



# COUNCIL AGENDA & REPORTS

for the meeting

Tuesday 30 April 2019  
at 6.00pm

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.

## 1. Acknowledgement of Country

At the opening of the Council Meeting, the Lord Mayor will state:

'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.'

## 2. Acknowledgement of Colonel William Light

Upon completion of the Kurna Acknowledgment, the Lord Mayor will state:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six 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.'

## 3. Prayer

Upon completion of the Acknowledgment of Colonel William Light by the Lord Mayor, the Chief Executive Officer will ask 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'

## 4. Memorial Silence

The Lord Mayor will ask 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.

## 5. Apologies and Leave of Absence

Nil

## 6. Confirmation of Minutes – 9/4/2019

That the Minutes of the meeting of the Council held on 9 April 2019, be taken as read and be confirmed as an accurate record of proceedings.

## 7. Deputations

Granted as at 26 April 2019

**7.1.** Mr Shane Sody – Deputation – Sponsorship of the Adelaide Park Lands Art Prize

## 8. Petitions

Nil

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

**9.1** Recommendations of The Committee – 16/3/2019 [2018/04062] [Page 3]

|                  |  |
|------------------|--|
| Recommendation 1 | Pedestrian Safety at Traffic Signals                           |
| Recommendation 2 | Tainmuntilla Riparian Restoration Project – Woody Weed Removal |
| Recommendation 3 | Whitmore Square/Iparrityi Master Plan                          |
| Recommendation 4 | City-wide Crash and Black Spot Review                          |
| Recommendation 5 | EOI Results - Carriage Way Park / Tuthangga (Park 17)          |
| Recommendation 6 | City Connector Bus   |

- Recommendation 7 Proposal for Adelaide Cabaret Festival's 'The Famous Spiegel-tent'
- Recommendation 8 2018-19 Quarter 3 Finance Report
- Recommendation 9 Owner Occupier Grant
- Recommendation 10 2019-20 Draft Integrated Business Plan

- 9.2** Advice of the Adelaide Park Lands Authority – 11/4/2019 [2018/04062] [Page 8]
  - Advice 1 Public Art Action Plan 2019-2022
  - Advice 2 Rymill Park / Murlawirrapurka (Park 14) Draft Master Plan
  - Advice 3 EOI Results – Carriage Way Park / Tuthangga (Park 17)
  - Advice 4 Tainmuntilla Riparian Restoration Project – Woody Weed Removal

## 10. Lord Mayor's Reports

## 11. Councillors' Reports

- 11.1** Reports from Council Members [2018/04064] [Page 10]

## 12. Reports for Council (Chief Executive Officer's Reports)

### Strategic Alignment – Liveable

- 12.1.** APLA Business Plan & Budget 2019/20 [2010/03030] [Page 13]

### Strategic Alignment – Corporate Activities

- 12.2.** Progress of Motions by Elected Members [2018/04074] [Page 24]

## 13. Questions on Notice

- 13.1.** Councillor Martin – Question on Notice – Adelaide Oval 2 [Page 27]
- 13.2.** Councillor Martin – Question on Notice – Adelaide Oval Hotel [Page 28]

## 14. Questions without Notice - Nil

## 15. Motions on Notice

- 15.1.** Councillor Simms – Motion on Notice – Social Benefit Criteria for Procurement [2018/04233] [Page 29]
- 15.2.** Councillor Simms – Motion on Notice – Campaign Signage Prohibition [2018/04233] [Page 31]
- 15.3.** Deputy Lord Mayor (Councillor Abiad) – Motion on Notice - City Small Business Micro Tender Opportunities [2018/04233] [Page 32]
- 15.4.** Councillor Hou – Motion on Notice – International Ambassador Program [2018/01326] [Page 33]
- 15.5.** Councillor Moran – Motion on Notice – Childcare Facilities [2018/02560] [Page 34]
- 15.6.** Councillor Couros - Motion on Notice – Homelessness [2018/02560] [Page 36]
- 15.7.** Councillor Abrahamzadeh – Motion on Notice – Pulteney Street Clearway [Page 37]
- 15.8.** Councillor Martin – Motion on Notice – Adelaide Football Club [Page 38]

## 16. Motions without Notice

## 17. Exclusion of the Public

- 17.1.** Exclusion of the Public [2018/04291] [Page 40]

For the following report of The Committee seeking consideration in confidence

- 18.1.1** Recommendation of The Committee in Confidence – 16/4/2019

Recommendation 1 2018-19 Quarter 3 Business Operations Report  
[s90 (3) (b) & (d)]

## 18. Confidential Reports

- 18.1.** Confidential Report of The Committee

- 18.1.1** Recommendation of The Committee in Confidence – 16/4/2019 [2018/04062] [Page 43]

Recommendation 1 2018-19 Quarter 3 Business Operations Report

## 19. Closure

# Recommendations of The Committee - 16/4/2019

**ITEM 9.1** 30/04/2019  
**Council**

**Program Contact:**

Jacki Done, AD People &  
Governance 8203 7256

2018/04062  
Public

**Approving Officer:**

Vanessa Godden, Director  
Community

## EXECUTIVE SUMMARY:

The Committee considered the following Items at its meeting held on 16 April 2019 and resolved to present to Council a Recommendation for each for Council determination:

- Item 5.1 – Pedestrian Safety at Traffic Signals
- Item 5.2 – Tainmuntilla Riparian Restoration Project – Woody Weed Removal
- Item 5.3 – Whitmore Square/Iparrityi Master Plan
- Item 5.4 - City-wide Crash and Black Spot Review
- Item 5.5 - EOI Results - Carriage Way Park / Tuthangga (Park 17)
- Item 5.6 - City Connector Bus
- Item 5.7 - Proposal for Adelaide Cabaret Festival's 'The Famous Spiegel-tent'
- Item 5.8 - 2018-19 Quarter 3 Finance Report
- Item 5.9 - Owner Occupier Grant
- Item 5.10 - 2019-20 Draft Integrated Business Plan

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

## RECOMMENDATION:

### 1. **Recommendation 1 - Pedestrian Safety at Traffic Signals**

THAT COUNCIL:

1. Notes the outcomes of the Stage 1 community and stakeholder engagement as presented in Item 5.1 on the Agenda for the meeting of The Committee held on 16 April 2019.
2. Notes that a smart technology trial to extend pedestrian crossing times at traffic signals on O'Connell and Hutt Streets will not be further pursued at this time.
3. Notes that the engagement undertaken as part of this project and any further investigations will inform the development of a future City of Adelaide Transport and Movement Plan.
4. Approves investigating opportunities to improve safety at traffic signals (where filtered turns are permitted) in cooperation with the Department of Planning, Transport and Infrastructure and key stakeholders who participated in the workshop.

**2. Recommendation 2 - Tainmuntilla Riparian Restoration Project – Woody Weed Removal**

That Council:

1. Approves the removal of ten (10) trees in Tainmuntilla Park 11, as outlined in Attachment A to Item 5.2 on the Agenda for the meeting of the Committee on 16 April 2019, excepting tree 9 which Administration will investigate options to relocate prior to removal.
2. Notes the revegetation of Tainmuntilla (Park 11) using approximately 300 suitable plants and trees is scheduled for the May/June 2019 planting season and is co-funded by the Department for Environment and Water.

**3. Recommendation 3 - Whitmore Square/Iparrityi Master Plan**

That Council:

1. Approves the Whitmore Square / Iparrityi Master Plan, including the vision, principles, actions and overall plan, as outlined in Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 16 April 2019.

**4. Recommendation 4 - City-wide Crash and Black Spot Review**

That Council:

1. Approves the following locations as the forward Black Spot priority list for the City of Adelaide to inform future year funding submissions to the Australian Government:
  - Pulteney Street and Angas Street Intersection
  - King William Road, Brougham Place and O'Connell Street Intersection
  - Unley Road, South Terrace and Pulteney Street Intersection
  - Morphett Street and Currie Street (West) Intersection
  - Hutt Street and Halifax Street Intersection
  - Victoria Drive and Kintore Avenue Intersection
  - Pirie Street and Wyatt Street Intersection
  - Hutt Street and Gilles Street Intersection
  - King William Road and Kermode Street Intersection
2. Notes that this priority list will be reviewed annually and brought to Council for approval as part of the annual Black Spot application process.
3. Notes the key findings of the City-wide Crash Review, and that the outcomes of the review will be used to inform the development of a new City of Adelaide Transport and Movement Plan.

**5. Recommendation 5 - EOI Results - Carriage Way Park / Tuthangga (Park 17)**

That Council:

1. Notes the Expression of Interest (EOI) process that was undertaken for Carriage Way Park/Tuthangga (Park 17) and the five (5) applications received.
2. Approves Council entering into lease negotiations with:
  - 2.1. Christian Brothers College (CBC) for Zone 1;
  - 2.2. South Australian Croquet Association (Croquet SA) for Zone 2;
  - 2.3. Pembroke School for Zone 3;
  - 2.4. Touch Football South Australia (TFSA) for Zone 4;

3. Notes the application received from UniSA Football Club and that we will work with this club to find suitable sub-leasing/licensing opportunities in the Park Lands and will collaborate to explain the responsibilities associated with leasing/licensing in the Park Lands.
4. Notes that Pembroke School and TFSA are working closely together to facilitate the handover of zone 4 and all associated infrastructure from Pembroke to TFSA.

## 6. Recommendation 6 - City Connector Bus

### That Council:

1. Notes that the Department of Planning, Transport and Infrastructure (DPTI) has advised the City of Adelaide (CoA) (Attachment A to Item 5.6 on the Agenda for the meeting of The Committee held on 16 April 2019) that as part of the review of the Adelaide Metro public transport network, the free City Connector has been considered and the following has been identified:
  - 1.1. The possibility of reducing the frequency of the free City Connector service where there is a duplication with the tram network
  - 1.2. That the State Government would be willing to work with City of Adelaide staff on a proposal to remove the 99A/99C services, which have the most duplication with the free tram network in the city.
2. Approves that the Chief Executive Officer write to the State Government to seek that we jointly review the routes and frequency of the free City Connector, including the following:
  - 2.1. Consideration of the current users of the service, ensuring the service remains free of charge
  - 2.2. Maintaining and/or extending high-use routes and reducing duplication with existing services in response to city changes
  - 2.3. Opportunities to enhance the service to encourage tourism and visitor use
  - 2.4. Options for the State Govt and the Council to continue funding the service, including integrating with the Adelaide Metro system
  - 2.5. Calls upon the State Government to continue to fund its contribution to this vital community service.
3. Approves that a report be prepared for Council's consideration and decision-making on the outcomes of the review by September 2019 in order to inform the City of Adelaide's 2020-21 Integrated Business Plan.

## 7. Recommendation 7 - Proposal for Adelaide Cabaret Festival's 'The Famous Spiegel-tent'

### That Council:

1. Authorises the CEO to grant an event licence to Adelaide Festival Centre for the Adelaide Cabaret Festival 'The Famous Spiegel-tent' from Friday 24 May until Monday 1 July 2019.
2. Approves the 'Adelaide Cabaret Festival 2019' event to operate beyond 12 Midnight and until 1am on Thursday nights, and 2am on Friday, Saturday nights and Sunday of the long weekend during the event period as per the event management approach in Attachment A to Item 5.7 on the Agenda for the meeting of The Committee held on 16 April 2019.

## 8. Recommendation 8 - 2018-19 Quarter 3 Finance Report

### That Council:

1. Notes the year to date Corporation Financial Performance for the period ended 31 March 2019, as detailed in Schedule 1 of Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019.
2. Notes the year to date Treasury Report for the period ended 31 March 2019, as detailed in Schedule 2 of Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019.
3. Notes the 2018-19 Proposed QF3 revised Long Term Financial Plan, forecasted Key Financial Indicators, and prudential borrowing ratios as detailed in Schedules 4-6 of Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019.

4. Notes the 2018-19 QF3 Proposed Forecast Uniformed Presentation of Finances as detailed in Schedule 7 of Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019.
5. Approves the 2018-19 proposed QF3 revised forecast for Business Operations, General Operations, Operating and Capital Projects, the Infrastructure Program, and City Transformation Investments as summarised in Schedule 3 and detailed in Schedules 8-14 in Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019.
6. Approves the proposed retiming of Operating and Capital Project budgets into 2019-20 as detailed in Schedules 10,11, 13 and 14 in Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019.
7. Notes the Quarter 3 Capital Program Report for the period ended 31 March 2019 as included in Schedule 15 in Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019.
8. Approves the proposed QF3 revised forecast for the Adelaide Central Market Authority (ACMA) as summarised in Schedule 16 and detailed in Schedule 17 of Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 16 April 2019 subject to approval by the Board of the Adelaide Central Market Authority (ACMA) at its April Board Meeting on Thursday 18 April 2019.

**9. Recommendation 9 - Owner Occupier Grant**

That Council:

1. Notes the report

**10. Recommendation 10 - 2019-20 Draft Integrated Business Plan**

That Council:

1. Notes the revisions made to the draft 2019-20 Integrated Business Plan based on Elected Member feedback from discussions held during the Committee Workshop on 10 April 2019. These revisions are outlined in the discussion section of this report and have been incorporated in Attachment A to Item 5.10 on the Agenda for the meeting of The Committee held on 16 April 2019.
2. Approves the balancing adjustments for the draft 2019-20 Budget document following the Committee Workshop on Wednesday 10 April 2019 including:
  - 2.1. Forecast rate income of \$108.4m arising from valuation uplift and growth in new developments, noting that the rate in the dollar has been fixed for the fifth consecutive year.
  - 2.2. The valuation cap for the Discretionary Rate Rebate remaining at 10%.
  - 2.3. On-street parking fees increased by 50c compared to 2018-19 fees to achieve \$0.7m additional income.
  - 2.4. The short fall of \$0.5m in achieving a balanced underlying position has been funded through an efficiency target.
  - 2.5. The allocation of a further \$1.7m for Adelaide Central Market Authority capital works, increasing the allocation of loan funding to the Adelaide Central Market Authority to \$3.3m for the 2019-20 financial year.
3. Approves the draft 2019-20 Integrated Business Plan document set out in Attachment A to Item 5.10 on the Agenda for the meeting of The Committee held on 16 April 2019 for the purpose of public consultation.
4. Endorses the public consultation process to commence on Wednesday 8 May 2019 and conclude on Wednesday 29 May 2019.
5. Authorises the Chief Executive Officer to make any necessary changes to the draft 2019-20 Integrated Business Plan document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.

## DISCUSSION

1. The table below summarises the deliberations of The Committee that resulted in recommendations to Council for Council determination.

The Agenda with reports for the public component of the meeting of The Committee can be viewed [here](#).

The following recommendations of The Committee for Council determination revised the recommendation presented in the Committee Report

Recommendation 2 - Tainmuntilla Riparian Restoration Project – Woody Weed Removal [Item 5.2]

Recommendation 6 - City Connector Bus [Item 5.6]

The following recommendation of The Committee for Council determination adopted the recommendation as presented in the Committee Report

Recommendation 1 - Pedestrian Safety at Traffic Signals [Item 5.1]

Recommendation 3 - Whitmore Square/Iparrityi Master Plan [Item 5.3]

Recommendation 4 - City-wide Crash and Black Spot Review [Item 5.4]

Recommendation 5 - EOI Results - Carriage Way Park / Tuthangga (Park 17) [Item 5.5]

Recommendation 7 - Proposal for Adelaide Cabaret Festival's 'The Famous Spiegel-tent' [Item 5.7]

Recommendation 8 - 2018-19 Quarter 3 Finance Report [Item 5.8]

Recommendation 9 - Owner Occupier Grant [Item 5.9]

Recommendation 10 - 2019-20 Draft Integrated Business Plan [Item 5.10]

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## ATTACHMENTS

Nil

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- END OF REPORT -



# Advice of the Adelaide Park Lands Authority - 11/4/2019

**ITEM 9.2** 30/04/2019  
**Council**

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

2018/04062  
Public

**Approving Officer:**  
Vanessa Godden, Director Community

## 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 advice are to inform future considerations of the Council.

The subject matter of 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 ([see Agenda here](#)) on Thursday 11 April 2019.

A deliberation of the Board in relation to:

- Public Art Action Plan 2019-2022
- Rymill Park / Murlawirrapurka (Park 14) Draft Master Plan
- EOI Results – Carriage Way Park / Tuthangga (Park 17)
- Tainmuntilla Riparian Restoration Project – Woody Weed Removal

resulted in advice from the Board presented below for Council to note.

The following subject matters were presented in a separate report to The Committee on 16 April 2019 -

- EOI Results – Carriage Way Park / Tuthangga (Park 17),
- Tainmuntilla Riparian Restoration Project – Woody Weed Removal,

refer to The Committee Recommendation 2 and Recommendation 5 contained in Item 9.1 on this Agenda.

The following subject matters are scheduled for presentation in a separate report to:

- The Committee – 7 May 2019 - Rymill Park / Murlawirrapurka (Park 14) Draft Master Plan
- The Committee – 4 June 2019 - Public Art Action Plan 2019-2022

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## APLA ADVICE TO NOTE:

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

1. Advice 1 - Public Art Action Plan 2019-2022

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the development of a revised Public Art Action Plan 2019-2022, and new Public Art Guidelines and separate Memorials Guidelines.

## 2. Advice 2 - Rymill Park / Murlawirrapurka (Park 14) Draft Master Plan

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the Rymill Park / Murlawirrapurka (Park 14) Draft Master Plan (Attachment A to Item 8.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 11 April 2019) for key stakeholder and community consultation, including the vision, principles, actions and overall plan.

## 3 Advice 3 - EOI Results – Carriage Way Park / Tuthangga (Park 17)

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Notes the Expression of Interest (EOI) process that was undertaken for Carriage Way Park/Tuthangga (Park 17) and the five (5) applications received.
2. Supports Council entering into lease negotiations with:
  - 2.1. Christian Brothers College (CBC) for Zone 1;
  - 2.2. South Australian Croquet Association (Croquet SA) for Zone 2;
  - 2.3. Pembroke School for Zone 3;
  - 2.4. Touch Football South Australia (TFSA) for Zone 4;
3. Notes the application received from UniSA Football Club and that the Administration will work with this club to find suitable sub-leasing/licencing opportunities in the Park Lands and will collaborate to explain the responsibilities associated with leasing/licencing in the Park Lands.
4. Notes that Pembroke School and TFSA are working closely together to facilitate the handover of zone 4 and all associated infrastructure from Pembroke to TFSA.

## 4. Advice 4 - Tainmuntilla Riparian Restoration Project – Woody Weed Removal

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the removal of trees outlined in Attachment A to Item 8.4 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 11 April 2019.
2. Notes the revegetation of Tainmuntilla (Park 11) using approximately 300 suitable plants and trees are scheduled for May/June 2019 planting season and will be co-funded by the Urban Greening Initiative Grant provided to the City of Adelaide by the Department for Environment and Water.
3. Notes the history of the Tainmuntilla Riparian Restoration Project outlined in Attachment B to Item 8.4 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 11 April 2019.

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- END OF REPORT -

# Reports from Council Members

**ITEM 11.1** 30/04/2019  
**Council**

2018/04064  
Public

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

**Approving Officer:**  
Vanessa Godden, Director  
Community

## EXECUTIVE SUMMARY:

This report is presented to:

1. Advise Council of the functions that Council Members have attended on behalf of the Lord Mayor.
2. Provide a summary of Council Members meeting attendance for the period 20 March 2019 to 23 April 2019.
3. For Council Members who are representing Council on external Boards or Committees, provide information on the activities being undertaken by the relevant Board and Committee.

Council Members can table reports at the Council meeting and these reports will be included in the Minutes of the meeting.

## RECOMMENDATION:

### 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 30 April 2019).
2. Notes the summary of Council Members meeting attendance for the period 20 March 2019 to 23 April 2019 (Attachment B to Item 11.1 on the Agenda for the meeting of the Council held on 30 April 2019).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 30 April 2019 be included in the Minutes of the meeting.

## ATTACHMENTS

**Attachment A** – Functions attended

**Attachment B** – Summary of meeting attendance

- END OF REPORT -

## FUNCTIONS ATTENDED ON BEHALF OF THE LORD MAYOR

20/3/19 – 23/4/19

| ELECTED MEMBER             | EVENT              | INFORMATION  |
|----------------------------|--------------------|--|
| Deputy Lord Mayor<br>Abiad | 31/3<br>Nature Day | Attended and spoke at the Persian Cultural Association of SA's Nature Family Fun Day held in Veale Gardens |

| ELECTED MEMBER     | EVENT                        | INFORMATION  |
|--------------------|------------------------------|--|
| Councillor Donovan | 6/4<br>Zonta                 | Spoke at the Zonta Club of Adelaide's 50 <sup>th</sup> birthday celebration dinner held in the Adelaide Town Hall  |
|                    | 13/4<br>Comfort Food Cabaret | Attended Michelle Pearson's event, held in Adelaide Arcade and as part of Tasting Australia "Comfort Food Cabaret" |

| ELECTED MEMBER                  | EVENT                                    | INFORMATION  |
|---------------------------------|--|--|
| Councillor<br>Abrahimzadeh, OAM | 4/4<br>MyBudget                          | Attended the MyBudget 20 years celebration and official opening by the Premier of their new headquarters                                 |
|                                 | 11/4<br>Expressions Media and Amy Who    | Attended the Launch of Expressions Media and Amy Who to celebrate their new office space in Hutt Street                                  |
|                                 | 17/4<br>Royal Geographical Society of SA | Attended function held at Government House and hosted by the Governor and Mrs Le, awards are presented to top Geography Students of 2018 |





| ELECTED MEMBER   | EVENT                      | INFORMATION  |
|------------------|----------------------------|--|
| Councillor Simms | 1/4<br>Sustainability Week | Attended the first ever student led and run "Sustainability Week" Opening Event and Networking evening at the University of Adelaide |

| ELECTED MEMBER   | EVENT                          | INFORMATION   |
|------------------|--------------------------------|---|
| Councillor Moran | 20/4<br>Easter Racing Carnival | Attended the Easter Racing Carnival held at Oakbank |

## Member Meeting Attendance - April 2019

|    | NAME                              | The Committee<br>2/04/2019 | Council<br>9/04/2019 | The Committee<br>- Special<br>10/04/2019 | APLA<br>11/04/2019 | The Committee<br>16/04/2019 | CAP<br>18/04/2019 | Meetings<br>held | Meetings<br>attended |
|----|-----------------------------------|----------------------------|----------------------|--|--------------------|-----------------------------|-------------------|------------------|----------------------|
| 1  | Lord Mayor Sandy Verschoor        |                            | ✓                    | ✓  | ✓                  | ✓                           |                   | 5                | 4                    |
| 2  | Councillor Houssam Abiad          | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
| 3  | Councillor Arman Abrahamzadeh OAM | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
| 4  | Councillor Mary Couros            | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
| 5  | Councillor Dr Helen Donovan       | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
| 6  | Councillor Simon Hou              | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
| 7  | Councillor Alex Hyde              |                            | ✓                    |  | ✓                  | ✓                           |                   | 5                | 3                    |
| 8  | Councillor Jessy Khera            | ✓                          | ✓                    |  |                    | ✓                           |                   | 4                | 3                    |
| 9  | Councillor Franz Knoll            | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
| 10 | Councillor Phillip Martin         | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
| 11 | Councillor Anne Moran             | ✓                          | ✓                    | ✓  |                    | ✓                           | ✓                 | 5                | 5                    |
| 12 | Councillor Robert Simms           | ✓                          | ✓                    | ✓  |                    | ✓                           |                   | 4                | 4                    |
|    | # in Attendance:                  | 10                         | 12                   | 10                                       | 2                  | 12                          | 1                 |                  |                      |

**Key:**

|   |              |
|---|--------------|
|    | Apology      |
|   | Leave        |
|  | Not a Member |
|  | Proxy Member |

# Adelaide Park Lands Authority Business Plan Budget 2019/20

ITEM 12.1 30/04/2019  
Council

2010/03030  
Public

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

**Approving Officer:**  
Beth Davidson-Park, Director  
Operations

## EXECUTIVE SUMMARY:

The Adelaide Park Lands Authority (the Authority) is established by the *Adelaide Park Lands Act 2005* as a subsidiary of the City of Adelaide, which allocates an annual budget to support the administration of the Authority.

Pursuant to the *Local Government Act 1999* and the Authority's Charter, the Authority is required to prepare an annual Business Plan and consult with Council.

The Authority's draft budget contains two items of note for 2019/20:

- \$15k request for the Adelaide Park Lands Art Prize
- \$100k request for the Authority's Committee established to explore the feasibility of a World Heritage Nomination for the Adelaide Park Lands and City Layout

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## RECOMMENDATION:

### THAT COUNCIL

1. Approves the 2019/20 Business Plan and Budget for the Authority, as included in Attachment A to Item 12.1 on the Agenda for the meeting of Council on 30 April 2019, noting the following two specific items:
  - 1.1. A \$15k funding request from the Adelaide Park Lands Preservation Association for the Adelaide Park Lands Art Prize
  - 1.2. A \$100k funding request to explore the feasibility of World Heritage Nomination for the Adelaide Park Lands and City Layout (which could be reduced to \$50k if the State Government is forthcoming with a \$50k contribution).

## IMPLICATIONS AND FINANCIALS:

|  |  |
|--|--|
| City of Adelaide<br>2016-2020<br>Strategic Plan                        | <b>Strategic Alignment – Liveable</b><br>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.   |
| Policy   | The Authority's Charter requires the preparation of an Annual Business Plan and Budget.  |
| Consultation   | The Authority is required to consult with the City of Adelaide in the course of adopting its Business Plan and Budget.   |
| Resource   | No additional resources required.  |
| Risk / Legal /<br>Legislative  | Approach is consistent with the Authority's Charter.   |
| Opportunities  | The Authority conducts its affairs in accordance with an adopted Business Plan and Budget.   |
| 18/19 Budget<br>Allocation   | \$193k   |
| Proposed 19/20<br>Budget Allocation                                    | \$329k   |
| Life of Project,<br>Service, Initiative<br>or (Expectancy<br>of) Asset | 2019/20 Financial Year.  |
| 18/19 Budget<br>Reconsideration<br>(if applicable)                     | Not as a result of this report.  |
| Ongoing Costs<br>(eg maintenance<br>cost)                              | The Authority's Business Plan and Budget is an annual process.   |
| Other Funding<br>Sources   | Neither the Adelaide Park Lands Act 2005 nor the Authority's Charter contemplate additional sources of funding other than through the possibility of unspecified contributions to the Adelaide Park Lands Fund (operated by the Authority). The City of Adelaide has funded the operations of the Authority since its commencement in 2007. Should the State Government provide \$50k funding for the Authority's Committee established to explore the feasibility of a World Heritage Nomination for the Adelaide Park Lands and City Layout, as requested, then the Authority's budget could be reduced. |

## DISCUSSION

1. Council subsidiaries are required to prepare a Business Plan and Budget pursuant to Sections 8 and 9 of Schedule 2 of the *Local Government Act 1999*, which can be found here ([Link 1](#)).
2. The key legislative requirements are that the:
  - 2.1. Business Plan must be consistent with the Authority's Charter
  - 2.2. Business Plan must be reviewed annually
  - 2.3. Authority consults with the City of Adelaide (Council) prior to adopting the Business Plan
  - 2.4. Budget must deal with each principal activity on a separate basis
  - 2.5. Budget must be consistent with City of Adelaide's (Council's) strategic management plans.
3. Additional requirements in relation to a Business Plan and Budget (performance targets, measures and processes) are made in the Adelaide Park Lands Authority's Charter, through clauses 6.3 and 6.4, which can be found here ([Link 2](#)).

### The Business Plan's Focus

4. The Authority's draft Business Plan for 2019/20 is presented in **Attachment A** to this report for consideration, and addresses the Authority's:
  - 4.1. Core responsibility of providing advice to Council and State Government on key matters relating to the Adelaide Park Lands, including development and implementation of policies, management plans and projects
  - 4.2. Support responsibilities such as maintaining a meeting schedule, preparing a Business Plan and Annual Report and reviewing the Authority's Charter
  - 4.3. Decision (18 October 2018) to establish a committee to explore the potential for World Heritage Listing for the Adelaide Park Lands and City Layout (Colonel Light Plan) and subsequent Decision (24 January 2019) to seek \$100k in funding to support this project
    - 4.3.1. The funding request consisted of \$50k from the City of Adelaide and \$50k from the State Government but included a further request from the City of Adelaide for an additional \$50k should the request of the State Government be unsuccessful.
    - 4.3.2. That request has been made to the Minister for Sustainability, Environment and Conservation with a response yet to be received.
5. The draft Business Plan also:
  - 5.1. Reflects a request ([Link 3](#)) from the Adelaide Park Lands Preservation Association for \$15k in financial support for its biennial Adelaide Park Lands Art Prize. This is the fourth Art Prize, which has proven to be very successful both from an artist's perspective and in terms of promoting the values of the Park Lands. Past requests have been for \$10k
  - 5.2. Includes the required performance targets and measures and the processes and resources necessary to meet the performance targets
  - 5.3. Addresses the expectations for new remuneration arrangements for Members which, subject to the finalisation of the Authority's draft Charter with the Minister for Planning and Local Government, will form the subject of a separate report to Council.

### Draft Budget Summary

6. The City of Adelaide allocated \$193k for the operations of the Authority in the 2018/19 financial year.
7. For 2019/20, the Authority's draft budget seeks an allocation from the City of Adelaide of \$329k to support the Authority's work as follows:
  - 7.1. The Authority's committee established to explore the feasibility of World Heritage Listing for the Adelaide Park Lands and City Layout (\$100k)
  - 7.2. Support for the Adelaide Park Lands Art Prize (\$15k)
  - 7.3. Administration support for the core activities of the Authority (\$149k), including:



- 7.3.1. Report preparation and provision of advice to the State Government and Council relating to the management of, and project plans for, the Park Lands
- 7.3.2. Financial and other administration, including auditing requirements
- 7.3.3. Preparation for meetings
- 7.4. Legal advice (if required) (\$5k)
- 7.5. Payment of sitting fees (\$46k)
- 7.6. Insurance (\$14k).

#### **Consultation with Council**

- 8. The Authority's Charter requires it to consult with Council prior to adopting its Business Plan and Budget. The Authority will be advised of the outcome of this consultation.
- 9. To clearly identify the costs of the Authority and to ensure appropriate monitoring and management of expenditure, transactions relating to the operations of the Authority are recorded and accounted for separately within Council's budget. As such, draft budget statements reflecting this separate funding arrangement are included in **Attachment A**.

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## ATTACHMENTS

**Attachment A** - Adelaide Park Lands Authority Draft Business Plan 1 July 2019 to 30 June 2020

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- END OF REPORT -

**ADELAIDE PARK LANDS AUTHORITY**  
**DRAFT BUSINESS PLAN 1 JULY 2019 TO 30 JUNE 2020**

**LEGAL CONTEXT**

The Adelaide Park Lands Authority is established pursuant to section 5 of the *Adelaide Park Lands Act 2005*.

**PURPOSE OF AUTHORITY – FROM THE CHARTER FOR THE ADELAIDE PARK LANDS AUTHORITY**

The City of Adelaide and the State Government of South Australia are committed to protecting and enhancing the Adelaide Park Lands for the benefit of all South Australians.

The Adelaide Park Lands Authority is the key advisory body to both the City of Adelaide and the State Government on the protection, management, enhancement and promotion of the Adelaide Park Lands.

The City of Adelaide, on behalf of its communities and the State, is committed to ensuring that the Authority delivers maximum benefit for the future of Adelaide's Park Lands as the City of Adelaide's defining feature.

In this context the Authority is established by Statute to undertake in accordance with the powers conferred by the Charter, the Functions of the Authority as set out at section 9 of the *Adelaide Park Lands Act 2005*.

**SERVICES AND RESPONSIBILITIES - OVERVIEW**

The Functions of the Authority (as set out at section 9 of the *Adelaide Park Lands Act 2005*) are:

- To undertake a key policy role with respect to the management and protection of the Adelaide Park Lands
- To prepare and, as appropriate, to revise, the Adelaide Park Lands Management Strategy in accordance with the requirements of the *Adelaide Park Lands Act 2005*
- To provide comments and advice on any management plan prepared by the Adelaide City Council or a State Authority under the *Adelaide Park Lands Act 2005* or the *Local Government Act 1999* that relates to any part of the Adelaide Park Lands, and to monitor and, as appropriate, to provide comments, advice or reports in relation to, the implementation or operation of any such plan
- To provide comments or advice in relation to the operation of any lease, licence or other form of grant of occupation of land within the Adelaide Park Lands
- On the basis of any request or on its own initiative, to provide advice to the Adelaide City Council or to the Minister on policy, development, heritage or management issues affecting the Adelaide Park Lands
- To promote public awareness of the importance of the Adelaide Park Lands and the need to ensure that they are managed and used responsibly
- To ensure that the interests of South Australians are taken into account, and that community consultation processes are established, in relation to the strategic management of the Adelaide Park Lands

- To administer the Adelaide Park Lands Fund
- To undertake or support other activities that will protect or enhance the Adelaide Park Lands, or in any other way promote or advance the objects of the *Adelaide Park Lands Act 2005*.

Item 12.1 - Attachment A

## DRAFT BUSINESS PLAN – 1 JULY 2019 TO 30 JUNE 2020

| Performance Target   | Outcome   | Performance Measures  | Processes  | Budget  |
|--|---|---|--|---|
| <b>CORE RESPONSIBILITIES</b>   |   |   |  |   |
| Provide advice as required to Council and the State Government on key matters relating to the Adelaide Park Lands.   | <p>Advice provided to Council and / or the State Government on strategic matters relating to the Adelaide Park Lands, primarily:</p> <ul style="list-style-type: none"> <li>Preparation and implementation of policies, management plans and enhancement projects</li> <li>Granting and management of leases and licences</li> <li>Major infrastructure projects affecting the Park Lands.</li> </ul> | <p>At least 12 ordinary meetings of the Authority held per year.</p> <p>Advice provided to Council and State Government in a timely manner.</p> <p>Receive at least two presentations on Park Lands planning and management related matters per year.</p> <p>Undertake at least one Park Lands field trip per year to facilitate greater understanding of Park Lands projects, facilities and landscapes.</p> | <p>Identify items requiring consideration by the Authority.</p> <p>Forward agenda maintained by Executive Officer.</p> <p>Convening, and supporting Board meetings, workshops and field trips.</p> <p>Members remunerated in accordance with the provisions of the Authority's Charter and Council's specific determination on fees.</p>   | <p>\$149k for staff support</p> <p>\$46k for sitting fees</p> <p>\$5k for legal fees</p> <p><b>Total = \$200k</b></p> |
| <p>Promotion of the Park Lands which focuses on:</p> <ul style="list-style-type: none"> <li>Raising public awareness of their values and importance</li> <li>Increased, appropriate use</li> <li>Responsible management.</li> </ul> <p>Promotion of the work of the Authority.</p> | <p>Implementation of Park Lands marketing initiatives which focus on the promotional targets.</p> <p>The Park Lands are marketed using available means including website, social media, brochures and financial support for the (biennial) Adelaide Park Lands Art Prize.</p> <p>The Authority has a web presence.</p>  | <p>Review existing marketing activities.</p> <p>Support for the (biennial) Adelaide Park Lands Art Prize.</p> <p>The public can explore the work of the Authority through a website.</p>  | <p>Members monitor marketing improvements and/or supporting staff recommend, and the Authority determines what improvements are necessary.</p> <p>Reports to the Authority.</p> <p>The Authority considers supporting the (biennial) Adelaide Park Lands Art Prize operated by the Adelaide Park Lands Preservation Association and may request the City of Adelaide allocate funds for that purpose.</p> <p>The Authority reviews its website as developed by the City of Adelaide staff and makes recommendations.</p> | <p>Within allocation for 'Core responsibilities' above.</p> <p>\$15k</p>  |

| Performance Target   | Outcome   | Performance Measures   | Processes   | Budget   |
|--|---|--|---|--|
| A feasibility study is conducted by the Authority's Committee established to explore World Heritage Listing opportunities for the Adelaide Park Lands and City Layout. | The feasibility study determines the future work of the committee.  | The feasibility study is conducted by a qualified and experienced person or team.        | The Authority's Executive Officer identifies a suitable person or team, seeks the support of the Authority and engages that person or team.           | \$100k   |
| <b>SUPPORTING RESPONSIBILITIES</b>   |   |  |   |  |
| Business Plan and Budget is in place.  | Authority operates according to its required performance targets and measures, processes and budgetary constraints. | New Business Plan is adopted prior to the expiry of that currently in operation.         | Prepared by Council staff.<br>Subject to consultation with Council.   | Within allocation for 'Core Responsibility' above. |
| Operation of General Purpose Accounts.   | General purpose accounts are operational.   | Council's accounting procedures met.   | Maintained by Council staff.  | Within allocation for 'Core Responsibility' above. |
| Quarterly Financial Reports  | Authority makes appropriate use of available finances provided by Council.  | Reports adopted and presented to Council.  | Financial updates provided as required.   | Within allocation for 'Core Responsibility' above. |
| Operation of the Adelaide Park Lands Fund which currently contains \$1000.00.  | The Fund is operational.  | Monies are received and expended according to the provisions of the Authority's Charter. | Administered by Council staff.<br>Maintained by Authority.  | Within allocation for 'Core Responsibility' above. |
| Auditing required by the Authority's Charter.  | The Authority is audited according to the requirements of its Charter.  | Council's external auditor and Audit Committee is satisfied the requirements are met.    | Council's external auditor and Audit Committee performs the necessary tasks.  | Within allocation for 'Core Responsibility' above. |
| Preparation of Annual Report.  | Annual Report is prepared.  | Annual Report is submitted to Council each financial year.                               | Prepared by Council staff and incorporated in Council's Annual Report.<br>Copy provided to Minister responsible for the Adelaide Park Lands Act 2005. | Within allocation for 'Core Responsibility' above. |
| Insurance Requirements.  | The Authority is insured according to the requirements of the Local   | The Local Government Mutual Liability Scheme   | Maintained by Council staff.  | \$14k  |

| Performance Target | Outcome                             | Performance Measures   | Processes | Budget        |
|--------------------|-------------------------------------|------------------------|-----------|---------------|
|                    | Government Mutual Liability Scheme. | insures the Authority. |           |               |
| <b>TOTAL</b>       |                                     |                        |           | <b>\$329k</b> |

## Draft Budget Statements for year ending 30 June 2020

**ADELAIDE PARK LANDS AUTHORITY**  
**Statement of Comprehensive Income**  
for the year ended 30 June 2020

| \$ '000                                 | Notes | Budget<br>2020 | Budget<br>2019 |
|---|-------|----------------|----------------|
| <b>Income</b>                           |       |                |                |
| Grants, Subsidies and Contributions     |       | 329            | 193            |
| <b>Total Income</b>                     |       | <b>329</b>     | <b>193</b>     |
| <b>Expenses</b>                         |       |                |                |
| Materials, Contracts & Other Expenses   |       | 329            | 193            |
| <b>Total Expenses</b>                   |       | <b>329</b>     | <b>193</b>     |
| <b>Operating Surplus / (Deficit)</b>    |       | <b>-</b>       | <b>-</b>       |
| <b>Total Other Comprehensive Income</b> |       | <b>-</b>       | <b>-</b>       |
| <b>Total Comprehensive Income</b>       |       | <b>-</b>       | <b>-</b>       |

**ADELAIDE PARK LANDS AUTHORITY**  
**Statement of Financial Position**  
as at 30 June 2020

| \$ '000                     | Notes | Budget<br>2020 | Budget<br>2019 |
|-----------------------------|-------|----------------|----------------|
| <b>ASSETS</b>               |       |                |                |
| <b>Current Assets</b>       |       |                |                |
| Cash and Cash Equivalents   |       | 1              | 1              |
| <b>Subtotal</b>             |       | <b>1</b>       | <b>1</b>       |
| <b>Total Current Assets</b> |       | <b>1</b>       | <b>1</b>       |
| <b>TOTAL ASSETS</b>         |       | <b>1</b>       | <b>1</b>       |
| <b>Net Assets</b>           |       | <b>1</b>       | <b>1</b>       |
| <b>EQUITY</b>               |       |                |                |
| Accumulated Surplus         |       | 1              | 1              |
| <b>Total Equity</b>         |       | <b>1</b>       | <b>1</b>       |

**ADELAIDE PARK LANDS AUTHORITY**  
**Statement of Changes in Equity**  
for the year ended 30 June 2020

| Budget<br>\$ '000                               | Notes | 2020<br>Surplus | 2019<br>Equity |
|---|-------|-----------------|----------------|
| <b>2020</b>                                     |       |                 |                |
| Balance at the end of previous reporting period |       | 1               | 1              |
| Net Surplus / (Deficit) for Year                |       | -               | -              |
| Balance at the end of period                    |       | 1               | 1              |
| <b>2019</b>                                     |       |                 |                |
| Balance at the end of previous reporting period |       | 1               | 1              |
| Net Surplus / (Deficit) for Year                |       | -               | -              |
| Balance at the end of period                    |       | 1               | 1              |

**ADELAIDE PARK LANDS AUTHORITY**  
**Statement of Cash Flows**  
for the year ended 30 June 2020

| Budget<br>\$ '000                                      | Notes | 2020  | 2019  |
|--|-------|-------|-------|
| <b>Cash Flows from Operating Activities</b>            |       |       |       |
| <u>Receipts</u>  |       |       |       |
| Operating Receipts                                     |       | 329   | 193   |
| <u>Payments</u>  |       |       |       |
| Operating Payments to Suppliers and Employees          |       | (329) | (193) |
| Net Cash provided by (or used in) Operating Activities |       | -     | -     |
| Operating Surplus / (Deficit)                          |       | -     | -     |
| Cash & Cash Equivalents at end of period               |       | -     | -     |
| Total Cash, Cash Equivalents & Investments             |       | -     | -     |



# Progress of Motions by Elected Members

**ITEM 12.2** 30/04/2019  
**Council**

2018/04074  
Public

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

**Approving Officer:**  
Vanessa Godden, Director  
Community

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## EXECUTIVE SUMMARY:

This report responds to the decision of Council from 12 March 2019 to report to every second Council meeting of the month on the Progress of Motions by Elected Members.

.....

## RECOMMENDATION:

That Council:

1. Notes the report.
- .....

## IMPLICATIONS AND FINANCIALS:

|  |  |
|--|--|
| City of Adelaide<br>2016-2020<br>Strategic Plan                        | Strategic Alignment - Corporate Activities |
| Policy   | Not as a result of this report             |
| Consultation   | Not as a result of this report             |
| Resource   | Not as a result of this report             |
| Risk / Legal /<br>Legislative  | Not as a result of this report             |
| Opportunities  | Not as a result of this report             |
| 18/19 Budget<br>Allocation   | Not as a result of this report             |
| Proposed 19/20<br>Budget Allocation                                    | Not as a result of this report             |
| Life of Project,<br>Service, Initiative<br>or (Expectancy of)<br>Asset | Not as a result of this report             |
| 18/19 Budget<br>Reconsideration<br>(if applicable)                     | Not as a result of this report             |
| Ongoing Costs<br>(eg maintenance<br>cost)                              | Not as a result of this report             |
| Other Funding<br>Sources   | Not as a result of this report             |

## DISCUSSION

1. On 12 March 2019, Council resolved:  
'That Council requests the Administration, at every second meeting of Council;
    - i) Returns to the previous practice of reporting the progress of Councillor motions with and without notice adopted by the elected body over the current and previous two terms but which have not yet been fully implemented, and
    - ii) An oral or written response to matters raised at prior Committee and Council meetings to which the Administration declined to provide an answer or information at that time, undertaking instead to "take on (it) notice".
  2. Since the commencement of the 2018-2022 Council Term a total of 38 Motions on and without Notice have been carried by Council.
  3. As at 24 April 2019 a total of 63 Motions on or without Notice remain open from the current and previous terms of Council. The current progress of these Motions on and without Notice can be found [here](#).
  4. In response to Part ii) of the decision, Council Members are able to review progress updates on Administration undertakings via the Council Member portal. Council Executive are also able to provide a verbal update on undertakings to Council Members on request.
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## ATTACHMENTS

Nil

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- END OF REPORT -

## Adelaide Oval 2

**ITEM 13.1** 30/04/2019  
**Council**

**Council Member**  
Councillor Martin

Public

**Receiving Officer:**  
Mark Goldstone, Chief Executive  
Officer

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## QUESTION ON NOTICE:

### **Councillor Martin will ask the following Question on Notice:**

'In the last term of Council, approval was given to the Stadium Management Authority to enlarge Adelaide Oval 2 by removing trees and part of Montefiore Hill for the express purpose of facilitating additional sporting events. Permission was also granted to fence that part of the Park Lands. It has been claimed motor vehicles have since been allowed to occupy the entire grassed area of Adelaide Oval 2.

Could the Administration advise if;

1. the use of Adelaide Oval 2 as a car park is an approved use in accordance with the current Community Land Management Plan?
2. the Stadium Management Authority is required to seek the approval of Council for such a use and, if so, whether that has happened, and
3. has the Stadium Management Authority indicated whether it is intending to use Adelaide Oval 2 as a car park on future occasions?'

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

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- END OF REPORT -

# Adelaide Oval Hotel

**ITEM 13.2** 30/04/2019  
**Council**

**Council Member**  
Councillor Martin

Public

**Receiving Officer:**  
Mark Goldstone, Chief Executive  
Officer

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## QUESTION ON NOTICE:

**Councillor Martin will ask the following Question on Notice:**

'Now that the Adelaide Park Lands Preservation Association has publicly released the opinion it obtained on the possibility of any success likely from a court challenge to the legality construction of the Adelaide Oval Hotel, would the Administration also release the only details of the legal opinion the City of Adelaide sought and received on the same matter in January this year?'

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

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- END OF REPORT -

Council Member  
Councillor Simms2018/04233  
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:

- supports the inclusion of social benefit (including providing employment and other opportunities for people living with disability and/or social disadvantage) as criteria within its procurement policies and guidelines;
- requests that administration report back to Council on progress in this area by October 2019.'

## ADMINISTRATION COMMENT:

1. Under the current City of Adelaide (CoA) procurement policy Council has defined primary and secondary objectives in relation to its procurement activities.
2. The Primary objectives come directly from Council's legislated obligation under s49 of the Local Government Act 1999 (SA) and include:
  - 2.1. Obtaining value in the expenditure of public money;
  - 2.2. Providing for ethical and fair treatment of participants; and
  - 2.3. Ensuring probity, accountability and transparency in procurement operations.
3. Secondary objectives include:
  - 3.1. Use of local goods and services
  - 3.2. Social, environmental and economic sustainability considerations including:
    - 3.2.1. Environmental sustainability;
    - 3.2.2. Aboriginal and Torres Strait Islander employment;
    - 3.2.3. Youth employment and training; and
    - 3.2.4. Fairtrade.
4. We are undertaking a review of our procurement policies and guidelines later this calendar year which will be an opportune time to look at the criteria and objectives. In particular, this review will examine the scope of the current secondary objectives and their consistency with best practice including *ISO20400*, the international guidance standard on sustainable procurement.
5. This review will also look to strengthen the link between sustainability impacts (including social, environmental and economic considerations) identified in policy objectives and practical procurement outcomes.

6. We will also look to identify categories of goods, services and infrastructure where sustainability impacts (including social, environmental and economic considerations) are the highest with a view to placing a particular focus on these impacts for procurement activities within these categories.
7. We will provide an update to Council in October with a view to finalising a review of procurement policies by the end of the calendar year.

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- END OF REPORT -

# Campaign Signage Prohibition

**ITEM 15.2** 30/04/2019  
**Council**

**Council Member**  
Councillor Simms

2018/04233  
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 requests that administration investigate options for prohibiting election campaign signage (eg corflutes) from streets in the city and North Adelaide for future election campaigns'.

## ADMINISTRATION COMMENT:

1. Section 226 of the *Local Government Act 1999* (the Act) governs the placement and maintenance of moveable signs on a road and allows, in some circumstances, for a person to place a sign on a road without authorisation or permit if in accordance with the Council By-Law, and if not restricting the use of the road or endangering the safety of members of the public.
2. A Council By-Law cannot be made to prohibit the placement of a moveable sign on a part of a road unless it is reasonably required to protect public safety; or protect or enhance the amenity of a location (in accordance with section 226(2)). Council's Moveable Signs By-Law 2018 does not apply to election signage as per clause 9.3 of that By-Law, which is in accordance with section 226 of the Act.
3. The *Election Signs – General Approval Guidelines for Federal, State and Local Government Elections*, issued by the Local Government Association (LGA), allows for election signs to be affixed on infrastructure owned by SA Power Networks, the Department for Planning, Transport and Infrastructure, or installed on a road owned by the relevant authority (e.g. Council), subject to complying with conditions listed within that General Approval. The City of Adelaide functions under this General Approval issued by the LGA. In any other circumstance, election signs are deemed moveable signs under section 226(3) of the Act, and a permit is not required.
4. At present there is a statutory entitlement for Local Government election material to be published under Part 7 of the *Local Government (Elections) Act 1999*. If this motion is supported, the CEO will write to the Minister expressing Council's desire for legislative change to be considered as part of the Local Government Reform.

- END OF REPORT -



# City Small Business Micro Tender Opportunities

**ITEM 15.3** 30/04/2019  
**Council**

**Council Member**  
Deputy Lord Mayor (Councillor Abiad)

2018/04233  
Public

**Receiving Officer:**  
Mark Goldstone, Chief Executive Officer

## MOTION ON NOTICE:

**Deputy Lord Mayor (Councillor Abiad) will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:**

'That Council reviews it's procurement policy and identifies outcomes that can create micro Tender Opportunities for Small Businesses that are located in the City of Adelaide.'

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## ADMINISTRATION COMMENT:

1. Current Council procurement policy provides that procurement compliance requirements are based, in part, on the value of the procurement with:
  - 1.1. procurements below \$10,000 three quotes are encouraged with a single quote required,
  - 1.2. procurements between \$10,000 and \$100,000 three quotes are required, and
  - 1.3. procurements over \$100,000 proceeding to open tender, unless otherwise approved.
2. The establishment of procurement value thresholds is intended to provide a balance between Council's obligations under s8 of the *Local Government Act 1999* (SA) relating to the efficient use of resources and s49 of the *Local Government Act 1999* (SA) relating to the establishment of contracts and tendering policies.
3. We are undertaking a review of CoA procurement policy this calendar year and if this motion is supported we will include consideration of 'micro tender' and other opportunities for small businesses that are located in the City of Adelaide to provide goods and services to Council as part of that review.

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- END OF REPORT -

Council Member  
Councillor Hou2018/01326  
PublicReceiving 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:

1. Investigate the opportunity for an 'International Ambassador' style Program with the aim to engage members of Adelaide's international and multicultural business communities, initially focusing on China, to advocate for the City of Adelaide as a destination to live, invest, study and visit.
2. Investigations to consider a program that would aim to be budget-neutral to Council and could include training, promotional and other opportunities for 'International Ambassadors'.

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## ADMINISTRATION COMMENT:

1. The City of Adelaide is currently undertaking a review of its past international relations activities to assist/guide future direction and focus. Council feedback was sought at a Committee workshop held 19 March 2019 assist/inform this work.
2. It is intended to bring this review back to Council for consideration and adoption in mid-2019 to assist and inform the Council's next Strategic Plan.
3. An 'International Ambassador' style Program could be investigated with no additional resource implications as part of the actions arising from the international relations review and its forthcoming recommendations.
4. Initially focusing on China for an International Ambassador style program could leverage Council's strong ties with its Sister City Qingdao and friendly cities, Dalian and Chengdu and build on progress made from past activities.

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- END OF REPORT -

## Childcare Facilities

**ITEM 15.5** 30/04/2019  
**Council**

**Council Member**  
Councillor Moran

2018/02560  
Public

**Receiving Officer:**  
Mark Goldstone, Chief Executive  
Officer

## MOTION ON NOTICE:

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

'That Council:

- Requests administration investigate the current state of childcare services supply within the City of Adelaide and provide a report which contains:
  - An outline of current services available, indicating the number of places available and a percentage figure of current capacity within the city and North Adelaide;
  - An estimate of future demand based on existing jobs growth numbers and anticipated residential development;
  - An exploration of partnerships and/or opportunities to work with property developers in the city to provide such care as is required;
  - An investigation for the inclusion of childcare facilities in its own properties, such as the Colonel Light Centre and development proposals, namely the, 88 O'Connell Street and the Adelaide Central Market Arcade development.
- Requests administration undertake a separate review of what planning regulations and stipulations exist which prevent the retrofitting of office buildings to accommodate childcare facilities.
- Encourages the State Government to create regulations which better facilitate new and existing buildings to accommodate child care services as part of the state planning reform process.'

## ADMINISTRATION COMMENT:

1. Council received reports in 2014 and 2016 on the provision of child care services in the City of Adelaide.
2. Child care will be considered as part of the Social Infrastructure Audit project (the project). This project has commenced and is in its research phase. It will consider:
  - the current social infrastructure position
  - community needs and gaps
  - opportunities for partnerships and innovation for a range of social infrastructure that supports liveability.
3. The aim of the project is to establish a sound evidence base for Council decisions, as well as advocacy to other providers regarding social infrastructure requirements in the city.

4. We will investigate child care opportunities within Council owned properties, and ascertain if these services can be accommodated within future development projects including at 88 O'Connell Street and the Adelaide Central Market Arcade re-development.
5. Following this research, we will review planning regulations and write to the State Government seeking policy that would facilitate the provision and establishment of child care services in the city.

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- END OF REPORT -

# Homelessness

**ITEM 15.6** 30/04/2019  
**Council**

**Council Member**  
Councillor Couros

2018/02560  
Public

**Receiving Officer:**  
Mark Goldstone, Chief Executive  
Officer

## MOTION ON NOTICE:

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

'That Council:

- Notes the well-established link between drug use, poor mental health and homelessness.
- Asks that the Lord Mayor write to the Minister for Human Services, Hon Michelle Lensink MLC, to advocate for increased funding for mental health, drug and alcohol services in the 2019/20 State Budget to better cater for the needs of the South Australian community.'

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## ADMINISTRATION COMMENT:

1. People experiencing homelessness often present with multiple complex needs that require a coordinated response from a range of services, including specialist homelessness services, drug and alcohol and mental health services as well as access to safe and appropriate accommodation.
2. To achieve successful outcomes for an individual, these services need to be resourced to work together to ensure a strong support network that is person-centred and can meet individual needs.
3. If this motion is supported, the administration will draft a letter from the Lord Mayor to Minister Lensink, highlighting the need for extra resourcing.

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- END OF REPORT -

# Pulteney Street Clearway

**ITEM 15.7** 30/04/2019  
**Council**

**Council Member**  
Councillor Abrahamzadeh

Public

**Receiving Officer:**  
Mark Goldstone, Chief Executive  
Officer

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## MOTION ON NOTICE:

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

'That Council:

- Notes the recent announcement by the State Government that they will extend the time of clearways on major roads into the city to reduce traffic congestion
  - Requests that Administration adjust the time of the clearway on Pulteney Street to align with the changes on major roads into the city to reduce traffic congestion.'
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## ADMINISTRATION COMMENT:

*To be distributed separately*

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- END OF REPORT -

Council Member  
Councillor Martin

Public

Receiving Officer:  
Mark Goldstone, Chief Executive  
Officer

## MOTION ON NOTICE:

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

'That Council;

1. Notes the Administration has undertaken to convene a workshop at which the elected body will be given the opportunity to create guiding or first principles to assist the Adelaide Football Club with its proposed demolition of the Adelaide Aquatic Centre and planning for a new Crows headquarters on Park 2.
2. Asks that the matters canvassed be not limited to, but include consideration of;
  - i) the square metres considered appropriate for the building/s footprint and whether the footprint should be a single or multiple built form,
  - ii) the height and setbacks required for that built form,
  - iii) the volume and nature of any associated car parking on the Park Lands, likely vehicle access to the built form and surrounding ovals and likely traffic management issues associated with the development, such as parking in nearby residential streets,
  - iv) whether Council will approve the removal of any Park Land trees and vegetation and, if so, under what conditions
  - v) the view of Council to allowing fencing around the built form and to fencing around the surrounding ovals for which access has been requested by the Crows, as well as the possibility or otherwise of public access to those ovals and other parts of Park 2 and consequent limitations on use of the ovals by the current community based licence and lease holders, such as Blackfriars School
  - vi) the ability to of Council to stop community use of Park 2 by cancelling any current licences and leases
  - vii) the view of Council to the AFC incorporating in their development sites for cafes, bars, restaurants and other commercial enterprises which would compete with North Adelaide businesses, together with a position on the trading hours of such Crows businesses, if agreed
  - viii) the attitude of Council to whether licence and lease fees should be charged to the Crows and, if so, whether such charges should be the same as those generally applied to community groups or if a higher fee structure should be applied, together with Council rates
  - ix) the minimum facilities Council would require the AFC to replace the Adelaide Aquatic Centre and whether such facilities should include a willingness to host school, club and community swimming events currently conducted at the site, learn to swim classes, child care and/or gym facilities
  - x) the minimum access the Crows would provide through their facility to the broader community of South Australia and the capacity of Council to have any influence over operating times and entry fees charged
  - xi) the extent to which Council is prepared to contribute any ratepayer funds to either the construction of the complex or to its operations
  - xii) the path for Council to develop a clear policy and guidelines to aid other professional sporting bodies to establish bases on other parts of the Park Lands

3. Requests the Administration arrange for the elected body to vote on the agreed guiding or first principles to be presented to the Adelaide Football Club rather than allow the internal Council project group to determine these principles and to avoid, alternatively, the AFC to creating a concept that has not been informed by the elected members of Council on behalf of the ratepayers of the City of Adelaide.'

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## ADMINISTRATION COMMENT:

*To be distributed separately*

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- END OF REPORT -



## Exclusion of the Public

**ITEM 17.1** 30/04/2019  
**Council**

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

2018/04291  
Public

**Approving Officer:**  
Mark Goldstone, Chief  
Executive Officer

## EXECUTIVE SUMMARY:

It is the recommendation of the Chief Executive Officer that the public be excluded from this Council meeting for the consideration of information and matters contained in the Agenda.

For the following Report of The Committee seeking consideration in confidence:

- 18.1.1** Recommendation of The Committee in Confidence – 16/4/2019  
Recommendation 1 – 2018-19 Quarter 3 Business Operations Report [s 90(3) (b) & (d)]

The Order to Exclude for Item 18.1.1:

1. Identifies the information and matters (grounds) from s 90(3) of the *Local Government Act 1999 (SA)* utilised to request consideration in confidence;
  2. Identifies the basis – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public; and
  3. In addition identifies for the following grounds – s 90(3) (b), (d) or (j) - how information open to the public would be contrary to the public interest.
- .....

## ORDER TO EXCLUDE FOR ITEM 18.1.1:

### 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 30/4/2019 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 1 - 2018-19 Quarter 3 Business Operations Report] 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 as it includes commercial information of a confidential nature where confidence consideration is sought to protect the commercial position of the council and the operating position of Council's business entities operating in a competitive market place prior to the effective date of 31 March 2019.

The disclosure of information in this report to competitors in advance may be to Council's commercial detriment.

#### Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information to competitors in advance may be to Council's commercial detriment.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 30/4/2019 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 1 - 2018-19 Quarter 3 Business Operations Report] 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

1. s 90(1) of the *Local Government Act 1999 (SA)*, directs that a meeting of Council must be conducted in a place open to the public.
2. s 90(2) of the *Local Government Act 1999 (SA)*, states that a Council may order that the public be excluded from attendance at a meeting if Council considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in s 90(3).
3. s 90(3) prescribes the information and matters that a Council may order that the public be excluded from.
4. s 90(4) of the *Local Government Act 1999 (SA)*, advises that in considering whether an order should be made under s 90(2), it is irrelevant that discussion of a matter in public may:
  - 4.1 cause embarrassment to the council or council committee concerned, or to members or employees of the council; or
  - 4.2 cause a loss of confidence in the council or council committee.’
  - 4.3 involve discussion of a matter that is controversial within the council area; or
  - 4.4 make the council susceptible to adverse criticism.
5. s 90(7) of the *Local Government Act 1999 (SA)* requires that an order to exclude the public:
  - 5.1 Identify the information and matters (grounds) from s 90(3) of the *Local Government Act 1999 (SA)* utilised to request consideration in confidence;
  - 5.2 Identify the basis – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public; and
  - 5.3 In addition identify for the following grounds – s 90(3) (b), (d) or (j) - how information open to the public would be contrary to the public interest.
6. s 83(5) of the *Local Government Act 1999 (SA)* has been utilised to identify in the Agenda and on the Report for the meeting, that the following reports are submitted seeking consideration in confidence.
  - 6.1 Information contained in Item 18.1.1 – Recommendation of The Committee in Confidence – 16/4/2019:
    - 6.1.1 Is subject to an Existing Confidentiality Order dated 16/4/2019.
    - 6.1.2 Recommendation 1 - 2018-19 Quarter 3 Business Operations Report - The grounds utilised to request consideration in confidence is s 90(3) (b) & (d)
      - (b) information the disclosure of which—
        - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
        - (ii) would, on balance, be contrary to the public interest;
      - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
        - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
        - (ii) would, on balance, be contrary to the public interest;

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## ATTACHMENTS

Nil

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- END OF REPORT -

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Confidential Item 18.1.1

Recommendations of The Committee in Confidence– 16/4/2019  
Recommendation 1 – 2018-19 Quarter 3 Business Operations Report  
Section 90 (3) (b) & (d) of the *Local Government Act (SA) 1999*  
Pages 43 to 45

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