

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 2 OCTOBER 2018**



PRESENT

Elected Members

Councillor Tim Pfeiffer (*Presiding Member*), Councillor Tim Gard, Councillor Bruce Hull

His Worship the Mayor Kris Hanna

Independent Member

Mr Christian Reynolds

In Attendance

Councillor	Jason Veliskou
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Ms Fiona Harvey	Manager Innovation and Strategy
Mr James O'Hanlon	Unit Manager Sport and Recreation Facilities
Ms Birgit Stroeher	Acting Manager City Activation
Ms Georgie Johnson	Smart Cities Project Officer

1. OPEN MEETING

The meeting commenced at 6.34pm.

Moved Mayor Hanna, Seconded Councillor Gard that:

1. Councillor Tim Pfeiffer be the Presiding Member for the duration of the meeting.

Carried unanimously

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 Mayor Hanna, Seconded Councillor Hull that the minutes of the Infrastructure and Strategy Committee Meeting held on 4 September 2018 be taken as a true and correct record of proceedings.

Carried unanimously

5. BUSINESS ARISING

The following points were made:

- Confirmation is required that 50 additional car parks will be provided in the Oaklands Crossing Grade Separation Project
- The Council is responsible for determining the Terms of Reference for a new committee in the new Council term

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

1. Noted the report and progress outlined.
2. Administration to seek written clarification in regard to 50 additional car parks at Oaklands Station

Carried unanimously

6. CONFIDENTIAL REPORTS

Nil.

Action: If no Confidential Reports are presented the word 'Nil' to be added to the agenda.

7. REPORTS FOR NOTING

**6.42pm Morphettsville Park Sports Club Redevelopment – Project Update
Report Reference: ISC181002R02**

The following points were made by the Committee:

- It is envisaged this final development stage will complete the project for the foreseeable future
- Information was sought on the project management structure in place to ensure project delivery by December 2019
- It is critical that noise attenuation be addressed from operational and capital works perspectives to mitigate excessive noise levels for local residents
- The building should include solar panels and be 'battery ready' to ensure energy efficiency
- Potential for additional landscaping at locations on the perimeter of the site should be investigated in consultation with the local residents

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

1. Noted this report
2. Requested additional detail on project planning be provided

3. Requested further consideration be given to noise attenuation, solar infrastructure and future-proofing with regard to batteries, and landscaping in consultation with the local community

Carried unanimously

7.15pm Edwardstown Soldiers Memorial Recreation Grounds – Redevelopment Update
Report Reference: ISC181002R03

The Unit Manager Sport and Recreation Facilities presented on the financial management model and construction status for the facility. The following points were made in discussion:

- The financial and management model aligns itself to, and meets, all national sporting administration objectives for ongoing sustainability of sporting and community clubs
- Consideration should be given to application of the model to inform asset management and delivery of services more broadly over the long-term
- Future tenants have been secured that will expand the use of the facility beyond sport
- Projected revenue will enable the facility to be financially self-sufficient by year 4
- A high priority has been given to ensuring the culture and history of all the clubs are maintained and recognized
- The template for this model is being deployed with other club redevelopments

The Acting Manager City Activation presented on the project's construction. The following points were made in discussion:

- The facility is due to open in April 2019
- A time lapse video is being developed to provide a record of the project's construction phases
- Consideration needs to be given to a phased opening of the site to enable a key cycling event to be held on the velodrome on Australia Day 2019
- Noise attenuation is a critical issue for local residents and will be addressed in the design and construction of the facility
- The community have been kept well informed throughout construction through fliers distributed at the commencement of each project stage, and newsletters providing timely information on access and requesting feedback from community members on stories they have relating to the facility that can be used. This communications model is being used for other projects, such as Morphetville Park Sports Club redevelopment

Moved Mayor Hanna, Seconded Mr Reynolds that the Infrastructure and Strategy Committee:

1. Noted the report and progress outlined.
2. Request further consideration be given to renaming the facility in consultation with its new board.
3. Request strenuous efforts be made to make the velodrome available for the cycling event to be held on 26 January 2019.

Carried unanimously

8. REPORTS FOR DISCUSSION

7.50pm Committee Handover Report Reference: ISC181002R04

The Presiding Member requested feedback from Committee Members on items to highlight for consideration by the next Committee. The following items were noted:

- Renewables and energy efficiency – including fleet
- Technology and systems – both internal and external
- Issues relating to youth and ageing community sectors
- Mobility and transport and the role of smart technology
- Funding structures as project enablers - investigate structures for upcoming infrastructure destination projects including use of the Edwardstown Redevelopment model
- Asset optimisation – asset sustainability ratio and use of data to measure the performance of assets to inform investment for next 12-18 months
- LED light smart cell – capacity for data collection to guide investment levels and service levels
- Maximising the potential of Tonsley
- Cross-council collaboration and leadership

In discussion the following points were raised by Members:

- Mega trends, such as technology and economics, affecting strategic directions will not change over the short-term
- Energy efficiency and renewables principles must be embedded in the design and delivery of infrastructure projects
- It is important there are clear links between the vision in Council's 10-Year Strategic Plan 2017-2027 and the focus of the Committee
- Council needs to be proactive from an infrastructure planning perspective, such as roads and rail systems
- Strong relations/partnerships is important for Council in its leadership role in the provision of infrastructure

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

1. Provided input into the handover report for consideration by a new committee.

Carried unanimously

8.13pm Innovative Smart Initiatives Update Report Reference: ISC181002R05

The Manager Innovation and Strategy introduced the report making the following points:

- Current trials are being undertaken on the Optimo Route Application to create efficient travel routes for outdoor teams, and SmarterWX that enables identification of projects planned in or near locations where Council is performing works, such as SA Water
- The trial of motion sensors installed to measure pedestrian and bike movements was unsuccessful due to picking up additional traffic movement so alternative options are being reviewed
- An example of the use of technology to gather data would be to assist in a review of the Walking and Cycling Guidelines
- It is important to identify what problems need to be solved to support the best selection of providers to collect data and targeted data collection
- Feedback was sought on 9 initiatives in the priority scoring system

The following queries and points were raised by Members:

- Data can support asset optimisation in relation to performance measurement of service - real time measures can assist in the performance of assets
- The value of measuring to acquire data was queried with acknowledgement that effective data collection would support effective service provision
- There is potential to partner with companies that need demonstration sites for trialling their technology through mechanisms such as establishing Memorandums of Understanding
- There would be value in identifying which state government Minister has smart lighting within their jurisdiction
- Comments relating to the 9 initiatives included:
 - The initiatives could be used as models for analysis of assets and work programs
 - The value of data can be demonstrated in the measurement of performance and delivery of strategy
 - Data measurement can correlate with budget forecasting and 'pressure test' budget assumptions
 - Consideration could be given to monitoring wildlife movement with the Sturt River Linear Park Smart Lighting initiative
 - Data can support the establishment and measurement of Key Performance Indicators
 - Clarity is required on data used for asset management so Council has confidence asset sustainability is being achieved

Action: Identify the state government Minister responsible for smart lighting

Moved Councillor Gard, Seconded Mr Reynolds that the Infrastructure and Strategy Committee:

1. Provided feedback on the nine potential initiatives assessed using the Innovative Smart Initiatives Priority Scoring Matrix, and proposed next steps for these prioritised initiatives.

Carried unanimously

9. WORKSHOP / PRESENTATION

Nil

10. ANY OTHER BUSINESS

Nil

11. MEETING CLOSURE

- The Presiding Member thanked Elected Members and the Independent Member for their contributions to the Committee.
- In discussing the work of the Committee over the previous year it was agreed that the monthly meeting structure was effective.

The meeting was declared closed at 8.48pm.

12. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on Tuesday 4 December 2018 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

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CHAIRPERSON

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