



# INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

## Minutes

for the meeting on

Tuesday, 18 March 2025

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.  
**Bold.**  
**Aspirational.**  
**Innovative.**

Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith  
Councillor Noon (Acting Chair)  
Councillors Couros, Giles, Hou, Martin and Dr Siebentritt

**1 Acknowledgement of Country**

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

**2 Apologies and Leave of Absence**

Apology:

Councillor Abrahamzadeh.

Leave of Absence:

Deputy Lord Mayor, Councillor Elliott and Councillors Li and Snape.

Absent:

Councillor Davis.

**3 Confirmation of Minutes - 18/3/2025**

Moved by Councillor Siebentritt,  
Seconded by Councillor Hou -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held 18 February 2025, be taken as read and be confirmed as an accurate record of proceedings.

Carried

**4 Declaration of Conflict of Interest**

Nil

**5 Deputations**

Nil

**6 Workshops**

**6.1 Traffic Signal Review**

Discussion Facilitators:

Rebecca Strachan, Senior Principal Transport Modeller, Stantec  
Tom McCready, Director, City Infrastructure, City of Adelaide  
Mark Goudge, Associate Director Infrastructure,  
Simon Davis, Manager Infrastructure Planning  
Shaun Coulls, Manager Commercial & Property Leasing, City of Adelaide

Precis of Topic:

To present Council Members with information on the Traffic Signal Review project and seek their views on the type of recommendations.

During the discussion:

- Leave of the meeting was sought to continue the meeting past 8.30 pm. Leave was granted.
- Quorum was lost, when Councillor Couros left the Colonel Light Room at 8.27 pm.
- The meeting recommenced, when Councillor Couros re-entered the Colonel Light Room at 8.29 pm.

## **7 Reports for Recommendation to Council**

### **7.1 Capital Works Monthly Project Update - February 2025**

Moved by Councillor Couros,  
Seconded by Councillor Giles -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for February 2025 as contained within this report and Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 March 2025.

Discussion ensued

The motion was then put and carried unanimously

### **7.2 Integrated Transport Strategy - Outcome of Public Engagement (Stage 1)**

Anna Deller-Coombs, Associate Director Engagement Leader, URPS, Mark Goudge, Associate Director Infrastructure, Simon Davis, Manager Infrastructure Planning and Shaun Coulls, Manager Commercial & Property Leasing, City of Adelaide, presented the item.

It was then –

Moved by Councillor Giles,  
Seconded by Councillor Couros -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the Stage 1 Engagement Report as contained within Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held 18 March 2025:
2. Notes that the draft Integrated Transport Strategy will be presented to the Infrastructure and Public Works Committee on 15 April 2025.

Carried unanimously

## **8 Reports for Noting**

Nil

## **9 Exclusion of the Public**

Moved by Lord Mayor,  
Seconded by Councillor Siebentritt -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (b) & (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Infrastructure and Public Works Committee dated 18 March 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Library Services] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains matters that must be considered in confidence as they relate to commercial leases and contain information relating on future lease negotiations.

The disclosure of information in this report could reasonably provide third parties information that could provide an advantage to them in negotiations with Council. It also includes matters that could relate to an open tender process for the provision of services.

Public Interest

The Committee is satisfied that in principle the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information relates to commercial lease negotiations and open tender processes.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Infrastructure and Public Works Committee dated 18 March 2025 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [Library Services] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b) & (d) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1, left the Colonel Light Room at 8.39 pm.

**10 Confidential Workshop**

**10.1 Library Services [S90(3) (b), (d)]**

The meeting re-opened to the public at 8.49 pm.

Item 10.1 – Library Services

Confidentiality Order

Authorises that in accordance with section 97(1) and (9) of the *Local Government Act 1999* (SA) and because Item 10.1 [Library Services] listed on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 March 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the *Local Government Act 1999* (SA), this meeting of the Infrastructure and Public Works Committee do order that:

1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2025.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

**Closure**

The meeting closed at 8.49 pm

Councillor Noon  
**Infrastructure and Public Works Committee Acting Chair**

Documents Attached:

Nil