

PRESENT :

Councillor Hutchinson, Councillor Gard, Councillor Crossland, Councillor Hull, Mr Reynolds, Mayor Hanna (from 6:51 pm)

DATE :

Tuesday, 4 June, 2019 - | Time 6:30 PM

VENUE :

Council Chamber

In Attendance

Chief Executive Officer - Adrian Skull

General Manager City Services - Tony Lines

General Manager City Development – Abby Dickson

General Manager Corporate Services (Acting) – Ray Barnwell

Manager City Activation – Greg Salmon

Manager Innovation & Strategy – Fiona Harvey

Manager City Property – Megan Hayward

Environmental Sustainability Manager – Ann Gibbons

Senior Procurement Specialist – Colin Heath

Unit Manager Community Cultural Development - Marg Edgecombe

Education Officer Waste & Recycling - Allison Byrne

OPEN MEETING

Councillor Hutchinson opened the meeting at 6.31 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)

The Chief Executive Officer & Senior Procurement Specialist declared a conflict of interest with SRWRA Presentation due to their participation in current waste management tender process.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Infrastructure and Strategy Committee Meeting held on 7 May 2019 (Report Reference: ISC190604R01)

6:32 pm Councillor Hull left the meeting.

Moved Councillor - Tim Gard

Seconded Councillor - Ian Crossland

That the minutes of the Infrastructure and Strategy Committee Meeting held on 7 May 2019 be taken as read and confirmed.

Carried

6:32 pm Councillor Hull re-entered the meeting

BUSINESS ARISING

Review of the Business Arising from previous meetings of the Infrastructure and Strategy Committee Meetings (Report Reference: ISC190604R02)

- Marino Hall - request Administration consider the order of events for works/community consultation.
- Electric Vehicle - Mr Reynolds provided feedback to Environmental Sustainability Manager. Item has been included for discussion at the Elected Member Forum on 18 June 2019.

Moved Councillor Gard

Seconded Councillor Crossland

That the Infrastructure and Strategy Committee:

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

Carried

CONFIDENTIAL ITEMS - Nil

REPORTS FOR DISCUSSION

6:42 pm Living Kurna Cultural Centre (LKCC) Management Models (Report Reference: ISC190604R03)

General Manager City Services gave a presentation on the future management arrangements for Warriparinga. Three models were presented for consideration. Each potential model considers the scope of the project, the proposed outcomes and the timeframe in which each model could come to fruition.

The following discussion points were noted by members:

- Council took over LKCC in 2006.
- Outcomes of LKCC service review began in July 2016. Seems to have been plenty of time to achieve targets but haven't been able to get there. Council has worked together with Kurna in this process towards self-determination.
- Kurna have suggested a management model of 51/49 split to allow the Kurna people access to funding for Aboriginal organisations if they have a majority interest.

6.51 pm Mayor Hanna entered the meeting

- Unique site with cultural significance in the area and beyond. We have a responsibility to find the right formula.
- Council could not assist any tenderer to prepare a submission. Briefing could be given and would need to provide that information to all parties.
- FOR Option 2 is a good outcome all around. Acknowledge that the process has taken longer than planned but the Native Title Determination has now provided Kurna with access to funds. Timeframe not important in the big scheme of things but could be profound success. Processes and thinking right. Expression of Interest might be a good step.
- AGAINST Option 2 seems similar to 3 years ago. Concern is we will be in same position as now in 3 years' time if we go with this option.
- FOR Option 1 - provides opportunity for any person/organisation to submit a response with possibilities to get some great ideas. Would be disappointed if Kurna didn't express interest.
- Support for expression of interest.
- Outcomes developed through the Steering group are still relevant and what we want to achieve.

Moved Councillor Hull

Seconded Councillor Gard

That the Infrastructure and Strategy Committee:

- 1. Considers three potential models for the future management of Warriparinga and recommends Model 2 for Council's consideration.**

Lost

Councillor Hull called for a Division:

Voting For: Councillor Hull, Councillor Gard

Voting Against: Councillor Crossland, Mr Reynolds, Mayor Hanna, Councillor Hutchinson
Lost

Discussion continued on the item.

Moved Councillor Crossland

Seconded Mr Reynolds

That the Infrastructure and Strategy Committee:

- 1. Considers three potential models for the future management of Warriparinga and recommends Model 1 for Council's consideration.**
- 2. That council explore an Expression of Interest to test the market to see what people are suggesting.**

Carried

Councilor Hull called for a Division:

Voting For: Councillor Crossland, Mr Reynolds, Mayor Hanna, Councillor Hutchinson

Voting Against: Councillor Gard, Councillor Hull

Carried

REPORTS FOR NOTING - Nil

WORKSHOP / PRESENTATION ITEMS

7:32 pm SRWRA Representative (Report Reference: ISC190604R04)

7:32 pm Chief Executive Officer and Senior Procurement Specialist left the room.

SRWRA CEO and Board Chair gave a presentation around the current challenges with China Sword and other policy/market challenges, as well as future opportunities for waste and recycling in SA.

Following the presentation, the discussion points are noted below:

- Potential to recycle plastics into products such as benches, bollards, road base etc. A number of Council's are doing this. SRWRA Board Chair to provide a list to CEO.
- Potential to include an electric car charging station at SWRWA site.
- Gas power station generating four times electricity production than previous plan and provides a better outcome for the environment.
- Future projects include Solar Projects and potential investment in Material Recovery Facility (MRF), and potential co-location of compatible industry on SRWRA site
- CoM have a traditional waste collection. Taking organics out (put in green bin) reduces waste to landfill. Could collect less frequently to encourage better practices but legislation dictates weekly.
- Education will help to have cleaner recycling and reduce contamination. Paper, cardboard and CDL's are most useful recycled product.

8:05 pm Flinders University Representative (Report Reference: ISC190604R05)

Manager Innovation & Strategy introduced Flinders University Vice-President Corporate Services (Mr Mark Gregory) who gave a presentation on the growth, change, development and sustainability projects at Flinders University

8:09 pm Senior Procurement Specialist re-entered the room.

The following discussion points by members were noted:

- Opportunity for City of Marion to learn from Flinders University. Report being prepared on Council's progress and focus for Renewables and Energy Efficiency for discussion at the next Elected Member Forum.

8:30 pm Councillor Crossland re-entered the meeting.

8:31 pm CEO re-entered the meeting.

- potential opportunity to assist local communities that surround facility to supply excess power - regulatory issue at present but market driving change - commercially would sell excess power to highest bidder.
- asset management/maintenance - payback periods are so efficient there is no concern about long term costs of potential maintenance issues.

8:38 pm Current challenges and future opportunities for management of waste and recycling at the City of Marion (Report Reference: ISC190604R06)

Senior Procurement Specialist and Education Officer Waste & Recycling gave a presentation to provide information on the performance of the three-bin kerbside collection service and current issues affecting waste and recycling management .

The following discussion points were noted:

- approximately 7000 households have a kitchen caddy. Feedback from residents is they want bags.
- user pays - concern about regulating
- residents provided 3 bin system - Tonsley first development to look at alternative solution to specific issue
- upcoming kerbside audit of 200 bins to weigh and classify contents
- follow up with external providers for more detail in the data
- future consideration may look at potentially swapping yellow/red collection frequency but may cause yellow bin to be used for non-recycled waste instead
- commercial collection is where residents have purchased additional bin collections
- target areas for where more contaminated waste happens
- potential option of smaller bins being available for pensioners.
- education is key to influencing better waste management habits

Moved Councillor Hull

Seconded Councillor Crossland

That the Infrastructure and Strategy Committee:

1. Notes the report and presentation;
2. Provides input in the meeting to waste and recycling opportunities and trends that may shape future service delivery.

Carried

PROCEDURAL MOTION

Moved Councillor Hull

Seconded Councillor Crossland

That the meeting be extended to allow a brief update on the Coastal Walking Trail.

Carried

9:30 pm Meeting extended

9:30 pm Mayor Hanna left the meeting

OTHER BUSINESS

Coastal Walkway

General Manager City Development and Manager City Property joined the meeting and gave a brief update on the condition of the Coastal Walkway, current closures and potential risks.

9:39 pm Councillor Hutchinson left the meeting.

9:42 pm Councillor Hutchinson re-entered the meeting.

A report is being prepared for the next General Council meeting.

MEETING CLOSURE - Meeting Declared Closed at 9:45 pm.

CONFIRMED THIS 2 DAY OF JULY 2019

..... **CHAIRPERSON**