

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 1 AUGUST 2017**



PRESENT

Elected Members

Councillor Byram (Chair), Councillor Pfeiffer and Councillor Hull

Independent Member

Mr Christian Reynolds

In Attendance

Councillor Crossland

Councillor Prior

Councillor Veliskou

Mr Vincent Mifsud

Ms Abby Dickson

Mr Tony Lines

Ms Jaimie Thwaites

Ms Kate McKenzie

Ms Carol Hampton

Ms Fiona Harvey

Mr John Deally

Mr Mathew Allen

Mr Sean O'Brien

General Manager Corporate Services

General Manager City Development

General Manager City Services

Unit Manager Governance and Records (minute taker)

Manager Corporate Governance

Manager City Property

Manager Innovation and Strategy

Manager ICT

Manager Engineering and Field Services

Community Facilities Planner

1. OPEN MEETING

The meeting commenced at 6.35pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna 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.

Nil declarations were made

4. 6.36pm CONFIRMATION OF MINUTES

Moved Mr Reynolds, Seconded Councillor Hull that the minutes of the Infrastructure and Strategy Committee Meeting held on 4 July 2017 be taken as read and confirmed.

Carried Unanimously

5. 6.36pm BUSINESS ARISING

The business arising statement was noted with further discussion regarding the following items:

- Manager Innovation and Strategy provided an overview of the Project Management Office. It was noted that the new Project Management Office Leader will commence on 23 August 2017.
- An update on the details of state government funding programs relevant to Council's Infrastructure projects to be provided at the next Committee meeting.

ACTION: A briefing to be provided to the committee on the Playground Framework at the next meeting (prior to the item going to General Council on 26 September)

ACTION: Environmental Initiatives regarding Water and Power should be listed on the regular Infrastructure Projects Update report provided to the Committee

The Chair sought and was granted leave of the meeting to vary the order of the agenda and bring forward the item LED Lighting Grant Submission (Report Reference: ISC010817R8.1).

8.1 6.46pm LED Lighting Grant Submission
Report Reference: ISC010817R8.1

The Manager Engineering and Infrastructure gave an update on the LED Lighting Grant Submission.

The Committee discussed the item and the following points were raised / noted:

- The agreement is being worked through with the Cities of Charles Sturt and Onkaparinga in order to finalise.
- Negotiations are still occurring in relation to who owns the asset.
- The replacement of 6,000 lights is only those in the City of Marion.
- SMART precincts are being investigated as opposed to SMART streets.
- The focus has primarily been on the infrastructure as opposed to the technology applications in the first instance.
- A staging plan for the next three year has been developed.
- Council has opted for the lesser tariff model where Council is responsible for the end of life replacement cost.

Moved Councillor Hull, Seconded Councillor Pfeiffer that:

1. The Infrastructure and Strategy Committee notes the report.
2. The outcome of the funding application be advised at the September 2017 Committee meeting.

3. SA Power Networks (SAPN) be requested to provide a briefing to the committee on
 - a. Their Vision and roll out plan
 - b. How has this been interpreted into the business case by the City of Marion
4. Research and study of SMART City applications relevant to the City of Marion be undertaken.

Carried Unanimously

6. PRESENTATION

Nil

7. WORKSHOPS

7.1 7.18pm ICT Digital Transformation Plan Report Reference: ISC010817R7.1 (ISC040717R7.4)

The Committee discussed the item and the following points were raised / noted:

- The first year of the plan is focused on current initiatives as opposed to looking for innovation and improvements, however, this is due to the low technology base it is starting from.
- The plan needs high level targets from 2017/18, that should address gaps that have already been identified (e.g. need for better community data).
- More can always be done with more money and resources but consideration also needs to be given what people can cope with.
- The plan has a purpose and is aligned to the organisations Strategic Plan.
- Initiatives in the plan are integrated with other departments via the Work Area Plans (ICT is not always the owner of the initiatives they may be a stakeholder).
- The organisation's Customer Service Focus includes Digital Customer Service.
- Cross departmental data should be include in all future relevant reports.
- It is not a static plan and will be continually reviewed and updated.
- The object is to use great technology to enable our business, not necessarily be leading edge.

Moved Mr Reynolds, Seconded Councillor Hull that the Infrastructure and Strategy Committee

1. Notes this report
2. Notes the ICT Digital Transformation Plan and feedback provided on the key strategies and technologies outlined in the report.

Carried Unanimously

ACTION: an update report on the ICT Digital Transformation Plan be provided to the Committee every six months (including, where possible, how the City of Marion compares to other Councils).

7.2 7.43pm Capella and Nannigai Precinct Plan
Report Reference: ISC010817R7.2

The Community Facilities Planner gave a presentation on the Capella and Nannigai Precinct Plan.

The Committee noted the Capella and Nannigai Precinct Plan item and the following points were raised / noted:

- Need to ensure the community understands about the whole plan / complete picture.
- Messaging needs to ensure residents understand Council's intent.
- Reports need to detail what funds have already been approved by Council.
- Crime Prevention Through Environmental Design (CPTED) principles need to be observed in designs.
- Ensure all relevant stakeholders have been consulted eg BMX, Hallet Cove school.
- Needs analysis needs to be firmly understood.
- A breakdown of the demolition costs to be provided.
- All the potential options should take into account current and future demographics (e.g. soccer, pump track, athletics, lawn balls, community hall etc.).
- Whole of life costs need to be included in plans.
- The project should be considered in conjunction with the Open Space Asset Management Plan.
- Free community access should be the focus not just the fee and leased arrangements.
- Need information on demographics, potential sub divisions, future needs analysis, as well as potential options for use such as a running track and connections with Glade Cres
- Impact of new soccer facilities on demand and surrounding facilities needs to be understood

Action: A more detailed report be brought back to the Committee in September 2017.

8. REPORTS

8.2 8.42pm Key Infrastructure needs to support City Development over the next 5-10 years
Report Reference: ISC010817R8.2

The General Manager City Services gave a presentation on the Key Infrastructure needs to support City Development over the next 5-10 years.

The Committee discussed the item and the following points were raised / noted:

- The importance of trees for example in relation to heat management.
- The difficulty in recording trees as assets.
- The agenda on sustainability (water, energy efficiency, fuel efficiency, core utilities strategy).
- The change in activity and mobility (e.g. driverless cars).
- The impact of changes in significant tree legislation.
- Clarity is needed on formal channels of innovation and what technologies are being invested in.

8.3 9.22pm Service Review - Roads
Reference No: ISC010817R8.3

The Committee discussed the item and the following points were raised / noted:

- Predictive and preventative action should be pursued.
- Keep the current service standard but look for efficiencies through innovation.
- Savings have been made due to successful Road to Recovery funding grants.
- The City of Salisbury was highlighted as an innovative Council in the area of Roads and the Committee is keen to learn more about this.

MEETING EXTENSION

Moved Councillor Pfeiffer, Seconded Councillor Hull that the meeting be extended by 15 minutes.

Carried Unanimously

9. CONFIDENTIAL ITEMS

Nil

10. ANY OTHER BUSINESS

- 10.1 9.38pm Customer Service Survey Monkey
General Manager City Services advised that the Survey has been delayed until after the new Customer Experience Manager has commenced. They are due to join the organisation in two weeks and the survey will be done a month after they start.

MEETING EXTENSION

Moved Councillor Pfeiffer, Seconded Councillor Hull that the meeting be extended by an additional 10 minutes.

Carried Unanimously

- 10.2 9.42pm Majors Road BMX Track
General Manager City Development provided the following updates in relation to the item:
- Work is currently being undertaken to understand potential staging options.
 - Funding gap challenges are being worked through.
 - Engineering solutions are being investigated.
 - A prudential management report is being prepared to be considered at a Finance and Audit Committee meeting.

- 10.3 Committee Performance Review
This item was not discussed.

11. MEETING CLOSURE

The meeting was declared closed at 9.55pm.

12. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on 5 September 2017 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

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CHAIRPERSON

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