

Minutes of the Infrastructure and Environment Committee held on Tuesday, 8 April 2025 at 6.30 pm Council Chamber, Council Administration Centre 245 Sturt Road, Sturt



#### **PRESENT**

His Worship the Mayor Kris Hanna

Councillor Joseph Masika

Councillor Nathan Prior (from 6.32 pm)

Councillor Raelene Telfer Councillor Luke Naismith

Councillor Jason Veliskou

Councillor Sarah Luscombe

Councillor Jayne Hoffmann

Councillor Matt Taylor

Councillor Renuka Lama (from 6.34 pm)

Councillor Jana Mates (Chair)

Councillor Amar Singh

Councillor Ian Crossland (from 6.33 pm)

#### In Attendance

Chief Executive Officer - Tony Harrison

General Manager City Services - Angela Allison

Acting General Manager City Development - Charmaine Hughes

Acting Manager City Activation - Alex Cortes

Manager Engineering, Assets & Environment – Mat Allen

Chief Financial Officer - Ray Barnwell

Manager Office of the CEO - Sarah Vinall

Senior Strategic & Policy Planner - David Barone

Manager Development and Regulatory Services - Gary Brinkworth

Executive Officer to the General Manager - Tracey Stringer

# 1 Open Meeting

The Chair opened the meeting at 6.31 pm.

# 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

The following interests were disclosed:

Nil

# 4 Confirmation of Minutes

4.1 Confirmation of Minutes of the Environment Committee Meeting held on 11 February 2025

Report Reference

IEC250408R4.1

#### **Moved Councillor Hoffman**

**Seconded Councillor Singh** 



1. That the minutes of the Environment Committee Meeting held on 11 February 2025 be taken as read and confirmed.

**Carried Unanimously** 

# 5 Business Arising

**5.1 Business Arising Statement - Action Items** 

Report Reference IEC250408R5.1

#### **Moved Councillor Telfer**

# **Seconded Councillor Taylor**

That the Infrastructure and Environment Committee:

1. Notes the business arising statement, meeting schedule and upcoming items.

**Carried Unanimously** 

6.32 pm Councillor Prior entered the meeting

#### 6 Confidential Items

6.1 Cover Report - Lot 707 Marion Road, Bedford Park Code Amendment and Shared Use Pathway

Report Reference IEC250408F6.1

#### **Moved Councillor Naismith**

#### Seconded Councillor Veliskou

- 1. Pursuant to Section 90(2) and (3)(m) of the Local Government Act 1999, the Council orders that the public be excluded from attendance at that part of this meeting relating to Agenda Item IEC250408F6.1 - Lot 707 Marion Road, Bedford Park Code Amendment and Shared Use Pathway except the following persons: Chief Executive Officer, General Manager, City Services, Chief Financial Officer, Acting General Manager City Development, Acting Manager City Activation, Manager Engineering, Assets and Environment, Manager Office of the Chief Executive, Manager Development and Regulatory Services, Senior Strategic Policy Planner and Executive Officer to the General Manager, to enable the Council to consider the Item in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to the Item:- information the disclosure of which could reasonably be expected that information relating to the proposal to prepare or amend a designated instrument under part 5 division 2 of the Planning, Development and Infrastructure Act 2016 before the draft instrument or amendment is released for public consultation under the Act.
- 2. Determines, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep consideration of the information or matter confidential.

**Carried Unanimously** 

6.33 pm the meeting went into confidence



6.33 pm Councillor Crossland entered the meeting

6.34 pm Councillor Lama entered the meeting

# **Moved Mayor Hanna**

# **Seconded Councillor Taylor**

That the Infrastructure and Environment Committee:

- 1. Pursuant to section 91(7) of the Local Government Act 1999, orders that the following document(s) relating to Agenda Item IEC250408F6.1 Lot 707 Marion Road, Bedford Park Code Amendment and Shared Use Pathway shall be kept confidential, except when required to effect or comply with Council's resolution(s) regarding this matter, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3)(m) of the Act.:
  - Report IEC250408F6.1 Lot 707 Marion Road, Bedford Park Code Amendment and Shared Use Pathway
  - Attachment 11.1.1 Potential Stormwater Pipe Route Options
  - Attachment 11.1.2 Potential Shared Use Path Route Options
  - Minutes IEC250408F6.1 Lot 707 Marion Road, Bedford Park Code Amendment and Shared Use Pathway

on the grounds that the document(s) relates to information the disclosure of which could reasonably be expected to comprise information relating to a proposal to prepare or amend a designated instrument under Part 5 Division 2 of the Planning, Development and Infrastructure Act 2016 before the draft instrument or amendment is released for public consultation under that Act being, information relating to a proposal to amend the Planning and Design Code in relation to the suburb of Port Adelaide which has not yet been released for public consultation.

- 2. Determines this order shall operate until it is revoked and will be reviewed every 12 months.
- 3. Pursuant to section 91(9)(c) of the Local Government Act 1999, delegates to the Chief Executive Officer the power to revoke this order in whole or part.

**Carried Unanimously** 

7.00 pm the meeting came out of confidence

# 7 Reports for Discussion

# 7.1 Public EV Charging Stations

Report Reference

IEC250408R7.1

Anita Saunders, Program Manager, Electric Vehicle Charging at RAA presented 'RAA Charge South Australia Electric Vehicle Charging Network'.

#### Background



The City of Port Adelaide Enfield and the City of Marion undertook a collaborative RFP process for public EV Charging Stations on council land. Conditions of the RFP included no cost to the councils for the supply and installation and maintenance, adopting a consumer-charge model. The presentation included proposed site locations and an overview of RAA's public EV charging network across South Australia, partially funded by the State Government; RAA identified EV charging gaps in the Marion area.

Next steps include finalising site host agreements, permits, capacity of each site and parking controls.

# **Discussion**

- RAA's business model was discussed; members sought further detail regarding the type/kw of EV charging stations, their cost and efficiency for users.
- Suggested alternative/additional sites for EV charging stations.
- Members agreed the current suggested locations is a good starting point, cautioning against reducing the number of car parking bays near community facilities.

# **Moved Mayor Hanna**

# **Seconded Councillor Luscombe**

That the Infrastructure and Environment Committee:

- 1. Notes the public EV charging station update and presentation from RAA.
- Notes that approval to enter into Section 221 and Section 222 permits for the proposed public EV charging station locations will be presented for endorsement at the General Council meeting to be held on 27 May 2025.

Carried

**7.2 Greening Open Space Report Reference**IEC250408R7.2

# **Background**

The Open Space Plan 2024 – 2034 endorsed May 2024 allows for irrigation upgrades. The next review of the Open Space Plan is a mid-life review scheduled for 2028/29.

At the Council Members Planning Day in January 2025 the opportunity to irrigate additional reserves was discussed; Members requested analysis of the unirrigated reserves to be provided for review. Irrigating additional reserves contributes to environmental cooling, climate resilience and recreation.

Staff provided an update on the work that has been done since the Planning Day, including Irrigation analysis, design constraints, construction and cost considerations.



#### Discussion

Members discussed irrigating the 53 additional reserves, noting:

- The program is currently unfunded, both capital cost and ongoing maintenance
- A more detailed analysis/ranking of the 53 reserves is required to assist Council with their assessment of the reserves
- Deferring the program until the Open Space Plan is due for review was also discussed
- Limitations of the current decision Tool were discussed, requiring further discussion and investigation

#### **Moved Councillor Telfer**

# **Seconded Mayor Hanna**

That the Infrastructure and Environment Committee adjourn the item until the March 2027 General Council meeting.

The vote was tied
The Chair made a casting vote and voted against the motion
The motion was lost

#### **Moved Councillor Masika**

#### **Seconded Councillor Crossland**

That the Infrastructure and Environment Committee:

- 1. Note the information on the delivery process and cost implications of expanding the number of open spaces that are irrigated.
- Recommend that Council request that Administration to provide a revised irrigation support
  tool matrix considering the inclusion of factors such as: demonstrated community demand,
  availability of purple pipe supply, capital costs, operating costs, current Open Space planning
  relating to the 53 proposed sites, to be presented at the General Council meeting in June
  2025.

Carried

- 8.31pm Councillor Masika left the meeting and did not return
- 8.31pm Councillor Naismith left the meeting
- 8.32pm Councillor Crossland left the meeting and did not return
- 8.32pm Councillor Hoffman left the meeting and did not return
- 8.34pm Councillor Naismith re-entered the meeting



# **7.3 Glenthorne Master Plan Opportunities Report Reference**IEC250408R7.3

# Background

Staff spoke about the Glenthorne National Park Master Plan (2020) and possible development opportunities subject to rezoning of some of the land, noting:

- The current zoning is (Conservation Zone (National Park) and Hills Face Zone (private land areas) - limits land use
- A rezoning of selected land would allow for new opportunities
- Staff sought feedback and support for progressing a Code Amendment and the suggested policy direction.

#### Discussion

Council have invested in the Glenthorne National Park; support small parcels be rezoned for additional use; risk with rezoning potentially is competition for the site

# **Moved Mayor Hanna**

# **Seconded Councillor Prior**

That the Infrastructure and Environment Committee:

- 1. Notes the Briefing Paper and supports the proposal to prepare a Code Amendment to rezone the parcels fronting Majors Road at O'Halloran Hill to:
  - a. better support a broader range of community, recreation, tourism land uses along with associated small-scale commercial and retail land uses; and
  - b. maintain the values of the natural and landscape character of this location
- 2. Seeks that staff prepare a Proposal to Initiate a Code Amendment for Council endorsement in May.
- 3. Seeks that the CEO writes to the CEO of the Department for Environment and Water advising of Council's intent to prepare a Code Amendment and seeking the Department's support and ongoing collaboration for this process.

carried Unanimously

- 8 Reports for Noting Nil
- 9 Workshop / Presentation Items Nil
- 10 Other Business Nil
- 11 Meeting Closure



The meeting was declared closed at 8.53 pm

CONFIRMED THIS 10 DAY OF JUNE 2025

CHAIRPERSON