

**MINUTES OF THE ISC201006 - INFRASTRUCTURE AND STRATEGY COMMITTEE MEETING**

**Tuesday, 06 October 2020 at 06:30 PM**

**Council Administration Centre, 245 Sturt Road, Sturt and via Zoom**



## **PRESENT**

Councillor Jason Veliskou, Councillor Bruce Hull, Councillor Raelene Telfer, Mr Russell Colbourne, Mayor Kris Hanna

## **IN ATTENDANCE**

Councillor Nathan Prior  
Councillor Matthew Shilling

Adrian Skull – Chief Executive Officer  
Iliia Houridis – General Manager City Development  
Tony Lines – General Manager City Services  
Sorana Dinmore – General Manager Corporate Services  
Kate McKenzie – Manager Corporate Governance  
Fiona Harvey – Manager Operations  
Louise Herdegen – Executive Officer to the General Manager City Development (Minutes)

## **OPEN MEETING**

Councillor Veliskou opened the meeting at 6:32 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 - Nil**

## **WORKSHOP / PRESENTATION ITEMS**

### **Presentation by Jeremy Conway, Chief Executive, Infrastructure SA**

Report Reference: ISC201006R01

Jeremy Conway, Chief Executive Officer Infrastructure SA presented on the priorities of Infrastructure SA and potential opportunities that link to Local Government.

The following discussion points were noted:

- Shovel ready projects and what that means. Maintenance projects are a good example of shovel ready vs the planning required for construction projects.
- Local Government is in a good position to have projects ready at short notice. Concern that projects put forward get lost in the process. Benefit of independent advisory (Infrastructure SA) the advice goes straight to the Premier.
- Govt reviewing strategy before submitting new projects to Infrastructure Australia. IPL does not get funding but demonstrates the State Govt has invested in planning providing creditability for the project and facilitates conversations with the Commonwealth.
- South Road corridor – DPTI undertaking detailed planning. Due to the scale of the project and the need to get the decision right, it's likely to be mid next year before final decisions are made. Design considerations include balancing cost efficiency of staying underground with egress points.
- Quality of life metrics included in assessment frameworks. Build infrastructure for a reason that add genuine benefits to the community. Key is to ensure consultation is done well.
- Tonsley precinct is important in SA context along with the other innovation precincts. They all have a different role and should compliment each other. Key is to drive economic growth in Adelaide.
- Infrastructure SA legislative mandate is major infrastructure projects over \$50M.

- Members raised some points of frustration including DPTI's decision to not include carparking at Tonsley railway station, length of time to approve changes to planning zones and opportunities to reuse recycled materials.
  - P&D code may go some way to provide more flexibility in addressing the rezoning changes.
  - The need for reprocessing facilities will grow and Infrastructure SA would support this however need to build a case beyond pure job numbers.
- Open door policy at Infrastructure SA however most appropriate time to lobby projects is during the development of the Capital Intention Statement (AUG-OCT). During this time, ISA assess and formulates the list to take to Cabinet.
- Recognise that renewable energy is going to increase. Council are energy users and can contribute by having smart appliances, manage energy load in an integrated way ie own powerplant, opportunities for solar power.
- NBN next phase rollout still in early planning stages. Rollout of 5G may offer Council an opportunity to play a role ie smaller installations rather than big towers and Council has a lot of assets that may be able to assist with.

## **CONFIRMATION OF MINUTES**

**Confirmation of the minutes for the Infrastructure and Strategy Committee Meeting held on 4 August 2020** (Report Reference: ISC201006R02)

**Moved Councillor Telfer, Seconded Mayor Hanna**

That the minutes of the Infrastructure and Strategy Committee Meeting held on 4 August 2020 be taken as read and confirmed.

**Carried unanimously**

## **BUSINESS ARISING**

**Business Arising Statement - Action Items** (Report Reference: ISC201006R03)

**Moved Mayor Hanna, Seconded Councillor Hull**

That the Infrastructure & Strategy Committee:

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

**Carried unanimously**

## **CONFIDENTIAL ITEMS – Nil**

## **REPORTS FOR DISCUSSION**

**Strategic Theme Environmental Scan- Connected** (Report Reference: ISC201006R04)

Report taken as read and the following discussion points noted:

- Detailed list of relevant and interesting factors but no action generated. Large amount of research work to produce these reports however the next step is missing.
- Request a focus of hydrogen be included not just electricity. City of Marion working with Jolt re charging stations. Carbon Neutral Plan going to Council in October.
- City of Marion have 9 hybrid vehicles.

- Digital transformation will be a priority over next few years. Acknowledge it's not just the system but ensure everyone is part of the process including the community. Cyber security forming part of this program.
- Trialing street light technology with 5 lights along Diagonal Way.

**Moved Councillor Hull, Seconded Mayor Hanna**

That the Infrastructure and Strategy Committee:

1. Notes the report.
2. Considers that such reports would be more valuable if accompanied by staff suggestions for further action.

**Carried**

**Strategic Theme Environmental Scan- Innovative** (Report Reference: ISC201006R05)

Discussion noted in previous item.

**Moved Mayor Hanna, Seconded Councillor Hull**

That the Infrastructure and Strategy Committee:

1. Notes the report.
2. Considers that such reports would be more valuable if accompanied by staff suggestions for further action.

**Carried**

**REPORTS FOR NOTING**

**Infrastructure & Strategy Committee – 2020 review and considerations for 2021**

(Report Reference: ISC201006R06)

Council's independent expert Committee Member provided observations of the Committee achieving its objectives in 2020 as outlined in the Terms of Reference.

The following discussion points were noted:

- Independent expert members join the Committee as they are passionate about giving back to the community.
- Committee has tended to examine and consider more than advise and recommend.
- Members should be setting the agenda and make more use of expert resources, whether same person or bring in other experts.
- Sometimes confusing to differentiate what is best discussed with all of Council versus Committee.
- History, evolution and past dynamics of the Committee structure discussed.
- Set goals for important topics ie solar arrays, NBN roll out, hydrogen, future of transport (DIT).
- General discussion tends to get amongst the reeds however the purpose of the committee should be next level.
- To achieve objectives additional information may be required for Members to understand

the topic with clearly defined recommendations.

- Suggest topic discussions be realistic and achievable.
- Provide clear and specific scope for presenters to address. At the end of presentations identify next steps for the Committee to provide advice and recommendation to Council.
- Truly strategic issues better discussed in a forum where whole of Council can attend.

**Moved Councillor Telfer, Seconded Mayor Hanna**

That the Infrastructure and Strategy Committee:

1. Invite Mr Colbourne to the next General Council meeting on 13 October 2020 to share his observations and recommendations of the Infrastructure & Strategy Committee to Council.
2. Request an invitation is extended to Mr Colbourne to attend the Committee meeting in December and provide a summary report of the environmental scans presented during 2020.
3. Recommends to Council that this report and any directions minuted are provided to the relevant Committee to inform its work program for 2021.
4. Notes the activity of the 2019/20 Infrastructure and Strategy Committee members and acknowledges the contributions of members:
  - Presiding Member, Councillor Jason Veliksou
  - Independent Member, Mr Russell Colbourne
  - Councillor Tim Gard
  - Councillor Bruce Hull
  - Councillor Raelene Telfer
  - Councillor Sasha Mason
  - Mayor Kris Hanna

**Carried**

**OTHER BUSINESS**

**MEETING CLOSURE** - Meeting Declared Closed at 9:24 pm

**CONFIRMED THIS xx DAY OF xx**

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**CHAIRPERSON**