



COUNCIL MINUTES

for the meeting

Tuesday 26 February 2019

in the Council Chamber,
Adelaide Town Hall



Members - The Right Honourable the Lord Mayor [Sandy Verschoor] (Presiding);
Deputy Lord Mayor (Councillor Abiad)
Councillors Abrahamzadeh, Couros, Dr Donovan, Hou, Hyde, Khera, Knoll,
Martin, Moran and Simms.

Acknowledgement of Country

At the opening of the Council Meeting, the Lord Mayor stated:

'Council acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna people living today.

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

Acknowledgement of Colonel William Light

The Lord Mayor stated:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six (6) squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia's planning heritage.'

Prayer

Upon the completion of the Acknowledgement of Colonel Light by the Lord Mayor, the Chief Executive Officer asked all present to pray -

'Almighty God, we ask your blessing upon the works of the City of Adelaide; direct and prosper its deliberations to the advancement of your glory and the true welfare of the people of this City. Amen'

Memorial Silence

The Lord Mayor asked all present to stand in silence in memory of those who gave their lives in defence of their Country, at sea, on land and in the air.

Councillor Martin entered the Council Chamber at 6.05pm and Councillor Moran left the Council Chamber at 6.05pm and re-entered at 6.06pm.

Apologies and Leave of Absence

Nil

Confirmation of Minutes

1. Item 6 - Confirmation of Minutes – 12/2/2019 [C]

Moved by the Deputy Lord Mayor (Councillor Abiad),
Seconded by Councillor Hyde –

That the Minutes of the meeting of the Council held on 12 February 2019, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputation

2. Item 7.1 – Deputation – Ms Kelly Henderson – Kaurna Acknowledgement, APLA Report, East-West Bikeway [C]

Ms Kelly Henderson addressed the Council in relation to:

- The Kaurna Acknowledgement, Item 9.1 – APLA report and Item 15.4 – East-West Bikeway.

The Lord Mayor thanked Ms Kelly Henderson for her presentation.

Report of Committee and Advice from Adelaide Park Lands Authority (APLA)

3. Item 9.1 - Recommendations of The Committee – 19/2/2019 [2018/04062] [C]

The Lord Mayor advised the meeting that each recommendation would be dealt with separately.

It was then -

Moved by Councillor Martin,
Seconded by Councillor Simms –

Recommendation 1 - Community Land Management Plan Amendment Off-Street Car Parking Facilities Dunn and Tynte Streets

That Council

1. Adopts the amended Community Land Management Plan for Off-Street Car Parking Facilities as set out in Attachment A to Item 5.1 on the Agenda for the meeting of The Committee held on 19 February 2019.
2. Notes that the amendment of the Community Land Management Plan for Off-Street Car Parking Facilities is minor in nature and has no significant impact on the interest of the community and therefore does not require public consultation.

Carried

It was then -

Moved by Councillor Khera,
Seconded by Councillor Simms –

Recommendation 2 - Regulated Tree Removal in Rymill Park/Murlawirrapurka (Park 14)

That Council:

1. Approves in its capacity as having care and control of the land, the removal (retrospectively under Section 54A of the *Development Act 1993*) of two *Gleditsia triacanthos* (Honey Locust) were located at the western end of Rymill Park/Murlawirrapurka (Park 14).

Carried

It was then -

Moved by Councillor Knoll,
Seconded by Councillor Hou –

Recommendation 3 - Adelaide Central Market Extinguishment of Easement and Grant Consent as Lessee Gouger Street (Market Plaza & Star) Carpark

That Council:

1. Approves extinguishing the Easement marked 'Aa' in SP13530, created and described in Grant of Easement TG 6824156, on Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 19 February 2019.
2. Approves granting consent as Lessee to the Extinguishment of Easement marked 'Aa' in SP13530.
3. Authorises the Lord Mayor and the Chief Executive Officer to execute and affix the Common Seal of Council to the Extinguishment of Easement and associated documentation.

Discussion ensued

The motion was then put and carried

It was then -

Moved by Councillor Martin,
Seconded by Councillor Khera –

Recommendation 4 - Rymill Park Kiosk – Future Leasing

That Council:

1. Approves the Administration entering into a new Expression of Interest process to determine the future leasing of the Rymill Park Kiosk.
2. Notes that a report of the submissions received and intention to enter into a lease negotiation will be presented to the Adelaide Park Lands Authority and Council.

Discussion ensued

The motion was then put and carried

It was then -

Moved by Councillor Moran,
Seconded by Councillor Hyde –

Recommendation 5 - Disability Access and Inclusion Plan 2019-2022

That Council:

1. Adopts the Disability Access and Inclusion Plan 2019-2022, Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 19 February 2019.
2. Adopts the revised Remuneration Schedule for the Access and Inclusion Advisory Panel 2019- 2022, Attachment B to Item 5.5 on the Agenda for the meeting of The Committee held on 19 February 2019.
3. Endorses the 'Disability Access and Inclusion Plans Local Government Sector Collaboration Project', Attachment C to Item 5.5 on the Agenda for the meeting of The Committee held on 19 February 2019, including:
 - 3.1. Application for an internal LGA SA LG Research and Development Scheme grant for this project in collaboration with other members of the Greater Adelaide Region of Councils, South Australian Regional Organisation of Councils (SAROC) and Local Government Access and Inclusion Network.
 - 3.2. Council contribution of \$7k to support the project, pending a successful LGA SA LG Research and Development Scheme grant.
 - 3.3. Proposes through the Greater Adelaide Regional Organisation of Councils (GAROC) that the Local Government Association support and resource the project.

Carried

It was then -

Moved by Councillor Khera,
Seconded by Councillor Hou –

Recommendation 6 - Safer City Policy Review & Action Plan

That Council:

1. Notes that the Safer City Policy 2013-17, Attachment A to Item 5.6 on the Agenda for the meeting of The Committee held on 19 February 2019, and Safer City Strategy 2013-17, Attachment B to Item 5.6 on the Agenda for the meeting of The Committee held on 19 February 2019, are due for review and the Safer City Policy 2019-2023 will be prepared for Council to consider in June 2019.
2. Notes the Community Safety Discussion Paper, Attachment C to Item 5.6 on the Agenda for the meeting of The Committee held on 19 February 2019.
3. Endorses the proposed approach to review and update the Safer City Policy 2019-2023 and to develop an associated Action Plan.

Discussion ensued

The motion was then put and carried

It was then -

Moved by the Deputy Lord Mayor (Councillor Abiad),
Seconded by Councillor Moran –

Recommendation 7 - Infrastructure Asset Management Policy

That Council:

1. Approves the Infrastructure Asset Management Policy contained in Attachment A to Item 5.7 on the Agenda for the meeting of The Committee held on 19 February 2019.

Carried

It was then -

Moved by Councillor Martin,
Seconded by Councillor Hyde –

Recommendation 8 - Strategic Plan and Integrated Business Plan Reporting: Quarter Two 2018-19

That Council:

1. Receives the Quarter Two Strategic Plan Report.
2. Approves the wording changes proposed for eight actions in the Strategic Plan, contained in Paragraph 5 to Item 5.8 on the Agenda for the meeting of The Committee held on 19 February 2019, with the exception of 5.2.

Carried

4. Item 9.2 - Advice of the Adelaide Park Lands Authority – 21/2/2019 [2018/04062] [C]

Item 9.2, distributed separately, was before Council Members.

It was then -

Moved by Councillor Moran,
Seconded by Councillor Simms –

THAT COUNCIL NOTES THE FOLLOWING ADVICE OF THE ADELAIDE PARK LANDS AUTHORITY:

1. Advice 1 - Adelaide Archery Club Community Building Extension

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports an extension of the community building leased by the Adelaide Archery Club in Bullrush Park/Warnpangga (Park 10), to incorporate additional storage and upgraded amenities including an accessible toilet as per option B shown in Attachment A to Item 9.1 on the Agenda of the Adelaide Park Lands Authority meeting held on 21 February 2019.
2. Supports Administration working with Adelaide Archery Club to ensure that the appearance and functionality of the existing facility are enhanced as part of the project.

Carried

Item 9.2, distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

5. Item 9.3 - Advice/Recommendation of the Audit Committee – 22/2/2019 [2018/04062] [C]

Item 9.3, distributed separately, was before Council Members.

It was then -

Moved by Councillor Martin,
Seconded by Councillor Khera –

Recommendation 1 - Report of the Audit Committee - 22 February 2019 [C]

THAT COUNCIL

1. Notes the report of the meeting of the Audit Committee held on 22 February 2019.

Carried

It was then -

Moved by Councillor Martin,
Seconded by Councillor Donovan –

Recommendation 2 - 2018/19 End of Year Financial Reporting Process & Proposed Timetable [C]

THAT COUNCIL

1. Endorses the proposed 2018/19 End of Year Financial Reporting process and external audit timetable as contained in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.
2. Notes that the external audit plan as contained in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019 is consistent with the scope of the External Audit engagement and relevant legislation and standards.
3. Notes the external auditor's independence declaration in relation to the audit engagement for the year ended 30 June 2019 as detailed in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.
4. Approves the External Audit terms of engagement as contained in Attachments A and B to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.

Carried

Item 9.3, distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

6. Item 9.4 - Recommendation of the Strategic Planning & Development Policy Committee – 25/2/2019 [C]

Item 9.4, distributed separately, was before Council Members.

It was then -

Moved by Councillor Moran,
Seconded by Councillor Knoll –

Recommendation 1 - Planning Reform Update

That Council:

1. Notes the report and presentation, Attachment A to Item 5.1 on the Agenda for the meeting of the Strategic Planning & Development Policy Committee, held on 25 February 2019.
2. Requests that the Lord Mayor and CEO meet with the Minister for Planning and the Member for Adelaide to reinforce Council's position on the Planning Reform.

Carried

It was then -

Moved by Councillor Martin,
Seconded by Councillor Simms –

Recommendation 2 - Planning, Development and Infrastructure Regulations (Development Assessment)

That Council:

1. Endorses the "City of Adelaide Response", Attachment A to Item 5.2 on the Agenda for the meeting of the Strategic Planning & Development Policy Committee held on 25 February 2019, to the "draft *Planning, Development and Infrastructure (General) (Development Assessment) Regulations 2019*" for submission to the Department of Planning, Transport and Infrastructure.

Carried

Item 9.4, distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

Lord Mayor's Reports

7. Item 10.1 – Lord Mayor's Report [2018/04064] [C]

The Lord Mayor advised the meeting that she had a confidential verbal report that would be dealt with during the confidential component of the agenda and then addressed the meeting on the following:

- Lunar New Year Gouger Street Party, including footpath artwork
- AmCham SA business luncheon

- Local Government Round Table at Adelaide Town Hall
- Government commitment of funding for a replacement city skate park in Park 25
- Laying of the very first, in Australia, 100% recycled road on Chatham Street

Meetings with:

- US delegation of investors and business leaders from Silicon Valley
- South Australia's Chief Entrepreneur Jim Whalley
- South Australia's Small Business Commissioner John Chapman
- CCCLM meeting with members of the Federal Government and Opposition

It was then -

Moved by Councillor Hyde,
Seconded by Councillor Abrahamzadeh -

That the report be received and noted.

Carried

Councillors' Reports

8. Item 11.1 - Reports from Council Members [2018/04064] [C]

Moved by Councillor Martin,
Seconded by Councillor Simms -

THAT COUNCIL

1. Notes the functions attended on behalf of the Lord Mayor (Attachment A to Item 11.1 on the Agenda for the meeting of the Council held on 26 February 2019).
2. Notes the summary of Council Members meeting attendance for the period 23 January 2019 to 19 February 2019 (Attachment B to Item 11.1 on the Agenda for the meeting of the Council held on 26 February 2019).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 26 February 2019 be included in the Minutes of the meeting.

Carried

Reports for Council (Chief Executive Officer's Reports)

9. Item 12.1 – Single-Use Plastics and Container Deposit Scheme Submissions [2016/01483] [C]

Moved by Councillor Simms,
Seconded by Councillor Martin -

THAT COUNCIL

1. Notes the submissions prepared by the Administration in response to the Government's discussions papers on single-use plastic products and the container deposit scheme shown in Attachment A and Attachment B to Item 12.1 on the Agenda for the meeting of the Council held on 26 February 2019.
2. Authorises the CEO to alter the submissions to reflect Council's support for the State Government's leadership in investigating the reduction of single-use plastics and the continuation and potential expansion of the Container Deposit Scheme in South Australia.
3. Notes that feedback on the Government's discussion papers must be received by the 1 March 2019.

Discussion ensued

The motion was then put and carried

10. Item 12.2 – Council Representation on External Bodies [2018/04054] [C]

Moved by Councillor Martin,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Approves the appointment of Council members to represent the City of Adelaide on the following external bodies for a period of two (2) years:

- 1.1. Adelaide Airport Consultative Committee
 - 1.2. Adelaide Convention Bureau Board
 - 1.3. Adelaide High School Governing Council
 - 1.4. Adelaide Horse Trials Management Inc Board
 - 1.5. Australia Day Council of South Australia
 - 1.6. Regimental Council of the Royal South Australian Regiment
 - 1.7. Royal Adelaide Hospital Auxiliary Executive Committee
2. Approves the nomination of at least one (1) Council member for the Minister's consideration of appointment to the StudyAdelaide Board for a period to be determined by the Minister.

Carried

The Lord Mayor called for nominations for appointment to the positions of Member and Proxy to represent the City of Adelaide on the Adelaide Airport Consultative Committee for a period of two (2) years.

Councillor Simms nominated Councillor Martin.

Councillor Hyde nominated Councillor Khera.

Councillor Martin accepted the nomination as Member and Councillor Khera accepted the nomination as proxy.

It was then –

Moved by Councillor Simms,
Seconded by the Deputy Lord Mayor (Councillor Abiad) -

That Council appoints Councillor Martin as member and Councillor Khera as proxy to represent the City of Adelaide on the Adelaide Airport Consultative Committee for a period of two (2) years.

Carried

The Lord Mayor called for nominations for appointment to the positions of Director and Proxy to represent the City of Adelaide on the Adelaide Convention Bureau Board for a period of two (2) years.

Councillor Abrahamzadeh nominated Councillor Couros to the position of Director and Councillor Hou to the position of Proxy. Both members accepted the nomination.

It was then -

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

That Council appoints Councillor Couros as Director and Councillor Hou as proxy to represent the City of Adelaide on the Adelaide Convention Bureau Board for a period of two (2) years.

Carried

The Lord Mayor called for nominations to represent the City of Adelaide on the Adelaide High School Governing Council for a period of two (2) years.

Councillor Simms nominated Councillor Abrahamzadeh, who accepted the nomination.

It was then –

Moved by Councillor Simms,
Seconded by Councillor Hyde -

That Council appoints Councillor Abrahamzadeh to represent the City of Adelaide on the Adelaide High School Governing Council for a period of two (2) years.

Carried

The Lord Mayor called for nominations to represent the City of Adelaide on the Adelaide Horse Trials Management Inc Board for a period of two (2) years.

Councillor Hyde nominated Councillor Couros, who accepted the nomination.

It was then –

Moved by Councillor Simms,
Seconded by Councillor Hyde -

That Council appoints Councillor Couros to represent the City of Adelaide on the Adelaide Horse Trials Management Inc Board for a period of two (2) years.

Carried

The Lord Mayor called for nominations to represent the City of Adelaide on the Australia Day Council of South Australia for a period of two (2) years.

Councillor Khera nominated Councillor Abiad (Deputy Lord Mayor), who accepted the nomination.

Councillor Abrahamzadeh disclosed a perceived conflict of interest in Item 12.2 [Appointment of Member to the Australia Day Council of South Australia], pursuant to Sections 75 & 75A of the Local Government Act 1999 (SA), as he is a Member of the Australia Day Council of South Australia and therefore he would remain in the Council Chamber but abstain from voting.

It was then –

Moved by Councillor Hyde,
Seconded by Councillor Khera -

That Council appoints Councillor Abiad (Deputy Lord Mayor) to represent the City of Adelaide on the Australia Day Council of South Australia for a period of two (2) years.

Carried

The Lord Mayor called for nominations to represent the City of Adelaide on the Regimental Council of the Royal South Australian Regiment for a period of two (2) years.

Councillor Abrahamzadeh nominated Councillor Knoll, who accepted the nomination.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Hyde -

That Council appoints Councillor Knoll to represent the City of Adelaide on the Regimental Council of the Royal South Australian Regiment for a period of two (2) years.

Carried

The Lord Mayor called for nominations to represent the City of Adelaide on the Royal Adelaide Hospital Auxiliary Executive Committee for a period of two (2) years.

The Deputy Lord Mayor (Councillor Abiad) nominated Councillor Hyde, who accepted the nomination.

It was then –

Moved by Councillor Martin,
Seconded by Councillor Couros -

That Council appoints Councillor Hyde to represent the City of Adelaide on the Royal Adelaide Hospital Auxiliary Executive Committee for a period of two (2) years.

Carried

The Lord Mayor called for nominations for the Minister's consideration for appointment to the StudyAdelaide Board for a period to be determined by the Minister.

The Deputy Lord Mayor (Councillor Abiad) nominated Councillor Hou, who accepted the nomination.

It was then –

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

That Council approves the nomination of Councillor Hou for the Minister's consideration for appointment to the StudyAdelaide Board for a period to be determined by the Minister.

Carried

11. Item 12.3 – Joy Baluch Award [2018/04054] [C]

Moved by Councillor Martin,
Seconded by Councillor Donovan -

THAT COUNCIL

1. Approves the nomination of a Council Member for the Joy Baluch Award.

Carried

The Lord Mayor called for nominations for the Joy Baluch Award.

Councillor Martin nominated Councillor Moran, who declined the nomination.

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Councillor Donovan nominated the Lord Mayor (Councillor Verschoor), who declined the nomination.

12. Item 12.4 – Local Government Ministerial Advisory Committee [2018/04054] [C]

Moved by the Deputy Lord Mayor (Councillor Abiad),
Seconded by Councillor Donovan -

THAT COUNCIL

1. Approves the nomination of a Council or staff member to the Local Government Ministerial Advisory Committee.

Carried

The Lord Mayor called for nominations of a Council or staff member to the Local Government Ministerial Advisory Committee.

Councillor Moran nominated Ms Shanti Ditter, Associate Director Planning and Development, City of Adelaide.

It was then –

Moved by Councillor Martin,
Seconded by the Deputy Lord Mayor (Councillor Abiad) -

That Council approves the nomination of Ms Shanti Ditter, Associate Director Planning and Development, City of Adelaide to the Local Government Ministerial Advisory Committee.

Carried

Questions without Notice

Discussion ensued, during which:

- Councillor Khera left the Council Chamber at 6.55pm.
- Councillor Simms left the Council Chamber at 6.55pm and re-entered at 6.57pm.

Motions on Notice

13. Item 15.1 – Councillor Moran – Motion on Notice – Owner/Occupier Rate Rebate [2019/00224] [C]

Councillor Khera re-entered the Council Chamber at 6.58pm.

It was then -

Moved by Councillor Moran,
Seconded by Councillor Martin -

That Council investigate the reintroduction of the owner/occupier rate rebate or something similar to encourage home ownership in Adelaide and North Adelaide.

Discussion ensued

Amendment –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Hyde -

That the motion be amended to read as follows:

'That Council:

1. Investigates the introduction of a new owner occupier rate rebate for business and residential owners in the City of Adelaide area.
2. Brings back a report on the potential budget implications as part of the 2019-20 budget consideration process.'

Much discussion ensued

CEO Undertaking – Impact of Rate Rebates

In response to queries from Councillor Donovan, an undertaking was given by the CEO to include in the report evidence from other cities of the impact of a varied rate rebate.

The amendment was then put and carried

Councillor Moran then requested that a division be taken on the amendment

Division

For (7):

Deputy Lord Mayor (Councillor Abiad) and Councillors Abrahamzadeh, Couros, Hou, Hyde, Khera and Knoll.

Against (4):

Councillors Donovan, Martin, Moran and Simms.

The division was declared in favour of the amendment.

Discussion continued

The motion, as amended, was then put and carried

14. Item 15.2 – Councillor Khera – Motion on Notice - Expansion of the number of on-street parking spaces within the Adelaide Central Business District [C]

Moved by Councillor Khera,
Seconded by Councillor Hyde -

That with a view towards enabling an expansion of the number of on-street parking spaces within the Adelaide Central Business District, Administration provide a report for consideration at The Committee no later than 2 April 2019, which provides an overview of:

- The current status of the number and location of available on-street parking spaces within the Adelaide Central Business District,
- The change in this status over the past one, two and three year periods respectively,
- The method by which an effective audit of parking spaces within that area may be undertaken,
- The method by which avenues of increasing available on-street parking on a street-by-street basis may be thoroughly investigated.

Discussion ensued

The motion was then put and carried

15. Item 15.3 – Councillor Simms – Motion on Notice - Social and Affordable Housing in the city [C]

Deputy Lord Mayor (Councillor Abiad) left the Council Chamber at 7.40pm.

It was then -

Moved by Councillor Simms,
Seconded by Councillor Donovan -

That:

- (1) administration advise Council on options available to the City of Adelaide to promote and facilitate the development of social and affordable housing in the city, including the investigation of rate incentives and other initiatives such as The Big Issue's Homes for Homes;
- (2) the advice be reported back to Council for consideration by no later than 30 June 2019.

Discussion ensued, during which:

- Councillor Hyde left the Council Chamber at 7.40pm and re-entered at 7.43pm.
- Deputy Lord Mayor (Councillor Abiad) re-entered the Council Chamber at 7.43pm.
- Councillor Hou left the Council Chamber at 7.43pm and re-entered at 7.45pm.

Amendment –

Moved by Councillor Knoll,
Seconded by the Deputy Lord Mayor (Councillor Abiad) -

That the motion be amended to read as follows:

‘That:

- (1) administration advise Council on options available to the City of Adelaide to facilitate the development of affordable housing in the city, including access to Federal Government, State Government, private and not for profit sector support.

(2) the advice be reported back to Council for consideration by no later than 30 June 2019.'

Much discussion ensued, during which with the consent of the mover, seconder and the meeting Part (1) of the amendment was varied to include the words 'social and' before the word 'affordable'

The amendment was then put and carried

Discussion continued

The motion, as amended, was then put and carried

16. Item 15.4 – Councillor Donovan - Motion on Notice - East-West Bikeway [C]

Item 15.4 [with Administration Comment], distributed separately, was before Council members.

It was then -

Moved by Councillor Donovan,
Seconded by Councillor Simms -

That Council Administration:

1. Provide a workshop briefing to Councillors by 31 March 2019 which contains:
 - 1.1. A summary of the Bikeways project to date
 - 1.2. An overview of Bikeways as part of Council's Integrated Transport Strategy
 - 1.3. Opportunities to discuss options for the dedicated East-West bikeway, and
 - 1.4. A proposed consultation strategy for businesses, residents, and visitors to the city
2. Commence the consultation on delivery of the East West bike way in April 2019.

Discussion ensued

Amendment –

Moved by Councillor Hyde,
Seconded by Councillor Khera -

That the motion be amended to read as follows:

'That Council Administration:

1. Provide a workshop briefing to Councillors by 31 March 2019 which contains:
 - 1.1. A summary of the Bikeways project to date
 - 1.2. An overview of Bikeways as part of Council's Integrated Transport Strategy
 - 1.3. Opportunities to discuss options for the dedicated East-West bikeway, and
 - 1.4. Pays consideration to reroute or find new funding to support a separated bike way as part of the Tram Upgrade on King William St
 - 1.5. A proposed consultation strategy for businesses, property owners, residents and visitors to the City, that may be used as a framework for future cycling infrastructure works.
2. Table for the Next Capital City Committee Meeting an item to discuss Smart Move 2.0 in partnership with the State Government.'

Discussion ensued

The amendment was then put and carried

Councillor Simms then requested that a division be taken on the amendment

Division

For (7):

Deputy Lord Mayor (Councillor Abiad) and Councillors Abrahamzadeh, Couros, Hou, Hyde, Khera and Knoll.

Against (4):

Councillors Donovan, Martin, Moran and Simms.

The division was declared in favour of the amendment.

Discussion continued

The motion, as amended, was then put and carried

Councillor Simms then requested that a division be taken on the motion as amended.

Division

For (7):

Deputy Lord Mayor (Councillor Abiad) and Councillors Abrahamzadeh, Couros, Hou, Hyde, Khera and Knoll.

Against (4):

Councillors Donovan, Martin, Moran and Simms.

The division was declared in favour of the motion as amended.

Item 15.4 [with Administration Comment], distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

17. Item 15.5 – Councillor Martin – Motion on Notice - Albert Tower Bells [C]

Councillor Martin withdrew his motion from consideration

Councillor Khera left the Council Chamber at 8.47pm.

18. Item 15.6 – Councillor Martin – Motion on Notice - Progress on Motions and Responses to Matters for which the Administration has Requested "Notice" [C]

Councillor Khera re-entered the Council Chamber at 8.48pm.

Councillor Martin withdrew his motion from consideration.

Motions without Notice

Discussion ensued, during which Councillor Khera left the Council Chamber at 8.50pm.

Exclusion of the Public

19. Item 17.1 – Exclusion of the Public from the Meeting to Consider [2017/00571] [C]

For the following report of The Committee seeking consideration in confidence

18.1.1 Recommendation of The Committee in Confidence – 19/2/2019

Recommendation 1 Strategic Property Matter
[s90 (3) (d)]

Recommendation 2 Strategic Property Matter
[s90 (3) (b)]

For the following Advice of the Audit Committee seeking receipt in confidence

18.1.2 Advice/Recommendation of the Audit Committee in Confidence – 22/1/2019

Advice 1 to Note – Update on Activities of the Strategic Risk and Internal Audit Group Meetings
[2012/00053] [s90 (3) (i)]

ORDER TO EXCLUDE FOR ITEM 18.1.1:

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (b) & (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 26/2/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.1 [Recommendation of The Committee in Confidence – 19/2/2019] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

Recommendation 1 – Strategic Property Matter

This Item has a Licence Agreement attached that has commercial 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 third parties are conducting business, prejudice the commercial position of the third parties and prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

The Council consider consenting to a Licence Agreement that is a confidential Agreement between third parties.

Recommendation 2 – Strategic Property Matter

Disclosure of the funding strategies and associated information could reasonably prejudice the commercial position of Council in its negotiations with its funding partners, which, on balance, would be contrary to the public interest as it would likely implicate the optimisation of funding opportunities council may be able to secure through its funding negotiations.

Public Interest

Recommendation 1 – Strategic Property Matter

The Council 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 will result in release of information concerning the commercial arrangement of third parties.

Recommendation 2 – Strategic Property Matter

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances given that information release of such information may confer a commercial advantage on a third party and severely prejudice the Council's ability to influence proposals for the benefit of the Council and the community in this matter.

- Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 26/2/2019 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 18.1.1 [Recommendation of The Committee in Confidence – 19/2/2019] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (b) & (d) of the Act.

Discussion ensued, during which with the consent of the mover, seconder and the meeting, recommendation 2 was removed from discussion in confidence and would be considered in public at the end of the meeting.

Carried

Councillor Donovan left the Council Chamber at 8.51pm

ORDER TO EXCLUDE FOR ITEM 18.1.2:

Moved by the Deputy Lord Mayor (Councillor Abiad),
Seconded by Councillor Simms -

THAT COUNCIL:

- Having taken into account the relevant consideration contained in s 90(3) (i) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 26/2/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 18.1.2 [Advice/Recommendation of the Audit Committee in Confidence – 22/1/2019 – Advice 1 - Update on Activities of the Strategic Risk and Internal Audit Group Meetings] listed on the Agenda.

Grounds and Basis

Information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

The Item is of a confidential nature because the report includes information disclosure of which could reasonably be expected to prejudice the outcome of Council's actual litigation.

- Pursuant to s 90(2) of the *Local Government Act 1999 (SA)* this meeting of the Council dated 26/2/2019 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 18.1.2 [Advice/Recommendation of the Audit Committee in Confidence – 22/1/2019 - Update on Activities of the Strategic Risk and Internal Audit Group Meetings] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (i) of the Act.

Carried

ORDER TO EXCLUDE FOR ITEM 18.1.3:

Moved by the Deputy Lord Mayor (Councillor Abiad),
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (j) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 26/2/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 18.1.3 [Lord Mayor's Confidential Verbal Report].

Grounds and Basis

The disclosure of this information would divulge information provided on a confidential basis by the Minister, potentially compromising a funding opportunity.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)* this meeting of the Council dated 26/2/2019 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 18.1.3 [Lord Mayor's Confidential Verbal Report], on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (j) of the Act.

Councillor Khera re-entered the Council Chamber at 8.53pm.

The motion was then put and carried

Councillor Abrahamzadeh, The public and members of Corporation staff not directly involved with Items 18.1.1, 18.1.2 and 18.1.3 left the Council Chamber at 8.53pm.

Confidential Item 18.1.1

Recommendation of The Committee in Confidence – 22/1/2019

Section 90 (3) (d) of the *Local Government Act (SA) 1999*

Page 15

Confidential Item 18.1.2

Advice/Recommendation of the Audit Committee in Confidence – 22/1/2019

Section 90 (3) (i) of the *Local Government Act (SA) 1999*

Pages 15-16

Confidential Item 18.1.3

Lord Mayor's Verbal Report

Section 90 (3) (j) of the *Local Government Act (SA) 1999*

Page 17

The Council Chamber re-opened to the public at 9.00pm.

Confidentiality Orders

Minute 20 - Item 18.1.1 - Recommendation of The Committee in Confidence – 22/1/2019 [C]

Resolution & Confidentiality Order

1. Recommendation 1 - Strategic Property Matter - Adelaide Central Market - Gouger Street (Star) Carpark - Consent to Licence Agreement [2001/04067-10] [C]

That Council:

1. Approves granting consent as Lessee to the Licenced Agreement between the Licensor Jian Yong Investments Pty. Ltd., Eon Australia Pty. Ltd., Tien-Sheng Lu and Ying-Chieh Lu and Licensee Strategic Alliance Holdings Co. Pty. Ltd. in Attachment A to Item 8.1 on the Agenda for the meeting of The Committee held on 19 February 2019.
 2. Authorises the Lord Mayor and the Chief Executive Officer to execute and affix the Common Seal of Council to the Licence Agreement and associated documentation.
 3. Upon Council determination of the matter, the matter excluding Attachment A, become public information.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Recommendation 1 – Strategic Property Matter of Item 18.1.1 listed on the Agenda for the meeting of the Council held on 26 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:
 - 2.1. The resolution of Council 26 February 2019, The Committee resolution, The Committee report Item 8.1[excluding Attachment A] and The Committee Minute of the meeting dated 19 February 2019 and the Minutes of this Council meeting become public information and included in the Minutes of the meeting;
 - 2.2 Attachment A of The Committee report dated 19 February 2019, any discussion and any other associated information submitted to this meeting in relation to Attachment A of the matter remain confidential and not available for public inspection until 31 December 2026;
 - 2.3. The confidentiality of the matter be reviewed in December 2020; and
 - 2.4. 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.

Minute 21 - Item 18.1.2 - Advice/Recommendation of the Audit Committee in Confidence – 22/1/2019 [C]

Resolution & Confidentiality Order

THAT COUNCIL

1. Notes the report of the Special meeting of the Audit Committee held on 22 February 2019.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.1.2 [Audit Committee Report – 22/2/2019] listed on the Agenda for the meeting of the Council held on 26 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (i) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:
 - 2.1. the resolution become public information and included in the Minutes of the meeting.
 - 2.2. the report, the discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until December 2026.
 - 2.3. the confidentiality of the matter be reviewed in December 2020.
 - 2.4. 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.

Minute 22 - Item 18.1.3 – Lord Mayor’s Confidential Verbal Report [C]

Confidentiality Order

THAT COUNCIL

1. In accordance with Section 97(7) & (9) of the *Local Government Act 1999 (SA)* and on the grounds that Item 18.1.3 [Lord Mayor’s Confidential Verbal Report] for the meeting of the Council held on 26 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:

- 1.1. 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 announced by the Minister,
- 1.2. The confidentiality of the matter be reviewed in December 2020; and
- 1.3. 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.

Recommendation of The Committee Considered in Public

23. Item 18.1.1 - Recommendation of The Committee in Public– 19/2/2019 [2018/04062] [C]

Moved by Councillor Martin,
Seconded by Councillor Moran -

Recommendation 2 – Strategic Property Matter – A New Skate Park [2016/02421] [C]

That Council:

1. Approves Gladys Elphick Park / Narnungga (Park 25) as a location for a new city skate park.
2. Authorises the Lord Mayor to formally approach the State Government to seek \$3 million funding for a new city skate park.

Carried

In the absence of a confidentiality order, the report containing Recommendation 2 from Item 18.1.1 - Recommendations of The Committee in Public – 19/2/2019, is attached for reference at the conclusion of the Minutes of this meeting.

Closure

The meeting closed at 7.56pm.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

The documents referenced in:

- Minute 4 – Item 9.2 – Advice of the Adelaide Park Lands Authority – 21/2/2019 – Distributed Separately
- Minute 5 – Item 9.3 - Advice/Recommendation of the Audit Committee – 22/2/2019 – Distributed Separately
- Minute 6 – Item 9.4 - Recommendation of the Strategic Planning & Development Policy Committee – 25/2/2019 - Distributed Separately
- Minute 14 – Item 15.2 - Councillor Khera – Motion on Notice - Expansion of the number of on-street parking spaces within the Adelaide Central Business District – Administration Comment – Distributed Separately
- Minute 15 – Item 15.3 - Councillor Simms – Motion on Notice - Social and Affordable Housing in the city - Administration Comment – Distributed Separately
- Minute 16 – Item 15.4 - Councillor Donovan - Motion on Notice - East-West Bikeway - Administration Comment – Distributed Separately
- Minute 23 – Item 18.1.1 – Recommendation 2 - Recommendation of The Committee in Confidence – 19/2/2019 – Published in Confidence – Considered in Public

are attached for reference.

Advice of the Adelaide Park Lands Authority - 21/2/2019

ITEM 9.2 26/02/2019
Council

Program Contact:
Jacki Done, AD People &
Governance 8203 7256

2018/04062
Public

Approving Officer:
Steve Mathewson, Director
Services

EXECUTIVE SUMMARY:

The Adelaide Park Lands Authority (APLA) is the principal advisor to both the Council and the State Government on the protection, management, enhancement and promotion of the Adelaide Park Lands.

The deliberations of APLA resulting in an advice are to inform future considerations of the Council.

The subject matter of an advice from APLA requiring the consideration and determination of Council will be presented in a separate report.

The Board of the Adelaide Park Lands Authority met on Thursday 21 February 2019.

A deliberation of the Board in relation to an Adelaide Archery Club Community Building Extension resulted in advice from the Board presented below for Council to note.

The Adelaide Archery Club Community Building Extension is scheduled for consideration at a meeting of The Committee on 5 March 2019.

APLA ADVICE TO NOTE:

THAT COUNCIL NOTES THE FOLLOWING ADVICE OF THE ADELAIDE PARK LANDS AUTHORITY:

1. Advice 1 - Adelaide Archery Club Community Building Extension

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports an extension of the community building leased by the Adelaide Archery Club in Bullrush Park/Warnpanga (Park 10), to incorporate additional storage and upgraded amenities including an accessible toilet as per option B shown in Attachment A to Item 9.1 on the Agenda of the Adelaide Park Lands Authority meeting held on 21 February 2019.
2. Supports Administration working with Adelaide Archery Club to ensure that the appearance and functionality of the existing facility are enhanced as part of the project.

- END OF REPORT -

Audit Committee Report – 22/2/2019

ITEM 9.3 26/02/2019
Council

2018/04062
Public

Program Contact:
Jacki Done, AD People &
Governance 8203 7256

Approving Officer:
Steve Mathewson, Director
Services

EXECUTIVE SUMMARY:

The Audit Committee plays a critical role supporting the Council and Chief Executive Officer in the financial reporting framework of Council, by overseeing and monitoring the participation of management and external auditors in the financial reporting process. It also addresses issues such as the approach being adopted by Council and management to address business risks, corporate and financial governance responsibilities and legal compliance.

The Audit Committee met on Friday, 22 February 2019 and is required to report to Council after every meeting to identify and present advice and recommendations.

A precis of the matters considered by the Audit Committee are presented within this report.

The Recommendation below is in response to the deliberation of the Audit Committee on the 2018/19 End of Year Financial Reporting Process & Proposed Timetable.

RECOMMENDATION:

1. Report of the Audit Committee - 22 February 2019 [C]

THAT COUNCIL

- Notes the report of the meeting of the Audit Committee held on 22 February 2019.

2. 2018/19 End of Year Financial Reporting Process & Proposed Timetable [C]

THAT COUNCIL

- Endorses the proposed 2018/19 End of Year Financial Reporting process and external audit timetable as contained in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.
- Notes that the external audit plan as contained in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019 is consistent with the scope of the External Audit engagement and relevant legislation and standards.
- Notes the external auditor's independence declaration in relation to the audit engagement for the year ended 30 June 2019 as detailed in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.
- Approves the External Audit terms of engagement as contained in Attachments A and B to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.

DISCUSSION

1. The Audit Committee met on Friday, 22 February 2019. The agenda with reports for the public component of the meeting can be viewed [here](#).
2. The following matters were the subject of deliberation. The Audit Committee resolved as follows for each subject:

2.1. 2018/19 End of Year Financial Reporting Process & Proposed Timetable

THAT THE AUDIT COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL:

1. Endorses the proposed 2018/19 End of Year Financial Reporting process and external audit timetable as contained in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.
2. Notes that the external audit plan as contained in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019 is consistent with the scope of the External Audit engagement and relevant legislation and standards.
3. Notes the external auditor's independence declaration in relation to the audit engagement for the year ended 30 June 2019 as detailed in Attachment C to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.
4. Approves the External Audit terms of engagement as contained in Attachments A and B to Item 4.1 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.

2.2. 2018/19 End of Year Financial Reporting Process & Proposed Timetable

THAT THE AUDIT COMMITTEE

1. Receives and notes the proposed methodology outlined in Item 4.2 on the Agenda for the meeting of the Audit Committee held on 22 February 2019.

2.3. 2019 Audit Committee Meeting Schedule and Work Plan

THAT AUDIT COMMITTEE:

1. Adopts the following quarterly meeting schedule for the City of Adelaide Audit Committee to be held in the Colonel Light Room, Town Hall, Adelaide at 8.30am on:
 - 1.1. Friday 3 May 2019
 - 1.2. Friday 26 July 2019
 - 1.3. Friday 4 October 2019
 - 1.4. Friday 18 October 2019 (special) and
 - 1.5. Friday 21 February 2020
2. Approves the forward work plan for the 2019 calendar year, contained in Attachment A to Item 4.3 on the Agenda for the meeting of the Audit Committee held on 22 February 2019, to assist the preparation of reports as appropriate.

2.4. Results of the LGA Risk Evaluation 2018

THAT AUDIT COMMITTEE:

1. Receives and notes the report.

2.5. Results of the LGA Risk Evaluation 2018

THAT THE AUDIT COMMITTEE:

1. Receives and notes the report.

2.6. Update on Activities of the Strategic Risk and Internal Audit Group Meetings

THAT

1. The Audit Committee receives and notes the report.
2. The report is provided to the next meeting of the Council as part of the confidential report of the Audit Committee meeting,
3. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and on the grounds that Item 9.1 listed on the Agenda for the meeting of the Audit Committee held on 22 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (i) of the *Local Government Act 1999 (SA)*, this meeting of the Audit Committee, do order that:
 - 3.1. The resolution becomes public information and included in the Minutes of the meeting.
 - 3.2. 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 December 2026.
 - 3.3. The confidentiality of the matter be reviewed in December 2019.
 - 3.4. 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.

- END OF REPORT -

Recommendations of the Strategic Planning & Development Policy Committee - 25/2/2019

ITEM 9.4 26/02/2019
Council

Program Contact:
Jacki Done, AD People & Governance 8203 7256

2018/04062
Public

Approving Officer:
Steve Mathewson, Director Services

EXECUTIVE SUMMARY:

The Strategic Planning & Development Policy Committee considered the following Items at its Special meeting held on 25 February 2019 and resolved to present to Council a Recommendation for each for Council determination:

- Item 5.1 – Planning Reform Update
- Item 5.2 – Planning, Development and Infrastructure Regulations (Development Assessment)

The Lord Mayor will seek a motion for each recommendation presented by the Strategic Planning & Development Policy Committee below for determination by Council.

RECOMMENDATION:

1. **Recommendation 1 - Planning Reform Update**

That Council:

1. Notes the report and presentation, Attachment A to Item 5.1 on the Agenda for the meeting of the Strategic Planning & Development Policy Committee, held on 25 February 2019.
2. Requests that the Lord Mayor and CEO meet with the Minister for Planning and the Member for Adelaide to reinforce Council's position on the Planning Reform.

2. **Recommendation 2 - Planning, Development and Infrastructure Regulations (Development Assessment)**

That Council:

1. Endorses the "City of Adelaide Response", Attachment A to Item 5.2 on the Agenda for the meeting of the Strategic Planning & Development Policy Committee held on 25 February 2019, to the "draft *Planning, Development and Infrastructure (General) (Development Assessment) Regulations 2019*" for submission to the Department of Planning, Transport and Infrastructure.

DISCUSSION

1. The table below summarises the deliberations of the Strategic Planning & Development Policy Committee that resulted in recommendations to Council for Council determination.

The Strategic Planning & Development Policy Committee Agenda can be viewed [here](#).

The following recommendation of the Strategic Planning & Development Policy Committee for Council determination revised the recommendation presented in the Committee Report

Recommendation 1 – Planning Reform Update

The following recommendation of the Strategic Planning & Development Policy Committee for Council determination adopted the recommendation as presented in the Committee Report

Recommendation 2 - Planning, Development and Infrastructure Regulations (Development Assessment)

ATTACHMENTS

Nil

- END OF REPORT -

Expansion of the number of on-street parking spaces within the Adelaide Central Business District

ITEM 15.2 26/02/2019
Council

Council Member
Councillor Khera

2016/02563
Public

Receiving Officer:
Mark Goldstone, Chief Executive
Officer

MOTION ON NOTICE:

Councillor Khera will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That with a view towards enabling an expansion of the number of on-street parking spaces within the Adelaide Central Business District, Administration provide a report for consideration at The Committee no later than 2 April 2019, which provides an overview of:

- The current status of the number and location of available on-street parking spaces within the Adelaide Central Business District,
- The change in this status over the past one, two and three year periods respectively,
- The method by which an effective audit of parking spaces within that area may be undertaken,
- The method by which avenues of increasing available on-street parking on a street-by-street basis may be thoroughly investigated.'

ADMINISTRATION COMMENT:

1. It is articulated in Council's *Strategic Plan 2016-2020* that "Achieving a good balance between the full suite of transport options including vehicles, public transport, cycling and walking is seen as vital to a prosperous city."
2. In 2017, Council endorsed a revised On-Street Parking Policy. A key objective of the policy is to "*optimise the use of on-street space available for parking that best meets local needs*".
3. In the Central Business District (CBD) on-street parking spaces are in high demand. Balancing the needs of short-term visitor parking, loading zones, bus zones, motorcycle parking, taxi zones, permit zones, car share zones and accessible parks is challenging. Due to high demand for on-street spaces, there would likely be few to no locations that additional parking could be provided that would meet the required Australian Standards or would not impact on existing loading zones, bus zones, bike lanes, traffic lanes and/or footpath width.
4. Council's current Smart Move Interim Action Plan highlights a number of Parking actions. Relevant *Parking* projects underway include implementing Smart Parking technology, finalising and implementing the North Adelaide Parking Review, commencing the South Ward Local Area Traffic and Parking Management Plan and identifying opportunities to increase motorcycle/scooter parking.
5. In addition, the following action is included within the Interim Action Plan: '*Review line-marking of on-street parking spaces as part of road resurfacing works to identify opportunities to increase parking supply, and ensure compliance with Australian Standards and Australian Road Rules*'. This work happens as part of our business as usual operations, and where additional parking can be identified this is already implemented.

6. Council Members will be asked to consider a project bid via the 2019-2020 Integrated Business Plan & Budget process for the development of a new Integrated Transport and Movement Strategy, and we recommend that this would be the appropriate mechanism through which to discuss strategically the role of on-street parking in the CBD.
7. If this motion is supported, it is unlikely that the request to provide a report no later than the 2 April Committee could be fulfilled. While some of the information requested is available, to fulfil the request in its entirety would require more time and direction from Council regarding how they wish to reprioritise current initiatives.

- END OF REPORT -

Social and Affordable Housing in the City

ITEM 15.3 26/02/2019
Council

Council Member
Councillor Simms

2018/00568-2
Public

Receiving Officer:
Mark Goldstone, Chief Executive
Officer

MOTION ON NOTICE:

Councillor Simms will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That:

- (1) administration advise Council on options available to the City of Adelaide to promote and facilitate the development of social and affordable housing in the city, including the investigation of rate incentives and other initiatives such as The Big Issue's Homes for Homes;
- (2) the advice be reported back to Council for consideration by no later than 30 June 2019.'

ADMINISTRATION COMMENT:

1. The current City of Adelaide 2016-2020 Strategic Plan and Residential Growth Action Plan (endorsed August 2018) contain Actions and Objectives relating to collaborating with key stakeholders to address housing affordability and diversity issues. The Motion on Notice supports the progress of these actions and objectives.
2. In order to provide advice back to Council, collaboration will need to occur with the State Government's Housing Authority and Shelter SA as the leading South Australian advocacy group on housing affordability. During this engagement, all levers will be explored to determine Council's ability to incentivise the development of more social and affordable housing, with a particular focus on the not-for-profit sector and the Build to Rent Model, including discounted land sales, deferred payments, rate holidays during construction, increased rate rebates for community housing providers and potential partnership and funding opportunities.
3. Further investigation will also occur in relation to Council's potential role with supporting the Homes for Homes initiative.

- END OF REPORT -

East-West Bikeway

ITEM 15.4 26/02/2019
Council

Council Member
Councillor Donovan

2018/04053
Public

Receiving Officer:
Mark Goldstone, Chief Executive
Officer

MOTION ON NOTICE:

Councillor Donovan will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

‘That Council Administration:

1. Provide a workshop briefing to Councillors by 31 March 2019 which contains:
 - 1.1. A summary of the Bikeways project to date
 - 1.2. An overview of Bikeways as part of Council’s Integrated Transport Strategy
 - 1.3. Opportunities to discuss options for the dedicated East-West bikeway, and
 - 1.4. A proposed consultation strategy for businesses, residents, and visitors to the city
2. Commence the consultation on delivery of the East West bike way in April 2019.’

ADMINISTRATION COMMENT:

1. If the motion is supported, a workshop will be held on 2 April 2019.

- END OF REPORT -

Confidential Recommendations of The Committee - 19/2/2019

ITEM 18.1.1 26/02/2019
Council

Program Contact:
Jacki Done, AD People & Governance 8203 7256

2018/04062

Confidential - s 90(3) (g) breach of law, duty of confidence, obligation or duty

Approving Officer:
Steve Mathewson, Director Services

EXECUTIVE SUMMARY:

The Committee considered the following Items at its meeting held on 19 February 2019 and resolved to present to Council a Recommendation for Council determination in confidence:

- █ [REDACTED]
- Item 9.2 - Strategic Property Matter – A New City Skate Park

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Grounds and Basis for consideration of a Strategic Property Matter - A New City Skate Park in Confidence by The Committee

Section 90(3) (b) of the *Local Government Act 1999 (SA)*

Grounds and Basis

Disclosure of the funding strategies and associated information could reasonably prejudice the commercial position of Council in its negotiations with its funding partners, which, on balance, would be contrary to the public interest as it would likely implicate the optimisation of funding opportunities council may be able to secure through its funding negotiations.

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 given that information release of such information may confer a commercial advantage on a third party and severely prejudice the Council's ability to influence proposals for the benefit of the Council and the community in this matter.

The Lord Mayor will seek a motion for each recommendation presented by The Committee below for determination by Council.

RECOMMENDATION:

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

3. Recommendation 2 – Strategic Property Matter – A New Skate Park

That Council:

1. Approves Gladys Elphick Park / Narningga (Park 25) as a location for a new city skate park.
 2. Authorises the Lord Mayor to formally approach the State Government to seek \$3 million funding for a new city skate park.
4. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Recommendation 2 – Strategic Property Matter of Item 18.1.1 listed on the Agenda for the meeting of the Council held on 26 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:
- 4.1. 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 2026;
 - 4.2. The confidentiality of the matter be reviewed in December 2020; and
 - 4.3. 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.
-

DISCUSSION

1. The deliberation of The Committee adopted the recommendations as presented in the Committee Report. The Committee Agenda with reports including the confidential component of the meeting of The Committee can be viewed here.

ATTACHMENTS

Nil

- END OF REPORT -

Minute 23 - Item 18.1.1 - Recommendation 2 -
Published in Confidence - Considered in Public