

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 3 OCTOBER 2017**



PRESENT

Elected Members

Councillor Byram (Chair), Councillor Pfeiffer (from 7.01pm), Councillor Kerry, Councillor Hull and Councillor Westwood

His Worship the Mayor Kris Hanna (from 6.43pm)

Independent Member

Mr Christian Reynolds

In Attendance

Councillor Hutchinson
Councillor Telfer
Councillor Gard
Councillor Prior
Councillor Crossland
Mr Adrian Skull
Ms Abby Dickson
Mr Mat Allen
Ms Jaimie Thwaites
Mr Greg Salmon

Chief Executive Officer
General Manager City Development
Acting General Manager City Services
Unit Manager Governance and Records (minute taker)
Manager City Activation

1. OPEN MEETING

The meeting commenced at 6.35pm.

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. 6.36pm CONFIRMATION OF MINUTES

Moved Councillor Westwood, Seconded Councillor Hull that the minutes of the Infrastructure and Strategy Committee Meeting held on 5 September 2017 be taken as read and confirmed.

Carried Unanimously

5. WORKSHOPS

**5.1. 6.37pm SA Power Networks (SAPEN) LED Street Lighting
Report Reference: ISC031017R5.1**

Mr Tom Walker, SA Power Networks' Manager Commercial Strategic Development and Acting General Manager City Services showed a sample LED Street Light product.

6.43pm the Mayor entered the meeting

The Chair welcomed the Members of the Urban Planning Committee and Councillors to the meeting.

Mr Tom Walker and Adam Gray (City of Marion LED Street Lighting Project Officer) gave a presentation on LED Street Lighting Upgrades and Smart Lighting. The presentation covered the following aspect of the project; background, tariffs, the Agreement, rollout and smart lighting / smart city technology.

6.47pm Councillor Kerry left the meeting

6.52pm Councillor Kerry re-entered the meeting

7.01pm Councillor Pfeiffer entered the meeting

7.28pm Councillor Kerry left the meeting

7.55pm Councillor Westwood left the meeting

7.56pm Councillor Westwood re-entered the meeting

7.57pm Councillor Kerry re-entered the meeting

8.03pm Councillor Pfeiffer left the meeting

8.05pm Councillor Pfeiffer re-entered the meeting

8.08pm Mayor Hanna left the meeting and did not return

8.11pm Councillor Kerry left the meeting

8.13pm Councillor Kerry re-entered the meeting

The Committee noted the report and the following points were raised / noted:

- The Australian rating for light is lower Kelvin than overseas.
- A consistent communication approach from Council and SAPN is important.
- More variety of decorative lights are being designed.
- During installation of upgraded lights if there are minor repairs required, these repairs will be done or reported (depending on scale) at the same time.

- Acting General Manager City Services advised that a future audit of all traffic control devices will be undertaken to check for street lighting upgrade requirements.
- The scope of the project does not include Department of Planning, Transport and Infrastructure (DPTI) lights on main roads but SAPN is working with DPTI on this.
- The timing of the project will depend on when the contract is signed.
- Dimming would be possible but at this point it time it would not reduce costs.
- Together with City of Charles Sturt and SAPN, Council has submitted a joint grant submission for smart street lighting. The outcome of this submission is still unknown.
- Smart technology will have capital and operation costs. The operational costs in particular will be dependent on how they are used.
- In relation to the Smart cells, SAPN would own the middleware and software but the data would belong to Council
- Smart Technology at the very least would show maintenance of the light (e.g. when cleaned etc.) Other uses may require additional sensors etc dependant on the data to be collected.

ACTION: An update on the project be provided at the November 2017 Committee meeting

ORDER OF AGENDA

The Chair sought and was granted leave of the meeting to discuss the 'BMX' Project Update from the 'Infrastructure Projects Progress Updates' Report (Page 24 of Agenda) next.

8.29pm Infrastructure Projects Progress Updates – BMX Update (Page 24 of Agenda) Report Reference: ISC031017R8.1

The Chair welcomed Mr Geoff Norris from the City of Onkaparinga to the meeting for the item.

The Committee raised / noted the following points:

- A feasibility study is currently being undertaken.
- Movement of soil is still a significant concern.
- The Minister has requested that alternative site options be investigated. Alternatives include near the South Adelaide football club in Onkaparinga and the old drive-in site on Majors Road. No detailed analysis has been conducted at these sites.
- DPTI have raised concern about the traffic management at the intersection. They have advised that the current plans would require traffic lights to be installed.
- All parties have been looking at how costs could be reduced.
- It was questioned whether UCI accreditation was essential and under the current funding agreement it is.
- A Section 48 report is being prepared for the 10 October 2017 Finance and Audit Committee meeting.
- The BMX Project to be presented as a workshop item at a future Committee meeting to look at the original plans, the projects funding position and the requirements of the UCI standards.

9.07pm Councillor Kerry left the meeting

9.12pm Councillor Kerry re-entered the meeting

ACTION: Taken on Notice – Will the community have access to the facility (with the exception of the hills that will be fenced off)?

ACTION: A workshop on the BMX Project be held at a future Committee meeting.

6. 9.16pm BUSINESS ARISING

The business arising statement was noted.

7. PRESENTATIONS

The Introduction of Mr Greg Salmon, Manager City Activation did not occur.

8. REPORTS

**8.1. 9.17pm Infrastructure Projects Progress Updates
Report Reference: ISC031017R8.1**

The Committee noted the Infrastructure Projects Progress update and the following points were raised / noted:

- Edwardstown
 - Most parties are happy.
 - There are some minor issues with Board satisfaction that are being addressed.
- Mitchell Park
 - A report will be going to the Finance and Audit Committee about the funding
 - Would like to see various options presented
 - Expect financial contributions from peak agency (e.g. Basketball SA)
 - Should be documenting expected usage numbers of the facility (and how many are Marion residents)
- The traffic light ratings are a little generous (e.g. looking for funding as opposed to have funding).
- The two Glenthorne Farm projects should be combined into one project.

MEETING EXTENSION

Moved Councillor Westwood, Seconded Mr Reynolds that the meeting be extended by 15 minutes.

Tied

**8.2. 9.27pm Capella and Nannigai Precinct Plan
Report Reference: ISC031017R8.2**

The Committee requested that a more detailed report on the Capella and Nannigai Precinct Plan be prepared and presented to the next meeting.

8.3 9.28pm Paid Entry Fees at Sporting Games
Report Reference: ISC031017R8.3

The Committee noted the report.

9. CONFIDENTIAL ITEMS

Nil

10. OTHER BUSINESS

Nil

11. MEETING CLOSURE

The meeting was declared closed at 9.30pm.

12. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on 7 November 2017 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

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CHAIRPERSON

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