

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 7 NOVEMBER 2017**



PRESENT

Elected Members

Councillor Byram (Chair), Councillor Pfeiffer (from 7.20pm), Councillor Hull and Councillor Westwood
His Worship the Mayor Kris Hanna (from 9.11pm)

Independent Member

Mr Christian Reynolds

In Attendance

Councillor Prior
Councillor Telfer
Councillor Veliskou (from 9.15pm)
Mr Vincent Mifsud
Ms Fiona Harvey
Mr Tony Lines
Mr Mat Allen
Mr Greg Salmon
Ms Karen Cocks
Ms Ann Gibbons
Mr Sean O'Brien
Mr James O'Hanlon
Ms Jaimie Thwaites

General Manager Corporate Services
Acting General Manager City Development
General Manager City Services
Manager Engineering and Field Services
Manager City Activation
Manager Customer Experience
Environmental Sustainability Manager
Community Facilities Planner
Unit Manager Sport and Recreation
Unit Manager Governance and Records (minute taker)

1. OPEN MEETING

The meeting commenced at 6.31pm.

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.

No declarations were made

4. 6.32pm CONFIRMATION OF MINUTES

Moved Councillor Westwood, Seconded Mr Reynolds that the minutes of the Infrastructure and Strategy Committee Meeting held on 3 October 2017 be taken as read and confirmed.

Carried Unanimously

5. BUSINESS ARISING

The business arising statement was noted.

6. REPORTS

**6.1. 6.34pm Infrastructure Projects Progress Updates
Report Reference: ISC071117R6.1**

The Manager City Activation gave an overview of the report.

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

- Edwardstown
 - A report is due to be presented at the November 2017 General Council meeting regarding the approval to award the construction contract.
 - Armistice Centenary Grants program has been identified as a possible source of funding and relevant staff are looking into this. Applications for this program close in February 2018.
- BMX
 - A draft Section 48 report was presented to the Finance and Audit Committee in October 2017
 - Currently 3 different site options are being considered in order to progress the project
 - Updated project schedule will be developed once the preferred option has been identified
 - The Committee recommends that the project steering group, the Minister for Recreation and Sport and relevant local MPs convene a meeting as a matter of urgency to discuss the viability of the project
- Oaklands Crossing
 - Department of Planning, Transport and Infrastructure will be attending an upcoming Elected Member Forum to discuss this project
- Tonsley
 - Peet Limited (residential developer) are planning to begin sales in December 2017 / January 2018.

ACTION: The Project Management Leader to attend the February 2018 Infrastructure and Strategy Committee meeting (subject to agreement from the new Chair of the Committee)

6.2. 7.08pm Quarterly Capital Construction Update
Report Reference: ISC071117R6.2

The Manager Engineering and Field Services gave an overview of the report.

The Committee noted the Quarterly Capital Construction Update report and discussed the item with the following points being raised / noted:

- Reserve Street Reserve Exeloo – ensure surrounding area is tidy and follow up connection.
- In relation to street trees, some months expenditure is just minor maintenance, however the majority of costs relate to actual tree planting which occurs during the cooler months of April through to August each year.
- Reports are presented to the internal Project Control Group.
- Increased spending in relation to bores is a result of the repairs at Marion Golf Club.
- The planning schedules for the Streetscaping projects are very tight so the biggest risks are around tender planning, and contractors delivering what they say they will.

7.20pm Councillor Pfeiffer entered the meeting

6.3. 7.20pm LED Street Lighting
Report Reference: ISC071117R6.3

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

- The outcome of the grant application is yet to be announced
- The transition of street lighting is due to commence in January 2018 regardless of the outcome of the grant submission
- Lighting in private streets, arterial roads, reserves and sporting grounds is not currently part of the project
- An audit of all our open space assets (including lights) has recently been undertaken
- Lighting on arterial roads would be the next priority as that is where Council would gain the most efficiencies.

ACTION: A report on the lighting asset audit be presented at a future Committee meeting

ORDER OF AGENDA

The Chair sought and was granted leave of the meeting to vary the order of the agenda to consider the item *Future Directions for Energy Efficiency and Renewable Energy at Marion* (Report Reference: ISC071117R9.1) next.

7. WORKSHOP

7.1. 7.29pm Future Directions for Energy Efficiency and Renewable Energy at Marion
Report Reference: ISC071117R9.1

The Environmental Sustainability Manager introduced the item.

Moved Councillor Westwood, Seconded Councillor Hull that the Infrastructure and Strategy Committee:

1. Supports the following recommendations for further consideration:
 - That a watching brief be maintained on the development of battery storage technology and revisit this as an option for strategic installations that support critical functions of Council.
 - Clarify the City of Marion's role in supporting the increased rollout of electric vehicles and EV charging stations across metropolitan Adelaide.
 - Clarify the City of Marion's role in supporting the construction of a renewable energy power station in southern Adelaide and/or in regional South Australia.
 - That Council considers participation in the Building Upgrade Finance (BUF) mechanism to support increased uptake of energy efficiency and renewable energy initiatives by owners of commercial, industrial and agricultural buildings in Marion.
 - Notes that financing options to support energy efficiency upgrades and renewable energy installations on Council-owned facilities that are leased by not-for-profit organisations will be discussed at a Forum in January 2018.
 - That the Council considers options for implementing a community rebate or incentive scheme to encourage greater uptake of energy efficiency and renewable energy measures.
 - A rating / weighting scale for energy efficiency be developed
 - Concept designs and tender specification documents to consider energy efficiency and climate change adaptation measures
 - Climate change adaptation implementation for Council infrastructure projects be clarified
 - The 5 Objectives for community energy projects agreed at the 2 June 2015 Strategic Directions Committee be amended as follows:
 - Combine objectives 'Reduce consumption' and 'Reduce energy consumption'
 - Include Council take a leadership / stewardship role
 - Include construction standards for projects (e.g. consideration of renewables & the energy efficiency of the design)
 - Be contemporary with State policy
 - Consider sustainability of green energy resources

Carried Unanimously

ACTION: Advise the Committee whether the solar panels on the Edwardstown Project will be battery ready

ACTION: Advise the Committee on the status of Southern Regional Waste Resource Authority's energy efficiency initiatives

ACTION: A draft roadmap on the Future Directions for Energy Efficiency and Renewable Energy at Marion be presented to the Committee in February 2018

ORDER OF AGENDA

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:

- *Customer Experience – Elected Member Survey* (Report Reference: ISC071117R8.2)
- *Capella and Nannigai Precinct Plan* (Report Reference: ISC071117R8.3)
- *Community Facilities Framework* (Report Reference: ISC071117R7.1)
- *Morphettville Park Sports & Community Club Redevelopment Options* (Report Reference: ISC071117R8.1)

8. REPORTS

8.1. 8.29pm Customer Experience – Elected Member Survey Report Reference: ISC071117R8.2

The Manager Customer Experience presented the item.

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

- There is a difference between customer service and customer experience
- The City of Marion is generally pretty good at customer service but not necessarily customer experience
- Currently looking into what products/solutions may be available to consolidate every data point into one view
- The implementation of Smart Technology may provide more opportunities for data collection
- Future customer engagement processes are being investigated and will be presented to Council in 2018.

8.2. 8.42pm Capella and Nannigai Precinct Plan Report Reference: ISC071117R8.3

The Community Facilities Planner introduced the item.

The Committee noted the Capella and Nannigai Precinct Plan and the following points were raised / noted:

- Facilities for the ageing population need to be considered such as a location for lawn bowls.
- Updated project scope to be brought back to the Infrastructure and Strategy Committee
- Include maps (similar to other council facilities)
- Decisions regarding Majors Road sporting facilities are still unknown and will have some impact on the Capella and Nannigai precinct
- The Plan should be a staged approach to accommodate the unknown status of Majors Road sporting facilities

9. WORKSHOP

9.1. 9.03pm Community Facilities Framework Report Reference: ISC071117R7.1

The Community Facilities Planner introduced the item.

9.05pm Councillor Pfeiffer left the meeting

9.08pm Councillor Pfeiffer re-entered the meeting

9.11pm Mayor Hanna entered the meeting

The Committee noted the Community Facilities Framework and the following points were raised / noted:

- Characteristics make more sense when skate parks , pump tracks etc. are included in open space instead of community facilities
- Recommends using the SA Recreation and Sport Planning Guide for hierarchy definitions characteristics as this assists when applying for grant funding
- A matrix for community facilities be developed (noting that a catchment qualification would not necessarily work for community facilities).

ACTION: A copy of the hierarchy characteristics to be provided to the Committee

10. REPORT

10.1. 9.20pm Morphettsville Park Sports & Community Club Redevelopment Options Report Reference: ISC071117R8.1

The Unit Manager Sport and Recreation introduced the item.

MEETING EXTENSION

Moved Councillor Hull, Seconded Councillor Westwood that the meeting be extended until the conclusion of the item.

Carried Unanimously

9.27pm meeting extended

The Committee noted the Morphettsville Park Sports & Community Club Redevelopment Options report and the following points were raised / noted:

- The closure of Quinn Street is not directly affecting residential properties
- The proposal to close Quinn Street would be subject to community consultation processes
- If the project is worth doing then it should be done properly
- Consider noise proofing walls during the development

Moved Mayor Hanna, Seconded Councillor Hull that the Infrastructure and Strategy Committee:

1. Notes the report and options for the redevelopment of the Morphettsville Park Sports and Community Club
2. Recommends to Council Option 3 (*Build new change rooms and associated amenities and refurbish existing clubrooms with expansion of building footprint undertaken through the partial closure of Quinn St*).

3. Recommends that Council consider designs for incursion onto the public road (Denham Ave) with appropriate traffic calming devices) to reduce the speed on the traffic along this road.

Carried Unanimously

11. PRESENTATION

Nil

12. CONFIDENTIAL ITEMS

Nil

13. ANY OTHER BUSINESS

Nil

14. MEETING CLOSURE

The meeting was declared closed at 9.46pm.

15. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on 6 February 2018 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

.....
CHAIRPERSON
/ /