

MINUTES OF THE ISC200407 - INFRASTRUCTURE AND STRATEGY COMMITTEE MEETING

Tuesday, 07 April 2020 at 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



Present

Councillor Jason Veliskou, Councillor Raelene Telfer, Councillor Tim Gard, Councillor Sasha Mason, Councillor Bruce Hull, Mayor Kris Hanna, Mr Russell Colbourne

In Attendance

Nathan Prior	Councillor
Ian Crossland	Councillor
Maggie Duncan	Councillor

Adrian Skull	Chief Executive Officer
Ilia Houridis	General Manager City Development
Tony Lines	General Manager City Services
Sorana Dinmore	General Manager Corporate Services
Kate McKenzie	Manager Corporate Governance
Mathew Allen	Manager Engineering, Assets and Environment
Jaimie Thwaites	Unit Manager Governance and Elected Member Support
Ann Gibbons	Unit Manager Environmental and Sustainability
Donna Griffiths	Unit Manager Economic Development
Rebecca Neumann	Senior Environmental Planner
Emily Humphreys	Wicked Lab - CEO and Co-founder
Tania Macdonald	Department for Environment and Water - Sustainable Urban Communities Coordinator

OPEN MEETING

Councillor Veliskou opened the meeting at 06:31 PM

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

ELECTED MEMBER'S DECLARATION

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.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Infrastructure and Strategy Committee Meeting held on 4 February 2020

Report Reference: ISC200407R01

Moved Councillor Gard, Seconded Councillor Mason

That the minutes of the Infrastructure and Strategy Committee Meeting held on 4 February 2020 be taken as read and confirmed with the amendment to the spelling of the name Philip Ruthven.

Carried Unanimously

REPORTS FOR DISCUSSION

Strategic Theme Environmental Scan- Valuing Nature

Report Reference: ISC200407R04

The following discussion points were noted:

- The focus and context of this report was on the City of Marion's 'Valuing Nature'. The SAEDB will fit in the theme around prosperity.
- Well reported, wide range and inclusive but concerned that some projects may fall through the cracks. Ways this will be prevented include:
 - projects grouped together with assigned owners;
 - approved Council motion and budget - recorded and tracked in project management system;
 - items in 4YBP - recorded and tracked in project management system; and
 - BAU items monitored through work plans and programs.
- The description in the corporate plan describing "Valuing Nature" is vague and doesn't help the community understand the theme. Suggest this be reviewed.
- Opportunity to embrace "made in Marion" to support local initiatives and enterprises.
- As a result of the Covid-19 virus, different types of waste products have emerged (ie masks, PPE, ventilators).
- Consideration to where our residents fit in to make sure we bring them along ie community garden groups.
- Disposal/Collection of glass – research and review options
 - Consideration to cost of education, additional bin collection, impacts on contract.
 - Options may be to provide deposit bins around the City or partner with businesses as collection points rather than providing an additional household bin.
 - Expand the 10c deposit to wine bottles – removes the glass from recycling bins / raises income stream if left in recycling. This initiative received support of the Members. The Mayor suggested a letter to the Minister (may need to be a Council resolution).
- Unexpected increase on waste/recycling services due to packaging from cardboard/foam with people setting up to work from home/preparing for self isolation.
- Potential targeted waste education campaign
 - residents - people spending more time at home / working from home leading to increased household & garden waste – what goes in what bin?
 - businesses - encourage the transition to using compostable/recyclable containers for takeaway food.
- Would like to see budget and progress for each item outlined in the report.
- Security and management of data important area for focus.

Moved Councillor Hull, Seconded Councillor Telfer

That the Infrastructure and Strategy Committee:

1. Notes the analysis presented in the report.
2. Provided feedback on other key areas they would like noted in the report.

Carried Unanimously

WORKSHOP / PRESENTATION ITEMS

Greening Marion

Report Reference: ISC200407R02

The Senior Environmental Planner introduced the joint speakers for the presentation - Emily Humphreys (CEO and Co-founder of Wicked Lab) and Tania Macdonald (Sustainable Urban Communities Coordinator at the Department for Environment and Water). Together they presented to the Committee on the Greening Marion pilot project.

Key discussion items outlined below.

- Explanation provided on the colour coding on the Transition Card. The colours represent a different focus area.
- Ward Members keen to receive detailed updates via Ward Briefings.
- Urban infill leading to an increase in tree removal and other impacts on the environment.
- City of Marion selected for pilot project as a result of existing relationships with the NRM Board and council has a good relationship with the community.
- KPIs are not congruent with this type of project because the nature is complex / adaptive systems. Too many interrelated variables and it's adapting all the time. Clear objectives were established at the commencement of the project to keep on track.
- The measures of the project use the Transition Card combined with award winning research.
- Thermal mapping is one of the many considerations of the project.
- The area for the pilot project was chosen as it is a good representation with elements found in most areas throughout the City.
- The diagnostic tool assists with interpreting the data along with a detailed spreadsheet. Effectively working like a SWOT analysis and guiding next steps. Interviews with people providing their story adds context to the data.
- Exciting to see a groundbreaking project in the City of Marion bringing together public policy and complex problems highlighting how the decisions you make influence/impact other areas.
- Can be scaled to use for any area of priority ie strategic plan - transport, young/aging community.

Moved Councillor Gard, Seconded Councillor Mason

That the Infrastructure and Strategy Committee:

1. Notes the information contained in this report.
2. Received a joint presentation on Greening Marion and the Systemic Innovation Lab approach from: Rebecca Neumann (Senior Environmental Planner, City of Marion); Tania Macdonald (Sustainable Urban Communities Coordinator, Department for Environment and Water and Emily Humphreys (CEO and Co-founder, Wicked Lab).
3. Provided feedback on the Greening Marion pilot project and discusses other potential applications of the Systemic Innovation Lab.

Carried Unanimously

CONFIDENTIAL ITEMS

Cover Report - COVID-19 - Impact and Recovery for Projects

Report Reference: ISC200407F01

Moved Councillor Hull, Seconded Councillor Telfer

1. That pursuant to Section 90(2) and (3)(b) of the Local Government Act 1999, the Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Sorana Dinmore, Tony Lines, Louise Herdegen, Jaimie Thwaites, Kate McKenzie, Donna Griffiths and Karen Cocks be excluded from the meeting as the Committee receives and considers the COVID-19 Impact and Recovery for Projects, upon the basis that Council 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 given the information relates to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

Carried Unanimously

8:24 PM the meeting went into confidence

Moved Councillor Mason, Seconded Mayor Hanna

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that this report, attachments and the minutes arising from this report, having been considered in confidence under Section 90 (2) and (3)(b) 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 2020.

Carried Unanimously

9:22 PM the meeting came out of confidence

BUSINESS ARISING

Business Arising Statement – Action Items

Report Reference: ISC200407R03

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

Moved Mayor Hanna, Seconded Councillor Mason

That the Infrastructure & Strategy Committee:

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

Carried Unanimously

REPORTS FOR NOTING - Nil

OTHER BUSINESS - Nil

MEETING CLOSURE - Meeting declared closed at 9:24 PM

CONFIRMED THIS 2nd DAY OF JUNE 2020

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CHAIRPERSON