



COUNCIL MINUTES

for the meeting

Tuesday 26 March 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, 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.

Apologies and Leave of Absence

Councillor Donovan

Confirmation of Minutes

1. Item 6 - Confirmation of Minutes – 12/3/2019 & 18/3/2019 [C]

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Martin –

That the Minutes of the meeting of the Council held on 12 March 2019 and the Minutes of the Special meeting of the Council held on 18 March 2019, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputations

2. Item 7.1 – Deputation – Ms Rhonda Avard – Grants to assist carers of significant trees [C]

Ms Rhonda Avard addressed the Council to:

- Request the Council to consider grants to assist carers of significant trees to meet maintenance requirements.

During the deputation, Councillor Moran left the Council Chamber at 6.07pm and re-entered at 6.09pm.

The Lord Mayor thanked Ms Rhonda Avard for her presentation.

3. Item 7.2 – Deputation – Mr Zel Whiting – Declaration of a climate emergency [C]

Mr Zel Whiting addressed the Council to:

- Support Councillor Simms' motion to declare a climate emergency.

The Lord Mayor thanked Mr Zel Whiting for his presentation.

4. Item 7.3 – Deputation – Ms Kelly Henderson – Adelaide Park Lands Recommendations [C]

Ms Kelly Henderson addressed the Council in relation to:

- The Adelaide Park Lands Authority advice regarding the Whitmore Square Master Plan.

The Lord Mayor thanked Ms Kelly Henderson for her presentation.

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

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

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

It was then -

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

Recommendation 1 - Shaping Streets & Green Spaces

That Council

1. Adopts the draft Public Value Principles as contained in Attachment A to Item 4.1 on the Agenda for the meeting of The Committee held on 19 March 2019, as a basis for:
 - 1.1. assessing future proposals that involve a request by developers to vest land to Council as public open space and to upgrade existing public spaces.
 - 1.2. guiding the development of Evaluation Criteria containing measurable performance requirements to guide decision making.
 - 1.3. informing future Council input on preparation of the Planning & Design Code.

Carried

It was then -

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

Recommendation 2 - Encroachment Policy Review

That Council:

1. Receives submissions to the draft Encroachment Policy contained in Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 19 March 2019.
2. Approves the response to each submission on the draft Encroachment Policy as contained in Attachment B to Item 4.2 on the Agenda for the meeting of The Committee held on 19 March 2019.
3. Adopts the:

- 3.1. revised Encroachment Policy following consideration of consultation feedback as contained in Attachment C to Item 4.2 on the Agenda for the meeting of The Committee held on 19 March 2019, subject to the inclusion of an additional Clause, Section 5 to read as follows:

'5.0 VARIATIONS TO THE POLICY

Where an individual site presents circumstances such as where the development of a site would be impacted due to its size, dimensions and/or orientation, a variation to the criteria of the Policy will be considered providing it is consistent with the overall intent and purpose of the Encroachment Policy.'

- 3.2. Fee Schedule for encroachments contained in Attachment D, to Item 4.2 on the Agenda for the meeting of The Committee held on 19 March 2019.
4. Endorses undertaking a further piece of work on the policy position for balconies over the public realm above first floor level to stimulate good development and give the market certainty, also that considers the desired future urban form of the city, the economic impact, the liveability and residential growth objectives of the city.

Discussion ensued

Amendment –

Moved by Councillor Martin,
Seconded by Councillor Simms –

That Part 4 of the motion be amended to include the words 'in cases where development proposals are at odds with Council's policy but may be argued' after the word 'level'.

Discussion continued

The amendment was then put and lost

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

Division

For (4):

Councillors Khera, Martin, Moran and Simms.

Against (6):

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

The division was declared against the amendment.

The motion was then put and carried

Councillor Martin then requested that a division be taken on the motion

Division

For (7):

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

Against (3):

Councillors Khera, Moran and Simms.

The division was declared in favour of the motion.

It was then -

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

Recommendation 3 - Vietnamese Boat People Monument

That Council:

1. Accepts the donation of a fully funded Vietnamese Boat People Monument, including establishment costs and a minimum of 15 years maintenance costs, from the Vietnamese Boat People Monument Association, designed as shown in **Attachment A** to Item 4.3 on the Agenda for the meeting of The Committee held on 19 March 2019, subject to design modifications to reduce identified public accessibility risks and to facilitate protection and maintenance of the surrounding Park Lands grass, and subsequent development approval.

2. Notes that at the meeting of the Adelaide Park Lands Authority held on 24 January 2019 the Board agreed to support the location of the proposed Vietnamese Boat People Monument within Park 12, Red Gum Park/Karrawirra.
3. Approves the location of the proposed Vietnamese Boat People Monument within Park 12, Red Gum Park/Karrawirra, approximately 30m to the west of the location shown in Attachment B to Item 4.3 on the Agenda for the meeting of The Committee held on 19 March 2019, subject to satisfactory site investigations that enable the project to be delivered within the existing budget of \$510k.

Discussion ensued

The motion was then put and carried unanimously

It was then -

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

Recommendation 4 - National General Assembly of Local Government 2019

That Council:

1. Appoints a Council Member to represent Council as a voting delegate at the 2019 National General Assembly of Local Government to be held in Canberra from 16-19 June 2019.
2. Approves submission of the following Notice of Motions to the 2019 National General Assembly of Local Government:
 - 2.1. That ALGA works with local governments, and lobbies the Australian Government, to develop Australian standards for the provision of national standards for cycling infrastructure including separated bikeways.
 - 2.2. That ALGA lobbies the Australian Government for changes to the *Telecommunications Act 1997* (Cth) and/or the *Telecommunications (Low-Impact facilities) Determination 2018* to either:
 - Remove public payphones from the definition of “low-impact facility”, or
 - Otherwise require planning approval for payphones.

Discussion ensued, during which Councillor Khera left the Council Chamber at 6.51pm.

The motion was then put and carried

The Lord Mayor called for nominations for a Council Member to represent Council as a voting delegate at the 2019 National General Assembly of Local Government to be held in Canberra from 16-19 June 2019.

Councillor Martin nominated Councillor Donovan, who had previously advised the Lord Mayor that she would accept a nomination.

It was then –

Moved by Councillor Martin,
Seconded by Councillor Hyde –

That Councillor Donovan be appointed to represent Council as a voting delegate at the 2019 National General Assembly of Local Government to be held in Canberra from 16-19 June 2019.

Carried

6. Item 9.2 - Advice of the Adelaide Park Lands Authority – 21/3/2019 [2018/04062] [C]

Item 9.2, distributed separately, was before Council Members.

It was then -

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

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

1. Advice 1 - Whitmore Square / Iparrityi Master Plan

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the Whitmore Square / Iparrityi Master Plan (Attachment A to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 21 March 2019), including the Vision, Principles, Actions and Overall Plan, subject to reconsideration of the zebra crossing and any additional permanent buildings in the Square.
2. Notes the quick win lighting improvements being delivered this financial year as part of the City of Adelaide 2018-19 Integrated Business Plan.
3. Notes the community engagement feedback received during the Master Plan process.

Carried

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

Councillor Khara re-entered the Council Chamber at 6.55pm.

Lord Mayor's Reports

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

The Lord Mayor addressed the meeting on the following:

- Adelaide City Deal
- Council of Capital City Lord Mayors (CCCLM)
- The Autumn Festival season
- Launch of engagement on Council's new Public Art Action Plan
- Launch of Hyundai's latest electric vehicle
- Welcome for international students
- Council's achievements over its first 120 days
- To acknowledge the violent terrorist attack that occurred over a week ago in Council's Sister City of Christchurch, New Zealand.
- Community vigil on Harmony Day and collection of support message for the City of Christchurch.

The meeting joined in observing one minute's silence in memory of those whose lives were tragically cut short in the Christchurch terrorist attack.

It was then -

Moved by Councillor Hyde,
Seconded by Councillor Moran -

That the report be received and noted.

Carried

Councillors' Reports

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

Moved by Councillor Simms,
Seconded by Councillor Khara -

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 March 2019).
2. Notes the summary of Council Members meeting attendance for the period 21 February 2019 to 19 March 2019 (Attachment B to Item 11.1 on the Agenda for the meeting of the Council held on 26 March 2019).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 26 March 2019 be included in the Minutes of the meeting.

Carried

The Lord Mayor advised the meeting that due to the interest from the public gallery in Item 15.2, Councillor Simms – Motion on Notice – Response to Climate Change, it would be moved up the Agenda to be considered before Item 12.1.

Motion on Notice

9. Item 15.2 – Councillor Simms – Motion on Notice – Response to Climate Change [C]

Item 15.2 [Administration Comment], distributed separately, was before Council Members.

It was then -

Moved by Councillor Simms,
Seconded by Councillor Martin -

That Council:

(1) Recognises that:

- the City of Adelaide has been taking action to respond to climate change for over 20 years, through reducing our own emissions and supporting our community to reduce their emissions and become 'climate ready';
- Adelaide is experiencing extreme temperatures and recently endured its hottest day on record, the hottest decade on record and more days exceeding extreme temperatures than any other major city in Australia;
- in January 2019, the Australian Prudential Regulation Authority Executive Geoff Summerhayes warned that addressing climate change had become a financial necessity and earlier this month the Deputy Governor of the Reserve Bank of Australia, Guy Debelle, warned of the potential for climate change to cause a shock to the Australian economy;
- we are facing a climate emergency that represents a serious threat to our wellbeing, economy, built infrastructure, services, water supplies, environment, and reputation as a liveable city.

(2) Supports Administration's continued delivery of programs (as part of the 2019-2020 budget) that support our community in taking urgent action to further reduce Adelaide's emissions.

(3) Investigates new opportunities beyond the current budget cycle, to ensure Adelaide is climate ready and heat prepared, including improving water resilience and ensuring an equitable distribution of greening in city streets.

(4) Requests that at the next meeting of the Capital City Committee, the Lord Mayor raise the opportunity with the State Government to work together to electrify our passenger vehicle fleets and decarbonise the Free City Connector bus service to improve the health and amenity of the community and reduce carbon emissions.

Discussion ensued, during which Councillor Hyde left the Council Chamber at 7.06pm and re-entered at 7.08pm.

Amendment –

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

That the motion be amended to read as follows:

That Council:

(1) Recognises that:

- the City of Adelaide has been taking action to respond to climate change for over 20 years, through reducing our own emissions and supporting our community to reduce their emissions and become 'climate ready';

(2) Supports Administration's continued delivery of programs (as part of the 2019-2020 budget) that support our community in taking urgent action to further reduce Adelaide's emissions.

(3) Investigates new opportunities beyond the current budget cycle, to ensure Adelaide is climate ready and heat prepared, including improving water resilience and ensuring an equitable distribution of greening in city streets.'

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 Abrahimzadeh, Couros, Hou, Hyde, Khera and Knoll.

Against (3):

Councillors Martin, Moran and Simms.

The division was declared in favour of the amendment.

Discussion continued

The motion, as amended, was then put and carried unanimously

Item 15.2 [Administration Comment], distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

Reports for Council (Chief Executive Officer's Reports)

10. Item 12.1 – Adelaide Park Lands Authority Nominations [2010/03029] [C]

Item 12.1, distributed separately, was before Council Members.

It was then -

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

THAT COUNCIL

1. Notes the Lord Mayor's continuation as Presiding Member of the Adelaide Park Lands Authority and appoints (contingent upon consultation with the Minister for Planning) the following four persons to the Authority for the period commencing 1 April 2019 and expiring 31 December 2020:
 - 1.1. xxxx
 - 1.2. xxxx
 - 1.3. xxxx
 - 1.4. xxxx
2. Supports the Minister for Planning's following nominees to the Board of the Adelaide Park Lands Authority for the period 1 April 2019 to 31 December 2021:
 - 2.1. Kirsteen Mackay (as Deputy Presiding Member)
 - 2.2. Stephen Forbes
 - 2.3. Stephanie Johnston
 - 2.4. Ben Willsmore
 - 2.5. Craig Wilkins.

Carried

Discussion ensued, during which Councillor Hou left the Council Chamber at 7.37pm.

It was then –

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

That Council appoints Ms Jessica Davies-Huynh as a Kaurna community representative on the Adelaide Park Lands Authority for the period commencing 1 April 2019 and expiring 31 December 2020.

Carried

Councillor Hou re-entered the Council Chamber at 7.39pm.

The Lord Mayor called for nominations for three (3) members to the Adelaide Park Lands Authority for the period commencing 1 April 2019 and expiring 31 December 2020.

Councillor Abrahamzadeh nominated Councillor Hyde, who accepted the nomination.

Councillor Khera nominated Councillor Moran, who accepted the nomination.

Councillor Simms nominated Councillor Martin, who accepted the nomination.

Councillor Martin nominated Councillor Simms, who accepted the nomination.

Councillor Abrahamzadeh nominated Matt Davis and Alison Bretones.

Councillor Simms nominated Councillor Khera, who declined the nomination.

Councillor Moran nominated Lucy Sutherland, Sharon Mackay and Sarah Sutter.

Councillor Martin nominated Sophie Thomson.

Councillor Moran nominated Roger Zubrinich. The nomination was disallowed due to not having Mr Zubrinich's acceptance.

There being ten (10) nominations for three (3) positions, a ballot was conducted.

The Lord Mayor suspended formal meeting procedures at 7.58pm.

Formal meeting procedures reconvened at 8.07pm.

The ballot resulted in Councillor Hyde, Matt Davis and Alison Bretones being selected for appointment, with Councillor Moran selected for appointment to the proxy position.

It was the –

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

That Council appoints Councillor Hyde, with Councillor Moran as proxy, Matt Davis and Alison Bretones to the Adelaide Park Lands Authority for the period commencing 1 April 2019 and expiring 31 December 2020.

Councillor Moran identified an actual conflict of interest in Item 12.1 [Governance Structure] pursuant to Sections 75 & 75A of the Local Government Act 1999, because of remuneration associated with an appointment to the position, withdrew her chair and left the Council Chamber at 8.09pm.

Councillor Hyde identified an actual conflict of interest in Item 12.1 [Governance Structure] pursuant to Sections 75 & 75A of the Local Government Act 1999, because of remuneration associated with an appointment to the position, withdrew his chair and left the Council Chamber at 8.09pm.

Discussion ensued

The motion was then put and carried

Item 12.1, distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

Councillors Moran and Hyde re-entered the Council Chamber at 8.21pm.

11. Item 12.2 – Appointment of Traders Advisory Group Chair to Adelaide Central Market Authority Board [2017/02033] [C]

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

THAT COUNCIL

1. Appoints in accordance with Section 2.3.2 of the Adelaide Central Market Authority Charter, Mr Ivan Oulianoff to the Adelaide Central Market Authority Board for a term commencing 1 March 2019 and expiring on 28 February 2021.

Carried

12. Item 12.3 – Appointment of Board Members to Rundle Mall Management Authority Board [2017/02034] [C]

Moved by Councillor Moran,
Seconded by Councillor Hou -

THAT COUNCIL

1. Approves the re-appointment of Mr Cooke to the RMMA Board for a twelve (12) month term commencing 1 April 2019 and expiring on 31 March 2020.
2. Approves the re-appointment of Ms Gould to the RMMA Board for a twelve (12) month term commencing 1 April 2019 and expiring on 31 March 2020.

Carried

13. Item 12.4 – Quarterly Forward Procurement Report Q4 2018/19 [2018/03945] [C]

Moved by Councillor Martin,
Seconded by Councillor Moran -

THAT COUNCIL:

1. Receives and notes the report, Attachment A to Item 12.4 on the Agenda for the meeting of Council held on 26 March 2019 and asks the administration to provide a briefing on the precise services it seeks under the tender, together with an opportunity for previously adopted elected member motions related to waste services to be debated.
2. Notes the Chief Executive Officer currently has delegated authority for up to \$4,000,000 under the Procurement Policy, provided the expenditure is within Council approved budget.

3. Notes the Chief Executive has determined from 1 July 2019 that it is appropriate to refer Contract Award of all Contracts where the value of the Contract exceeds \$1,000,000 for Council's approval, except where it is a Council Solutions/Purchasing Co-Operative Contractual arrangement, in which case approval of Contract Award is by the Chief Executive Officer.
4. Notes, going forward, a Forward Procurement Report will be presented to Council every quarter outlining planned procurement activities for the next quarter which meet the following thresholds:
 - 4.1. procurement activities with an estimated spend over \$1,000,000; and
 - 4.2. procurement activities with an estimated spend under \$1,000,000 which have been assessed as a Tier 1 and 2 procurement activity.
5. Notes Council will formally consider financial delegations as part of the review of the Procurement Policy and Operating guidelines later this calendar year.

Discussion ensued

The motion was then put and carried

14. Item 12.5 – Election of GAROC Representatives [2018/04054] [C]

Moved by Councillor Moran,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes the advice of the Local Government Association of South Australia that an election is being held for two (2) positions on the Greater Adelaide Regional Organisation of Councils.
2. Authorises the Lord Mayor to mark the ballot paper in accordance with Council's resolution to vote for up to two (2) of the following candidates:
 - 2.1. Councillor Jordan Dodd (City of Unley) **or**
 - 2.2. Mayor Michael Coxon (City of West Torrens) **or**
 - 2.3. Deputy Mayor Tim Pfeiffer (City of Marion) **or**
 - 2.4. Mayor Angela Evans (City of Charles Sturt) **or**
 - 2.5. Mayor Jill Whittaker (Campbelltown City Council) **or**
 - 2.6. Councillor Grant Piggott (City of Burnside) **or**
 - 2.7. Mayor Heather Holmes-Ross (City of Mitcham) **or**
 - 2.8. Councillor Don Palmer (City of Unley) **or**
 - 2.9. Mayor Erin Thompson (City of Onkaparinga) **or**
 - 2.10. Mayor Amanda Wilson (City of Holdfast Bay)

Carried

The Lord Mayor called for nominations for two (2) positions on the Greater Adelaide Regional Organisation of Councils.

Councillor Hyde nominated Councillor Don Palmer (City of Unley).

Councillor Martin nominated Mayor Angela Evans (City of Charles Sturt).

It was then -

Moved by Councillor Moran,
Seconded by Councillor Knoll -

That the Council authorises the CEO to mark the ballot paper to vote for Mayor Angela Evans (City of Charles Sturt) and Councillor Don Palmer (City of Unley) for positions on the Greater Adelaide Regional Organisation of Councils.

Carried

15. Item 12.6 – Stormwater Management Authority Board [2018/04054] [C]

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Simms -

THAT COUNCIL

1. Approves the nomination of a Council or staff member to the Stormwater Management Board.

Carried

The Lord Mayor called for nominations of a Council or staff member to the Stormwater Management Board.

Councillor Martin nominated Councillor Donovan, who had previously advised the Lord Mayor that she would accept a nomination.

Councillor Abrahamzadeh nominated Councillor Couros and Councillor Hou, who accepted the nomination.

There being three (3) nominations for one (1) position, a ballot was conducted.

The ballot resulted in Councillor Donovan being selected for appointment.

It was then -

Moved by Councillor Martin,
Seconded by Councillor Knoll -

That Council approves the nomination of Councillor Donovan to the Stormwater Management Board.

Carried

16. Item 12.7 – Progress of Motions by Elected Members [2018/04074] [C]

Moved by Councillor Martin,
Seconded by Councillor Simms -

That Council:

1. Notes the report.

Discussion ensued, during which Councillor Khera left the Council Chamber at 8.37pm.

The motion was then put and carried

Motions on Notice

17. Item 15.1 – Councillor Hyde – Motion on Notice – King William Street South Tram Infrastructure [C]

Item 15.1 [Administration Comment], distributed separately, was before Council Members.

It was then -

Moved by Councillor Hyde,
Seconded by Councillor Moran -

That Council:

- Notes that car accessibility into and around the City of Adelaide is vital for resident, visitor and commuter convenience and business viability;
- Notes that Council Administration has provided the Department of Planning, Transport and Infrastructure with a number of possible designs of the King William Street South tram infrastructure upgrades since 2014.
- Does not support the number of proposed right turn removals along King William Street.
- Does not support the number of proposed angle park removals along King William Street.
- Requests that the CEO write to the Minister for Transport, Planning and Infrastructure to advise that Council does not support the current proposal for the upgrade, and requests that options to preserve as many right hand turns and angle parking spaces as possible are investigated, including:
 - The continuation of the shared corridor for trams and cars, and
 - The possibility of a 'split stop' platform arrangement.

Discussion ensued, during which:

- Councillor Khera re-entered the Council Chamber at 8.41pm.
- Councillor Hou left the Council Chamber at 8.45pm and re-entered at 8.47pm.

The motion was then put and carried

Item 15.1 [Administration Comment], distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

18. Item 15.3 – Councillor Simms – Motion on Notice – Hindley Street [C]

Item 15.3 [Administration Comment], distributed separately, was before Council Members.

It was then -

Moved by Councillor Simms,
Seconded by Councillor Martin -

That Council:

1. Notes that:

- the pavers on the footpaths along Hindley Street (from Morphett Street to King William Street) are in an unsatisfactory condition and require repair or replacement;
- a number of regulations relating to outdoor dining and queuing on Hindley Street at night are not being enforced.

2. Requests that administration prepare costings (as part of the 2019-2020 budget process) for:

- repairing or replacing the pavers on the footpaths on Hindley Street, from Morphett Street to King William;
- creating the position of Night Time Precinct Officer to enforce Council regulations on Hindley Street at night.

Discussion ensued

Amendment –

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

That the motion be amended to read as follows:

‘That Council:

1. Notes that:

- the pavers on the footpaths along Hindley Street (from Morphett Street to King William Street) are in an unsatisfactory condition and require repair or replacement;
- a number of regulations relating to outdoor dining and queuing on Hindley Street at night are not being enforced.

2. Requests that administration prepare costings (as part of the 2019-2020 budget process) for:

- creating the position of Night Time Precinct Officer to enforce Council regulations on Hindley Street at night.

3. Notes previous Council Endorsed Decisions on:

3.1 - ID12898 16/4/2013 Motion on Notice Strategic Development Plan for the West End Precinct

3.2 - ID15985 03/11/2015 Motion without Notice - Development Plan for the West End Precinct

3.3 ID15986 03/11/2015 Update - Upgrade of Hindley Street from King William to Morphett

3.4 - ID16784 26/07/2016 Motion without Notice - Strategic Development Plan for the West End Precinct

4. Puts the Administration on Notice to comply with Council's Endorsed Decisions.’

Discussion ensued

The amendment was then put and carried

Deputy Lord Mayor (Councillor Abiad) then requested that a division be taken on the amendment

Division

For (8):

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

Against (2):

Councillors Martin and Moran.

The division was declared in favour of the amendment.

Discussion continued

The motion, as amended, was then put and carried

Item 15.3 [Administration Comment], distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

19. Item 15.4 – Councillor Moran – Motion on Notice – Rate Freeze [C]

Councillor Moran withdrew her motion from consideration

20. Item 15.5 – Councillor Martin – Motion on Notice - Automatic External Defibrillators [2018/02560] [C]

Councillor Martin withdrew his motion from consideration

21. Item 15.6 – Councillor Hou – Motion on Notice - Customer Service Opportunities in Languages other than English [C]

Item 15.6 [Administration Comment], distributed separately, was before Council Members.

It was then -

Moved by Councillor Hou,
Seconded by Councillor Hyde -

That Council:

- Requests administration provide an update on the current strategies in place to support communication and customer service to non-English speaking visitors and residents to the City of Adelaide.
- Requests administration investigate opportunities to broaden and enhance our approach to communicating with non-English speaking visitors and residents across all key customer channels and contact points. This shall also give consideration to a communications strategy which better informs visitors, residents and business owners about what services can be provided in languages other than English.
- Requests that administration provide a report highlighting options, impacts and costs to Council within 3 months.

Discussion ensued, during which with the consent of the mover, seconder and the meeting point 2 of the motion was varied to include the words 'with a view to fostering the adoption and understanding of English' in the second sentence after the word 'English'.

The motion, as varied, was then put and carried

Deputy Lord Mayor (Councillor Abiad) then requested that a division be taken on the motion, as varied.

Division

For (8):

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

Against (2):

Councillors Martin and Simms.

The division was declared in favour of the motion, as varied.

Item 15.6 [Administration Comment], distributed separately to the Agenda is attached for reference at the conclusion of the Minutes of this meeting.

Exclusion of the Public

22. 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 – 19/3/2019

Recommendation 1 Capital City Committee Update
[s90 (3) (g)]

ORDER TO EXCLUDE FOR ITEM 18.1.1:

Moved by Councillor Moran,
Seconded by Councillor Khera -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (g) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 26/3/2019 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 – 19/3/2019] 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 is confidential to ensure that the Council does not breach any law, any duty of confidence, or other legal obligation or duty.

The disclosure of information in this report would breach 'cabinet in confidence' information presented to the Capital City Committee and the *City of Adelaide Act 1998* which has provided for a State/Capital City intergovernmental forum (the Capital City Committee) to operate 'in confidence' and a breach of the associated duty of confidence and legal obligation or duty as a member of the inter-governmental forum.

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 be acting contrary to the Capital City Committee operational provisions and could prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 26/3/2019 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 – 19/3/2019] 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) (g) of the Act.

Carried

The public and members of Corporation staff not directly involved with Item 18.1.1 left the Council Chamber at 9.23pm.

Confidential Item 18.1.1

Recommendation of The Committee in Confidence – 19/3/2019

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

Page 14

The Council Chamber re-opened to the public at 9.24pm.

Confidentiality Order

Minute 23 - Item 18.1.1 - Recommendation of The Committee in Confidence – 19/3/2019 [C]

Resolution & Confidentiality Order

Recommendation 1 - Capital City Committee Update

That Council:

1. Notes the report.
2. Notes that the next Capital City Committee is to be held on a date yet to be confirmed.
3. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Recommendation 1 – Capital City Committee Update of Item 18.1.1 listed on the Agenda for the meeting of the Council held on 26 March 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (g) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:
 - 3.1. the resolution becomes public information and included in the Minutes upon determination by Council
 - 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 31 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.

Closure

The meeting closed at 9.25pm.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

The documents referenced in:

- Minute 6 – Item 9.2 – Advice of the Adelaide Park Lands Authority – 21/3/2019 – Distributed Separately
- Minute 9 – Item 15.2 - Councillor Simms – Motion on Notice – Response to Climate Change - Administration Comment – Distributed Separately
- Minute 10 – Item 12.1 – Adelaide Park Lands Authority Appointments – Distributed Separately
- Minute 17 – Item 15.1 - Councillor Hyde – Motion on Notice – King William Street South Tram Infrastructure – Administration Comment – Distributed Separately
- Minute 18 – Item 15.3 - Councillor Simms – Motion on Notice – Hindley Street - Administration Comment – Distributed Separately
- Minute 21 – Item 15.6 - Councillor Hou - Motion on Notice – Customer Service Opportunities in Languages other than English - Administration Comment – Distributed Separately

are attached for reference.

Advice of the Adelaide Park Lands Authority - 21/3/2019

ITEM 9.2 26/03/2019
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 March 2019.

A deliberation of the Board in relation to the Whitmore Square / Iparrityi Master Plan resulted in advice from the Board presented below for Council to note.

The Whitmore Square / Iparrityi Master Plan is scheduled for consideration at a meeting of The Committee on 16 April 2019.

APLA ADVICE TO NOTE:

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

1. Advice 1 - Whitmore Square / Iparrityi Master Plan

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the Whitmore Square / Iparrityi Master Plan (Attachment A to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 21 March 2019), including the Vision, Principles, Actions and Overall Plan, subject to reconsideration of the zebra crossing and any additional permanent buildings in the Square.
2. Notes the quick win lighting improvements being delivered this financial year as part of the City of Adelaide 2018-19 Integrated Business Plan.
3. Notes the community engagement feedback received during the Master Plan process.

- END OF REPORT -

Council Member
Councillor Simms2013/00919
PublicReceiving 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 Council:

- (1) Recognises that:
 - the City of Adelaide has been taking action to respond to climate change for over 20 years, through reducing our own emissions and supporting our community to reduce their emissions and become 'climate ready';
 - Adelaide is experiencing extreme temperatures and recently endured its hottest day on record, the hottest decade on record and more days exceeding extreme temperatures than any other major city in Australia;
 - in January 2019, the Australian Prudential Regulation Authority Executive Geoff Summerhayes warned that addressing climate change had become a financial necessity and earlier this month the Deputy Governor of the Reserve Bank of Australia, Guy Debelle, warned of the potential for climate change to cause a shock to the Australian economy;
 - we are facing a climate emergency that represents a serious threat to our wellbeing, economy, built infrastructure, services, water supplies, environment, and reputation as a liveable city.
- (2) Supports Administration's continued delivery of programs (as part of the 2019-2020 budget) that support our community in taking urgent action to further reduce Adelaide's emissions.
- (3) Investigates new opportunities beyond the current budget cycle, to ensure Adelaide is climate ready and heat prepared, including improving water resilience and ensuring an equitable distribution of greening in city streets.
- (4) Requests that at the next meeting of the Capital City Committee, the Lord Mayor raise the opportunity with the State Government to work together to electrify our passenger vehicle fleets and decarbonise the Free City Connector bus service to improve the health and amenity of the community and reduce carbon emissions.'

ADMINISTRATION COMMENT:

1. The City of Adelaide (CoA) is committed to responding to climate change and positioning the city and community to be 'climate ready'.
2. The CoA has long been a leader on taking positive action in relation to climate change and we are committed to becoming a carbon neutral organisation by 2020. Our progress towards 'carbon neutral' certification has been a 20-year journey.

3. Our own carbon emissions have been reduced through the integration of energy efficiency and the installation of renewable energy. This has been funded by CoA's Climate Change Action Initiatives Fund (CCAIF) for over 10 years.
4. The CCAIF is part of the Integrated Business Plan and annually funds programs that reduce city and corporate carbon emissions and support our community to become climate ready.
5. We are working collaboratively through Resilient East (a partnership of eight eastern councils) on a regional approach to urban heat mapping, greening and water sensitive urban design, and are implementing projects across the city (eg City West Quiet Way project).
6. City carbon emissions associated with transport have been increasing. We have been identifying opportunities to reduce emissions associated with our vehicle fleet through the Zero and Low Emissions Vehicle Procurement Plan and the installation of charging infrastructure in the City.
7. We continue to work with Fleet SA to support integration of electric vehicles into the government fleet, including through use of off-street electric vehicle charging in our UParks.

- END OF REPORT -

Adelaide Park Lands Authority Appointments

ITEM 12.1 26/03/2019
Council

2010/03029
Public

Program Contact:
Daniel Bennett, AD Strategy &
Design 8203 7295

Approving Officer:
Beth Davidson-Park, Director
Operations

EXECUTIVE SUMMARY:

Apart from the Presiding Member, all current appointments to the 10-member Board of the Adelaide Park Lands Authority (the Authority) expire on 31 March 2019.

At the Council meeting on 11 December 2018:

1. The Lord Mayor accepted her statutory position as Presiding Member
2. Councillors Moran, Simms, Martin and Donovan were nominated on an interim basis until 31 March 2019
3. The Minister for Planning's nominees of Sally Smith (Deputy Presiding Member), Anita Allen, Stephanie Johnston, Kirsteen Mackay and Roger Zubrinich as appointees until 31 March 2019 were endorsed.

This report recommends:

4. A member of the Kurna community be nominated by the City of Adelaide
5. Nominees for consideration by Council (in addition to the Lord Mayor's continuation as Presiding Member)
6. Support for the Minister's following nominees:
 1. Kirsteen Mackay (as Deputy Presiding Member)
 2. Stephen Forbes
 3. Stephanie Johnston
 4. Ben Willsmore
 5. Craig Wilkins.

RECOMMENDATION:

THAT COUNCIL

1. Notes the Lord Mayor's continuation as Presiding Member of the Adelaide Park Lands Authority and appoints (contingent upon consultation with the Minister for Planning) the following four persons to the Authority for the period commencing 1 April 2019 and expiring 31 December 2020:
 - 1.1. Jessica Davies-Huynh as a Kurna community representative
 - 1.2. xxxx
 - 1.3. xxxx
 - 1.4. xxxx
2. Supports the Minister for Planning's following nominees to the Board of the Adelaide Park Lands Authority for the period 1 April 2019 to 31 December 2021:
 - 2.1. Kirsteen Mackay (as Deputy Presiding Member)
 - 2.2. Stephen Forbes

2.3. Stephanie Johnston

2.4. Ben Willsmore

2.5. Craig Wilkins.



Minute 10 - Item 12.1 - Distributed Separately

IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	<p>Strategic Alignment – Liveable</p> <p>Work with neighbouring councils and the State Government to enhance the facilities, attractions, landscapes and movement networks in the Park Lands to meet the needs and expectations of growing high-density communities living in and near the City (Page 49).</p>
Policy	<p>The State Government, State agencies and authorities, and the Adelaide City Council, should actively seek to co-operate and collaborate with each other in order to protect and enhance the Adelaide Park Lands (from the statutory principles, s. 4 in the <i>Adelaide Park Lands Act 2005</i>).</p> <p>The Adelaide Park Lands Authority Charter, as adopted by the City of Adelaide, replicates the provisions of the <i>Adelaide Park Lands Act 2005</i> with regards to appointments to the Authority.</p> <p>The City of Adelaide Reconciliation Action Plan 2018-2021 identifies 'Action 47' (Representation & Governance) as “<i>Explore opportunities for a designated Kurna representative on APLA</i>”.</p>
Consultation	<p>The Minister and the City of Adelaide must consult with each other in making appointments in order to endeavour to achieve a range of knowledge, skills and experience across the following areas:</p> <ul style="list-style-type: none"> (a) biodiversity or environmental planning or management (b) recreation or open space planning or management (c) cultural heritage conservation or management (d) landscape design or park management (e) tourism or event management (f) indigenous culture or reconciliation (g) financial management (h) local government. <p>Public consultation is not required.</p>
Resource	Not as a result of this report.
Risk / Legal / Legislative	Statutory processes are provided for in the <i>Adelaide Park Lands Act 2005</i> and supplemented by additional provisions in the Adelaide Park Lands Authority Charter.
Opportunities	<p>To establish a new Adelaide Park Lands Authority with the skill set to provide valuable advice to the City of Adelaide and State Government on matters pertaining to the Park Lands.</p> <p>To appoint a member of the Kurna community to the Authority.</p>
18/19 Budget Allocation	Not as a result of this report.
Proposed 19/20 Budget Allocation	Not as a result of this report.
Life of Project, Service, Initiative or (Expectancy of) Asset	Consistent with the Charter for the Authority, the City of Adelaide's appointments can be for a maximum period of two years (to coincide with Council election periods) and those by the Minister for a maximum of three years.
18/19 Budget Reconsideration (if applicable)	Not as a result of this report.
Ongoing Costs (eg maintenance cost)	Not as a result of this report.
Other Funding Sources	Not as a result of this report.

DISCUSSION

Background

1. The *Adelaide Park Lands Act 2005* (the Act) [here](#) was developed in consultation with the City of Adelaide as a means of protecting and fostering the interests of the Adelaide Park Lands. The Minister responsible for the Act is Stephan Knoll, Minister for Planning and Minister for Transport, Infrastructure and Local Government (the Minister).
2. The Adelaide Park Lands Authority (the Authority) is established by the Act (as a subsidiary of Adelaide City Council under the *Local Government Act 1999*) to provide strategic advice to both Council and the State Government on the management of the Adelaide Park Lands.
3. The role, functions and powers of the Authority are defined in the Act and the Authority's Charter [here](#).
4. Under the provisions of the Act, the Authority's Board of Management is constituted by:
 - 4.1. The Lord Mayor (as Presiding Member) or, if the Lord Mayor chooses not to be a member of the Authority, a person appointed by the City of Adelaide (as the Presiding Member)
 - 4.2. Four other members appointed by the City of Adelaide
 - 4.3. Five members appointed by the Minister (one of which will be the Deputy Presiding Member).
5. Both the City of Adelaide and the Minister must ensure that they each appoint at least one woman and one man to the Authority.
6. All current interim appointments to the Authority expire 31 March 2019.

Expertise-based Membership

7. Section 6 of the Act describes the process for appointing Board Members to the Authority and has a clear emphasis on the need to provide for park management-based expertise.
8. Both Council and the Minister must consult with each other and endeavour to achieve a membership with a gender balance and range of knowledge, skills and experience across the following areas:
 - 8.1. biodiversity or environmental planning or management
 - 8.2. recreation or open space planning or management
 - 8.3. cultural heritage conservation or management
 - 8.4. landscape design or park management
 - 8.5. tourism or event management
 - 8.6. indigenous culture or reconciliation
 - 8.7. financial management
 - 8.8. local government.
9. In his letter dated 10 December 2018, the Minister for Planning (and responsible for the *Adelaide Park Lands Act 2005*) has indicated his desire to establish "an independent Board which collectively possess a broad range of expertise to aid APLA in its endeavours".

Opportunity for City of Adelaide to appoint a member of the Kurna community

10. One of the appointment criteria for both the City of Adelaide and the Minister to consider is (7.6 above) "indigenous culture or reconciliation".
11. The City of Adelaide Reconciliation Action Plan 2018-2021 identifies 'Action 47' (*Representation & Governance*) as "Explore opportunities for a designated Kurna representative on APLA".
12. The Reconciliation Action Plan states that it focuses on:

"recognising and celebrating Aboriginal and Torres Strait Islander cultures, projects and strategies for management of our city's Park Lands that draw on Kurna knowledge"
13. Such an appointment has not been made in the 11 years since the Authority was established and would:
 - 13.1. Improve the City of Adelaide's proactive management of Aboriginal heritage sites in the Park Lands, particularly with respect to new obligations arising from the *Aboriginal Heritage (Miscellaneous) Amendment Act 2016*
 - 13.2. Strengthen opportunities to deliver a range of newly endorsed actions from the Integrated Biodiversity Management Plan 2018-23 which seek to 'embed Kurna knowledge'

- 13.3. Provide for input into the management of the Park Lands from a Kaurna perspective.
14. The person confirmed as a nominee by the Kaurna community is Jessica Davies-Huynh, who is a Director on the Board of the Kaurna Yerta Aboriginal Corporation.

Remaining appointments for the City of Adelaide

15. In making its remaining three nominations (in addition to the Lord Mayor's statutory position and the Kaurna nominee), it is recommended that Council consider the requirement to satisfy the following appointment criteria:
- 15.1. biodiversity or environmental planning or management
 - 15.2. recreation or open space planning or management
 - 15.3. cultural heritage conservation or management
 - 15.4. landscape design or park management
 - 15.5. tourism or event management
 - 15.6. indigenous culture or reconciliation
 - 15.7. financial management
 - 15.8. local government.
16. To broaden the park management related skill base of the Authority's membership, it is recommended that, in addition to a member of the Kaurna community, and in accordance with the membership provisions of the Act (as above), the City of Adelaide nominates (for consultation with the Minister):
- 16.1. One Councillor (consistent with the Local Government experience criterion)
- Together with two of the following (bios provided on request):
- 16.2. Lucy Sutherland, Director, Botanic Gardens of South Australia and State Herbarium, (biography provided upon request)
 - 16.3. Matt Davis, Director Davis + Davis Architects, expert in architecture, urban design, & planning, with experience in private practice, academia, and government (biography provided upon request)
 - 16.4. Sharon Mackay, Landscape Architect with extensive experience across the public sector and private practice
 - 16.5. Alison Bretones, Recreation Planner who has worked for over 15 years at a senior management level in the Parks and Recreation industry
 - 16.6. Sarah Sutter, CEO Nature Play SA since 2014

Ministerial appointments to the Authority

17. The Minister for Planning's expiring appointments (expiring 31 March 2019) are as follows:
- 17.1. Sally Smith (Deputy Presiding Member)
 - 17.2. Anita Allen
 - 17.3. Stephanie Johnston
 - 17.4. Roger Zubrinich
 - 17.5. Kirsteen Mackay
18. The Minister has nominated the following persons for the period 1 April 2019 to 31 December 2021:
- 18.1. Kirsteen Mackay (as Deputy Presiding Member)
 - 18.2. Stephen Forbes
 - 18.3. Stephanie Johnston with Professor Emeritus Damien Mugavin as Ms Johnston's deputy
 - 18.4. Ben Willsmore
 - 18.5. Craig Wilkins.
19. Kirsteen Mackay is the South Australian Government Architect in the Office for Design and Architecture SA and former Head of the Design Review at the UK's Commission for Architecture and the Built Environment. Kirsteen has been a member of the Authority since January 2018.

20. Ben Willsmore is the President of the Australian Institute of Landscape Architects, SA Chapter and currently works as the Manager of Urban Planning, Design and Transport at the City of Unley.
21. Stephen Forbes began his career working on botanical surveys and plant taxonomy from the Royal Botanic Gardens, Melbourne. Since then he has held leadership roles in botanic gardens in Melbourne, Perth and Sydney and was director of the Botanic Gardens of South Australia for 15 years.
22. Craig Wilkins is the current Chief Executive of the Conservation Council SA and has more than 25 years experience as a community activist.
23. The Minister is required (pursuant to section 6 (4) of the Act) to appoint a person "*from a panel of 3 persons nominated by an incorporated body that, in the opinion of the Minister, has demonstrated an interest in the preservation and management of the Adelaide Park Lands for the benefit of the community and that has been invited by the Minister to make a nomination*". That person is Stephanie Johnston with Professor Emeritus Damien Mugavin as Ms Johnston's deputy.

Deputy Presiding Member

24. Section 10 of the Act provides for the Ministerial appointment of the Authority's Deputy Presiding Member.
25. The Minister is required to consult with Council on his/her nominations but not on the appointment of one of those nominees as the Deputy Presiding Member (in this instance, Kirsteen Mackay).

Nomination and appointment of Council members

26. Pursuant to Standing Orders (22.4 & 22.6):
 - 26.1. In the event of more nominations than positions an election shall be effected by voting by ballot unless otherwise decided by the majority of the Council
 - 26.2. All elections for positions will be subject to confirmation by way of a resolution of Council before being final and binding.
27. The Act provides for an Authority Board Member to be appointed for a term of up to three years. However, the Authority's Charter states that Board Members appointed by the City of Adelaide "shall hold office for a two-year term or any lesser period determined by the Council" to align with Council's four-year term.
28. The recommendation of this report is that the City of Adelaide appointments at this stage be for a period of one year and nine months until 31 December 2020 (half way through the current term of Council).
29. In accordance with the Conflict of Interest provisions within the *Local Government Act 1999 (SA)*, in consideration of the pecuniary benefit associated with the position (Board Meeting Attendance \$51.50 per hour), any Member nominated for the Board at the point when motion for appointment of a successful nominee is voted upon, will be required to declare a material conflict of interest in the matter and leave the Council Chamber.

Next Steps

30. Consultation with the Minister for Planning regarding Council's nominees.
31. Subject to that consultation, appointments to the Authority are confirmed through publication in the State Government Gazette.
32. The Authority's next scheduled meeting is 11 April 2019.

ATTACHMENTS

Nil

- END OF REPORT -

King William Street South Tram Infrastructure

ITEM 15.1 26/03/2019
Council

Council Member
Councillor Hyde

2019/00464
Public

Receiving Officer:
Mark Goldstone, Chief Executive
Officer

MOTION ON NOTICE:

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

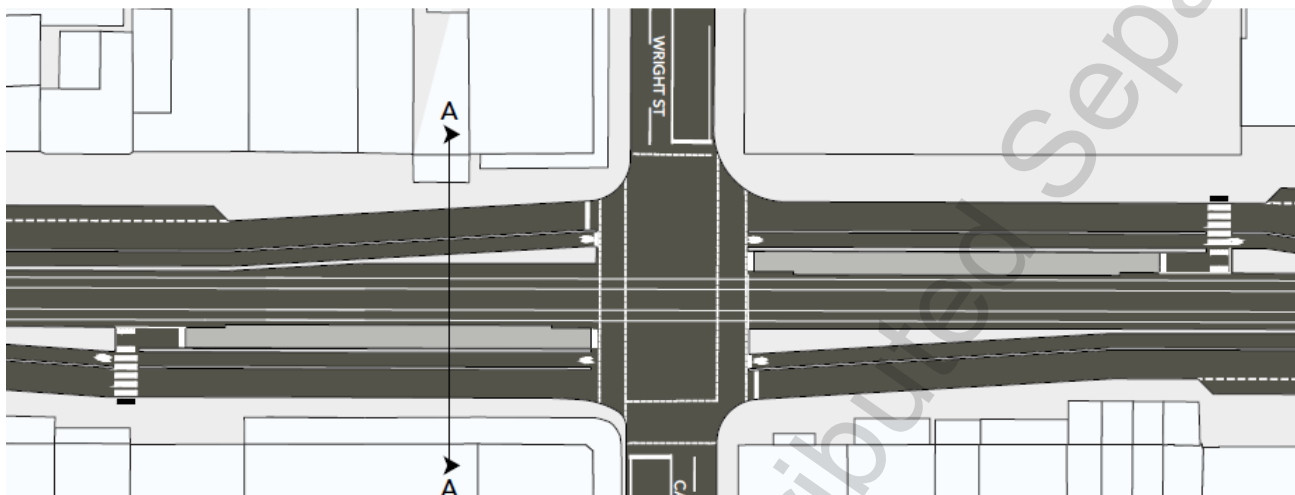
'That Council:

- Notes that car accessibility into and around the City of Adelaide is vital for resident, visitor and commuter convenience and business viability;
- Notes that Council Administration has provided the Department of Planning, Transport and Infrastructure with a number of possible designs of the King William Street South tram infrastructure upgrades since 2014.
- Does not support the number of proposed right turn removals along King William Street.
- Does not support the number of proposed angle park removals along King William Street.
- Requests that the CEO write to the Minister for Transport, Planning and Infrastructure to advise that Council does not support the current proposal for the upgrade, and requests that options to preserve as many right hand turns and angle parking spaces as possible are investigated, including:
 - The continuation of the shared corridor for trams and cars, and
 - The possibility of a 'split stop' platform arrangement.'

ADMINISTRATION COMMENT:

1. The Department of Planning, Transport and Infrastructure (DPTI) initiated the City South Tram Line Replacement Project which includes a replacement of the City South tram stop. The design of the upgrade presented to Council on 22 January 2019 includes the following:
 - 1.1. Installation of a DDA-compliant tram stop just north of the Sturt-Halifax intersection.
 - 1.2. A dedicated tram-only corridor between South Terrace and Victoria Square.
 - 1.3. Removal of approximately 40% of car parks on King William Street (subject to detailed design).
 - 1.4. Removal of the right-hand turns into Angas Street, Halifax Street, Gilbert Street, Wright Street, Gilles Street and South Terrace.
 - 1.5. No impact to the current street trees or kerb line.
2. DPTI has previously advised that it is seeking a tram-only corridor on this section of King William Street as this is the only segment of the city tram line that allows a shared corridor for trams and cars. This advice is based on the number of incidents and near misses with cars turning right and sharing the lane.

3. A 'split stop' arrangement would result in a platform at either side of the Sturt-Halifax Street intersection and enable right-hand turns into Halifax Street. Our initial investigations suggest that this would be feasible, however would require DPTI to investigate impacts to existing outdoor dining arrangements, kerb lines, car parking and existing trees. A draft sketch to illustrate how a split stop arrangement might work is included below:



4. Following approval of this Motion on Notice by Council, the CEO will write to the Minister to advise that Council does not support the current proposal and seek the requests as outlined above.

- END OF REPORT -

Council Member
Councillor Simms

2019/00464
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 Council:

1. Notes that:
 - the pavers on the footpaths along Hindley Street (from Morphett Street to King William Street) are in an unsatisfactory condition and require repair or replacement;
 - a number of regulations relating to outdoor dining and queuing on Hindley Street at night are not being enforced.
2. Requests that administration prepare costings (as part of the 2019-2020 budget process) for:
 - repairing or replacing the pavers on the footpaths on Hindley Street, from Morphett Street to King William;
 - creating the position of Night Time Precinct Officer to enforce Council regulations on Hindley Street at night.'

ADMINISTRATION COMMENT:

1. As part of the 2018-19 Integrated Business Plan and Budget, a Hindley Street Project was approved which includes concept planning / design options for Hindley Street between Morphett and King William Street, engagement, movement planning, and a heritage and retail overlay.
2. A Council workshop to provide an update on the Hindley Street is scheduled for 7 May. This will include:
 - 2.1. Existing conditions, and site and movement analysis to better understand the key issues, challenges and opportunities on the street
 - 2.2. Key findings from the analysis and options for short- and medium-term street improvements.
3. There are a range of activities currently underway in relation to the monitoring, regulation and enforcement of activities in Hindley Street. Prior to a potential Night Time Precinct Officer role we would welcome the opportunity to share these with Members and provide the opportunity to explore the options and alternatives available that will best address the needs.
4. Following approval of this motion by Council, we will provide costings in relation to repairing or replacing the pavers in need of maintenance in Hindley Street between Morphett Street and King William Street and the position of the Night Time Precinct Officer for consideration as part of Council's upcoming budget deliberations for the draft Integrated Business Plan 2019-20.

- END OF REPORT -

Customer Service Opportunities in Languages other than English

ITEM 15.6 26/03/2019
Council

Council Member
Councillor Hou

2018/03799
Public

Receiving Officer:
Mark Goldstone, Chief Executive
Officer

MOTION ON NOTICE:

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

'That Council:

- Requests administration provide an update on the current strategies in place to support communication and customer service to non-English speaking visitors and residents to the City of Adelaide.
- Requests administration investigate opportunities to broaden and enhance our approach to communicating with non-English speaking visitors and residents across all key customer channels and contact points. This shall also give consideration to a communications strategy which better informs visitors, residents and business owners about what services can be provided in languages other than English.
- Requests that administration provide a report highlighting options, impacts and costs to Council within 3 months.'

ADMINISTRATION COMMENT:

1. There are a variety of strategies currently in place to support communication and the provision of service to non-English speaking customers. These range from proactively identifying specific campaigns and communication material to be translated into relevant languages, to using bilingual staff within Administration to support customers when required.
2. Future initiatives currently being developed focus on multi-lingual capabilities within our digital communication, for example, our website.
3. We recognise there is opportunity to broaden and enhance our approach to supporting the needs of non-English speaking customers. If this motion is supported, we welcome the opportunity to update Council on our current strategies and provide options for consideration to further enhance our approach to communicating to non-English speaking visitors and residents, including any cost implications.

- END OF REPORT -