

# **INFRASTRUCTURE AND CAPITAL PROJECTS COMMITTEE**

## **MINUTES**

**Meeting to be held  
Tuesday, 25 February 2014 at 6.31pm  
Civic Centre  
181 Unley Road Unley**

## **PRESENT**

Councillor J Boisvert – Presiding Member  
Councillor J Koumi  
Councillor R Sangster  
Councillor R Salaman (arr. at 7.10pm)  
Ms N Edwards (arr. at 6.35pm)  
Mr G Brennan

## **OFFICERS PRESENT**

Mr J Devine, General Manager Assets & Infrastructure  
Mr B Curtis, Manager Strategic Assets  
Mr A Johns, Manager Property Assets  
Ms K Jaensch, Executive Assistant Economic Development & Planning

## **OBSERVERS**

Mr Chris Brideson from Water and Waste Innovations was available to answer any questions on the Items.

## **ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the Acknowledgement and welcomed Members and members of the Gallery to the meeting.

## **APOLOGIES**

Mr P Di Iulio

## **CONFLICT OF INTEREST**

Nil.

## **CONFIRMATION OF MINUTES**

MOVED: Gavin Brennan

SECONDED: Councillor Sangster

That the Minutes of the Infrastructure and Capital Projects Committee held on Monday, 18 November 2013 as printed and circulated, be taken as read and signed as a correct record.

**CARRIED**

## **DEPUTATIONS**

Nil.

## **CHANGE OF ORDER OF AGENDA**

The Presiding Member advised the Committee that a change to the order of business would benefit the observer. Item 12, Waste Management Strategy and Item 13, Kerbside Waste and Recycling collection contract were brought forwarded.

This was agreed with a two thirds majority.

## **PRESENTATIONS**

See page 3 of the minutes.

## **ITEM 12**

### **WASTE MANAGEMENT STRATEGY**

## **SUSPENSION OF STANDING ORDERS**

The Presiding Member advised the Committee that she thought the meeting would benefit from a short term suspension of meeting procedures, for 30 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 6.35pm.

## **FURTHER EXTENSION TO STANDING ORDERS**

A further extension to the standing orders for 15 minutes was supported with a two thirds majority.

Standing orders were suspended at 7.05pm .

### **FURTHER EXTENSION TO STANDING ORDERS**

A further extension to the standing orders for 15 minutes was supported with a two thirds majority.

Standing orders were suspended at 7.20pm.

Standing orders were reinstated at 7.35pm.

MOVED: Councillor Koumi

SECONDED: Councillor Salaman

That:

1. The report be received.
2. The Waste Management Strategy 2013-2017 as amended be forwarded to Council for consideration.

**CARRIED**

### **ITEM 13**

### **KERBSIDE WASTE & RECYCLING COLLECTION CONTRACT**

### **SUSPENSION OF STANDING ORDERS**

The Presiding Member advised the Committee that she thought the meeting would benefit from a short term suspension of meeting procedures, for 30 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 7.37pm.

Standing orders were suspended at 8.01pm.

MOVED: Councillor Sangster

SECONDED: Councillor Salaman

That:

1. The report be received.

**CARRIED**

### **PRESENTATIONS**

John Devine, GM A&I provided an update on Asset Management Framework. Copy attached.

**NEXT MEETING**

Monday 14 April 2014 at 6.30pm.

**CLOSURE**

The Presiding Member closed the meeting at 9.11pm.

.....  
PRESIDING MEMBER

.....

# Assets & Infrastructure

Levels of Service – February 2014

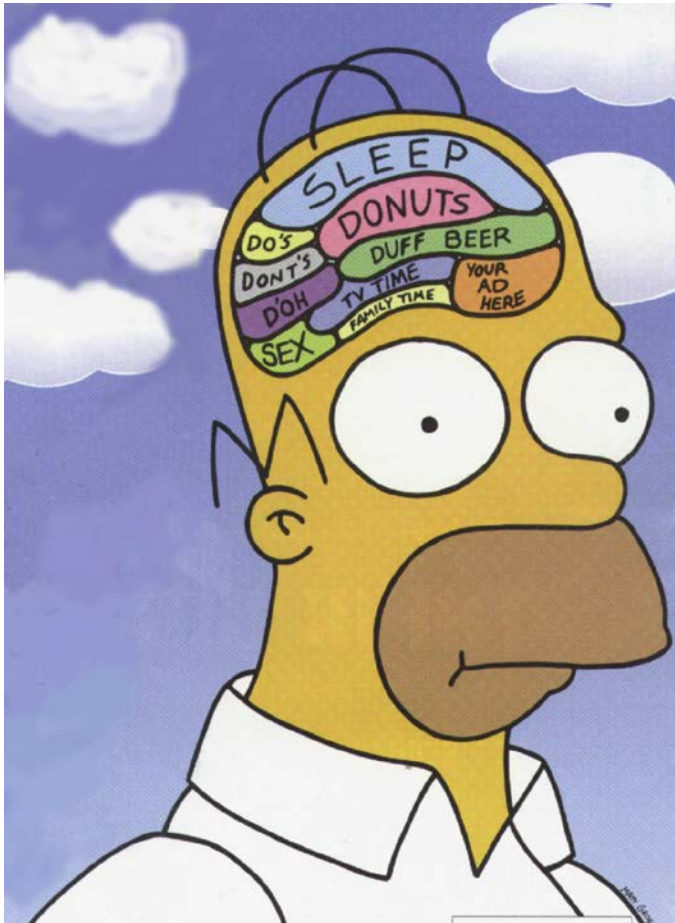
# Desired Characteristics

## - Levels of Service

- Service Planning linked to Strategic Plans defines the Service level
- AM integrated with strategic, financial & service plans
- Ensuring service delivery needs form the basis of AM
- AM Planning summarises the asset needs to meet desired LoS
- Life of the asset defined – how long must the asset network deliver the required service
- Evaluate different LoS options
- Regular monitoring & public reporting of performance against agreed service levels & stds

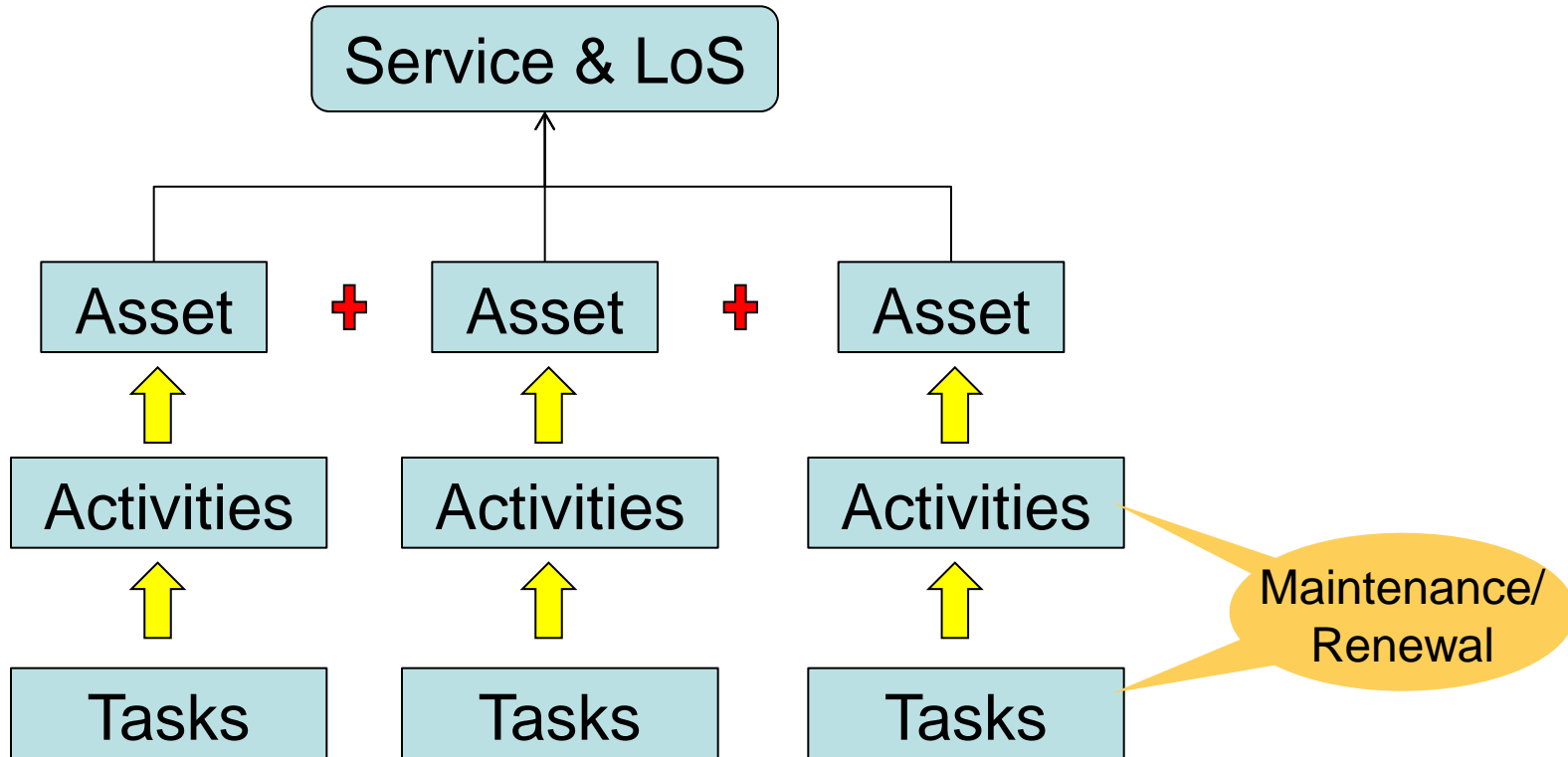


# Challenging our thinking



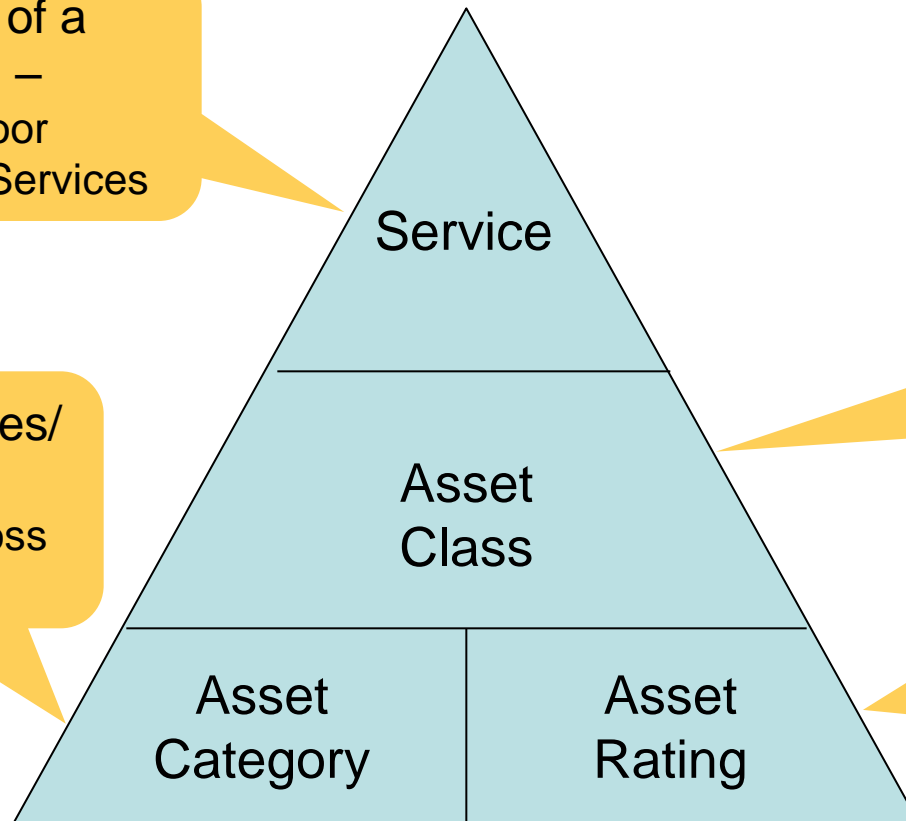
- What services/ outcomes are required to meet
  - Compliance; Our City Vision; 4 Year Plan
  - Consider essential services, desirable & others
- Service sensitivity to change & visibility to community
- Assets required to deliver our services – asset std v's service level
- Opportunities for different delivery methods

# Service Delivery





# Asset Management



Provision of a  
Service –  
eg Outdoor  
Recreational Services

4 or 5 categories/  
class  
Balance % across  
categories

Major asset breakdown –  
eg Kerb; Footpath;  
Pavement; Building; Open  
Space; Trees

4-5 Star rating all  
classes  
Defined criteria  
eg condition; capacity;  
functionality

# Levels of Service - Hotels

## 5 Star Hotel vs. 2 Star Hotel

Different Expectations for:

- Room
- Restaurant
- Gym/pool/spa
- Bar
- Service



# Criteria Evaluation Existing Assets by Class

Profile

Usage

Amenities

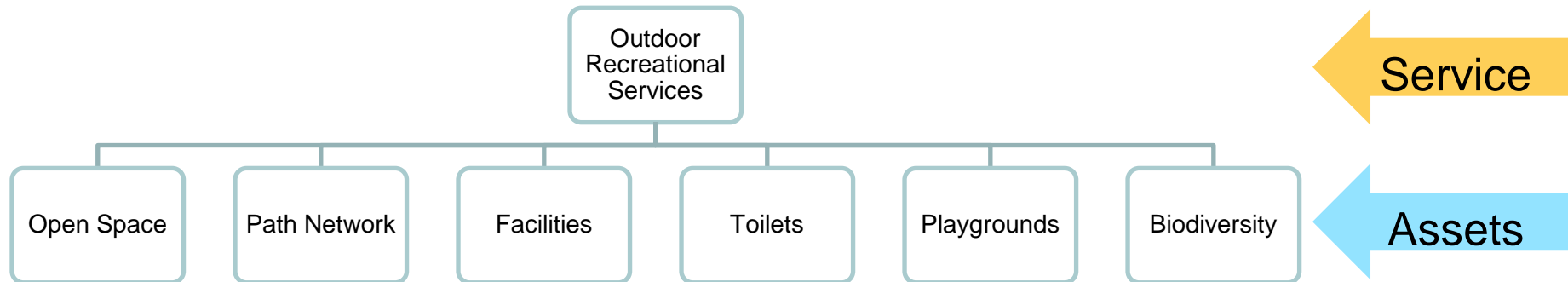
Biodiversity

Size

Open Space & Reserves Criteria Evaluation						
	Criteria					
Open Space / Park	High profile site	Usage	Amenities	Biodiversity Site	Size	Score
Open space / park	Yes or No	0-5	number	Yes or No	Area (m2)	Score
Ridge Park	yes	4	5 yes		46750	22
Goodwood Oval	yes	5	6 no		40590	21
Unley Oval	yes	5	6 no		29170	19
Glen Osmond Creek Trail	yes	3	0 yes		11000	13
Windsor St Linear Trail	yes	3	0 yes		5000	12
Orphanage Park	no	4	4 no		31000	12
Forestville Reserve	no	4	6 no		16680	12
Soldiers Memorial Gardens	yes	4	1 no		7900	11
Village Green	yes	4	0 no		13430	11
Fullarton Park	no	4	1 yes		21600	11
Heywood Park	no	4	3 no		33080	11
Princess Margaret Playground	no	4	2 no		1700	7
Scammell Reserve	no	3	3 no		9760	7
Soutar Park	no	3	2 no		12320	7
Goodwood Community Centre	no	4	1 no		2000	6
Highgate Junior and Primary School	no	3	2 no		1300	6
Howard Florey Reserve	no	3	2 no		1300	6
North Unley Playpark	no	3	2 no		6080	6
Page Park	no	3	2 no		8460	6
Parkside Primary	no	3	2 no		800	6
Unley Primary School	no	3	2 no		1100	6
Dora Gild Playground	no	2	2 no		2160	5
Everard park	no	2	2 no		1880	5
Forest Ave Reserve	no	2	1 no		11300	5
Henry Codd Reserve	no	3	1 no		3510	5
McLeay park	no	3	1 no		3460	5
Morrie Harrell Playground	no	2	2 no		2260	5
Yeo Ave Reserve	no	3	1 no		1290	5
Fern Ave Reserve	no	2	1 no		2040	4
Fraser Reserve	no	2	1 no		4930	4
Hackett Reserve	no	2	1 no		1600	4
Haslop Reserve	no	2	1 no		980	4
Leicester Street Playground	no	2	1 no		2920	4
Wayville Reserve	no	2	1 no		3720	4
Millswood Park	no	2	0 no		3500	3
Simpson Parade Reserve	no	1	0 no		2050	2
Typical Round about	no	0	0 no		30	1
Typical Road Closure	no	0	0 no		30	1



# Hierarchy – Example 1



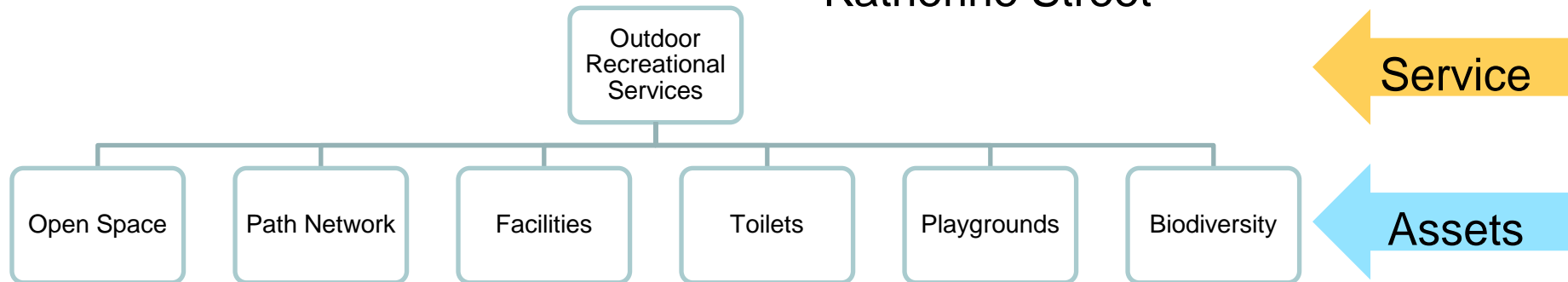
- ??????
- Function
- Capacity
- Condition

- ??????
- Function
- Surface
- Condition

# Hierarchy – Example 1

Describe the Service objective for:

- Unley Oval
- Souter Park
- Katherine Street

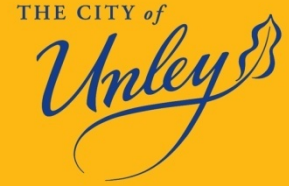


- ??????
- Function
- Capacity
- Condition

- ??????
- Function
- Surface
- Condition

# Potential Asset Class Criteria

## Open Space



Profile

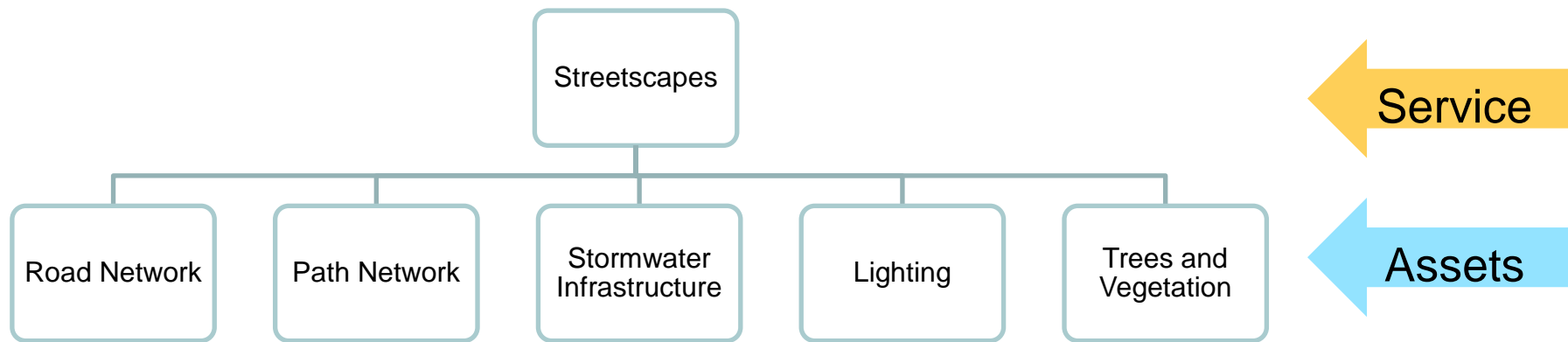
Usage

Amenities

Biodiversity

Size

# Hierarchy – Example 2



Describe the Service objective for:

- King William Road
- Frederick Street
- Palmerston Place

- ??????
- Function
- Capacity
- Condition

- ??????
- Function
- Surface
- Condition

# Your Thoughts & Questions

