

**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 7 AUGUST 2018**



PRESENT

Elected Members

Councillor Luke Hutchinson (*Presiding Member*), Councillor Tim Pfeiffer and Councillor Bruce Hull

His Worship the Mayor Kris Hanna

Independent Member

Mr Christian Reynolds

In Attendance

Councillor	Ian Crossland
Councillor	Raelene Telfer
Councillor	Jason Veliskou
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager City Services
Ms Kate McKenzie	Manager Governance
Ms Liz Byrne	Manager Community Connections
Ms Cassandra Gibson-Pope	Unit Manager Community Wellbeing
Ms Rebecca Neumann	Senior Environmental Planner
Mr Greg Salmon	Manager City Activation
Ms Donna Griffiths	Unit Manager Economic Development
Ms Carla Zub	Project Manager Strategic Projects
Mr Mark Griffin	Unit Manager Engineering Services
Ms Jaimie Thwaties	Unit Manager Governance and Records

1. OPEN MEETING

The meeting commenced at 6.30pm.

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.

- Nil declarations were made

4. CONFIRMATION OF MINUTES

Moved Councillor Hull, Seconded Councillor Pfeiffer that the minutes of the Infrastructure and Strategy Committee Meeting held on 3 July 2018 be taken as a true and correct record of proceedings.

Carried Unanimously

5. BUSINESS ARISING

5.1 Review of the Business Arising from previous meetings of the Infrastructure and Strategy Committee Meetings

- The Business Arising statement was noted.

6. CONFIDENTIAL REPORTS

Nil

7. REPORTS FOR DISCUSSION

Order of Agenda

The Chair sought and was granted leave of the meeting to vary the order the agenda and bring forward the external presentation regarding 'Positive Ageing (Report Reference: ISC180807R04).

6.33pm Positive Ageing Report Reference: ISC180807R04

Manager Community Connections introduced Ms Veera Mustonen, Executive Director, Global Centre for Modern Ageing, LifeLab at Tonsley and Mr Chris Russell, Marketing and Communications, Global Centre for Modern Ageing.

Mr Russell and Ms Mustonen presented on the Global Centre for Modern Ageing and LifeLab at Tonsley.

The following points were raised / noted in relation to the presentation:

- One of the aims of the Global Centre for Modern Ageing is to understand what is happening in the ageing population
- Their vision is to be a world leader of modern aging and an advocate for the ageing community
- Want to change the perception that the ageing community is a burden.
- They received seed funding but their aim is to be self sufficient
- They engage with the ageing population in developing solutions for their needs.
- The top issues in the realm of Local Government are ageing in place, subdividing property and mobility (e.g. footpaths etc).
- The findings are presented back to the businesses engaged in the project as part of the commercial arrangement.
- The trials being carried out are building up a database.
- Being based in the City of Marion enables collaborative approaches with Tonsley businesses, HACC, Coinda etc.
- They are an independent body from Council.
- The project is enabling them to develop a pool of people to co-design and test products.

The Chair sought and was granted leave of the meeting to adjourn the item until after the Draft Coastal Climate Change Plan.

6.59pm 'Positive Ageing (Report Reference: ISC180807R04) item adjourned

**6.59pm Draft Coastal Climate Change Plan
Report Reference: ISC180707R01**

The Senior Environmental Planner introduced Mr Mark Western from Integrated Coasts.

The Committee noted the report and the following points were raised / noted:

- The first stage of the project was to collect all the history
- The second stage of the project was to collect new data and obtain a digital forecast
- The third stage will provide suggested concepts to manage and provide recommendations for action (including suggested timeframes)
- The Draft Coastal Climate Change Adaptation Plan attached as appendix 3 is essentially a model.
- It was explained that the file size of Appendix 3 was due to the City of Marion's current GIS system not being able to accommodate the imagery / analysis. If Council were using ESRI as the corporate GIS system then it would have been possible to view a dynamic 3D model electronically and therefore not have a 400 page static map based attachment. It was confirmed that the GIS system is being reviewed as part of the Business System Fitness Review Project.
- The document (Appendix 3) provides a really clear baseline of the current condition, that can be reviewed over time and the difference measured.
- Monitoring will need to be continually done.
- Currently lobbying to have the gauge at Port Stanvac reinstated. If successful this would provide additional local data.
- The document (Appendix 3) can be used to link into other plans (e.g. storm water management)

Moved Councillor Hull, Seconded Mayor Hanna that the Infrastructure and Strategy Committee:

1. notes the progress on coastal climate change planning (Attachment 1) including:
 - the proposal for Stage 3: ongoing monitoring and action planning (Attachment 2), and
 - the draft *City of Marion Coastal Climate Change Plan* (Attachment 3, distributed separately).
2. presents the draft *City of Marion Coastal Climate Change Plan*, including some recommendations about monitoring etc, to Council on 11 September 2018 seeking endorsement of the document for targeted engagement.
3. notes that a summary of targeted engagement and a draft coastal monitoring and adaptation plan (Stage 3) will be presented to Council in early 2019.

Carried Unanimously

**7.30pm Positive Ageing (item reconvened)
Report Reference: ISC180807R04**

The Manager Community Connections and Unit Manager Community Wellbeing gave a presentation on Positive Ageing.

The Committee noted the report and the following points were raised / noted:

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- Commonwealth Home Support Program is currently funded until June 2020.
 - In order to receive funding as part of the program individual must go through the assessment. The assessment is a requirement of the funding and it is free of charge for those being assessed.
 - Messenger Newspapers, Facebook, word of mouth and during access to other services (e.g. the mobile library) are all used to promote the services
 - Specific campaigns are also run (e.g. Humans of Marion)
 - Work needs to continue to lobby for guaranteed funding beyond 2020 (including via the Local Government Association and Australian Local Government Association)

ACTION: provide information (via report or email) about what COTA and other groups are currently doing to secure funding.

Moved Mayor Hanna, Seconded Councillor Pfeiffer: that the Infrastructure and Strategy Committee:

1. Notes the presentation.

Carried Unanimously

8.11pm Export Marketing and Economic Development Report Reference: ISC180807R02

Manager City Activation and Unit Manager Economic Development introduced the item.

The Committee noted the report and the following points were raised / noted:

- The purpose of the report includes encouraging business to come to Marion, employees to live here etc.
- The report shows a picture in time.
- It is a baseline that could be used for applicable grant applications.
- Queried what is being done to assist the small businesses (e.g. in the industrial sections of Edwardstown).
- The employment and economic landscape is changing (e.g. Tonsley) but what does this mean for small business
- Council has a connecting role in relation to employment and growth

ACTION: Additional details be provided on the details of the Exports noted in the document

Moved Mayor Hanna, Seconded Councillor Hull that the Infrastructure and Strategy Committee:

1. Notes this report.
2. Requests an update report in 12 months time on how the 'Economic Statement' has been used.

Carried Unanimously

8.35pm BMX Project Update including Project Time Frame Report Reference: ISC180807R03

Manager City Activation and Project Manager Strategic Projects introduced the item.

The Committee noted the report and the following points were raised / noted:

- DPTI followed the correct process required under the Aboriginal Heritage Act
- The Environmental Management Plan has been provided by DPTI

- Happy Valley BMX Club, The Cove BMX Club, BMX SA and BMX Australia have all confirmed in writing that they are supportive of the site (with some conditions)

ACTION: Confirm if the project is included in the City of Onkaparinga's long term financial plan

Moved Councillor Hull, Seconded Councillor Pfeiffer that the Infrastructure and Strategy Committee:

1. Notes the report.
2. Notes that investigations are continuing around the cultural significance of the Darlington site to the Kurna and Ramindjeri communities with a further report to be provided to Council about the outcomes cultural heritage assessment.
3. Notes that BMX Australia, BMX South Australia and the local clubs are supportive of the Darlington location should the detailed investigations conclude that it is a viable site for the international BMX Facility.

Carried Unanimously

8. REPORTS FOR NOTING

8.48pm Quarterly Capital Construction Update Report Reference: ISC180807R05

General Manager City Services and Unit Manager Engineering Services introduced the item.

The Committee noted the report and the following points were raised / noted:

- The financial figures are as at the reporting date, final figures are still to be confirmed.
- A table showing true carry overs will be available in about 2 weeks.
- The percentage complete is the important measure and they are at the right end of the scale but most are under 100%. Should consideration be given to 3 year rolling budgets?
- Collaborative project currently being undertaken with the City of Charles Sturt and the City of Port Adelaide Enfield on capital spend will provide recommendation for improvement.
- From the information provided it is hard to determine the internal versus external resources used.
- Would like to see year on year comparisons.
- The graphs are overly simplistic and could provide more detail.

Moved Mayor Hanna, Seconded Councillor Hull: that the Infrastructure and Strategy Committee:

1. Notes this report.
2. Requests a review of cost per unit, incorporating overheads and comparing internal versus external be undertaken.
3. Requests a report including unit delivery comparisons (distinguishing between design versus delivery costs) to be presented to Council in December 2018.
4. Requests carryovers to be reported showing the impact on next years delivery.

Carried Unanimously

9. WORKSHOP / PRESENTATION

Nil

10. ANY OTHER BUSINESS

November Infrastructure and Strategy Committee Meeting

Moved Mayor Hanna, Seconded Councillor Pfeiffer that the November 2018 Infrastructure and Strategy Committee be cancelled.

Carried Unanimously

11. MEETING CLOSURE

The meeting was declared closed at 9.37pm.

12. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on Tuesday 4 September 2018 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

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CHAIRPERSON
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