

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 4 SEPTEMBER 2018**




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**PRESENT**

**Elected Members**

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

His Worship the Mayor Kris Hanna

**Independent Member**

Mr Christian Reynolds - apology

**In Attendance**

Councillor	Ian Crossland
Councillor	Jason Veliskou
Councillor	Nick Westwood
Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager City Services
Mr Vincent Mifsud	Corporate Services
Ms Fiona Harvey	Manager Innovation and Strategy
Mr John Deally	Manager ICT
Mr Mathew Allen	Manager Engineering and Field Services
Mr Mark Griffin	Unit Manager, Engineering Services
Ms Ann Gibbons	Environmental Sustainability Manager
Ms Elaine Delgado	Strategy Leader

**1. OPEN MEETING**

The meeting commenced at 6.30pm.

**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. CONFIRMATION OF MINUTES

**Moved Mayor Hanna, Seconded Councillor Pfeiffer** that the minutes of the Infrastructure and Strategy Committee Meeting held on 7 August 2018 be taken as a true and correct record of proceedings.

**Carried unanimously**

#### 5. BUSINESS ARISING

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

1. Notes the business arising statement, meeting schedule and upcoming items.
  - The Business Arising statement was noted.
  - The following points were made:
    - Further information on the status of the BMX project was sought with the following response that the Darlington site and its cultural heritage is continuing to be investigated
    - The Morphettville Sports upgrade should be included for discussion by the Committee

**ACTION: Include the Morphettville Sports upgrade on the agenda for the 2 October 2018 meeting of the Infrastructure and Strategy Committee**

#### 6. CONFIDENTIAL REPORTS

Nil.

- It was noted that the heading 'Confidential Item' in the Renewable Energy and Battery Opportunities was not required.

#### 7. REPORTS FOR DISCUSSION

##### **6.38pm Renewable Energy and Battery Opportunities Report Reference: ISC180904R01**

The Environmental Sustainability Manager introduced the report noting the following points:

- The report provides an update on the use of renewables to minimise the reliance on grid electricity including analysis of battery storage options at appropriate Council facilities
- The Cove Civic Centre site was used as an example to analyse the feasibility of battery storage
- Findings from the analysis indicated that battery storage is not currently a financially feasible option
- Options for Council to consider progressing include:
  - Contacting its electricity retailer to ensure an appropriate feed-in tariff for its supply of solar PV generated electricity
  - Considering the value of installation of a battery storage system as a public education display
  - Assessing other battery storage investment options as outlined in the report

The Committee noted the report with the following points made:

- The capacity and viability of the generator at Council's Administration Building site to provide energy during power outages was discussed and it was noted that reliance on back-up from a battery source at these times would be inadequate
- To inform decision-making there would be value in investigating other councils' approaches to sourcing energy and procurement
- Due to the current lack of financial viability with battery storage systems it was agreed that this situation should be monitored so Council can readdress it when it is financially viable
- It was noted that at the design phase for the building and renewing of council facilities that allowance needs to be made to ensure they are battery-ready
- It was agreed that investigations should be undertaken to identify if there is value in collective procurement by councils for renewable energy infrastructure
- Clarification was sought on the status of the Energy Efficiency upgrades at Marion Cultural Centre, including the cost of heating, ventilation and air conditioning (HVAC) at this site
- To determine the viability of renewable energy options an assessment needs to be made of the amount of additional power required by Council and what renewable energy sources will best meet this need

**ACTION: Administration to provide implementation status and financial details to Committee members on HVAC expenditure at the Marion Cultural Centre**

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

1. Noted this report.
2. Requests Administration notes the feedback provided by Committee members.
3. Notes the Energy Efficiency and Renewable Energy Plan (endorsed GC180710R04) includes direction for further initiatives that will be brought to Council for consideration as part of the upcoming four-year Business Plan.
4. Requests a report be provided to the next term of Council on the viability of a bulk procurement process by Council Solutions for the purchasing of batteries and solar.

**Carried unanimously**

## **8. REPORTS FOR NOTING**

### **7.10pm Transport**

**Report Reference: ISC180904R02**

The Unit Manager Engineering Services presented on transport modes and infrastructure in the City of Marion that is addressed through Council's:

- Road Hierarchy Plan
- Walking and Cycling Strategy
- Streetscape Plan and Guidelines
- Parking Management Plan (to be presented to Council)

The Committee noted the report with the following points made:

- Transport modes are changing with increasing usage of electric and autonomous vehicles which will have significant implications
- Public transport service levels are enabled by a network of heavy rail, light rail and road infrastructure. The provision of additional light rail infrastructure could further

increase patronage however, the state government is not currently supportive of light rail expansion in the City of Marion

- It is important to encourage behaviour change from reliance on private vehicles to increased use of public transport, cycling and walking
- Council needs to consider levels of use of infrastructure when allocating funds
- There could be potential to work with other councils to explore the use of electric buses
- Council needs to be clear on what outcomes it is wanting to achieve to inform transport infrastructure and service provision
- A strategic approach is required when determining streetscapes to be improved with priority given to linking destinations such as schools, rail stations, shops
- The provision of infrastructure to support 'park and ride' at rail stations needs to be considered to reduce car numbers on roads, e.g. Oaklands Crossing rail station
- In providing cycling infrastructure it is important to consider the needs of recreational as well as commuting cyclists
- Ride-sharing is a solution to reduce car use that could be investigated further, particularly the role council could play in supporting this

#### **ACTIONS:**

**Administration to review the 'Future Testing' presentation prepared to inform the development of the City of Marion's 10-Year Strategic Plan 2017-2027, and where it is relevant make it available to new Councillors in the next term of Council**

**Administration to identify 'park and ride' numbers pre-development and post-development at the Oaklands Crossing rail station with the Department of Infrastructure, Planning and Transport**

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

1. Noted the report.

**Carried Unanimously**

*8.50pm Mayor Hanna left the meeting*

*8.25pm Mayor Hanna re-entered the meeting*

#### **7.50pm ICT 5-Year Plan – 2018 Update Report Reference: ISC180904R03**

The Manager ICT provided an overview of the report with the following points raised:

- Improvements to the 'search' function for Elected Members can be addressed in consultation with the Extranet vendor and via the 'agenda and minutes' software that is currently being introduced
- Business Systems Fitness Review, due to be completed in October 2018, is assessing the gaps, vendors and technical platforms for ICT based systems and will inform any need for replacement of asset and business enterprise systems
- It is important that Elected Members in the next Council term are informed of the outcomes of the Review, including financial considerations, so these can be considered at the January 2019 Elected Member induction and workshop
- Business cases based on recommendations will be prepared to support Council's considerations which need to include information on value, justification for the system, and return-on-investment,
- It is important that Council keeps abreast of changes in technology to ensure it provides a high level of service delivery and that major new systems replacement platforms are catered for in the long term financial plan

- Opportunities to work in collaboration with other councils in relation to procurement should be a focus

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

1. Noted and provided its feedback on the annual update to the City of Marion ICT Digital Transformation Plan.

**Carried unanimously**

**8.20pm Infrastructure Projects Progress Update**  
**Report Reference: ISC180904R04**

The following comments were made by the Committee:

**Soccer Facilities**

- The Amber rating for the project scope needs to remain until there is an alignment of directions for the Cove Football Club and the Football Federation South Australia
- Review the description in the partnerships section to better reflect current negotiations between the City of Marion, Football Federation South Australia and Cove Football Club.

**ACTION: Additional information to be provided in the Progress Update on the outcomes of the meeting of the Cove Football Club and Football Federation South Australia**

**Marion Outdoor Pool**

- Users of the Pool and the Inclusive Playground at Hendrie Street Reserve would benefit from a link being provided between the two sites

**Edwardstown Oval redevelopment**

- It was noted that anchor tenants are an important factor for the success of this redevelopment
- An update on the project was requested for the next Committee meeting

**ACTION: An update on the Edwardstown Oval redevelopment project to be provided to the October 2018 Infrastructure and Strategy Committee meeting**

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

1. Noted the progress report on key infrastructure projects.

**Carried unanimously**

**9. WORKSHOP / PRESENTATION**

**8.42pm Development of Council's 4-Year Business Plan 2019-2023**  
**Report Reference: ISC180904R05**

Due to the current term of Council concluding in November 2018 it was agreed that this item be deferred to the December 2018 meeting of the Infrastructure and Strategy Committee.

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

1. Defer the presentation of a report and workshop on the Development of Council's 4-Year Business Plan 2019-2023 to the December 2018 Infrastructure and Strategy Committee meeting.

**10. ANY OTHER BUSINESS**

Nil

**11. MEETING CLOSURE**

The meeting was declared closed at 8.47pm.

**12. NEXT MEETING**

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on Tuesday 2 October 2018 in the Council Chamber, 245 Sturt Road, Sturt.

**CONFIRMED**

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**CHAIRPERSON**

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