

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 3 JULY 2018**



PRESENT

Elected Members

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

His Worship the Mayor Kris Hanna – apology

Independent Member

Mr Christian Reynolds - apology

In Attendance

Councillor	Ian Crossland
Councillor	Nick Kerry
Councillor	Jason Veliskou
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager City Services
Ms Kate McKenzie	Manager Governance
Ms Fiona Harvey	Manager Innovation and Strategy
Mr Mathew Allen	Manager Engineering and Field Services
Mr Greg Salmon	Manager City Activation
Ms Carla Zub	Project Manager Strategic Projects
Ms Elaine Delgado	Strategy Leader

1. OPEN MEETING

The meeting commenced at 6.35pm.

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. 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. CONFIRMATION OF MINUTES

Moved Cr Prior, Seconded Cr Pfeiffer that the minutes of the Infrastructure and Strategy Committee Meeting held on 5 June 2018 be taken as a true and correct record of proceedings.

These Minutes are subject to adoption at the next Infrastructure and Strategy Committee Meeting

Carried unanimously

5. BUSINESS ARISING

5.1 Review of the Business Arising from previous meetings of the Infrastructure and Strategy Committee Meetings

- The Business Arising statement was noted.

6. CONFIDENTIAL REPORTS

6.38pm BMX Project Progress Report - Cover Report

Report Reference: ISC180703F01

Moved Cr Gard, Seconded Cr Pfeiffer that:

1. Pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Infrastructure and Strategy Committee orders that all persons present, with the exception of the following persons: Cr Crossland, Cr Kerry, Cr Veliskou, Adrian Skull, Abby Dickson, Tony Lines, Kate McKenzie, Fiona Harvey, Elaine Delgado, Greg Salmon and Carla Zub, be excluded from the meeting as the Committee receives and considers information relating to the BMX Project, upon the basis that it is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried unanimously

6.38pm the meeting went into confidence

Moved Cr Pfeiffer, Seconded Cr Gard that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, BMX Project – Progress of Darlington site investigations, associated appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2018.

Carried unanimously

7.25pm the meeting came out of confidence

7. REPORTS FOR DISCUSSION

7.26pm Infrastructure Projects Progress Update

Report Reference: ISC180703R01

The infrastructure projects were reviewed with the following comment made:

- The amber rating for the quality/scope component of the Soccer Facilities project was queried with the response noting this was due to a lack of clarity on a site for soccer.

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

1. Notes the progress report on key infrastructure projects.

Carried unanimously

7.30pm Stormwater Management
Report Reference: ISC180703R02

Mr Allen introduced the report noting the following points:

- Council's Drainage Stormwater Asset Management Plan is due for review in 2019
- Funding is allocated in the Long Term Financial Plan with annual works allocated in the Annual Business Plan
- Mechanisms are in place to address the effects of urban infill
- The Holdfast Bay and Hallet Cove Creeks Stormwater Management Plans cover most of Marion Council west of the Sturt River and Lonsdale Road
- Development of a stormwater plan for the catchment east of the Sturt River has commenced
- Many mechanisms are used to maintain stormwater assets including a street sweeping program to keep debris out of the system, clean pits, and gross pollutant traps
- The use of water sensitive urban design is always considered during design for streetscaping stormwater treatment with a challenge being the maintenance levels required to ensure the treatment performs

Mr Allen provided the following responses to Members' comments:

- The use of permeable pipes is being investigated
- The issue of detention/retention north of Seacombe Road has been addressed in Council's Development Plan
- There is capacity in Council's drainage network to respond to storm events
- Water sensitive urban design is improving water quality - Warriparinga is working well with use of annual testing and the expansion of wetlands has contributed to improved water quality
- Council is requesting additional controls from the Department of Planning, Transport and Infrastructure to ensure stormwater management is considered in development of higher density development sites
- Flood mapping for existing and future higher density sites informs mitigation
- Developer contributions for larger development sites are currently not a mechanism used to contribute to funding stormwater infrastructure

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

1. Notes the report.

Carried unanimously

8.05pm Tonsley Water Agreement
Report Reference: ISC180703R03

Mr Ricketts provided a presentation noting the following:

- The principal purpose of the Agreement is to waterproof and meet water demands for the City of Marion in the first instance, and service third party demand if capacity enables this to occur
- Oaklands distribution network connects to Tonsley, and could be extended to Flinders Uni campus, if economically viable

- Sturt River flows at the old gauging station exceeded on average 7,000 ML per year, Oaklands would only take less than 10% of this flow, plus there is significant stormwater contribution between the site of the old gauging station and the wetland offtake.
- There is potential to service the City of Mitcham in future
- The Oaklands Crossing and Darlington state government projects use Marion's treated stormwater
- A supply and demand joint study with the City of Holdfast Bay has identified potential for use of Marion's wetland water on a Holdfast Bay reserve
- City of Marion is increasing its water security via water running through Drain 21 which flows from Tonsley to Marion Road

Members were provided with a hard copy of a draft Tonsley Water Agreement and Mr Ricketts and Mr Lines provided the following responses to Members' comments:

- City of Marion is drought-proofed with its current infrastructure
- The Morphettville Racecourse site is not at risk in a 100-year flooding event
- The Sturt River flows for the period June-November only harvesting on average 700 megalitres per year
- An Environmental Risk Management Framework is being developed in partnership with the Environmental Protection Authority which will include reference to injection and extraction licences
- Approvals are issued by EPA and Dept for Environment and Water
- The Agreement does not include any proposal that Council has to supply water if it is not available
- Administration understands that Members will only endorse the Agreement when the licences are in place
- From a risk management perspective, Administration understands Elected Members present would prefer if all consents are in place required for the volumes to survive internal demand and the proposed Tonsley demand
- The tariff model in Appendix A of the draft Agreement is set out the tiered unit prices
- It is unlikely there will be no water for distribution however, if no water is distributed Council will not pay for any water
- The largest cost for Council is for treatment costs with Enware
- The project will be self-funded and Council will be the essential partner as the provider of water
- The Agreement will ensure ratepayers will not be required to cross-subsidise a third party entity

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

1. Recommends that a report be provided to Council recommending that Council delegates to the CEO approval to enter into an Agreement with Enwave to sell treated storm water into the Tonsley Precinct and Flinders University Development subject to agreement being tabled with Council with tiered pricing model and demand model
2. An opportunity be provided by Administration for an Elected Member briefing if desired by Members

9.23pm Funding Strategy for Spade Ready Projects **Report Reference: ISC180703R04**

Mr Watson provided an overview with the following comments:

- The Draft Council Public Funding Policy Statement: *'Council's projects and services are predominantly funded by rates and supported by grants from State and Federal governments, with contributions from sporting and community clubs and other non-*

government organisations', was inadvertently omitted from the report and a hard copy distributed to Members at the meeting

- An internal Funding Attraction Steering Committee has been established to enable Council to be proactive in seeking external funding
- The work of the Committee comprises identification of projects for external funding that align with strategic directions, relationship building, training in funding application preparation, and tracking of funding applications that have been submitted
- To date 33 projects have been identified for potential external funding submissions – a list of these projects was distributed to Members at the meeting

Mr Watson provided the following responses to Members' comments:

- The Funding Strategy recognises that the Mayor is the lead for lobbying for grants, e.g. the Oaklands Crossing project
- The role of the Funding Committee is to coordinate grant applications which includes providing information to ensure that the Mayor has correct details when lobbying for grants
- The value-add for this approach is that it is centrally coordinated, it will improve the quality of applications, it is proactive, and targeted
- There is a valuable role for Elected Members in promoting the benefits of spade-ready projects with potential funding decision-makers

1. The Chair stated the Infrastructure and Strategy Committee noted the report.

8. REPORTS FOR NOTING

9.28pm Asset Optimisation

Report Reference: ISC030718R05

The Chair stated the Infrastructure and Strategy Committee:

1. Noted the progress on the medium-long term management plans, policies and frameworks that guide procurement, ownership, service levels and divestment of assets.

9. WORKSHOP / PRESENTATION

Nil

10. ANY OTHER BUSINESS

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 Tuesday 7 August 2018 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

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CHAIRPERSON
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