

**MINUTES OF INFRASTRUCTURE COMMITTEE MEETING  
HELD AT ADMINISTRATION CENTRE  
245 STURT ROAD, STURT  
ON TUESDAY 1 MARCH 2016**



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**PRESENT**

**Elected Members**

Councillors Byram (Chair), Kerry, Pfeiffer

His Worship the Mayor Kris Hanna

**Independent Member**

Mr Christian Reynolds

**In Attendance**

Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager Operations
Ms Fiona Harvey	Manager Innovation and Strategy
Mr John Valentine	Manager Strategic Projects
Ms Elaine Delgado	Strategic Planner
Ms Georgie Johnson	Administration Assistant (minute taker)

**1. OPEN MEETING**

The meeting commenced at 6.30 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. MEMBERS DECLARATION OF INTEREST**

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

No interests were disclosed.

**4. CONFIRMATION OF MINUTES**

Nil due to this being the inaugural meeting.

## 5. BUSINESS ARISING

Nil due to this being the inaugural meeting.

## 6. PRESENTATION

### 6.1 Overview of the City of Marion

Mr Tony Lines presented to the Committee an overview of demographic, financial, and asset data; Council's approach to strategic planning; leadership and organisational structure; trends and issues affecting the City of Marion that inform strategic planning; and major projects being undertaken by Council and State Government that affect the City of Marion and region.

## 7. REPORTS

### **Infrastructure Committee Terms of Reference and Overview of Skills Reference No: IC010316R7.1**

At the invitation of the Chair Members of the Infrastructure Committee introduced themselves and provided an overview of their background and skills. The Committee also considered the Terms and Reference and had no further comments to make on them.

**Moved Mayor Hanna, Seconded Cr Pfeiffer** that the Infrastructure Committee:

- Notes the Terms of Reference identified at Appendix 1 to the report.
- Notes the overview of skills provided by each of the Committee Members.

**Carried Unanimously**

**The Chair sought and was granted leave of the meeting to vary the order of the agenda and consider 'Streetscape Project' (Reference IC010316&.5) next.**

### **Streetscape Project Reference No: IC010316R7.5**

The Committee raised and discussed the following points:

- The Streetscape Project should be a regular item on the Infrastructure Committee agenda.
- It was noted that the discussions of the Streetscape Working Party in the attached reports were introductory only.
- The Elected Member Streetscape Working Party has developed an agreed project approach and timeframe.
- Draft Streetscape Policy is planned to be presented to the General Council meeting on 22 March 2016.
- Implementation of the Streetscape Program is to commence by the end of this calendar year.
- Due to the early stage in project development funding levels and sources have not yet been identified.
- It is important there are clear expectations on what can be delivered.
- Development of a tool should include a focus on identifying locations for higher quality streetscapes. Committee to review outcomes of prioritisation.

- Funding needs to be targeted to achieve best value for money, e.g. is undergrounding power lines the best use of funds due to the high expense?
- The Streetscape Project includes 3 stages: 1) Streetscape Policy which is a high level 'umbrella' policy, 2) a 10-year Streetscape Program of capital and renewal works, and 3) systems and procedures to support project delivery.
- Open Space planning needs to be funded from a separate budget.
- The Department of Planning, Transport and Infrastructure owns arterial roads but Council needs to consider how it can influence streetscape elements to improve amenity.
- Partnerships need to be considered as an important component of project implementation.
- It was noted that the NBN rollout will result in above-ground infrastructure that will require consideration in streetscape development.
- Implementation of the Streetscape Program will be long-term and integration with existing assets needs to be considered.
- The public value provided by streetscapes is Council's principal focus.
- 'Return on investment' for streetscapes could be discussed and considered by the Committee.

Questions and points raised for consideration:

- Does the information capture –
  - Funding
  - Timing/Next Steps
  - Economic Benefits vs Community Benefits

**Actions:**

- **The Committee to review funding streams for streetscapes at the next meeting**
- **The Committee to note application of the strategic criteria approach at the next meeting**

**Moved Mayor Hanna, Seconded Cr Pfeiffer** that the Infrastructure Committee:

- Note the commencement of the Streetscape Project
- Provide feedback on the proposed role of the Infrastructure Committee in the Streetscape Project

**Carried Unanimously**

**Work Plan 2016**

**Reference No: IC010316R7.2**

The Committee discussed the work plan and made the following points:

**Standing item each meeting:**

- Streetscape project
- Sports Infrastructure projects
- Asset Consolidation program.
- Community Energy Project

**Additional topics for forward work program**

- Service levels to be considered before budget, schedule for 3 May
- Future of Administration Centre

- Tonsley Redevelopment Project
- 30 year Plan for Greater Adelaide and the Integrated Transport Plan
- How we hold major assets.
- Capital Works Overview, incorporating linkages to Streetscape project
- Asset Management Plan - Building condition audit, integrated with Renewal and Consolidation programs
- The Committee also discussed the following areas, to be considered as the Committee progresses its work program: Consider the alignment of the demographic and community information in relation to key asset/infrastructure strategies and priorities.
- Consider the unique and/or collaborative role the Strategy, Urban Planning and Infrastructure committees will play on areas of overlap
- Ensure the forward work program includes key objectives for each agenda item, to ensure the consideration of the item is focused on achieving those objectives. Consider a list of work plan items for 2017, to ensure the Committee can make a seamless transition from 2016.

**INDICATIVE INFRASTRUCTURE COMMITTEE WORK PROGRAM – 2016**

**TUESDAY, 3 May 2016**

<b>Topic</b>	<b>Action</b>
Sports Infrastructure Project	Consideration
Asset Consolidation Program update	Consideration of progress of current priorities and further priorities
Capital Works Overview	Noting
Streetscape Project	Note project progress, funding opportunities for potential sourcing on completion of the Streetscape Program, and application of the strategic criteria approach
How we hold major assets	Consideration of approaches/models for holding major assets
Future of Administration Building	Consideration of options
Urban Planning agenda	Consider current key drivers and context of state and local agenda
Service Levels, including demographic and community information	Consideration of key infrastructure service levels
Community Energy Project Update	Noting
Overview of financial management of Infrastructure, including key financial policies	Noting

**TUESDAY, 5 July 2016**

<b>Topic</b>	<b>Action</b>
Sports Infrastructure Project	Consideration
Asset Consolidation Program	Consideration
Asset Management Plan Overview	Noting
Streetscape project	Note project progress and provide input into draft design guidelines
Stormwater Management and Infrastructure	Noting
30 Year Plan for Greater Adelaide and Integrated Transport Plan	Noting
Community Energy Project Update	Noting

**TUESDAY, 6 September 2016**

<b>Topic</b>	<b>Action</b>
Sports Infrastructure Project	Consideration
Streetscape project	Note project progress and draft program of prioritised works
Play Space strategy	Consideration
Open Space strategy	Consideration
Tonsley Redevelopment Project	Consideration
Community Energy Project Update	Noting

**Tuesday, 11 November 2016**

<b>Topic</b>	<b>Action</b>
Sports Infrastructure Project	Consideration
Streetscape project	Consideration
Asset Consolidation Program Update	Noting
Community Energy Project	Noting

**List for 2017**

<b>Topic</b>	<b>Action</b>

**Moved Christian Reynolds, Seconded Cr Pfeifer** that the Infrastructure Committee:

- Discuss the proposed work program for 2016 identified at Appendix 1 to the report.

**Carried Unanimously**

7.52pm Mayor Kris Hanna left the meeting

7.54pm Councillor Kerry left the meeting

**Overview of Key Policies**  
**Reference No: IC010316R7.3**

**Moved Cr Pfeiffer, Seconded Cr Kerry** that the Infrastructure Committee:

- Notes the overview of key infrastructure related policies; the Asset Management Policy and the Disposal of Land and Assets Policy as provided in Appendix 1 and 2.

**Carried Unanimously**

The Committee discussed the following:

- The Committee requested that an overview of all key asset related policies is provided to them through their work program.

**Action: Schedule Policy overview throughout the Committee's work program.**

- How Council assesses when assets become a burden rather than a benefit. The Committee sought an overview of financial management of Assets at its next meeting.

**Action: Schedule as an agenda item at the 3 May meeting**

- The Building Audit information will be available in April 2016 and will be a valuable suite of information for a range of asset management projects.
- The Community Facilities Survey is being distributed in early March.

**Action: Administration to provide Mr Reynolds with a copy of the Community Facilities survey**

7.59pm Councillor Kerry re-entered the meeting

### **Major Projects and Project Development** **Reference No: IC010316R7.4**

**Moved Cr Kerry, Seconded Cr Pfeiffer** that the Infrastructure Committee:

- Notes the background on the Strategic Projects department and overview of current projects under development.

**Carried Unanimously**

The Committee discussed the following items:

Sports Infrastructure:

Edwardstown Oval Redevelopment:

- funds committed for Concept Plan
- NSRF Round 3 funding application in progress if Council approved on March 8<sup>th</sup>.
- Audit committee concern regarding commitment of funds and impact on future works.

Mitchell Park Sports Ground Redevelopment - Multi-purpose indoor stadium facility:

- funds committed for Concept Plan
- Project on larger scale than Edwardstown, on doorstep to Tonsley.
- Including a multi –purpose stadium to replace existing facility at Marion Sports.
- Lodge for NSRF Round 4 funding application.

- All projects under NSRF we would need to have projects completed. 50/50 matched funding. \$20k to \$10M.
- KPI for CEO on Major Projects require external funding.
- Bangka Day Memorial event – Openly stating that there is funding and developing facility, close to Tonsley.

**Action:**

- **Administration to provide an update on what is being proposed at the Mitcham facility and any feedback from meetings held between councils.**

BMX facility to UCI standard –

- UCI looking for international standard facility in Australia.
- Office Recreation and Sport grant to do study. Economic growth and benefits is substantial.
- Cross Keys in the North is a potential site. 1/3 way through the study. Due at end of March.
- Next week club presidents meeting with consultant regarding location. Major's Road is our proposed location.

- Regardless of where the location of the International facility is placed, BMX currently located to Cove Sports needs to be relocated.
- When the BMX club moves out of Cove sports use of the BMX area of cove sports will need to be reviewed.
- Use at O'Halloran Hill won't be a problem with zoning. Old construction compound for Southern Expressway.
- Once site is identified Minister will need to sign off on land use. Minister will make decision on land based on a party that can deliver a project.
- We will have direction by May meeting.
- Current users are mainly club users - travel from a large catchment Plympton and Victor Harbour.
- Current site needs to move due to size and noise issues.
- Commercial model still to be developed on who would fund and operate it.
- Council report for Cove will need to be brought back what will happen to existing site.
- Social implications on Cove with removing BMX and passive surveillance vs Major's Road site. Starting gate height with no community access due to risks. Rest of facility would be able to be used by community. Disadvantaged youth programmes, track maintenance, two clubs using tracks at all times.

**Actions:**

- **Council to consider Major's Road as the best location to the future use for clubs.**
- **Administration to provide further information with regard to additional Accommodation options in the City of Marion.**

Soccer facilities in the south of Marion:

- Draft Business Case has been developed with the Football Federation of South Australia (FFSA).
- Flat land is the issue in City of Marion. – Securing land is the biggest challenge.
- Three potential site in City of Marion – O'Halloran Hill TafeSA site – State Government Land, Sheep Paddock - Sheidow Trust Land, Cove Sports Facility – City of Marion property

**8. CONFIDENTIAL ITEMS**

Nil

**9. ANY OTHER BUSINESS**

The Chair raised some information regarding online shopping trends, and their impact on the repurposing of shopping centres. Examples nationally and internationally show shopping centres are now incorporating sport and leisure facilities. In light of the City of Marion's identified priorities relating to upgrading sporting facilities, the Committee considered the opportunity to liaise with Westfield on this topic.

**Action:**

- **Administration to engage with Westfield regarding an opportunity to liaise with the Infrastructure Committee at an upcoming meeting.**



**10. MEETING CLOSURE**

The meeting was declared closed at 9.06pm

**11. NEXT MEETING**

The next meeting of the Infrastructure Committee is scheduled to be held on:

**Time: 6:30 pm**

**Date: 3 May 2016**

**Venue: To be Advised**

**CONFIRMED**

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**CHAIRPERSON**

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