

**MINUTES OF THE ISC191105 - INFRASTRUCTURE AND STRATEGY COMMITTEE  
MEETING - 5 November 2019**

**Tuesday, 05 November 2019 at 06:30 PM**

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



**PRESENT :**

**Elected Members**

Councillor - Luke Hutchinson, Councillor - Matthew Shilling, Councillor - Ian Crossland, Councillor - Bruce Hull, Mayor - Kris Hanna (from 7:30 pm), Christian Reynolds

**DATE :**

Tuesday, 05 November, 2019 | Time 6:30 PM

**VENUE :**

Council Chamber

**In Attendance**

Councillor Nathan Prior  
Councillor Jason Veliskou  
Councillor Raelene Telfer  
General Manager City Services - Tony Lines  
General Manager City Development - Ilia Houridis  
General Manager Corporate Services - Sorana Dinmore  
Manager City Activation - Greg Salmon  
Manager Innovation & Strategy – Fiona Harvey  
Manager Customer Experience - Karen Cocks  
Environmental Sustainability Manager – Ann Gibbons  
Unit Manager Sport & Recreation Facilities - James O'Hanlon  
Unit Manager Open Space & Recreation Planning - Renee Pitcher  
Open Space & Recreation Planner - Rebecca Deans

**OPEN MEETING**

Councillor Hutchinson opened the meeting at 06:32 PM

**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)**

Nil

## **CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the Infrastructure and Strategy Committee Meeting held on 1 October 2019 (Report Reference: ISC191105R01)**

**Moved: Councillor - Matthew Shilling**

**Seconded: Councillor - Ian Crossland**

That the minutes of the Infrastructure and Strategy Committee Meeting held on 1 October 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 (Report Reference: ISC191105R02)**

That the Infrastructure and Strategy Committee:

1. Notes the business arising statement, meeting schedule and upcoming items.
2. Recommends that opportunities for aligning strategic goals with future proofing our City through Capital works/Infrastructure projects are sought.

**Carried Unanimously**

### **Actions:**

- Provide feedback to the new Committee on progress and opportunities at the December meeting (C Reynolds)
- Provide guidance to the new Infrastructure & Strategy Committee Chair for agenda items for the December meeting and extend an invitation to the new Independent Member to attend (F Harvey)
- Provide a high level summary of agenda topics of the past 12 months to the December meeting (F Harvey)

## **CONFIDENTIAL ITEMS - Nil**

## REPORTS FOR DISCUSSION

### Climate Risk and Governance (Report Reference: ISC191105R03)

Environmental Sustainability Manager gave an overview of the report and highlighted key areas. The following feedback from members was provided:

- identifying risks well however there are short falls in emergency management planning
- there are opportunities for improvement in fleet & carbon neutrality
- present the Climate risk and Governance report to the Finance & Audit Committee
- report will be available to the public on Council's website on the Climate Change page, as well the report should be provided to the local Environment groups
- resourcing to deliver actions from the Climate Risk and Governance assessment should be presented with the action plan in 2020.

7:10 pm Councillor Shilling left the meeting

7.12 pm Councillor Shilling returned to meeting

**Moved: Councillor - Ian Crossland**

**Seconded: Councillor - Matthew Shilling**

That the Infrastructure and Strategy Committee:

1. Notes this update on the Climate Risk and Governance Project;
2. Supports the following priority City of Marion actions to be included in the regional response planning:
  - Inclusion of climate change risk in Asset Management Plans as they are reviewed and updated;
  - Review of the Climate Change Policy to include consideration of an emissions reduction target for Council;
  - Greater recognition of climate change in Council's emergency management planning documents, systems and processes;
  - Advocacy to the South Australian Government for greater recognition of climate change in planning policy.
3. Notes that further Elected Member engagement and input on this matter will be sought at a joint briefing to be held in 2020 with other councils that have also completed the assessment.

**Carried Unanimously**

### **Strategic Review of Customer Experience Plan (Report Reference: ISC191105R04)**

The Manager Customer Experience provided additional context around Appendix 1 and 2 of the report. The following points of discussion were noted:

- improvements have been made to the public consultation process to better align community expectations with realistic Council capabilities and this will continue to improve as business practices become more efficient.
- continual improvement in business practices have led to efficiency gains such as increased first call resolutions

7.30 pm Mayor Hanna joined the meeting

- CRM would assist with improved data capture and analysis to guide informed decision making
- amend wording in Appendix 1 from "positive response" to "empathic, fair and accurate response" to customers

That Council:

1. Notes the report.

**Carried Unanimously**

### **Community Courts (Report Reference: ISC191105R05)**

The Unit Manager Sport & Recreation Facilities, Unit Manager Open Space Planning and Recreation & Open Space Planner joined the meeting to provide a response to members questions.

The following discussion points were noted:

- progress of the overall strategy of court reduction and repurposing courts to multipurpose use
- members to present strategy for consideration where courts are required in other locations
- potential gap identified where open space plan policy does not include community court policy - to be addressed

**Moved: Councillor Hull**

**Seconded: Mayor – Kris Hanna**

The Infrastructure & Strategy Committee recommend to Council that:

1. Council proceeds to install one multipurpose court in Hamilton Reserve.
2. The Committee encourages Council to put together a plan to manage future community courts and to identify gaps in provision.
3. Through the open space plan, identify gaps in provision where multipurpose courts, taking into account netball courts, can be fulfilled.
4. Two netball courts be added to Cove netball facility through the open space plan and consult before any work is done.

**Carried Unanimously**

## REPORTS FOR NOTING

### **Acquisition of Land and CEO Delegation to Purchase Land of a Strategic Nature (Report Reference: ISC191105R06)**

The Committee clarified the intention of this procedure is to expedite the process should identified opportunities become available.

Administration to update the acquisition procedure taking into consideration feedback provided from the Committee.

**Moved: Councillor - Matthew Shilling**

**Seconded: Councillor - Ian Crossland**

The Infrastructure & Strategy Committee recommend to Council that:

1. The CEO have delegated authority for strategic land acquisition, using the approved procedure, up to \$1,000,000.

**Carried Unanimously**

### **City Property Strategic Asset Management Plan (Report Reference: ISC191105R07)**

The following discussion points were noted:

- the last building condition audit was undertaken in 2015. It is a requirement that Asset Management Plans are reviewed within 2 years of a new council being appointed, and the building condition audit information is critical for this review.
- data from the new audit will be mapped and overlayed into corporate systems to provide a more detailed assessment of properties across the City to assist with assessing future needs of the community.
- well informed asset planning allows agile decision making for known expenses that happen unexpectedly

**Moved: Councillor - Ian Crossland**

**Seconded: Councillor - Bruce Hull**

That the Infrastructure and Strategy Committee:

1. Notes the update on the progress of the City Property Strategic Asset Management Plan initiative

**Carried Unanimously**

## **WORKSHOP / PRESENTATION ITEMS**

### **Autonomous vehicle trial experience (Report Reference: ISC191105R08)**

Mr Reynolds gave a verbal presentation on the differences between electric, hydrogen, diesel vehicles, the impact on the environment and financial implications, the lifecycle of the vehicle and the public transport sector.

## **OTHER BUSINESS**

The Committee thanked Mr Reynolds for his contribution to the Committee over the past three years and noted that the members appreciated, valued and welcomed all his ideas.

## **MEETING CLOSURE**

Meeting Declared Closed at 09:40 PM

**CONFIRMED THIS 3RD DAY OF DECEMBER 2019**

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**CHAIRPERSON**