



INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

Minutes

for the meeting on

Tuesday, 15 April 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
Councillors Abrahamzadeh, Couros, Davis, Giles, Martin, Dr Siebentritt and Snape

In the absence of a Chair, Michael Sedgman, Chief Executive Officer opened the meeting and called for nominations to the position of Acting Chair.

The Lord Mayor nominated Councillor Martin, who accepted the nomination.

Councillor Couros nominated Councillor Davis, who accepted the nomination.

Councillor Davis nominated Councillor Abrahamzadeh, who was unable to accept the nomination, as he was absent.

Councillors Couros and Davis left the Colonel Light Room at 6.02 pm, resulting in the loss of quorum. The meeting reconvened at 6.04 pm when Councillors Couros and Davis re-entered.

Councillor Davis declared a general conflict of interest in the election of Councillor Martin as Acting Chair, pursuant to Section 74 of the *Local Government Act 1999* (SA) and that he would withdraw from the meeting for the vote.

Councillor Snape entered the Colonel Light Room at 6.04 pm.

Having two nominations for one position, a ballot was conducted, resulting in Councillor Martin being the successful nominee.

Councillor Davis left the Colonel Light Room at 6.07 pm.

It was then –

Moved by Councillor Giles,
Seconded by Councillor Snape -

That Councillor Martin be appointed as the Acting Chair for the Infrastructure and Public Works Committee.

Discussion ensued

The motion was then put and carried

Councillor Martin took the Chair at 6.12 pm.

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.’

The Lord Mayor left the Colonel Light Room and Councillor Davis re-entered at 6.12 pm.

2 Apologies and Leave of Absence

Nil

3 Confirmation of Minutes - 18/3/2025

Discussion ensued, during which Lord Mayor re-entered the Colonel Light Room at 6.13 pm.

It was then -

Moved by Councillor Snape,
Seconded by Councillor Siebentritt -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 18 March 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

Nil

7 Reports for Recommendation to Council

The Acting Chair sought leave of the meeting to consider Item 7.2 - Integrated Transport Strategy - Draft Strategy for Public Engagement (Stage 2) prior to 7.1 - E-Scooter Trial Extension and State Government Review update.

Leave was granted

7.2 Integrated Transport Strategy - Draft Strategy for Public Engagement (Stage 2)

Moved by Councillor Giles,
Seconded by Councillor Snape -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the Draft Integrated Transport Strategy Attachment A and supporting Draft Integrated Transport Network Report Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 April 2025.
2. Endorses the Draft Integrated Transport Strategy as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 April 2025 for the purpose of public consultation.
3. Authorises the Chief Executive Officer or delegate to make typographical, syntactical and technical amendments to Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 April 2025, for the purposes of finalising the documents for public consultation.
4. Notes that the Stage 2 engagement report and the final draft of the Integrated Transport Strategy will be presented back to Council for adoption in mid-2025.

Discussion ensued, during which the Acting Chair adjourned the meeting for a period of 5 minutes at 6.22 pm.

The meeting resumed at 6.27 pm with the following Members present:

Lord Mayor and Councillors Abrahamzadeh, Couros, Davis, Giles, Martin, Siebentritt and Snape.

Discussion continued

The motion was then put and carried

7.1 E-Scooter Trial Extension and State Government Review update

Discussion ensued

Undertaking - E-Scooter Trial Extension and State Government Review update

In response to queries from Council Members, undertakings were given to provide Members with information on the number of scooters on the streets, compared to the number each provider is entitled to have and the number of geofencing locations.

It was then –

Moved by Councillor Giles,
Seconded by Councillor Davis -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

THAT COUNCIL

1. Approves the continuation of the e-scooter trial for an additional 4 months, ending on 1 August 2025, for the two current operators, Neuron Mobility and Beam Scooters.
2. Authorises the Lord Mayor to write to the Minister for Infrastructure and Transport expressing the frustration in the delay of legislation and to request an extension to the e-scooter trial for a further 4 months until 1 August 2025.
3. Notes that the Administration will:
 - 3.1. Continue to work collaboratively with the Department for Infrastructure and Transport and inform Council Members by way of an E-news on the progression of new regulatory framework and timeframes on the implementation of new legislative changes when received.
 - 3.2. Continue to review and amend the permit conditions as necessary to improve safety and efficiency of the e-scooter operations should e-scooter operations continue.
 - 3.3. In preparation, documentation will be prepared to assist Council in its deliberations, should it wish to undertake an Expression of Interest (EOI) process for micromobility operators to align with new legislative changes once made.

Discussion ensued, during which with the consent of the mover, seconder and the meeting Parts 1 and 2 of the motion was varied to replace the reference to '1 August' with '31 August'.

The motion, as varied, was then put and carried

7.3 Capital Works Monthly Project Update - March 2025

Discussion ensued

Undertaking - Capital Works Monthly Project Update - March 2025

In response to a query from Councillor Couros, an undertaking was given to provide Council Members with a list of tree plantings, including street locations.

It was then –

Moved by Councillor Snape,
Seconded by Councillor Siebentritt -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the Capital Works Program Update for March 2025 as contained within this report and Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 15 April 2025.

Carried

8 Reports for Noting

Nil

9 Exclusion of the Public

Moved by Councillor Siebentritt,
Seconded by Councillor Giles -

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 15 April 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Assignment of Lease and Sublease] 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 certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business, prejudice the commercial position of the council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage to a third party.

The disclosure of information in this report could reasonably prejudice the commercial position of the Council including its future commercial dealings given that it contains financial information and future direction with regard to Council assets and strategic land holdings.

Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information prior to a determination of the Council as it may prejudice Council's further commercial dealing regarding these assets. On this basis, the disclosure of such information may severely prejudice Council's ability to influence the proposal for the benefit of the Council and the community.

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 15 April 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 [Assignment of Lease and Sublease] 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 7.11 pm.

- 10 Confidential Reports for Recommendation to Council**
- 10.1 Assignment of Lease and Sublease [S90(3) (b), (d)]**

The meeting re-opened to the public at 7.17 pm.

Item 10.1 – Assignment of Lease and Sublease

Confidentiality Order

Authorises that in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 10.1 [Assignment of Lease and Sublease] listed on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 15 April 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 Council do order that:

1. The resolution, report and the discussion and any other associated information submitted to this meeting and the Minutes of the meeting in relation to this matter remain confidential and not available for public inspection until 31 December 2030.
2. The confidentiality of the matter be reviewed in December 2025.
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 7.17 pm

Councillor Martin
Infrastructure and Public Works Committee Acting Chair

Documents Attached:

Nil