

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 5 FEBRUARY 2019**

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**ATTENDANCE**

**Elected Members**

Councillor Luke Hutchinson (Presiding Member), Councillor Ian Crossland, Councillor Tim Gard, Councillor Bruce Hull, Councillor Matthew Shilling

His Worship the Mayor Kris Hanna

**In Attendance**

Councillor	Maggie Duncan
Councillor	Nathan Prior
Councillor	Raelene Telfer
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager City Services
Ms Fiona Harvey	Manager Innovation and Strategy
Mr Mathew Allen	Manager Engineering and Field Services
Ms Georgie Johnson	Smart Cities Project Officer
Mr David Harman	Unit Manager Statutory Finance and Payroll
Ms Kate McKenzie	Manager Corporate Governance
Ms Louise Herdegen	Executive Assistant to General Manager Corporate Services / Minute Taker

**1. OPEN MEETING**

The Councillor Hutchinson opened the meeting 6:32 pm.

**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. ELECTED MEMBER'S DECLARATION**

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

Nothing was disclosed

#### **4. CONFIRMATION OF MINUTES**

Confirmation of the minutes for the Infrastructure and Strategy Committee Meeting held on 4 December 2018. (Report Reference: GC190205R01)

##### **Moved Councillor Crossland, Seconded Councillor Shilling**

That the minutes of the Infrastructure and Strategy Committee Meeting held on 4 December 2018 be taken as read and confirmed.

**Carried Unanimously**

#### **5. BUSINESS ARISING**

Review of the Business Arising from previous meetings of the Infrastructure and Strategy Committee Meetings (Report Reference: ISC190205R02).

##### **Moved Councillor Shilling, Seconded Councillor Gard**

That the Infrastructure and Strategy Committee:

1. Notes the business arising statement.

**Carried Unanimously**

#### **6. CONFIDENTIAL ITEMS**

Nil

#### **7. REPORTS FOR DISCUSSION**

##### **6.35 pm Oaklands Smart Precinct Update** (Report Reference: ISC190205R03)

6.35 pm Manager Innovation and Strategy and Smart Cities Project Officer entered the meeting.

Presentation to the members on the Oaklands Smart Precinct as a quarterly update. The presentation provided an overview of the area bound by the project and possible connections through to Diagonal Road.

Members discussed the following points:

- Connections need to be where people would walk and their destinations. It was indicated that these are very preliminary designs and consultation will occur with Ward Councillors prior to public consultation.
- Staff have meetings with Westfield Marion and will be working through this with them at the community consultation stage.
- Smart Wayfinding options could include interactive signs that have directions,

transport and event information. Opportunity to improve the signage at MCC. Ensure that signage is vandal proof.

- Other initiatives include Smart poles or Benches with powerpoints as charging stations for mobile devices. Other smart options for consideration is a running track at Dwyers Reserve.
- Potential risks of powerpoints in public places. Learning opportunities from Adelaide City Council. Preference would be to look at opportunities for wireless charging spots rather than powerpoints due to potential risks and damage.

### **Moved Councillor Shilling, Seconded Councillor Gard**

That the Infrastructure and Strategy Committee:

1. Notes the progress report on the Oaklands Smart Precinct Project.

**Carried**

### **6.53 pm Committee's Forward Agenda (Report Reference: ISC190205R04)**

The Committee sought clarity on the following:

- Funding structures for enablers - looking at different management models for different venues.
- Maximize the potential relationships with the businesses in Tonsley and how we can tap in with smart cities technologies - major economic driver for the city.
- Connections to the region and Southern Economic Development Board (SAEDB)
- Options for management of sporting clubs and potential outsourcing.

The Committee queried if it was delivering against its objectives in its terms of reference and if further focus is needed to occur on delivering against these. Discussion points include:

- Can be reactive and may need more focus on the agenda and its connection to the Committee's Terms of Reference.
- Ensuring we utilise the expertise and experience from the independent member. Where there are issues outside the scope of the independent member, additional specialist expertise may be requested.
- Determination of which items are presented to the Committee rather than Council. The Committee has the opportunity to have more detailed discussions and to hear from the independent member and staff to fully understand the issues.
- SAEDB –Awaiting annual report and require metrics to show how it is performing.
- Volunteering Evolution – discussion around what it means.
- Grant attraction update – provide updates to the Committee to gain more understanding of the program and outcomes.
- Edwardstown employment precinct – joint session with Mitcham Council to discuss the local area and how this crosses over between boundaries.

### **Actions:**

- Quarterly update from SAEDB
- ICT Transformation Project – update every second meeting.
- Grant attraction – update of projects that have been submitted and results of those

- applications.
- Edwardstown Precinct– forum with Mitcham Council to discuss the local area and how this crosses over between boundaries.
  - Future city transport – collaborate with the City of Holdfast Bay
  - Future of City of Marion golf course and irrigation works– ensure it is consistent with the lease requirements, management arrangements, potential site upgrade. Report to be presented at next meeting.
  - Mitchell Park – Looking at funding options. Noted that Labour has committed \$5m to Brighton Sports Club – is there an opportunity for Mitchell Park? Report to next Council meeting.
  - Marino Hall – Where are we in the assessment of Marino Hall and is there opportunity with the federal election for funding? Report to next meeting.

### **Moved Councillor Crossland Seconded Councillor Gard**

That the Infrastructure and Strategy Committee:

1. Notes the committed agenda items and discussed the proposed areas for the 2019 work program.

**Carried Unanimously**

## **8. REPORTS FOR NOTING**

### **7.44 pm Capital Works Review** (Report Reference: ISC190205R05)

7.45 pm General Manager City Services, Manager Engineering and Field Services, Unit Manager Statutory Finance and Payroll entered the meeting.

The General Manager City Services provided an overview and context of the report.

The Committee discussed the following:

- Difficulty in comparing staff costs with external contractors. Is there an opportunity to test this with some of our preferred contractors ie provide a quote to see how they compare to internal costs? Not all contractors open to give up their time to provide information for jobs they won't win.
- Some of the considerations for doing the work internally vs externally include efficiency, cost, safety and quality. The bulk of the work on the program has been completed successfully externally.
- Acknowledge the staff have a lot of knowledge and understand the expectations of the community. Consideration to be given to EB agreements and any impact on outsourcing work.

### **Moved Mayor Hanna, Seconded Councillor Shilling**

That the Infrastructure & Strategy Committee:

1. Notes this report.

**Carried Unanimously**

## **9. WORKSHOP / PRESENTATION ITEMS**

Nil

## **10. OTHER BUSINESS**

Questions taken on notice:

- Public use of netball courts at Clovelly Park Primary School – update for next meeting.
- Seaview High – update for next meeting.

## **11. MEETING CLOSURE**

The meeting was declared closed at 8:07 pm.

## **12. NEXT MEETING**

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on Tuesday 5 March 2019 in the Council Chamber, 245 Sturt Road, Sturt.