partner (Council \$9.875m, balance to be achieved) and project deliverer

Report Ref No: ISC031017R7.1



Project Status

STATUS:	GREEN	On-Track	AMBER	Warning (heading off track/ potential to head off track)	RED	Off Track / Problem	COMPLETE/ON-HOLD	Complete/On-Hold
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Milestone	Time /Schedule	Quality / Scope	Cost \Budget	Summary / Comments
CONCEPT STAGE - Complete				
COMMITMENT STAGE				
Secure land	AMBER	COMPLETE	AMBER	Land owned by City of Marion. Current Development Plan zoning allows third party appeals that could delay the project. Rezoning process (Recreation Community DPA) is in progress. The DPA would allow this type of development contemplated with no appeal rights.
Secure funding	GREEN	GREEN	GREEN	Partnership funding to be pursued, opportunities include 2018 State election, 2019 Federal election. Grant programs have been monitored for potential funding opportunities. A funding strategy to be developed for Council's consideration as a lead up to the State Election. Advocacy materials developed.
Finalise design and cost	ON-HOLD	ON-HOLD	ON-HOLD	Further design development is subject to securing balance of funding to develop the project.
Approval to proceed to call construction tenders	ON-HOLD	ON-HOLD	ON-HOLD	As above
CONSTRUCTION STAGE	ON-HOLD	ON-HOLD	ON-HOLD	Construction stage to commence when Council approves calling of tenders, acceptable tenders are received and Council endorses contractor.
COMMISSIONING STAGE	ON-HOLD	ON-HOLD	ON-HOLD	Commissioning commences when building complete and ready for occupation

Milestone	Time /Schedule	Quality / Scope	Cost \Budget	Summary / Comments
CLOSE	ON-HOLD	ON-HOLD	ON-HOLD	Close process occurs after Commissioning Stage and specifically at the end of the defects and liability period

Key Risks

#	Type (Issue, Risk, Change)	Description	Response / Mitigation	Status
1	Risk	Partnership funding not secured	Proactively seek partnership funding	Ongoing

Timeline to be developed when project progresses to commitment stage.

Infrastructure & Strategy Committee Project Report

Project Name: Marion Outdoor Pool (MOP) Upgrade – Stage 1 works 2017-18

Council Role: Funder and deliverer

Report Ref No: ISC031017R7.1



Project Status

STATUS:	GREEN On-Track	AMBER Warning (heading off track/ potential to head off track)	RED Off Track / Problem	COMPLETE/ON-HOLD Complete/On-Hold
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Milestone	Time /Schedule	Quality / Scope	Cost \Budget	Summary / Comments
CONCEPT STAGE				
Develop project outcomes	COMPLETE	COMPLETE	COMPLETE	Concept developed through masterplan process. City of Marion Business Plan 2016 – 2019 required masterplan to be presented to Council The Infrastructure and Strategy Committee (ISC070317R7.2) provided feedback on the masterplan seeking a scaled down scope of works. A report was prepared for Councils consideration.
Design concept and cost estimate	GREEN	GREEN	GREEN	Council endorsed funding for a slide (GC280317M03) from the Asset Sustainability Reserve to be delivered and operational by October 2017 9 May 2017 (GC090517R02) - Council endorsed an allocation of up to \$268,000 in the 2017/18 Annual Business Plan and Budgeting process for: – Preparation of detailed design and costing for the reconfiguration of the foyer and upgrade to the façade – Supply and installation of new shade structures. – Preparation of detailed design and costing for a new BBQ and picnic area. – Preparation of designed design and costing for the change room upgrade Funds approved as part of the Annual Business Plan and Budget at the 27 June Council meeting.

Milestone	Time /Schedule	Quality / Scope	Cost \Budget	Summary / Comments
Approval to proceed to next stage	GREEN	GREEN	GREEN	Works funded for 2017-18
COMMITMENT STAGE				
Land	GREEN	GREEN	GREEN	Land owned by City of Marion.
Finalise design and cost	GREEN	GREEN	GREEN	Selected tender closed and being assessed for facility upgrades Scope currently being developed for landscaping/ bbq & picnic areas Selected quotes for waterplay / splash pads to be attained in Oct 2017 Design to be completed by Jan 2018
Approval to proceed to call construction tenders	ON-HOLD	ON-HOLD	ON-HOLD	Approval to install second water slide and shade structures was provided at 9 May 2017 meeting. Design for foyer upgrade incorporating multi function area and external façade improvements will commence July 2017 and be brought back to Council
CONSTRUCTION STAGE				
Waterslide & shade structure installation	GREEN	GREEN	GREEN	Second slide has been installed. 21 new shade structures have been installed. Other construction to be determined through design and cost process then subsequent Council review and approval.
COMMISSIONING STAGE	ON-HOLD	ON-HOLD	ON-HOLD	Subject to Council approvals to proceed.
CLOSE	ON-HOLD	ON-HOLD	ON-HOLD	Subject to Council approval to proceed.

Scope – Marion Outdoor Pool Stage 1 works	May 2017	June 2017	July 2017	Aug 2017	Sep. 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan 2018	Feb 2018	May 2018	June 2018
New Slide & Shade Structures												
Procurement Construction tender stage												
Detailed Design/Documentation												
Development & Building Approval												
Construction (Slide & shade Structure)												
Commissioning												
Design – future works												
Budget Adopted												
Scope works, tenders and procurement of contractors												
Detailed design and cost phase												
Council considers design and costs												
Hold Point												
Budget approved												

Key Risks:

#	Type (Issue, Risk, Change)	Description	Response / Mitigation
1	Risk	Future works are not fully integrated into stage 1 works	Require design work to consider future works
2	Risk	Water slide is not installed in time for 2017-18 season due to weather or delays in delivery	Contingency plan developed for delayed installation
3	Risk	Cost exceed budget	Detailed brief developed and proactive contract management

<div></div> <div>I&S Committee</div>		Reporting at end		Aug-17											
		Home													
Project Objective		Status	Source	Original Start date	Revised Start date	Original End date	Revised End date	Status should be	Project start	Project end date	Progress in the quarter (by month)	Next steps	Risk status	Mitigation of risks & issues	
L9.1-PropertyAsset Optimisation		Complete	Business Plan	01-Jan-16	01-Jan-16	30-Jun-17	30-Jun-19	Complete	on track	delayed	Project completed	Details within project L9.2, 13.1-Land Revocation	Medium	Vacant Land - Community not supportive of changes/disposal, Minister does not support revocation of commuity land status Community Facilities Strategy - this will provide a long term plan for the Council and potentially will require several years to implement any major changes as well may not be supported by future councillors. Ranger Street Reserve - Asbestos fence options being investigated	
L9.2, 13.1-Land Revocation		Commenced	13 Special Projects & Business Plan	01-Jul-17	01-Jul-17	30-Jun-18	30-Jun-18	Commenced	on track	on track	August - Luke Crt & Louise Ave - The Registrar General has been notified of the revocation of the community land classification. Ranger Street - The request for approval to revoke the community land classification has been submitted to the Minister for Planning. Quotes for the removal and replacement of the fence are being sought. Oliphant Avenue - The community engagement for the revocation of the community land classification will close on 15 September 2017. McConnell Avenue - The feedback received as a result of the community engagement will be considered by Council on 26 September 2017 Travers Street - options are be discussed with ward members Investigations - continuing on vacant properties by suburb	September - Luke Crt & Louise Ave - land agents will be appointed to sell the properties Ranger St - waiting for a determination from the Minister for Planning, fence to be replaced Oliphant Ave - Community consultation will be completed and commence preparing report for Council meeting McConnell Ave - A report to be provided to the 26 September General Council Meeting Traver St - Further options are being explored Continuing to work through each suburb to identify potential land for disposal	Medium	Community are not supportive of potential disposal and/or the Minister does not support revocation of community land status To be mitigated through proactive community consultation and analysis against Council's Open Space policy.	
P1-Tonsley Redevelopment		Commenced	Business Plan	01-Sep-12	01-Sep-12	30-Jun-19	30-Jun-19	Commenced	on track	on track	July 17 - Received ELT approval to activate the 'Tonsley Pod' Space one day per week adn appoint a 0.4FTE to program the space within the spirit of the site -as a beacon for innovation, STEAM, digital economy, small business and sustainability. The 'pod' space is a safe and soft entry point for small business to experience Tonsley and gain the benefits that can be achived at the site. Access to the pod begins on 24 August 2017. August 17 - 'Tonsley Pod' Space working well, Residential Masterplan lodged with DAC, RSA in process of vesting Stage 1-3 Roads.	Ongoing involvement with Renewal SA regarding Development and Precinct opportunities.	Medium	Further analysis needed on the revenue and cost assumptions prior to reaching final agreement on transfer arrangements for the public infrastructure.	
VN10-Glade Crescent Wetlands		Commenced	Business Plan	01-Jul-16	01-Jul-16	30-Jun-17	30-Dec-17	Complete	on track	delayed	Aug Stage 1 Civil Works now complete. Work continues on planting, weed control and revegetation. Stage 3 wetland/embankment progressing well. Variations are mainly due to change in scope by SA Water (at their expense).	Aug - revegetation works including 10,000 plants in ground, site now operational. Stage 3 wetland and embankment civil works with Lucas should be complete. Next stage is wetland 3 footpaths and reveg works	Medium	Rock (costs), weather (delays), contractor capacity, construction activities, complaints, confined space	
VN13.1, 13.7-Glenthorne Farm		Complete	13 Special Projects & Business Plan	01-Jul-16	01-Jul-16	30-Jun-19	30-Jun-19	Commenced	on track	on track	0	Refer to VN 13.2	Medium	0	
VN13.2 Maximise Glenthorne		Commenced	Business Plan	Jul-17	Nov-16	Jun-19	Jun-19	Commenced	ahead	on track	Met with Friends of Glenthorne to identify opportunities and priorities particularly around site access and volunteer support	Continue to communicate Council's priorities for Glenthorne with key partners and politcal stakeholders	Medium	That a high profile for Glenthorne and the push for community access and environmental benefits is not maintained resulting in a lack of politcal pressure to resolve Glenthorne.	
VN1.1-Energy Efficiency Program		Commenced	Business Plan	01-Jul-16	01-Jul-16	30-Jun-18	30-Jun-18	Commenced	on track	on track	August - Report provided to Council on Marion Leisure and Fitness (GC080817R04) Park Holme Building Management System to be installed, MCC Library power correction unit to be installed - this will complete the program	September - Prepare report for General Council meeting in October on consideration of ongoing energy efficiency and solar infrastructure on Council buildings and finance options for leased facilities.	Low	Lack of suitably qualified contractors/suppliers - procurement prcess Lack of engagement by tennants at leased facilities - working on club engagement strategy	



I&S Committee

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Reporting
at end

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CITY OF

MARION

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Project Objective		Status	Source	Original Start date	Revised Start date	Original End date	Revised End date	Status should be	Project start	Project end date	Progress in the quarter (by month)	Next steps	Mitigation of risks & issues
VN2.1-Sustainable Lighting	Develop a business case and commence delivery of the transition to safe and sustainable street and public lighting	Complete	Business Plan	01-Jul-16	01-Jul-16	30-Jun-17	30-Jun-17	Complete	on track	on track	2016/17 Business Plan milestone completed.	0	Medium 0
VN2.2-Deliver Lighting	Deliver sustainable lighting priorities (Business plan 2016-19)	Commenced	Business Plan	01-Jul-17	01-Jul-17	30-Jun-19	30-Jun-20	Complete	on track	delayed	Legal advice obtained, continue to meet with SAPN to discuss tariff agreement and project plan, meetings are collaborative. Continue to meet and liaise with other Councils. Lodged smart lighting grant bid, waiting for notification of successful bid or otherwise.	Continue to meet with SAPN to discuss project plan and tariff. Finalise supply and install costs. Report to 1/8/17 Infrastructure and Strategy Committee on LED lighting grant bid.	Medium LGA Business Case Funding Kelvins
VN5-Expand Oaklands Water	The staged connection of up to 31 Council reserves and ovals to the Oaklands distribution system to enable treated stormwater to be used instead of drinking water.	Commenced	Business Plan	01-Jul-16	01-Jul-16	30-Jun-17	30-Jun-19	Complete	on track	delayed	Aug - 2016/17 works program now complete. Quotes obtained for Tonsley connection. Grant for 2 new ASR wells rejected by NRM Board. Project for 2 new wells added to Election promises grant "wish list"	Aug. - Determine connection program for 2017/18 and connect to Tonsley	Medium Contractor capacity, weather, availability of parts,

**CITY OF MARION
INFRASTRUCTURE AND STRATEGY COMMITTEE MEETING
3 October 2017**

Originating Officer: Sean O'Brien Community Facility Planner

Manager: Alicia Clutterham, Acting Manager City Property

General Manager: Fiona Harvey, Acting General Manager City Development

Subject: Capella and Nannigai Precinct Plan

Report Reference: ISC031017R8.2

REPORT OBJECTIVES

The purpose of this report is to provide the Infrastructure and Strategy Committee with information relating to the development of a Precinct Plan for Capella and Nannigai Reserves, Hallett Cove and to provide information relating to:

- Information on demographics, future needs analysis.
- Impact of new soccer facilities on demand and surrounding facilities.
- Other items raised at the Infrastructure and Strategy Committee ISC010817R7.2.

Feedback is sought from the Infrastructure and Strategy Committee to inform a scope for the Precinct Plan to be developed for consideration of Council.

EXECUTIVE SUMMARY

Over the past few months, Council has been progressively considering a range of options for the scope of a new precinct plan for Capella and Nannigai reserves. The development of a precinct plan will ensure all potential infrastructure items, costs and how Council could best accommodate the desires of local residents and clubs are identified before a final decision is made on directions for these reserves.

At the Infrastructure and Strategy Committee meeting held 1 August 2017 the committee requested a detailed needs analysis and report be developed and brought back to the Committee for review (Report Reference: ISC010817R7.2).

RECOMMENDATIONS

DUE DATES

That the Committee:

- | | |
|--|----------------|
| 1. Notes the report. | 3 October 2017 |
| 2. Notes a further report will be presented to the Infrastructure and Strategy Committee that includes a recommended scope and project plan for the Capella and Nannigai precinct. | 3 October 2017 |

BACKGROUND

At the August 2017 Infrastructure and Strategy Committee meeting the following items were recorded as part of the discussion of the Capella and Nannigai Precinct Plan. (Report Reference: ISC010817R7.2)

“The Committee noted the Capella and Nannigai Precinct Plan item and the following points were raised / noted:

- *Need to ensure the community understands about the whole plan / complete picture.*
- *Messaging needs to ensure residents understand Council’s intent.*
- *Reports need to detail what funds have already been approved by Council.*
- *Crime Prevention Through Environmental Design (CPTED) principles need to be observed in designs.*
- *Ensure all relevant stakeholders have been consulted e.g. BMX, Hallett Cove school.*
- *Analysis needs are to be firmly understood.*
- *A breakdown of the demolition costs to be provided.*
- *All the potential options should take into account current and future demographics (e.g. soccer, pump track, athletics, lawn balls, community hall etc.).*
- *Whole of life costs need to be included in plans.*
- *The project should be considered in conjunction with the Open Space Asset Management Plan.*
- *Free community access should be the focus not just the fee and leased arrangements.*
- *Need information on demographics, potential sub divisions, future needs analysis, as well as potential options for use such as a running track and connections with Glade Cres*
- *Impact of new soccer facilities on demand and surrounding facilities needs to be understood”*

DISCUSSION

Capella Reserve provides a great opportunity for Council to develop as a key site for the region; however, a better understanding of what should be included in the planning for the reserve needs clarification. Discussion to date has included potential football and community facilities as well as other key infrastructure items such as skate parks, trails networks, playground, cycle facilities as well as public toilets and amenities. Taking a strategic view of all needs in the region supports better understanding of the broader community challenges and needs, and supports both a local community and broader precinct vision for the reserves.

Regional Sporting and Recreational Needs

The following data provides an analysis of the sporting and recreational needs of the southern region of the City of Marion, which encompasses the suburbs of Hallett Cove, Sheidow Park and Trott Park. The potential facility requirements are based on population characteristics of the 22,986 people living in the region.

The starting point for the analysis of the southern region is an understanding of national trends. The AusPlay survey data provided by the Australian Sports Commission provides accurate and reliable information on Australia’s participation trends in sport and physical activity.

AUSPLAY SURVEY

AusPlay provides national data on the number of people participating in sport and physical activity and how they participate.

The table below highlights the **national participation** rates for Club sport in Australia (**Adults and Children combined**) – as at April 2016

	Per cent of population	Per cent of club sport population
Football (soccer)	4.5%	18.6%
Golf	3.0%	12.2%
Australian Football	2.7%	11.2%
Netball	2.6%	10.8%
Tennis	2.3%	9.6%
Cricket	2.2%	9.2%
Basketball	2.2%	9.1%
Touch football	1.1%	4.7%
Swimming	1.0%	4.3%
Athletics, track and field (includes running/jogging)	1.0%	4.2%
Rugby league	1.0%	4.0%

Participation by activity (top 15 activities) for **Adult South Australians** is provided in the table below – as at April 2016

Participation rate (%)			
	Total	Male	Female
Walking (Recreational)	47.9%	35.8%	59.7%
Fitness/Gym	32.6%	28.0%	37.0%
Athletics, track and field (includes jogging and running)	12.8%	15.5%	10.2%
Cycling	11.6%	14.2%	9.0%
Swimming	10.5%	9.3%	11.7%
Bush walking	6.9%	7.7%	6.1%
Australian football	5.6%	10.8%	0.6%
Golf	5.5%	8.8%	2.3%
Basketball	4.3%	6.9%	1.9%
Yoga	4.2%	0.5%	7.8%
Tennis	3.8%	4.4%	3.2%
Football/soccer	3.6%	6.7%	0.7%
Netball	3.4%	1.1%	5.7%
Cricket	2.6%	4.7%	0.7%
Pilates	2.3%	0.9%	3.6%

Participation by activity (**top 10 organised sporting activities for South Australian Children** (0 to 14 years) is provided in the table below – as at April 2016

Participation rate (%)			
	Total	Male	Female
Swimming	18.7%	17.8%	19.6%
Australian football	14.2%	25.1%	3.0%
Football/soccer	11.7%	19.3%	3.7%
Netball	11.5%	0.0%	23.3%
Gymnastics	8.5%	3.1%	14.2%
Tennis	7.0%	8.1%	5.7%
Basketball	6.7%	9.2%	4.2%
Dancing (recreational)	5.6%	1.4%	9.8%
Cricket	5.6%	9.6%	1.4%
Athletics, track and field (includes jogging and running)	3.5%	3.3%	3.7%

All data provided in the tables above is provided by AusPlay (Australian Sports Commission)

KEY ASPECTS OF PARTICIPATION

- Sport clubs are not the main choice for participation in sport or physical activity in Australia for adults aged 18 years and over.
- While sport clubs are the main avenue for both girls and boys, throughout childhood boys (50%) are more likely to be active through club sport than girls (33%).
- Football (soccer) takes the biggest slice of overall club participation nationally due to its popularity among both adults and children.
- Swimming and to a lesser extent athletics rank highly in club sports due to club participation of children.
- Australian football and football (soccer) are both very high participation rates in SA for boys, which indicates high demand for ovals and pitches for sport.
- Netball participation in SA is very high amongst women and girls indicating high demand for court spaces.
- Indoor sports and activities are popular amongst women and girls including, gymnastics, dancing, yoga, gym and fitness activities.
- Golf's high ranking in club sport overall is underpinned by a very high proportion of adult participation.
- Whilst swimming participation rates are high the sport is well catered for in the City of Marion.

The table below provides a summary of potential participation based on the population profile of the Southern region and AusPlay survey data.

Activity	Potential Players						Potential Teams		Potential Facility Requirements
	Boys	Girls	Total	Male	Female	Total	Junior	Senior	
Swimming	382	421	803	840	1054	1894	NA	NA	Access to 25m and leisure pool
Australian football	540	64	604	974	50	1024	25	42	4 Ovals
Football/Soccer	416	80	496	602	62	664	33	44	6 natural turf Pitches*
Netball	0	502	502	101	514	615	45	55	6 Courts
Gymnastics	66	304	371	NA	NA	NA	NA	NA	Access to indoor sports centre
Tennis	175	124	299	396	285	681	37	85	12 Courts
Basketball	199	90	288	620	170	790	36	98	6 Courts
Dancing (recreational)	31	212	243	NA	NA	NA	NA	NA	Access to community or school halls
Cricket	206	30	236	420	62	482	19	40	2 to 3 Ovals
Athletics, track and field, Jogging	71	79	150	1396	917	2313	NA	NA	Access to athletics facility and trails suitable for joggers
Walking (Recreational)	NA	NA	NA	3228	5385	8613	NA	NA	Access to trail networks and open space areas
Fitness/Gym	NA	NA	NA	2523	3341	5865	NA	NA	Commercial providers
Cycling	NA	NA	NA	1285	812	2097	NA	NA	Access to trail networks
Bush walking	NA	NA	NA	694	550	1245	NA	NA	Access to trail networks
Golf	NA	NA	NA	798	206	1005	NA	NA	Commercial providers
Yoga	NA	NA	NA	47	701	749	NA	NA	Commercial providers
Pilates	NA	NA	NA	82	325	408	NA	NA	Commercial providers

PARKS AND LEISURE AUSTRALIA BENCHMARKS

The Parks and Leisure Australia (PLA) benchmarks were developed by PLA Western Australia and provide an indication of the extent of community infrastructure, which will need to be considered and potentially provided within Outer Metropolitan and Regional Centres, irrespective of the population density. It is important to note the benchmarks provide a guide for

the extent of infrastructure needed to provide adequate social opportunity to service a community that will be sustainable.

The benchmarks have been established from research undertaken into the standards and benchmarks applied within Australia and internationally. The benchmarks relate to a population banding associated most commonly with higher density urban population areas.

It is important to note that the following comparison of demand and supply is only indicative. Before responding to the gaps in provision, it will be important to consider community engagement and consultation with sport and recreation organisations to ensure actual participation figures confirm any differences between potential demand and actual supply.

The table below reviews the southern area of the City of Marion population of 22,986 estimated by Forecast ID 2016 against the PLA Benchmarks.

Activity	Potential Facility Demand	Southern Marion Actual Supply	Key issues and Options
Swimming	Access to 25m and leisure pool	0 Local 4 Regional	Supply exceeds benchmark requirements for the City of Marion 1 x State level facility 1 x Regional Aquatic Centres 2 x commercial 25m learn to swim pools No requirement for additional facilities
Australian Football	4 Ovals	1 Oval	Low provision does not meet potential demand If football (soccer) and BMX relocate from Cove Sports and Community Club consider an expansion of facilities to support Australian Football.
Football (Soccer)	6 Pitches	1 Senior 2 junior	Low provision does not meet potential demand Southern Regional Football Facility- will aim to provide 3/4 artificial pitches, and relocate all Cove FC activities to the new site. The artificial surface can accommodate high use and reduce the overall requirements for the number of pitches. Once a concept and business model has been developed for the SRFF, a better understanding of directions for football can be assessed and any potential demand for an additional overflow pitch identified. I
Netball	6 Courts	4 Courts	Low provision does not meet potential demand Consider establishing six courts at Cove Sports and Community Club and improve connections with the main sports club.
Gymnastics	Access to indoor sports centre	0 Local 1 Regional	Catered for regionally – state level facilities at Marion Leisure and Fitness Centre.
Tennis	12 Courts	14 Courts	Good supply of courts – 2 Club sites with six courts open for community use

Activity	Potential Facility Demand	Southern Marion Actual Supply	Key issues and Options
			2 open community courts in poor condition at Nannigai Reserve – opportunity exists to replace with multipurpose courts to cater for a range of needs, which could be considered at the higher profile location of Capella Reserve.
Dancing (recreational)	Access to community or school halls	3 (council)	Perry Barr Farm, Trott Park CC, Cove Civic Centre and school halls available. Flexibility in the design of new clubrooms may provide additional opportunities for dance groups in the region.
Basketball	6 Courts	0	Courts available in neighbouring regions No regional facility available
Regional Indoor Sport and Recreation Centre (generic)	2 City of Marion		Marion Leisure and Fitness Centre Planned ; Mitchell Park replacement of Marion Basketball Stadium
Cricket	2 to 3 Ovals	1 Council 1 School	There is potential demand for additional facilities. Consult with the cricket clubs to confirm the actual demand and need for additional cricket ovals. Options could include the western side of Cove Sports and Community Club, Capella Reserve, or additional school facilities.
Athletics, track and field	Access to athletics facility and trails suitable for joggers	R-12 Hallett Cove School	No formal track available. The demand for a regional facility/track should be discussed further with Athletics SA. Potential to include jogging/running track at Capella Reserve
Lawn Bowls	1	0	Discuss the needs with Bowls SA to confirm there is demand.
Diamond Pitch Sports (Baseball and Softball)	1	0	Catered for regionally – facilities available at City of Mitcham, City of Holdfast Bay and Flinders University. Softball club at Marion Sports and Community Club.
Hockey pitches	1	0	Regional facility located in Holdfast Bay
Volleyball (indoor and outdoor – beach and traditional)	Integrated with Indoor regional centres	Indoor – regional facilities No outdoor facility	Marion Leisure and Fitness Centre Cosgrove Hall Planned ; Mitchell Park replacement of Marion Basketball Stadium Opportunities for outdoor courts should be considered
Bush walking	Access to trail networks	Informal trails	Marion Coastal Walking Trail DEWNR O'Halloran Hill project will provide improved trail networks
Walking (Recreational)	Access to trail networks and open space areas	Trail networks and open space areas	Providing quality trail networks to support the high participation rate should be a high priority. Consider improvements to links with the Coast to Vines trail and open space networks in the region.

Activity	Potential Facility Demand	Southern Marion Actual Supply	Key issues and Options
Cycling	Access to trail and road networks	Road networks provided	DEWNR O'Halloran Hill Mountain Bike Park will provide improved trail networks
Skate Park	1	1	Capella Skate Park is ageing Site has CEPTED concerns due to its isolation. Options for a better quality facility could be considered in the planning process.
BMX dirt/pump track facility	1	1 Cove BMX	Provision for a junior/local track could be considered at Capella Reserve.
BMX facility (formal track)	1	1 undersized track	New UCI elite track to be developed at O'Halloran Hill
Golf	Commercial providers	NA	Marion Golf Club
Yoga	Commercial providers	NA	Indoor Halls for hire - Perry Barr Farm, Trott Park CC and Cove Civic Centre available
Pilates	Commercial providers	NA	Indoor Halls for hire - Perry Barr Farm, Trott Park CC and Cove Civic Centre available
District Community Centre	1	1	Cove Civic Centre
Youth Centre/Youth Space	1	0	No dedicated youth facilities available Potential to integrate with other facilities - There are a number of community facilities in the region that could be considered
Seniors Centre	1	1	Trott Park Neighbourhood Centre
Community and Performing Arts	1	1x Regional level facility for Marion	MCC
Amphitheatres			Integrated within a District Park at Hallett Cove Beach
Outdoor Meeting Place			Integrate within key open space facilities
Golf Course	1	1	Marion Golf Club
Trails (horse)	No Australian Standard		Tom Roberts Trail –Onkaparinga

It will be important to commence further consultation with stakeholders to confirm directions, identify key issues and needs for sporting clubs as well as ensure that the community's aspirations and concerns are understood and considered in the planning process.

By including stakeholders in the development of options and the identification of solutions, it will ensure they have ownership of preferred directions for developing sites and facilities.

It will also be key that Council understands the potential impacts on clubs and discusses all key issues relating to facilities including:

- Location options, constraints and opportunities
- Management issues and options

- Facility components
- Technical design options
- Social, economic and environmental sustainability
- Cost and potential partnerships

OTHER CONSIDERATIONS

An important consideration for football (soccer) at Capella Reserve will be the scope of what facilities will be provided at the Southern Region Football Facility (SRFF). In initial consultation with the Football Federation SA, the planning for the SRFF will focus on developing a venue that will cater for all the needs of Cove FC in the longer term at both senior and junior levels. This will also support a more sustainable business model for operation of the facility. In the short-term Capella Reserve will need to be retained for junior football, and in the future as an overflow venue.

It is likely that the development of the SRFF may need to be a staged process initially providing two artificial pitches with the option of developing additional artificial pitches if funding becomes available. The artificial surface can accommodate high use and significantly reduce the overall requirements for the number of pitches for the region. The final concept for the SRFF will affect considerations for Capella Reserve.

Due to its topography, design, residential setting and existing infrastructure Capella can only accommodate junior sized football pitches up to 90 metres.

Redeveloping the pitches will also affect other community uses of the reserve. Capella Reserve is highly valued as a recreation space for the community to access for a range of popular activities including:

- Informal sports
- Activities with children
- General exercise
- Dog walking/exercise

Football Federation SA Competition Operating Guidelines facility requirements include regulations for infrastructure that will affect general community use of the space, these include:

- A permanent or temporary fence fully enclosing the field of play and that is a minimum of 2 metre in distance from the sidelines and goal lines. The fence must be in a good condition and safe.
- A fully covered player's race from the dressing rooms to the playing area.
- Ensuring that both the top and sides are covered and therefore preventing any visibility by spectators or other unauthorized persons to the players and officials as they move between the dressing rooms and field of play.
- Two covered coaches/substitutes benches/dugouts, with adequate seating for 10 people.

Consideration must also be given to the impact a clubroom building will have on the local landscape and neighbouring residents. It will be important the building is of an appropriate scale to the use of the site and ensure that the development appears visually integrated and sympathetic with its surroundings.

With consideration to these issues, Capella Reserve is not an ideal location for developing as a formal football venue and does not have capacity to develop beyond a venue for junior sport.

SITE SPECIFIC DIRECTIONS

Consider the following hierarchy approach to providing facilities

Site	Hierarchy	Rationale and considerations
O'Halloran Hill Recreation Park	Regional Activities	<ul style="list-style-type: none"> • Accessible location • Large open space area with room for future expansion • Low residential impacts • Potential to link with broader needs and partners with State Gov. and City of Onkaparinga
Cove Sports and Community Club	Neighbourhood Sport	<ul style="list-style-type: none"> • The site has existing infrastructure to support club sport as well as room to expand. • When Cove FC and Cove BMX relocate, redesign the complex to provide a functional layout for the tenant groups and meet the additional facility needs of the high participation sport and activities.
Capella Reserve	Local Recreation	<ul style="list-style-type: none"> • Residential location • Cater for a range of recreation needs at a neighbourhood level and support high participation activities such as walking and cycling. • Retain the playing field as a large open space area that can support the informal recreation needs of the local community and if required junior sport. (The site is not able to accommodate full size pitches/oval)

Financial Implications

The current budget for Capella and Nannigai is:

- \$235,000 for a playground at Capella Reserve
- \$175,000 for a toilet at Capella Reserve

A full understanding of construction and whole of life costs will be provided by an independent Quantity Surveyor engaged as part of the consulting team for the project.

It is anticipated that the construction of this project may include a staged implementation plan across more than one financial year, which will form part of the Precinct Plan Implementation Plan developed as part of this project.

There is potential for many elements to attract grant-funding opportunities and this will need to be explored further once the precinct plan design has been developed and fully costed by a cost planner/quantity surveyor.

Resources (Capacity) Impact

As part of the resolution on Tennis and Netball facilities Council resolved at the General Council Meeting held 28 February 2017 (Report GC280217R06) to allocate an additional \$30,000 in the open space planning draft 2017/18 budget and approved an additional resource of 0.2 FTE to support the project for a period of 12 months (2017/18).

Environmental (Green) Implications

The Capella and Nannigai Reserve Precinct Plan will provide an integrated open space plan, which considers effective functioning of natural systems and water management and link to the Glade Crescent wetland project.

CONCLUSION

The Precinct Plan study will provide an integrated concept design for Capella and Nannigai Reserves that will encourage, promote and facilitate cultural, social, recreational, and sporting activities by providing facilities that will meet the current and future needs of the general community.

**CITY OF MARION
INFRASTRUCTURE AND STRATEGY COMMITTEE MEETING
3 October 2017**

Originating Officer: Kane Harrison, Recreation Development Officer

Manager: James O'Hanlon, Unit Manager Recreation and Sport Facilities

General Manager: Fiona Harvey, Acting General Manager City Development

Subject: Paid Entry Fees at Sporting Games

Report Reference: ISC031017R8.3

REPORT OBJECTIVES

The purpose of this report is to provide clarification on questions raised through the Infrastructure and Strategy Committee regarding whether carparking fees are charged at sporting games within the City of Marion.

RECOMMENDATIONS

DUE DATES

That the Committee:

1. Notes the report.

3 October 2017

BACKGROUND

Following the 5 September 2017 Infrastructure and Strategy Committee meeting, a report on paid parking fees at sporting games in the City of Marion was requested to be presented at the Committee's next meeting. This query was raised in response to reports that local sporting clubs may be charging for parking at home games.

DISCUSSION

An analysis of whether carparking fees were being charged within the City of Marion was conducted across a range of venues and sporting codes. This analysis included discussions with the Cove Sports and Community Club, the Office for Recreation and Sport and peak sporting bodies Football Federation SA (FFSA), Southern Football League (SFL), and South Australian Community Football League Incorporated (SACFL). This investigation confirmed that:

- Car parking fees are not charged at the Cove Sports and Community Club or by any of the affiliate clubs
- The Cove Football Club (Australian Rules) and Cove FC (soccer) do, however, charge entry fees to home games. These fees are charged to individuals who are entering the sporting facilities to watch games
- The FFSA and the SFL confirmed that the current arrangements in place at Cove Sports and Community Club are common practice amongst local soccer and football clubs competing under these leagues
- FFSA advised that under the FFSA Competition Operating Regulations for Senior Men a club must charge a fee by the FFSA

- The fees being charged at Cove Sports are set by the peak bodies at what would be considered reasonable community rates
- The South Adelaide Panthers Basketball Club compete in the Adelaide Premier League and charge a small entry fee to home games
- Local amateur clubs and sports do not charge gate entry fees
- Both the clubs and peak bodies confirmed that gate charges support the sustainability of clubs by generating revenue to offset expenses

It is important to note that community members wishing to use facilities on site that are not associated with a home game (e.g. playground, BMX track, public netball/tennis court) are not required to pay gate entry fees.

In terms of broader car parking fees, it is understood that Club Marion charge Westfield for parking seasonally (i.e. Christmas time), and another nursing group for regular use of a small number of car parks.

Marion RSL has an arrangement with Charlesworth Nuts for regular use of a number of their car parks for an annual fee.

CONCLUSION

The charging of entry fees by the home club at local sporting games is long standing and common practise in local leagues and part of the agreements between local clubs and their peak bodies. Local amateur clubs and sports do not charge gate entry fees.

Fees are charged at reasonable rates for the community and play an essential role in generating club revenue to offset expenses, in particular game day expenses such as umpiring costs and first aid / medical equipment.

Council provides ongoing assistance to clubs and community groups who lease our facilities to help build their capacity so that they have a level of autonomy to manage their operations and be financially sustainable.