

**MINUTES OF INFRASTRUCTURE COMMITTEE MEETING
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 6 SEPTEMBER 2016**



PRESENT

Elected Members

His Worship the Mayor Kris Hanna
Councillors Byram (Chair) Pfeiffer, Veliskou and Westwood

Independent Members

Christian Reynolds and Damien Scanlon

In Attendance

Mr Ian Crossland	Elected Member
Mr Nathan Prior	Elected Member
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Ms Carol Hampton	Manager City Property
Mr John Valentine	Manager Strategic Projects
Mr Mathew Allen	Manager Engineering and Field Services
Ms Carol Hampton	Manager City Property
Ms Fiona Harvey	Manager Innovation and Strategy
Miss Georgie Johnson	Administration Assistant (minute taker)

1. OPEN MEETING

The meeting commenced at 6.36pm.

Chair acknowledged the Strategy Committee are joining the meeting as invited guests tonight.

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.

Damien Scanlon not present until after Glenthorne Farm agenda item.

4. CONFIRMATION OF MINUTES

Moved Councillor Pfeiffer, Seconded Christian Reynolds that the minutes of the Infrastructure Committee meeting held on 5 July 2016 is confirmed as a true and correct record of proceedings.

Carried unanimously

5. BUSINESS ARISING

The statement identifying business arising from the previous meetings of the Committee was reviewed and progress achieved against identified actions noted.

Business Arising:

- Westfield and City of Marion meeting being pursued by CEOEA for General Manager City Development & CEO to meet with Malcolm Crestwell.

The Chair sought and was granted leave of the meeting to vary the order of the agenda.

6. ASPIRATIONS WORKSHOP

6.41pm Glenthorne Farm Aspirations
Report Reference: IC060916R7.1

Moved Councillor Pfeiffer, Seconded Christian Reynolds that the Infrastructure Committee:

1. Notes the background report for Glenthorne and discuss aspirations for the future of Glenthorne, recommending a Council report be brought to a Special Council meeting on 13 September 2016.

Carried unanimously

Chair passed meeting over to Cr Veliskou to facilitate workshop and opened meeting up to forum.

The Committee raised and discussed the following points:

- Committee discussed objectives for the site consistent with Friends of Glenthorne Vision, Potential University plans for site, potential future options for site, future considerations, what are the most achievable outcomes?
- Need to review the strategic benefit if the zoning of the land isn't modified.
- Need to review the strategic benefit if the zoning of the land is modified
- Deed to align for Community position

Mayor left meeting at 7.09pm

Vision

- Community benefit
- Recreational – walking/cycling, horse riding
- Revegetation – more forecast
- Organised recreation – e.g. soccer pitches
- Negotiating with University – Timeliness – CoM are in strong position to negotiate.
- Glenthorne provides as many opportunities as Shepherds Hill

- No cost or ownership cost to Council
 - Minimise / spread financial impacts
- Future cost of infrastructure in housing development
- Minimal housing or no housing
- Recommendation from Infrastructure Committee meeting to encourage State Government consideration of Council's position/vision.
- Least impact housing – minimal.
- Solar Farm
- Vegetation corridors
- Destination playground.

Differing Mechanisms

Adelaide University Potential Plans

- Education focus
- Housing Blocks
- Want to work with others
- Learning and recreation
- Soccer north east of site
- Kaurna interpretation
- Recreation
- Horses
- Does it fit City of Marion's Vision?

Potential future options for site

- Funding Options explored by University, going up to State Government – Economic Benefits
- High Schools, Flinders and Adelaide Universities.

Future considerations

- Precedence of development change – Local Government or State Government
- Future partnerships
 - Nature Play 2
 - Islamic College
 - DEWNR
 - Solar
 - City of Onkaparinga
- What does the community want?
 - What is the University doing in community consultation?
 - Needs to be community mandate.
 - Liability issue for maintaining the property.

What are the most achievable outcomes?

- Stages within scope
- Stakeholders meeting to pursue options.

Action:

- Staff to prepare a report for a Special Council meeting on 13 September 2016 to profile the concerns to keep the land use aligned with the current deed for future generations, understanding that negotiations are in progress and Council would like to be a part of the discussions.

Meeting Adjournment

The Chair sought and was granted leave of the meeting to have a 5 minute adjournment.

7.45pm meeting adjourned

7.50pm meeting resumed

7. REPORTS

7.50pm Infrastructure Projects Progress Updates Report Reference: IC060916R6.1

Moved Councillor Pfeiffer, Seconded Christian Reynolds that the Infrastructure Committee:

1. Notes the progress report on key infrastructure projects.

Carried unanimously

The Committee discussed key milestones for each project and highlighted the following points:

- Edwardstown Oval Redevelopment – Funding committed, Funding deed due October 2016.
- Mitchell Park – National Stronger Regions Fund no longer in existence, being replaced by Building Better Regions Fund, criteria for fund being announced late 2016 early 2017.
Lessons learnt from Edwardstown to be applied to this project. Project staff noted Edwardstown Lessons Learnt and commented – the design accommodates combined activities with partners eg. regional facility for Basketball SA, City of Marion Neighbourhood Centre, Junction Australia.
Awaiting details of the Building Better Regions Fund, Mayor and CEO to continue lobbying for project. Lobbying document has been produced by project staff to pursue State government funding.
- BMX – State Government announcement of name for track – Sam Willoughby International BMX Track .
Project Steering Group and Project Advisory Groups have been established and meeting regularly. Geotechnical investigations in progress of Majors Road DEWNR land.
- Soccer – Potential land options being investigated. Land next to Trott Park Neighbourhood centre to be considered, Glenthorne Farm potential option.
- Hallett Cove Foreshore – partnership opportunities needed as some project stages are currently unfunded. Amphitheatre development stage to be completed by April 2018.
- Asset Optimisation – A future workshop to be organised for next Infrastructure Committee with Ben Yates - Property Advisory, divestment opportunities.

8.14pm Smart Cities Report Reference: IC060916R6.2

Moved Christian Reynolds, Seconded Councillor Pfeiffer that the Infrastructure Committee:

1. Note the report.

Carried unanimously

The Committee raised and discussed the following points:

- Smart Cities and Suburbs Program Roundtable presentation – Neil McNish Economic Development Manager will attend and brief committee at November meeting.
- Smart Cities and Suburbs Program \$50 Million funding opportunity - Funding options - Neil McNish Economic Development Manager to brief committee on options at November meeting.

Action:

- Smart Cities and Suburbs Program Roundtable presentation briefing to be an agenda item for next committee meeting.
- Smart Cities and Suburbs Program \$50 Million funding to be an agenda item for next committee meeting.

8.18pm Transition to LED lighting
Report Reference: IC060916R7.3

Moved Councillor Pfeiffer, Seconded Christian Reynolds that the Infrastructure Committee:

1. Note the report.

Carried unanimously

The Committee raised and discussed the following points:

- LGA Public Lighting Information Forum attended by Mathew Allen Manager Engineering and Field Services and Councillor Byram on 25 May 2016, future presentation requested for Councillors
- City of Marion currently reviewing Wattage and Kelvin rating. – Current standard is 14Watt, 4000 Kelvin rating (light colour)
- Business Case being prepared \$3M cost for replacement programme - Proactive transition to supply and install the LED lights throughout city, LED lighting has 20-year lifespan
- Current lights (Mercury Vapour) programmed to be replaced every 4 years by SAPN
- Opportunities for collaboration with neighbouring council
- Clarify with SAPN terms of agreement on future LED lighting agreements.

Action:

- Governance to pursue future Public Lighting Information briefing for Councillors.

8. WORKSHOP – 10 YEAR ASPIRATIONS

8.34pm Preparation of a 10 Year Strategic Plan
Report Reference: IC060916R8.2

Moved Councillor Pfeiffer, Seconded Christian Reynolds that the Infrastructure Committee:

1. Notes the Council's Strategic Management Framework and Plans as provided in Appendix 1, 2 and 3.
2. Notes the presentation highlighting the current and emerging key influences that may impact on Council's pursuit of the Community Vision.

Carried unanimously

Chair handed workshop to Damien Scanlon (Strategy Committee Independent Member) to Chair discussion.

The Committee raised and discussed the following points:

- Valuable to review background information from Public Health presentation in past
- Ensure whole of council is in agreement and understanding of the vision and goals
- Ideas that have evidence and substance behind them. Need an evidenced-based decision making framework
- Struggle with transitioning strategy when change at Council level happens
- Service orientated organisation, review data based on what is happening in community over next 10 years
- Social aspects of living, how social interactions for future generations might be developed. How will this change over next 10 years?
- Housing – ordering/shopping online, working from home, impacts this has on the community
- Ways communities will work – home based business, digital economy
- Elected Members – to show leadership connecting higher strategic connections and how they relate to community enquiries they receive
- PESTLE Scan to be provided to all Elected Members
- Align with State targets but Council have the ability to exceed State targets if they are priorities
- Strategic Planning – consider Community FAQ's and how small scale actions all contribute to larger scale strategic goals
- Step through short, medium, long term opportunities and review mega trends
- Focus Group to review future plans.

Action:

- Information to be developed as part of Strategic Plan development agenda item - PESTLE Scan, new focus on public health and wellbeing, Elected Members FAQ's, Vision document, Data from past Making Marion engagement
- Staff to inquire when the State Infrastructure Plan is due for completion
- Staff to inquire if there will be a State Smart Cities plan – Australian one available.

9. CONFIDENTIAL ITEMS

Nil

10. ANY OTHER BUSINESS

The Committee raised and discussed the following points:

11. MEETING CLOSURE

The meeting was declared closed at 9.33pm

12. NEXT MEETING

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

Time: 6:30 pm
Date: 1 November 2016
Venue: Council Chamber

CONFIRMED

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CHAIRPERSON

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