

**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

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CHAIRPERSON
/ /