

**MINUTES OF THE ISC191001 - INFRASTRUCTURE AND STRATEGY COMMITTEE  
MEETING - 1 October 2019**

**Tuesday, 01 October 2019 at 06:30 PM**

**Council Administration Centre, 245 Sturt Road, Sturt**



**PRESENT :**

Mayor - Kris Hanna, Councillor - Matthew Shilling, Councillor - Tim Gard, Councillor - Bruce Hull

**In Attendance:**

Chief Executive Officer - Adrian Skull  
General Manager Corporate Services - Sorana Dinmore  
General Manager City Services - Tony Lines  
General Manager City Development - Ilia Houridis  
Manager Engineering & Field Services - Mathew Allen  
Acting Manager Innovation & Strategy - Cass Gannon  
Acting Manager City Property - Clare Benn  
Unit Manager Sport & Recreation Facilities - James O'Hanlon  
Acting Unit Manager Open Space and Recreation Planning – Renee Pitcher  
Strategy Leader - Elaine Delgado  
Smart Cities Project Officer - Georgie Johnston

Councillor Jason Veliskou  
Councillor Raelene Telfer  
Councillor Maggie Duncan

**OPEN MEETING**

In the absence of the Chair, the Chief Executive Officer opened the meeting at 6.36 pm on Tuesday, 1 October 2019.

**Nominations for Chair**

In the absence of the Chair the Chief Executive Officer called for nominations for a chair to preside over the meeting. The following nominations were received:

- Councillor Shilling

**Moved Councillor Hull**

**Seconded Councillor Gard**

That Councillor Shilling be nominated to preside over the meeting.

**Carried**

**KAURNA ACKNOWLEDGEMENT**

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

**ELECTED MEMBER'S DECLARATION (if any)**

## CONFIRMATION OF MINUTES

**Confirmation of the minutes for the Infrastructure and Strategy Committee Meeting held on 4 June 2019 and 2 July 2019**

**Report Reference:** ISC191001R01

**Moved Councillor - Tim Gard Seconded Mayor - Kris Hanna**

That the minutes of the Infrastructure and Strategy Committee Meeting held on 4 June 2019 and 2 July 2019 be taken as read and confirmed.

**Carried Unanimously**

## BUSINESS ARISING

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

### Business Arising Statement - Action Items

#### Subject

**Report Reference** ISC191001R02

**Moved Mayor - Kris Hanna Seconded Councillor - Tim Gard**

That the Infrastructure and Strategy Committee:

1. Notes the business arising statement, meeting schedule and upcoming items.

**Carried Unanimously**

## WORKSHOP / PRESENTATION ITEMS

### South Australian Productivity Commission

**Report Reference** GC191001R03

The Chief Executive Officer presented a summary of the collaboration achievements of the City of Marion, City of Charles Sturt and City of Port Adelaide Enfield that have been highlighted in the draft report on the South Australian Productivity Commission (SAPC) Inquiry into Local Government Costs and Efficiency.

6:40 pm Mayor Hanna left the meeting. Quorum was lost however the committee agreed to continue with the presentation and discussion.

Following the presentation, the discussion points are noted below:

- would like to see more done to dissect the business ie ways of cutting costs
- real enthusiasm between the councils for collaboration
- opportunities in the future
  - integrated IT systems
  - planning and development reform
  - utilities optimisation - potential for substantial savings
  - civil construction incl asset management - review starting this month
  - fleet management - better utilisation of fleet

7:15 pm Mayor Hanna returned to the meeting. Quorum resumed.

- neighbouring council's may be open to collaboration in future as savings realised by the Cities of Marion, Charles Sturt & Port Adelaide Enfield.

## **CONFIDENTIAL ITEMS - Nil**

## **REPORTS FOR DISCUSSION**

### **City Transport and Moveability Plan**

**Report Reference** ISC191001R04

The Manager Engineering & Field Services and Strategy Leader gave a presentation on the City Transport and Moveability Plan that is being developed to meet the requirements of Council's Business Plan 2019-2023.

The following discussion points were noted:

- development of the plan is in the initial stages
- it is important the plan considers transport needs within the broader regional context and potential increase in use of electric and autonomous vehicles
- Beames Scooters have contacted Council to query the potential to supply scooters for public use which requires Ministerial approval. Potential impacts on safety and visual amenity were raised.
- basis of plan should be what people need to move around the City of Marion
- Community feedback on issues relating to travel could be sought to inform the plan
- back to basics / awareness of ageing population - focus on trip hazards on footpaths, overhanging trees, potholes, access for prams / gophers / walkers

**Action: Topic to be added to the Elected Member Forum in February 2020.**

**Moved Councillor - Tim Gard Seconded Councillor - Bruce Hull**

That the Infrastructure and Strategy Committee:

1. Note the report.
2. Provide input into the project's opportunities, challenges and scope.
3. Provide feedback on the development of a Transport and Moveability policy and plan.

**Carried**

### **Seaview High School Sports Facilities Partnership**

**Report Reference** ISC191001R05

Prior to the commencement of this item, there was a brief discussion between Councillor Hull and Councillor Shilling regarding perceived conflict of interest. It was decided Councillor Hull would stay in the meeting to keep quorum but would not have any discussion on the matter and could vote as it is not a decision making committee.

The Acting Manager City Property and the Unit Manager Sport & Recreation Facilities discussed the possible options for a multi-purpose facility at Seaview High School.

The following discussion points were noted:

- oval heavily used and not possible to expand capacity further
- concerns around building a community asset that would have limited community use (unavailable during school hours), with a potential lack of control over the facility management
- Council would have full control over community assets on Tarnham Road site
- Management model not formalized
- Council to be presented with a range of options and indicative costings. May need to rescind previous Council decision.

**Moved Mayor - Kris Hanna Seconded Councillor - Tim Gard**

That the Infrastructure and Strategy Committee:

1. Notes the report.
2. Provides feedback on the range of options to progress this initiative.
3. Notes a report will be presented to Council on a preferred range of option(s) to progress.

**Carried**

## REPORTS FOR NOTING

### Oaklands Smart Precinct Project - Update

**Report Reference** ISC191001R06

The Acting Manager Innovation & Strategy and Smart Cities Project Officer provided an update on the Oaklands Smart Precinct Project. The following discussion points were noted:

- A letter has been sent to Minister Knoll regarding the opportunity add smart infrastructure to the DPTI carparking at Oaklands Station.
- Potential to include smart drinking water fountains in the project design following discussions with SA Water.
- Detailed design for the precinct is underway which will assist members with understanding the project.

**Moved Mayor - Kris Hanna Seconded Councillor - Tim Gard**  
That the Infrastructure and Strategy Committee:

1. Notes the Oaklands Smart Precinct Project progress report (Appendix 1).

**Carried Unanimously**

### Capital Construction Program - Update

**Report Reference** ISC191001R07

The General Manager City Services provided an overview of the quarterly capital construction progress. The following discussion points were noted:

- working on 4 designs including revised streetscape program
- carryover streetscaping / LED street lights expected to be completed by the end of the year
- resourcing impacted the completion of some works.

**Moved Councillor - Tim Gard Seconded Councillor - Bruce Hull**  
That the Infrastructure and Strategy Committee:

1. Notes the report.

**Carried Unanimously**

### Review of Use of Economic Statement

**Report Reference** ISC191001R09

**Moved Mayor - Kris Hanna Seconded Councillor - Tim Gard**

That the Infrastructure and Strategy Committee:

1. Notes this report
2. Notes that no future Economic Statements will be produced

**Carried Unanimously**

**Report Reference** ISC191001R08

### Corporate Information and Communication Technology Update

The General Manager Corporate Services provided an update on the progress of the corporate information and communication technology projects. The following discussion points were noted:

- encouraged by all the work that has been done to date
- focus is on what we can do better particularly with our customers (internal & external) and achieving planned outcomes.

**Moved Mayor - Kris Hanna Seconded Councillor - Tim Gard**

That the Infrastructure and Strategy Committee:

1. Notes the update on the Corporate ICT Function, next steps and priority projects for the 19/20 financial year

**Carried Unanimously**

**OTHER BUSINESS - NIL**

### MEETING CLOSURE

The meeting shall conclude on or before 9.30pm unless there is a specific motion adopted at the meeting to continue beyond that time.

**MEETING CLOSURE** - Meeting Declared Closed at 09:24 PM

**CONFIRMED THIS 5TH DAY OF NOVEMBER 2019**

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**CHAIRPERSON**