

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 6 FEBRUARY 2018**



---

**PRESENT**

**Elected Members**

Councillor Luke Hutchinson (*Presiding Member*), Councillor Tim Pfeiffer, Councillor Nathan Prior, Councillor Tim Gard and Councillor Bruce Hull

**Independent Member**

Mr Christian Reynolds

**In Attendance**

Councillor	Janet Byram
Councillor	Raelene Telfer
Councillor	Nick Westwood
Councillor	Ian Crossland
Ms Abby Dickson	General Manager City Development
Mr Vincent Mifsud	General Manager Corporate Services
Ms Fiona Harvey	Manager Innovation and Strategy
Ms Elaine Delgado	Strategy Leader (minute taker)

**1. OPEN MEETING**

The meeting commenced at 6.32 pm.

**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. TERMS OF REFERENCE AND OVERVIEW OF SKILLS

##### **Infrastructure and Strategy Committee Terms of Reference and Overview of Skills Report Reference: ISC060218R4.1**

Cr Hutchinson, as Chair, invited Mr Reynolds to provide an overview of his skills that relate to the purpose of the Committee. Experience in the following areas was highlighted:

- Construction of large scale facilities at a global level
- Significant strategic and infrastructure planning
- Preparation of business models for Smart Cities and assets

Due to the level of shared knowledge it was agreed that it was unnecessary for Committee Members to provide an overview of their skills.

Members noted the following to be addressed in the Terms of Reference:

- *'3.4 The Elected Member will be the presiding member of the Committee'*, should be removed from the section titled 'Expert Member', and included under the section titled 'Elected Member Representatives'
- *'5.1.3 To review any topic specific strategies or plans (not included within any other Committee's Terms of Reference) prior to Council consideration and adoption'*, to be reworded to clarify that only strategic topics be included for consideration on the Committee's agenda
- Include a reference to Council's quest for Innovation

**Moved Councillor Prior, Seconded Councillor Pfeiffer** that the Infrastructure and Strategy Committee:

1. Recommends to Council that the Terms of Reference identified at Appendix 1 to the report be amended as follows:
  - Include 3.4 under the section titled 'Elected Member Representatives'
  - Reword 5.1.3 to ensure only strategic topics are included on the Committee's agenda
  - Include a reference to Council's quest for Innovation
2. Notes the overview of skills provided by the Expert Member.

**Carried unanimously**

#### 5. CONFIRMATION OF MINUTES

**Moved Councillor Hull, Seconded Mr Reynolds** the minutes of the Infrastructure and Strategy Committee Meeting held on 7 November 2017 be taken as read and confirmed.

## **6. BUSINESS ARISING**

### **6.1 Review of the Business Arising from previous meetings of the Infrastructure and Strategy Committee Meetings**

The following points were made in reviewing the projects:

#### **Edwardstown**

- The project scope includes the installation of batteries to enable recharge for electric vehicles.

#### **BMX**

- An update of the project was provided by Ms Dickson with the following points discussed:
  - Potential for alternative sites
  - Potential for other engineering solutions with consideration given to risk
  - Capital cost of project and current funding shortfall
  - Potential to attract additional project funding
  - Potential cost recovery opportunities
  - Value of a whole-of-government approach
  - On-going operating costs for an accredited and non-accredited facility

**Moved, Cr Pfeiffer, Seconded Cr Gard that:**

1. A more thorough analysis of alternative BMX sites be undertaken
2. The confidential Draft Section 48 report on the current BMX site be circulated to Infrastructure and Strategy Committee Members
3. Consideration be given to alternate engineering solutions for the proposed BMX site that do not involve significant excavation

**Carried unanimously**

**Action: Distribute the confidential Draft Section 48 report on the current BMX site to Infrastructure and Strategy Committee Members**

#### **‘Smart’ LED Street Lighting**

- A pilot demonstration project could be considered and investigated
- It is critical there is clarity on what data should be collected and ownership of the data as a basis for determining the location of a pilot project site and what smart technology solutions should be employed
- Consideration needs to be given to identifying the most effective project partner within the context of technology capability and legality

*Cr Pfeiffer left the meeting at 8.43pm  
Cr Pfeiffer returned to the meeting at 8.45pm*

**Moved, Cr Prior, Seconded Mr Reynolds** that:

1. A report be presented to the April 2018 meeting of the Infrastructure and Strategy Committee outlining:
  - Smart Cities commercial and technological advancements to inform potential partnership opportunities for a pilot project
  - Smart Cities projects being undertaken by other Councils
2. Approach SAPN to deliver an accelerated program delivery of LED lighting transition for Stages 2 and 3

## **6.2 Setting of annual works program (discussion)**

Members provided the following suggestions:

- Funding strategy for 'spade ready' projects, including how funding opportunities to be identified/activated, and consideration of the need for a Council public policy statement on how Council funds its projects
- Transport – the way we move people into, out of, and within the City of Marion. This could include public transport, walking and cycling, use of private vehicles; North-South Corridor issues and opportunities; consideration of Council's role in advocacy for better quality infrastructure
- Export marketing initiatives to attract new residents, new business and commerce and new industry to the City
- Water – management of stormwater as a key asset; strategies to improve water sensitive urban design
- Economic development – existing and potential location of employment land/industrial districts; Council's role in supporting business and partnering with the Southern Adelaide Economic Development Board; ideas for community energy and technology
- Sport and recreation - soccer in southern Marion; Mitchell Park Sports and Community Centre
- Streetscaping/tree management updates - including reference to application of heat mapping
- Community issues and opportunities - ageing population; support for physical and mental health
- Asset optimisation – 5-10 year plan for ownership, divestment, procurement within context of Council's strategic plans
- Reporting on delivery against Council's strategic directions
- Development of Council's 4-year Business Plan
- Coastal management planning
- Oaklands /Marion Cultural Centre Plaza precinct opportunities

*Cr Prior left the meeting at 8.00pm  
Cr Prior returned to the meeting at 8.03pm*

**Action: Council Administration to recommend a prioritised program**

**Moved, Cr Prior, Seconded Cr Pfeiffer** that:

Council Administration prepare an annual program for the Infrastructure and Strategy Committee based on feedback received during the meeting.

**Carried unanimously**

## **7. REPORTS**

### **Capella and Nannigai Precinct Plan Report Reference: ISC060218R7.1**

Members sought feedback on the following:

- The process to be undertaken for tender selection
- Clarification of the 3 options for low, moderate and high levels of service provision

*Cr Hutchinson left the meeting at 8.52pm  
Cr Hutchinson returned to the meeting at 8.53pm*

**Moved Cr Gard, Seconded Cr Hull** that the Infrastructure and Strategy Committee:

1. Notes the report.
2. Notes Administration will consider the option of project design being undertaken in-house, and if not feasible will proceed to engage a contractor to develop the Capella and Nannigai Reserve Precinct Plan as set out in the design objectives and scope of works (Appendix 1 and 2) for the development of high level costed concept plan options.
3. Notes that the concept plan options will be presented to Council for consideration once developed.

**Carried unanimously**

### **Energy Efficiency and Renewable Energy Roadmap Report Reference: ISC060218R7.2**

The Committee noted the report and the following points were made:

- Consideration be given to commencing with Council opportunities followed by commercial and residential
- Council should start with addressing the easiest opportunities and evaluating their outcomes first before making a significant cost commitment
- Consideration needs to be given to Council developing a code of practice that could include community education, use of hybrid/electric vehicles
- There is a need to ensure incentives and rebate schemes are effective in benefitting the most disadvantaged community sectors

- Council needs to ensure that its Strategic Plan and Business Plan:
  - Position the City of Marion so it has a strong reputation in relation to energy efficiency and renewables
  - Are the drivers in operationalising energy efficiency and renewables transition through addressing issues such as, carbon-neutral policy, procurement policy including for vehicles, adoption and use of technology

The idea of a possible creation of a "Tech Shed" in the Tonsley Precinct was discussed that meets many of the principles and direction of the Roadmap. The following points were raised:

- A currently organised group of electronic hobbyist and expert volunteers could convert cars from petrol to electric drive
- The Tech Shed could also house various other technical or hobby pursuits as well as perform a community development function for the new urban area to be constructed in the precinct

**Moved Cr Pfeiffer, Seconded Mr Reynolds** that the Infrastructure and Strategy Committee:

1. Provides feedback on the draft Energy Efficiency and Renewable Energy Roadmap (Appendix 2) and the key questions posed for discussion.
2. Notes that Energy Efficiency and Renewable Energy opportunities will be included in the Committee's 2018 Annual Works Program.

**Carried unanimously**

**8. WORKSHOP**  
Nil

**9. PRESENTATION**  
Nil

**10. CONFIDENTIAL ITEMS**  
Nil

**11. ANY OTHER BUSINESS**  
Nil

**12. MEETING CLOSURE**  
The meeting was declared closed at 9.32pm.

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

**CONFIRMED**

.....  
**CHAIRPERSON**  
/ /