



**Minutes of the Infrastructure Committee
held on Tuesday, 7 February 2023 at 6.30 pm
Council Chamber, Council Administration Centre
245 Sturt Road, Sturt**

PRESENT

Councillor Ian Crossland (Chair)
His Worship the Mayor Kris Hanna
Councillor Matt Taylor
Councillor Jana Mates

In Attendance

Councillor Nathan Prior
Councillor Sarah Luscombe
Councillor Luke Naismith
Councillor Renuka Lama
Councillor Jason Veliskou (from 7:45pm)
Chief Executive Officer - Tony Harrison
General Manager City Services - Ben Keen
Chief Financial Officer – Ray Barnwell
Executive Officer to General Manager City Services - Colleen Madsen
Manager Engineering, Assets and Environment - Mathew Allen
Manager Office of the Chief Executive – Kate McKenzie

1 Open Meeting

The Chair opened the meeting at 6.33pm.

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)

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

The following interests were disclosed:

- Nil

4 Confirmation of Minutes

No minutes due to inaugural meeting of this Committee.

5 Business Arising**5.1 Business Arising Statement - Action Items**

Report Reference IC230207R5.1

Business arising from the previous Asset & Sustainability Committee was presented to this Committee.

Moved Councillor Taylor**Seconded Mayor Hanna**

That the Infrastructure Committee:

1. Notes the business arising statement.

Carried unanimously**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

The committee workshopped ideas/topics for the 2023 Infrastructure Committee Agenda.

Moved Councillor Mates**Seconded Councillor Taylor**

That the Infrastructure Committee:

1. Adopts the following topics for the April 2023 Infrastructure Committee Agenda.
 - Parking controls in residential streets.
 - Community Centres – review of current utilisation; an opportunity for the Committee to raise questions for administration to report back at a future meeting.
 - Open Space – irrigation matrix, service levels, biodiversity, pocket parks etc.
2. Requests the remaining topics be emailed to the Committee Members and brought to the April Infrastructure Committee Meeting for finalising the 2023 Schedule of Upcoming Items.

Carried**10 Other Business - Nil****11 Meeting Closure**

The meeting was declared closed at 7.59pm.

CONFIRMED THIS 4TH DAY OF APRIL 2023

CHAIRPERSON