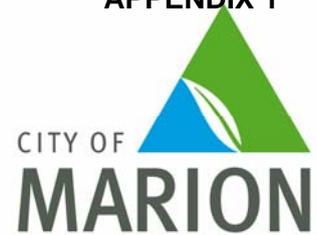


**MINUTES OF THE INFRASTRUCTURE AND STRATEGY COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 4 DECEMBER 2018**



PRESENT

Elected Members

Councillor Luke Hutchinson (Presiding Member), Councillor Ian Crossland, Councillor Tim Gard, Councillor Bruce Hull, Councillor Matthew Shilling

His Worship the Mayor Kris Hanna

Independent Member

Mr Christian Reynolds

In Attendance

Councillor	Raelene Telfer
Councillor	Maggie Duncan
Councillor	Nathan Prior
Councillor	Jason Veliskou
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Mr Tony Lines	General Manager City Services
Ms Fiona Harvey	Manager Innovation and Strategy
Mr Mathew Allen	Manager Engineering and Field Services
Mr Greg Salmon	Manager City Activation
Ms Carla Zub	Project Manager Strategic Projects
Ms Georgie Johnson	Smart Cities Project Officer
Ms Elaine Delgado	Strategy Leader / Minute-taker

1. OPEN MEETING

The meeting commenced at 7.34pm.

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 declarations were made.

4. CONFIRMATION OF MINUTES

Moved Councillor Hull, Seconded Mr Reynolds that the minutes of the Infrastructure and Strategy Committee Meeting held on 2 October 2018 be taken as a true and correct record of proceedings.

Carried unanimously

5. BUSINESS ARISING

Moved Councillor Gard, Seconded Councillor Crossland that the Infrastructure and Strategy Committee:

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

Carried unanimously

6. CONFIDENTIAL ITEMS

**BMX Project - Outcome of Darlington Site Investigations and next steps
Report Reference: ISC181204F01**

Moved Councillor Gard, Seconded Councillor Crossland that:

1. Pursuant to Section 90(2) and (3)(g) of the *Local Government Act 1999*, the Infrastructure and Strategy Committee orders that all persons present, with the exception of the following persons: Abby Dickson, Elaine Delgado, Greg Salmon and Carla Zub, be excluded from the meeting as the Committee receives and considers information relating to the BMX Project, upon the basis that it is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information the disclosure of which would breach a duty of confidence under the Aboriginal Heritage Act 1988.

Carried unanimously

7.37pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Hull that:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, *BMX Project – Outcomes of Darlington Site Investigations and next steps*, associated appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(g) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2018.

Carried unanimously

8.20pm the meeting came out of confidence

7. REPORTS FOR DISCUSSION

8.20pm Terms of Reference and Overview of Skills

Report Reference: ISC181204R02

Members provided feedback with the following points noted that are supported by the Terms of Reference objectives:

- Data and information from external sources being supplied to the Committee by management when relevant to inform the identification of opportunities, and support decision-making
- A transition to a stronger tactical focus on the delivery of council's strategic goals
- Information being provided where relevant indicating areas in which the City of Marion is achieving to a high level and where there are opportunities to improve to meet strategic goals

Action: Include a quarterly agenda item for the Committee on 'Emerging Innovation and Ideas' identified through channels such as local government networks and the scanning of national and state government initiatives

The Presiding Member invited Mr Reynolds to provide an overview of his skills to inform new Committee Members.

Mr Reynolds provided a summary that included skills and experience in the fields of operations, business leadership, large scale projects, asset management and information technology.

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

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

8.32pm Mayor Hanna entered the meeting

8.34pm Smart Cities and Suburbs Funding – Successful Grant

Report Reference: ISC181204R03

The Manager Innovation and Strategy introduced the report advising that council was awarded a Smart Cities and Suburbs Program grant of \$867,500, matched with funding committed by City of Marion for the Oaklands Smart Precinct Project.

Members made the following points:

- Apps are available on the market that can guide users to specific car parks and where possible the City of Marion should consider using market tested products rather than creating new products
- It is critical there is clarity on why data is required and how it can contribute to inform problem-solving
- Issues relating to data protection, security and sharing need to be identified and addressed
- Potential income sources from data collection should be considered
- Considerations for the programming and governance structure to progress the project were tabled including:
 - the mechanism to be used for the selection of partners

- the project's strategic alignment
- the integration and role of the project with the Southern Adelaide Economic Development Board
- the capacity for the project to leverage with Tonsley businesses
- the project delivery outcomes for the City of Marion over 5-10 years
- The Infrastructure and Strategy Committee can be the governance structure for the ongoing oversight of the project
- It is important that the issue of safety is considered in enhancing the experience of users in the precinct
- Consideration could be given to working with Tonsley based enterprises to address traffic management for the site
- An 'umbrella' policy needs to address data management
- The project can be a catalyst for new and strengthened partnerships with Tonsley and state government
- It is important to consider the 'value add' of this project, such as accessibility to other council facilities and the SA Aquatic and Leisure Centre
- Establishment of geofences could improve people's experience of the site and make it a location that people choose to be with subsequent on-flow benefits to local businesses

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

1. Noted that the City of Marion was successful in being awarded \$867,500 in round 2 of the Federal Government's Smart Cities and Suburbs funding program towards the Oaklands Smart Precinct Project
2. Noted that Federal funding is being matched by 50/50 funds already committed through related projects:
 - \$735,000 for capital works and open space funding for the Oaklands Precinct included in the LTFP in 2019/20\
 - \$132,500 included in the 2018/19 Annual Business Plan for the data warehousing and metrics project
 - \$39,300 committed by Cities of Marion and Onkaparinga to support the Southern Adelaide Economic Development Board.
 - \$10,000 in kind contribution from Juniper Consulting (Erika Comrie) to support the data analytics and dashboard element.
3. Requests a quarterly progress report on the Oaklands Precinct project be presented to the Infrastructure and Strategy Committee.

8. REPORTS FOR NOTING

9.07pm Infrastructure Project Progress Reports Report Reference: ISC181002R02

The following points were raised and discussed:

Mitchell Park Sports and Community Centre

- Summary/comments relating to the project scope require updating

Action: Update the summary/comments for the Mitchell Park Sports and Community Centre progress report

Edwardstown Oval Redevelopment

- The site's ability to host the Australia Day cycling event is still being followed-up by council administration

Soccer Facilities

- There is potential to combine soccer and BMX progress reports as the Department of Planning, Transport and Infrastructure has a relationship with both projects
- The provision of 2 soccer pitches was determined as appropriate to meet medium term requirements

Action: Mayor Hanna to write a letter to the Department of Planning, Transport and Infrastructure re the Majors Road upgrade

Moved Councillor Gard, Seconded Councillor Crossland that the Infrastructure and Strategy Committee:

1. Notes the progress report on key infrastructure projects.

Carried unanimously

**9.20pm Interim Capital Works Review
Report Reference:ISC181204R05**

Moved Councillor Crossland, Seconded Councillor Gard that the Infrastructure and Strategy Committee:

1. Notes a final report will be presented to the Committee and Council in February 2019.

Carried

9. WORKSHOP / PRESENTATION

Nil

10. ANY OTHER BUSINESS

Councillor Hull raised the opportunity of provision of a monument or plaque in acknowledgement of the contribution of Mr Quentin Kenihan to the development of the Hendrie Street Inclusive Playground.

Action: Cr Hull to present a Motion with Notice to Council requesting council administration investigate options for a memorial to recognise the contribution of Mr Quentin Kenihan at the Hendrie Street Inclusive Playground

11. MEETING CLOSURE

The meeting was declared closed at 9.25pm.

12. NEXT MEETING

The next meeting of the Infrastructure and Strategy Committee will be held at 6.30pm on Tuesday 5 February 2019 in the Council Chamber, 245 Sturt Road, Sturt.

CONFIRMED

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CHAIRPERSON
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