

**MINUTES OF INFRASTRUCTURE COMMITTEE MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 1 NOVEMBER 2016**



PRESENT

Elected Members

Councillors Byram (Chair), Kerry,

Independent Member

Mr Christian Reynolds

In Attendance

Cr Nathan Prior	Elected Member
Cr Nick Westwood	Elected Member
Mr Tony Lines	General Manager Operations
Mr John Valentine	Manager Strategic Projects
Mr Neil McNish	Economic Development Manager
Ms Fiona Harvey	Manager Innovation & Strategy
Ms Liz Byrne	Manager Community & Cultural Services
Ms Jaimie Thwaites	Unit Manager Governance & Records

1. OPEN MEETING

The meeting commenced at 8.11pm.

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. 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.

No declarations were made.

4. CONFIRMATION OF MINUTES

Moved Mr Reynolds, Seconded Councillor Kerry that the minutes of the Infrastructure Committee meeting held on 6 September 2016 is confirmed as a true and correct record of proceedings.

This meeting was the last meeting held before the Committee was disbanded on 31 December 2016. These Minutes have not been formally adopted by the Committee but were noted by Council at its Meeting of 22 November 2016

Carried Unanimously

5. BUSINESS ARISING

The statement identifying business arising from the previous meetings of the Committee was reviewed and progress achieved against identified actions noted.

The following points were noted in relation to the business arising:

- The Westfield and City of Marion meeting for the General Manager City Development & CEO to meet with Malcolm Creswell should still be pursued if it hasn't already occurred
- A future workshop should still be organised for a future Infrastructure and Strategy Committee meeting with Ben Yates - Property Advisory, divestment opportunities.
- State Liberal Party announced Glenthorne National Park proposal if elected in 2018
- Public Lighting Information Forum should still be pursued for all of Council

6. PRESENTATION

Nil

7. REPORTS

8.18pm Infrastructure Projects Progress Updates Report Reference: IC011116R7.1

The Committee discussed key milestones for each project and highlighted the following points:

- Edwardstown Oval Redevelopment – Funding deed has been received. Currently working through the timing requirements. The deed will be on the agenda for the 22 November 2016 General Council meeting
- Mitchell Park – National Stronger Regions Fund has changed to a strictly rural / non metro focus. A new Fund is expected to be released in December. A business case is being developed with the Office of Recreation and Sport to seek state funding.
- BMX – Initial Geo-tech report has been received. First design workshop is scheduled for 12 November 2016 at the Cove Civic Centre. Following his major training accident, Sam Willoughby is still hoping to be part of the consultation workshop but it is still to be confirmed what form this will take.
- Soccer – Still looking at different site options. Two options for consideration are Glenthorne Farm or DEWNR land adjacent to the proposed BMX site.
- Asset Optimisation - would like confirmation of the timings for Toc H Hall
- Glenthorne Farm – Council is advocating for the State Government to adopt a vision for the use of land. Council's position is to advocate for public access to the land. Council is not supportive of residential development on the site.
- Hallett Cove Foreshore – noted the 25 October 2016 Council resolution regarding a 'Concert at the Cove' (GC251016R03) in 2018. The amphitheatre development stage to be completed before the concert. A report is scheduled for the 22 November 2016 General Council meeting on the Hallett Cove re-development.
- LED Lighting – A report will be presented to Council on a business proposal regarding the transition to LED street lighting

- Streetscapes – Following on from the Bio blitz at Warriparinga, recommend that the UniSA Discovery Circle team be consulted for ideas as part of the Streetscape Project

Moved Mr Reynolds, Seconded Councillor Kerry that the Infrastructure Committee:

1. Notes the progress report on key infrastructure projects.
2. Thanks staff for the detail and transparency provided in the Projects Progress Updates report.

Carried Unanimously

The Chair sought and was granted leave of the meeting to bring the item 'Administration Building' (IC011116R7.3) forward on the agenda.

8.41pm Administration Building
Report Reference: IC011116R7.3

The Committee raised and discussed the following points in relation to the Administration Building item:

- The item will need to be listed on the agenda for the Infrastructure and Strategy Committee in 2017.
- Clarification needs to be sought on the reason to modify (for example is it a service provision or a capacity requirement)
- Essentially this was raised as a question 'should we be investigating this item?' Council has resolved that it should be and now it needs to be worked out how it will be investigated.
- It will be the first major asset looked at as part of the asset optimisation.

Moved Mr Reynolds, Seconded Councillor Kerry that the Infrastructure Committee:

1. Recommends the Infrastructure and Strategy Committee carries out a workshop to investigate the commercial and service models (including community benefit) linked to the asset.

Carried Unanimously

8.50pm Smart Cities Update
Report Reference: IC011116R7.2

The Economic Development Manager gave the Committee a Smart Cities update as noted in the report.

The Committee raised and discussed the following points in addition to the information contained in the report:

- The linkage with Southern Economic Board, Smart Cities and City of Marion Infrastructure
- Desire for a collaborative approach, encouraging people to work together
- Discussion about how Council would like to position itself to support a 'Smart City' agenda and giving consideration to developing a Smart City Strategy

- How can the profile be raised to bring businesses to the region?
- An overarching Smart City Strategy is still to be developed by State Government and this work will commence early in 2017. It was agreed that Administration should continue to liaise with the Department of State Development regarding progress in developing the strategy
- Smart Cities needs to be a topic that is discussed by the Infrastructure and Strategy Committee in 2017.

Moved Councillor Kerry, Seconded Mr Reynolds that the Infrastructure Committee:

1. Notes the report.

Carried Unanimously

8. WORKSHOP

9.11pm Review of Infrastructure Committee 2016 – Verbal Update - Cr Janet Byram

The Committee raised and discussed the following points in relation to the Review of Infrastructure Committee 2016 item:

- Noted the resolution of the Special General Council meeting held prior to the current meeting regarding the Council committee structure for 2017. The Infrastructure Committee and Strategy committee will be disbanded and a Infrastructure and Strategy Committee will be established. The Infrastructure and Strategy Committee will meet 10 times next year and will include an independent member in its membership.
- Consider whether the independent member should be a continuous one or vary them to bring in specialised expertise as required
- Topics to be considered by the Infrastructure and Strategy Committee in 2017 could include:
 - The infrastructure operating plan for the year (including review at 6 months)
 - How can major projects be funded, options regarding sources of funds etc.
 - Strategy milestones
 - Project updates (including milestones)
 - Infrastructure commitments as outlined in the 3 year Business Plan and consideration of longer term vision and strategy to progress the vision

Extension of Time

Moved Councillor Kerry, Seconded Mr Reynolds that the meeting be extended until the conclusion of the item.

Carried Unanimously

9.30pm the meeting was extended

Action:

The Committee members liaise with the Manager Innovation and Strategy to produce an information report for the Infrastructure and Strategy Committee.

Moved Councillor Kerry, Seconded Mr Reynolds that the Infrastructure Committee:

1. Provides an information report to the Infrastructure and Strategy Committee which includes:
 - A summary of the Infrastructure Committee in 2016
 - Key infrastructure priorities as set out in the 3 year business plan
 - Suggested potential new focus areas
 - Advice regarding the role of the independent member and
 - The communication between the Committee, Council, staff and the independent member.

Carried Unanimously

9. CONFIDENTIAL ITEMS

Nil

10. ANY OTHER BUSINESS

Nil

11. MEETING CLOSURE

The meeting was declared closed at 9.42pm

CONFIRMED

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CHAIRPERSON

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