

MINUTES OF THE INFRASTRUCTURE AND STRATEGY MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 5 MARCH 2019



PRESENT

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

Independent Member

Mr Christian Reynolds

In Attendance

Councillor	Maggie Duncan
Councillor	Nathan Prior
Councillor	Jason Veliskou
Councillor	Joseph Masika
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager City Services
Mr Vincent Mifsud	General Manager Corporate Services
Ms Fiona Harvey	Manager Innovation and Strategy
Mr Greg Salmon	Manager City Activation
Ms Megan Hayward	Manager City Property
Mr Mathew Allen	Manager Engineering and Field Services
Mr James O'Hanlon	Unit Manager Sport & Recreation Facilities
Mr Glynn Ricketts	Water Resources Coordinator
Ms Rebecca Neumann	Senior Environmental Planner
Mr James Carly	Water Research Laboratory, University of New South Wales
Ms Ann Gibbons	Environmental Sustainability Manager
Ms Louise Herdegen	Executive Assistant to General Manager Corporate Services / Minutes

1. OPEN MEETING

Councillor Hutchinson opened the meeting 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. ELECTED MEMBER'S DECLARATION (if any)

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

NIL

4. CONFIRMATION OF MINUTES

Confirmation of the minutes for the Infrastructure and Strategy Committee Meeting held on 5 February 2019 (Report Reference: ISC190205R01)

Moved Mayor Hanna

Seconded Councillor Crossland

That the minutes of the Infrastructure and Strategy Committee Meeting held on 5 February 2019 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.

8:46 pm Business Arising Statement - Action Items
(Report Reference: ISC1900305R02)

Moved Councillor Crossland

Seconded Mayor Hanna

That the Infrastructure and Strategy Committee:

1. Notes the business arising statement.

Carried Unanimously

6. CONFIDENTIAL ITEMS

7: 31 pm Confidential Cover Page - Marion Golf Club (Report Reference ISC190305F01)

Moved Councillor Crossland

Seconded Councillor Shilling

That:

1. Pursuant to Section 90(2) and 3(b) (i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Glynn Ricketts, James O'Hanlon, Mathew Allen, Megan Hayward, Louise Herdegen, be excluded from the meeting as the Council receives and considers information relating to the report *Marion Golf Club*, upon the basis that the Council 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 that would on balance, be contrary to the public interest.

Carried

7.32 pm the meeting went into confidence

Moved Councillor Crossland

Seconded Councillor Shilling

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Marion Golf Club and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) (i) and (ii) 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 2019.

Carried Unanimously

8.46 pm the meeting came out of confidence

7. REPORTS FOR DISCUSSION

6:34 pm Hallett Cove Sea Pool Technical Feasibility Study - Feedback and Discussion (Report Reference: ISC190305R03)

6.34 pm Senior Environmental Planner and Water Research Engineer from University of NSW entered the meeting to provide an update on the progress of the Hallett Cove Sea Pool Feasibility Study.

The following is a summary of the discussion:

- Presentation included advantages, limitations, pool types, sea level rise / tidal conditions, wave overtopping of pool walls, safety considerations, lifecycle expectations, maintenance, usage estimates, water quality.
- Estimated costs and lifecycle, initial capital, refurbishment and maintenance costs.
- Embankment protection – stepped concrete wall shown as an example.
- Potential pool size has been based on best practice and feedback from other community areas indicate that is what works well for ocean pools.
- The ocean are generally unfenced. Fencing is only used for the few pools that charge admission.
- Lifeguards were discussed. In NSW some pools use lifeguards depending on the popularity of the pool. Further advice on the need for lifeguards at a pool in Hallett Cove would need to be sought.
- In severe weather events, signage is used to close the pool.
- Location selected due to shelter from headland, winter sun, access to the pool. Cost to relocate stormwater relatively minor versus having the pool in the right location.
- Ecological and coastal heritage study includes the whole Heron Way embankment.
- Car parking studies are underway but further consideration would be needed with the existing Boatshed Café, coastal boardwalk and recreational users.
- Only at the feasibility study stage at this point and no detailed design has been considered. It is a State Government project that we are assisting with.

Moved Councillor Gard

Seconded Mr Reynolds

The Infrastructure and Strategy Committee:

1. Receives a presentation on the progress of the Hallett Cove sea pool technical feasibility study
2. Provides feedback and comments for inclusion in a final report to be considered by General Council.

Carried Unanimously

8: 47 pm Marino Hall - Update on Development Options
(Report Reference: ISC190305R04)

8.47 pm Manager City Activation entered the meeting to provide an update of potential options for the development of the Marino Hall and adjacent land.

Discussion consisted of potential vision for the future use of the Hall and site, including:

- New Manager City Property has recently come on board and is looking at the options and best use of the land as part of a whole city Strategic Asset Management Plan. This could take 8 months or more to develop but when completed it will provide a clear direction for future decisions of council assets.
- Part of the process will be to look at the changing needs of the assets, demographic data, broader opportunities for council to go beyond what they would normally have done. The aim is to get maximum value for money of our sites.
- Will be seeking extension to grant funding so council has certainty about the future of the property.
- Community engagement – suggest the planning is done first and then present clear ideas to the community for feedback.
- Balance best value between local community needs and council assets. Members will add value to tap in to local knowledge.

Moved Councillor Hull

Seconded Councillor Crossland

That the Committee:

1. Notes the status of the project.
2. Recommends that this redevelopment opportunity comes into the City Property Strategic Asset Management Plan.
3. Provides feedback on the approach to redevelop the site.

Carried Unanimously

9:06 pm Infrastructure and Strategy Committee 2019 Focus
(Report Reference ISC190305R05)

9:06 pm General Manager City Development and Manager Innovation and Strategy entered the meeting to facilitate a discussion on the priorities and schedule over the annual program.

Discussion points is as follows:

- Options for meeting structure and thoughts on major projects.

- The masterplan for Cove Sports is on the extranet for members to revisit (under Major Projects).
- Ensure members are kept informed and reports are received in a timely manner where timeframes permit.
- Suggestion that reports contain hyperlinks to previous reports where there is a lot of history for informed decision making.
- Need to give more time to the broad city activation agenda through these meetings ie Westfield Marion redevelopment, Oaklands Smart Precinct, other activation projects.
- Challenges of waste & recycling now and in the future is a valuable topic for Committee.
- Part of the committee's role is to look at the strategy over the short, medium and long term and think about areas where taking a strategic approach is most valuable.
- This Committee is a smaller group and allows issues to be debated. More information can then be shared at council to allow efficient decision making at that level.
- Data and information will continue to be an important focus area to support informed decision making and helps achieve strategic outcomes.
- Would be good to hear from SLT and what other Councils are doing in their area around best practice. Links to innovative ideas register.
- Keep adopted meetings scheduled but focus every second meeting as more of an open agenda or bring a manager in to share innovation, vision, projects, process improvement happening in their area. Potential guest speakers suggested to link in outward thinking. Spend more time on one topic.
- Alternative suggestion to the meeting structure is to split the meeting between the agenda items and project discussion ie 2 hours project, 1 hour agenda items and alternate for next meeting.
- Draft agenda to be developed for consideration by Chair and Committee

Moved Councillor Crossland

Seconded Councillor Gard

That the Infrastructure and Strategy Committee participates in a workshop to finalize its 2019 work program.

Carried Unanimously

9:51 pm Emerging Innovation and Ideas (Report Reference 20190305R06)

9:51 pm General Manager City Development and Manager Innovation and Strategy entered the meeting to share the first iteration of a register of innovative and emerging ideas, products and services gathered from across the organisation for consideration and future direction. Points of discussion were as follows:

- Some projects have funding requirements and others are being progressed through the administration. Any ideas the Committee would like further information can be brought to a future meeting.
- Suggestion to inform every alternate meeting how we can innovate.
- Staff have a regular rewards program for innovative ideas. Committee interested in seeing a summary of award recipients for information purposes.
- City of Marion has been shortlisted as finalists in 3 categories for the annual LG Professionals Awards – Excellence in Cross Council Collaborative partnerships, Innovative Management Initiatives, and Excellence in People and Culture.
- City of Marion is collaborating well other councils in a number of areas.
- Potentially work towards collaborating better with State Government.
- This is an exciting opportunity with lots of potential to attract more commercial and residential interest in the council area.

Moved Councillor Crossland

Seconded Councillor Gard

That the Infrastructure and Strategy Committee:

1. notes the register of innovative and emerging ideas
2. identifies any initiatives the Committee would like further information on.

Carried Unanimously

8. REPORTS FOR NOTING - Nil

9. WORKSHOP / PRESENTATION ITEMS – Nil

10. OTHER BUSINESS - Nil

11. MEETING CLOSURE

The meeting was declared closed at 9:55 pm.

12. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on Tuesday 2 April 2019 in the Council Chamber, 245 Sturt Road, Sturt.