



# COUNCIL AGENDA & REPORTS

for the meeting

Tuesday 25 June 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, 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 Acting 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

On Leave – Councillor Martin.

## 6. Confirmation of Minutes – 11/6/2019

That the Minutes of the meeting of the Council held on 11 June 2019, be taken as read and be confirmed as an accurate record of proceedings.

## 7. Deputations

Granted as at 20 June 2019

**7.1.** Joyce van der Sman – Deputation – Adelaide Day Centre for Homeless persons

## 8. Petitions

**8.1.** Improvement to cyclist safety at the traffic light controlled intersection of North Terrace and George Street [2018/04073] [Page 4]

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

**9.1.** Recommendations of The Committee – 18/6/2019 [2018/04062] [Page 7]

Recommendation 1 Unowned and Semi Owned Cat Management

Recommendation 2 Sustainability Incentives Scheme Review

Recommendation 3 2019/20 Events and Festivals Sponsorship Program Funding Recommendations

Recommendation 4	Annual Review of Delegations
Recommendation 5	2019-20 Integrated Business Plan - Review of General Operations Fees & Charges
Recommendation 6	Rundle Mall Management Authority 2019-20 Business Plan and Budget
Recommendation 7	Adelaide Central Market Authority 2019-20 Business Plan and Budget
Recommendation 8	Adoption of the 2019-20 Integrated Business Plan
Recommendation 9	Adoption of Valuations 2019-20
Recommendation 10	Declaration of Rates 2019-20
Recommendation 11	Declaration of Rundle Mall Separate Rate 2019-20
Recommendation 12	2019/20 Grant Recommendations – Community Development, Arts and Cultural, Recreation and Sport

**9.2.** Advice of the Adelaide Park Lands Authority – 20/6/2019 [2018/04062] [Page 17]

**9.3.** Recommendations of the Strategic Planning & Development Policy Committee – Special meeting - 25/6/2019 [2018/04062]

*To be distributed separately*

## 10. Lord Mayor's Reports

## 11. Councillors' Reports

**11.1** Reports from Council Members [2018/04064] [Page 19]

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

Strategic Alignment – Corporate Activities

**12.1.** Quarterly Forward Procurement Report [2018/03945] [Page 22]

**12.2.** Appointment of Committee Deputy Chairs [2018/04071] [Page 27]

**12.3.** Progress of Motions by Elected Members [2018/04074] [Page 30]

## 13. Questions on Notice - Nil

## 14. Questions without Notice

## 15. Motions on Notice

**15.1.** Councillor Simms – Motion on Notice – In Ground Pedestrian Crossing Lights [2019/00464] [Page 33]

**15.2.** Councillor Simms – Motion on Notice - Temporary Shelter for the Homeless [2018/02560] [Page 34]

**15.3.** Councillor Simms – Motion on Notice – Transparent Bins [2018/04180] [Page 35]

**15.4.** Councillor Moran - Motion on Notice – Standing Orders [2018/04053] [Page 36]

**15.5.** Councillor Hyde - Motion on Notice – Standing Orders [2018/04053] [Page 37]

**15.6.** Councillor Hyde – Motion on Notice - Making Stephens Street safer and greener [2019/00464] [Page 38]

**15.7.** Councillor Hyde - Motion on Notice – State Government Night Economy Tax [2019/00551] [Page 39]

**15.8.** Councillor Hyde - Motion on Notice – Attracting more young people to the City [2018/00568-2] [Page 41]

**15.9.** Councillor Hou - Motion on Notice - 2020 Chinatown Lunar New Year Celebrations [2018/03859] [Page 42]

**15.10.** Councillor Couros – Motion on Notice - City of Adelaide Multicultural Community Hub [2018/02560] [Page 43]

## 16. Motions without Notice

## 17. Exclusion of the Public

### 17.1. Exclusion of the Public [2018/04291] [Page 44]

For the following report of The Committee seeking consideration in confidence

#### 18.1.1. Recommendations of The Committee in Confidence – 18/6/2019

Recommendation 1 Funding Matter [s 90(3) (g)]

Recommendation 2 2019-20 Integrated Business Plan - Review of Commercial Business Fees & Charges [s 90(3) (b) & (d)]

For the following Chief Executive Officer Report seeking consideration in confidence:

#### 18.2.1. Appointment of Chair to Rundle Mall Management Authority Board [s 90(3) (a)]

## 18. Confidential Reports

### 18.1. Confidential Report of The Committee

#### 18.1.1. Recommendations of The Committee in Confidence – 18/6/2019 [2018/04062] [Page 48]

Recommendation 1 Funding Matter

Recommendation 2 2019-20 Integrated Business Plan - Review of Commercial Business Fees & Charges

### 18.2. Confidential Report for Council (Chief Executive Officer's Report)

Strategic Alignment – Corporate Activities

#### 18.2.1. Appointment of Chair to Rundle Mall Management Authority Board [2015/02958] [Page 51]

## 19. Closure

# Petition – Improvement to cyclist safety at the traffic light controlled intersection of North Terrace and George Street

**ITEM 8.1** 25/06/2019  
**Council**

2018/04073  
Public

**Program Contact:**  
Rudi Deco, Manager Governance  
8203 7442

**Approving Officer:**  
Clare Mockler, Acting  
Chief Executive Officer

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## EXECUTIVE SUMMARY:

This report presents to Council a petition from Ms Nicola Poplawski.

The petition contains 70 signatories requesting Council to:

- Consider introducing the following bicycle infrastructure for cyclists travelling west on North Terrace who are making a right-hand turn:
  - Placement of a bicycle sensitive induction detection loop
  - A bicycle head-start box
  - Signal phasing designed to provide early green for bicycles ahead of general traffic.

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## RECOMMENDATION:

### THAT COUNCIL:

1. Notes the petition containing 70 signatories, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held on 25 June 2019, requesting Council to consider introducing bicycle infrastructure for cyclists travelling west on North Terrace.
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## IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	Not as a result of this report
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 / Legislative	Petition presented for receipt in accordance with Standing Orders and the <i>Local Government (Procedures at Meetings) Regulations 2013</i>
Opportunities	Not as a result of this report
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	Not as a result of this report
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

1. A petition has been received from Ms Nicola Poplawski requesting Council to consider introducing bicycle infrastructure for cyclists travelling west on North Terrace.
2. If a petition is received the Chief Executive Officer must ensure the petition is placed on the agenda for the next ordinary meeting of Council. The original petition will be distributed to the Lord Mayor and Council Members separately. Members of the public may seek a copy of the original petition upon written request to the Chief Executive Officer.
3. To determine that a document presented is a petition under the Regulations, the following matters in conjunction with the requirements of Standing Orders (Regulation 10 *Local Government (Procedures at Meetings) Regulations 2013 (SA)*) are assessed prior to the presentation of a petition to the Council:
  - 3.1. *What is a Petition?*  
A 'petition' is commonly defined as 'a formal document which seeks the taking of specified action by the person or body to whom it is addressed' or 'a written statement setting out facts upon which the petitioner bases a prayer for remedy or relief'.
  - 3.2. *Does the Petition contain original signatures or endorsements, accompanied by an address?*  
A petition being a document of a formal nature must contain original signatures or endorsements (not copies) and those signatures, or endorsements, must be accompanied by an address.
  - 3.3. *Does each page of the Petition identify what the signature is for?*  
Each signature must be on a true page of the petition which sets out the prayer for relief as part of that page - a sheet which contains signatures but not the prayer cannot be accepted as valid as there is no evidence as to what the signatories were attesting to; and
  - 3.4. *Language in the Petition?*  
The request must be written in temperate language and not contain material that may, objectively, be regarded as defamatory or offensive in content.
4. To meet the requirements of Regulation 10 of *Local Government (Procedures at Meetings) Regulations 2013 (SA)* a petition must:
  - 4.1. be legibly written or typed or printed;
  - 4.2. clearly set out the request or submission of the petitioners;
  - 4.3. include the name and address of each person who signed or endorsed the petition; and
  - 4.4. be addressed to the Council and delivered to the principal office of the Council.
5. The petition requests Council to:
  - 5.1. Consider introducing the following bicycle infrastructure for cyclists travelling west on North Terrace who are making a right-hand turn:
    - 5.1.1. Placement of a bicycle sensitive induction detection loop
    - 5.1.2. A bicycle head-start box
    - 5.1.3. Signal phasing designed to provide early green for bicycles ahead of general traffic.
6. The petition contains 70 signatories.

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## ATTACHMENTS

**Petition** distributed separately to Lord Mayor and Councillors

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- END OF REPORT -

# Recommendation of The Committee - 18/6/2019

**ITEM 9.1** 25/06/2019  
**Council**

**Program Contact:**  
Rudi Deco, Manager Governance  
8203 7422

2018/04062  
Public

**Approving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

## EXECUTIVE SUMMARY:

The Committee considered the following Items at its meeting held on 18 June 2019 and resolved to present to Council the following Recommendation for Council determination:

- Item 4.1 – Unowned and Semi Owned Cat Management
- Item 4.2 – Sustainability Incentives Scheme Review
- Item 4.4 – 2019/20 Events and Festivals Sponsorship Program Funding Recommendations
- Item 4.5 – Annual Review of Delegations
- Item 4.6 – 2019-20 Integrated Business Plan - Review of General Operations Fees & Charges
- Item 4.7 – Rundle Mall Management Authority 2019-20 Business Plan and Budget
- Item 4.8 – Adelaide Central Market Authority 2019-20 Business Plan and Budget
- Item 4.9 – Adoption of the 2019-20 Integrated Business Plan
- Item 4.10 – Adoption of Valuations 2019-20
- Item 4.11 – Declaration of Rates 2019-20
- Item 4.12 – Declaration of Rundle Mall Separate Rate 2019-20
- Item 4.13 – 2019/20 Grant Recommendations – Community Development, Arts and Cultural, Recreation and Sport

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

## RECOMMENDATION:

### 1. **Recommendation 1 - Unowned and Semi Owned Cat Management**

That Council:

1. Notes that a city-wide unowned and semi-owned cat colony audit has been undertaken and one colony has been located.
2. Notes the discussion paper, Attachment A to Item 4.1 on the Agenda for the meeting of The Committee held on 18 June 2019 and actions listed in the paper for implementation through existing Council service delivery and the 2019-2024 Dog and Cat Management Plan.



## 2. Recommendation 2 - Sustainability Incentives Scheme Review

### That Council:

1. Approves the changes to the Sustainability Incentives Scheme (SIS) as outlined in Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 18 June 2019, to be effective from 1 July 2019.
2. Approves the allocation of up to \$200,000 to the revised SIS from the annual Climate Change Action Initiatives Fund (CCAIF), subject to the endorsement of the CCAIF as part of the Council's 2019/20 Integrated Business Plan process.
3. Approves the amended SIS objectives as shown in Table 1 in section 13 of Item 4.2 on the Agenda for the meeting of The Committee held on 18 June 2019, to be effective from 1 July 2019.
4. Approves the amended SIS eligibility as shown in Table 2 in section 14 of Item 4.2 on the Agenda for the meeting of The Committee held on 18 June 2019, to be effective from 1 July 2019.

## 3. Recommendation 3 - 2019/20 Events and Festivals Sponsorship Program Funding Recommendations

### That Council:

1. Approves the following funding recommendations:
  - 1.1 Adelaide Fringe Inc – 2020, 2021, 2022 Adelaide Fringe: \$280,000 in 2019/20, \$280,000 as a pre-commitment from the 2020/21 sponsorship budget and \$280,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.2 WOMADelaide Foundation – 2020, 2021, 2022 WOMADelaide: \$75,000 in 2019/20, \$75,000 as a pre-commitment from the 2020/21 sponsorship budget and \$75,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.3 Art Gallery of South Australia – 2020 Adelaide Biennial of Australian Art: \$30,000 in 2019/20.
  - 1.4 Feast Festival Incorporated – 2019, 2020, 2021 Feast Festival: \$45,000 in 2019/20, \$45,000 as a pre-commitment from the 2020/21 sponsorship budget and \$45,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.5 South Australian Tourism Commission - 2020, 2021 Superloop Adelaide 500: \$50,000 in 2019/20 and \$50,000 as a pre-commitment from the 2020/21 sponsorship budget conditional on: 1) Re-engaging the Hutt Street Precinct Group to discuss ways to resurrect the Hutt Street Party and 2) Working with us to review current practices to identify and implement new environmentally sustainable event practices aligned with Council's Sustainable Event Guidelines.
  - 1.6 Tennis Australia – 2020, 2021, 2022 Adelaide International: \$80,000 in 2019/20, \$80,000 as a pre-commitment from the 2020/21 sponsorship budget and \$80,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.7 SA Living Artists Incorporated – 2019, 2020, 2021 SALA Festival: \$55,000 in 2019/20, \$55,000 as a pre-commitment from the 2020/21 sponsorship budget and \$55,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.8 South Australian Tourism Commission – 2020, 2021, 2022 Santos Tour Down Under: \$180,000 in 2019/20 conditional on the City of Adelaide retaining naming rights to the Tour Village and the staging the Down Under Classic in the CBD, \$215,000 as a pre-commitment from the 2020/21 sponsorship budget conditional on the City of Adelaide retaining naming rights to the Tour Village, the staging the Down Under Classic in the CBD as well as the presentation of additional activity in the city and \$215,000 as a pre-commitment from the 2021/22 sponsorship budget conditional on the City of Adelaide retaining naming rights to the Tour Village, the staging the Down Under Classic in the CBD as well as the presentation of additional activity in the city.
  - 1.9 UniSport Australia Limited – 2019 17<sup>th</sup> Australian Masters Games: \$65,000 in 2019/20.
  - 1.10 South Australian Tourism Commission – 2020, 2021, 2022 Tasting Australia: \$30,000 in 2019/20, \$30,000 as a pre-commitment from the 2020/21 sponsorship budget and \$30,000 as a pre-commitment from the 2021/22 sponsorship budget.

- 1.11 South Australian Tourism Commission – 2019, 2020, 2021 National Pharmacies Christmas Pageant: \$75,000 in 2019/20, \$75,000 as a pre-commitment from the 2020/21 sponsorship budget and \$75,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.12 Sporting Car Club of SA Inc – 2019 Adelaide Motorsport Festival: in-principal support of \$50,000 in 2019/20 subject to the submission of a revised, satisfactory sponsorship application form and event budget to reflect the recent change in circumstances by 30 August 2019.
  - 1.13 The organisation to manage and organise the event – 2020, 2021, 2022 Adelaide Food Fringe: \$62,000 in 2019/20 conditional on the applicant registering a not-for-profit incorporated association or other eligible organisation type, in principle support of \$62,000 as a pre-commitment from the 2020/21 sponsorship budget and in principal support of \$62,000 as a pre-commitment from the 2021/22 sponsorship budget subject to successful delivery of the first event, compliance with Sponsorship Agreement terms and conditions as well as and producing evidence of other funds secured by 1 July 2020 to ensure viability of the 2021 and 2022 events.
  - 1.14 Carols by Candlelight SA Inc – 2019, 2020, 2021 Carols by Candlelight: \$50,000 in 2019/20, \$50,000 as a pre-commitment from the 2020/21 sponsorship budget and \$50,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.15 South Australian Tourism Commission – 2019 Bridgestone World Solar Challenge: \$35,000 in 2019/20.
  - 1.16 Glendi Greek Festival Inc – 2019 Glendi Greek Festival: \$20,000 in 2019/20.
  - 1.17 Team AvCon Inc – 2019, 2020, 2021 AvCon Anime and Video Games Festival: \$15,000 in 2019/20, \$15,000 as a pre-commitment from the 2020/21 sponsorship budget and \$15,000 as a pre-commitment from the 2021/22 sponsorship budget.
  - 1.18 Chinatown Adelaide of South Australia Inc – 2020 Lunar New Year Street Party: \$15,000 in 2019/20.
2. Approves the following funding recommendation:
    - 2.1 Adelaide Horse Trials Management Inc – 2019, 2020, 2021 Mitsubishi Motors Australian International Three-Day Event: \$55,000 in 2019/20, \$55,000 as a pre-commitment from the 2020/21 sponsorship budget and \$55,000 as a pre-commitment from the 2021/22 sponsorship budget.
3. Approves the following funding recommendations:
    - 3.1 Adelaide Festival Corporation – 2020, 2021, 2022 Adelaide Festival: \$320,000 in 2019/20, \$320,000 as a pre-commitment from the 2020/21 sponsorship budget and \$320,000 as a pre-commitment from the 2021/22 sponsorship budget.
    - 3.2 Adelaide Festival Centre Trust – 2019, 2020, 2021 OzAsia Festival: \$65,000 in 2019/20, \$65,000 as a pre-commitment from the 2020/21 sponsorship budget and \$65,000 as a pre-commitment from the 2021/22 sponsorship budget.
    - 3.3 Adelaide Film Festival – 2020 Adelaide Film Festival: \$40,000 as a pre-commitment from the 2020/21 sponsorship budget.
    - 3.4 Adelaide Festival Centre Trust – 2020 Adelaide French Festival: \$20,000 in 2019/20.
    - 3.5 Adelaide Festival Centre Trust – 2020, 2021, 2022 Adelaide Cabaret Festival: \$40,000 in 2019/20, \$40,000 as a pre-commitment from the 2020/21 sponsorship budget and \$40,000 as a pre-commitment from the 2021/22 sponsorship budget.
  4. Delegates to the Chief Executive Officer the authority to assess any significant change to the proposed activity for any event/festival and make variations to the funding commitments and/or conditions in the recommendations above or honour the commitments made if the change is deemed to continue to meet Council's Sponsorship Program objectives.

#### 4. Recommendation 4 - Annual Review of Delegations

##### That Council:

1. Notes the annual review of the Council's Delegations Register has been conducted in accordance with Section 44(6) of the *Local Government Act 1999* and Council's Application of Delegations Policy;
2. Hereby revokes all previous delegations to the Chief Executive Officer, Council Assessment Panel, Adelaide Central Market Authority, and Rundle Mall Management Authority;

3. In exercise of the power contained in Section 44 of the *Local Government Act 1999* hereby delegates, from 25 June 2019, to the person occupying the office of Chief Executive Officer, the powers and functions under the following Acts and specified in the proposed Instrument of Delegation contained in Attachment A to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation:
- 3.1. *Local Government Act 1999*
  - 3.2. *City of Adelaide Act 1998*
  - 3.3. *Expiation of Offences Act 1996*
  - 3.4. *Fines Enforcement and Debt Recovery Act 2017*
  - 3.5. *Road Traffic Act 1961, the Road Traffic (Miscellaneous) Regulations 2014, and the Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014*
  - 3.6. *South Australian Public Health Act 2011, the South Australian Public Health (General) Regulations 2013, South Australian Public Health (Fees) Regulations 2018, and the South Australian Public Health (Legionella) Regulations 2013*
  - 3.7. *Liquor Licensing Act 1997*
  - 3.8. *Dog and Cat Management Act 1995*
  - 3.9. *Local Nuisance and Litter Control Act 2016 and Local Nuisance and litter Control Regulations 2017*
  - 3.10. *Freedom of Information Act 1991 and the Freedom of Information (Fees and Charges) Regulations 2003*
  - 3.11. *Summary Procedures Act 1921*
  - 3.12. *Private Parking Areas Act 1986*
  - 3.13. *Roads (Opening and Closing) Act 1991*
  - 3.14. *Heavy Vehicle National Law (South Australia) Act 2013*
  - 3.15. *Land and Business (Sale and Conveyancing) Act 1994*
  - 3.16. *Housing Improvement Act 1940*
  - 3.17. *Fences Act 1975*
  - 3.18. *Strata Titles Act 1988*
  - 3.19. *Community Titles Act 1996*
  - 3.20. *Real Property Act 1886*
  - 3.21. *Environment Protection Act 1993 and the Environment Protection (Waste to Resources) Policy 2010*
  - 3.22. *Natural Resources Management Act 2004 and the Natural Resources Management (General) Regulations 2005*
  - 3.23. *Work Health and Safety Act 2012*
  - 3.24. *Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005*
  - 3.25. *Retail and Commercial Leases Act 1995*
  - 3.26. *Electronic Conveyancing National Law (South Australia) Act 2013*
  - 3.27. *Unclaimed Goods Act 1987*
  - 3.28. *Gas Act 1997*
  - 3.29. *Electricity Act 1996*
  - 3.30. *Water Industry Act 2012 and Water Industry Regulations 2012*
4. Provides that such powers and functions delegated under paragraph (3) of the recommendation may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated in the proposed Instrument of Delegation;

5. In exercise of the power contained in Section 20 and Section 34(23) of the *Development Act 1993*, hereby delegates, from 25 June 2019, to the person occupying the office of Chief Executive Officer, the powers and functions under the *Development Act 1993, the Development (Development Plans) Amendment Act 2006, the Development Regulations 2008, and the Adelaide (City) Development Plan* contained in the proposed Instrument of Delegation contained within Attachment A to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation;
6. Provides that such powers and functions delegated under paragraph (5) of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the proposed Instrument of Delegation;
7. In exercise of the power contained in Section 9 of the *Supported Residential Facilities Act 1992*, hereby delegates, from 25 June 2019, to the person occupying the office of Chief Executive Officer, the powers and functions under *the Supported Residential Facilities Act 1992 and the Supported Residential Facilities Regulations 1994* contained in the proposed Instrument of Delegation contained within Attachment A to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation;
8. Provides that such powers and functions delegated under paragraph (7) of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the proposed Instrument of Delegation;
9. In exercise of the powers contained in Section 91 of the *Food Act 2001*, hereby delegates, from 25 June 2019, to the person occupying the office of Chief Executive Officer (“the head of the enforcement agency” for the purposes of the *Food Act 2001*), the powers and functions under the *Food Act 2001* contained in the proposed Instrument of Delegation contained within Attachment A to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation;
10. Provides that such powers and functions delegated under paragraph (9) of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the proposed Instrument of Delegation;
11. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* hereby delegates, from 25 June 2019, to the person occupying the office of Chief Executive Officer, the powers and functions under the *Planning, Development and Infrastructure Act 2016* and specified in the proposed Instrument of Delegation contained in Attachment A to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation;
12. Provides that such powers and functions delegated under paragraph (11) of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the proposed Instrument of Delegation;
13. In exercise of the powers contained in Section 20 and 34(23) of the *Development Act 1993* hereby delegates, from 25 June 2019, to the Council Assessment Panel, the powers and functions under the *Development Act 1993 and the Development Regulations 2008* contained in Attachment B to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to any conditions and/or limitations contained in the proposed Instrument of Delegation;
14. In exercise of the power contained in Section 44 of the *Local Government Act 1999* hereby delegates, from 25 June 2019, to the Adelaide Central Market Authority, the powers and functions under the *Local Government Act 1999* and specified in the proposed Instrument of Delegation contained in Attachment C to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation;
15. In exercise of the power contained in Section 44 of the *Local Government Act 1999* hereby delegates, from 25 June 2019, to the Rundle Mall Management Authority, the powers and functions under the *Local Government Act 1999* and the *City of Adelaide Act 1998*, and specified in the proposed Instrument of Delegation contained in Attachment D to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation; and

16. In exercise of the powers contained in the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'General Approval') hereby delegates and authorises, from 25 June 2019, the person(s) and Officers specified in the proposed Instrument of Delegation and Authorisation contained within Attachment E to Item 4.5 on the Agenda for the meeting of The Committee held on 18 June 2019, the powers and functions contained in the proposed Instrument of Delegation and Authorisation, under the General Approval.

**5. Recommendation 5 - 2019-20 Integrated Business Plan - Review of General Operations Fees & Charges**

That Council:

1. Adopts the schedule of Fees and Charges set by Council for the 2019-20 Integrated Business Plan as included in Attachment A to Item 4.6 on the Agenda for the meeting of The Committee held on 18 June 2019.
2. Notes the schedule of Fees and Charges set under delegation by Council for the 2019-20 Integrated Business Plan as included in Attachment B to Item 4.6 on the Agenda for the meeting of The Committee held on 18 June 2019.
3. Notes the amendments to the Draft Fees and Charges set under delegation, as per Attachment C to Item 4.6 on the Agenda for the meeting of The Committee held on 18 June 2019.
4. Adopts the schedule of Fees and Charges set by Council for Rundle Mall Management Authority for the 2019-20 Integrated Business Plan as included in Attachment D to Item 4.6 on the Agenda for the meeting of The Committee held on 18 June 2019.
5. Notes Statutory Fees and Charges set by the State Government will be included in the Fees and Charges Schedule available for public inspection in July 2019, subsequent to gazettal by the State Government.

**6. Recommendation 6 - Rundle Mall Management Authority 2019-20 Business Plan and Budget**

That Council:

1. Approves the Rundle Mall Management Authority 2019-20 Business Plan as included in Attachment A to Item 4.7 on the Agenda for the meeting of The Committee held on 18 June 2019.
2. Approves the Rundle Mall Management Authority 2019-20 Budget as included in Attachment B to Item 4.7 on the Agenda for the meeting of The Committee held on 18 June 2019.

**7. Recommendation 7 - Adelaide Central Market Authority 2019-20 Business Plan and Budget**

That Council:

1. Approves the Adelaide Central Market Authority 2019-20 Business Plan included in Attachment A to Item 4.8 on the Agenda for the meeting of The Committee held on 18 June 2019;
2. Approves the Adelaide Central Market Authority 2019-20 Budget included in Attachment B to Item 4.8 on the Agenda for the meeting of The Committee held on 18 June 2019;
3. Approves borrowings of \$3.3 million to the Adelaide Central Market Authority 2019-20 Budget for capital works as detailed in Attachment B to Item 4.8 on the Agenda for the meeting of The Committee held on 18 June 2019.

**8. Recommendation 8 - Adoption of the 2019-20 Integrated Business Plan**

That Council:

1. Notes the revisions made to the final 2019-20 Integrated Business Plan outlined in the discussion section of this report and contained in Attachment A to Item 4.9 on the Agenda for the meeting of The Committee held on 18 June 2019;
2. Approves the proposed administration adjustments:
  - 2.1. (\$5.0m) timing adjustment on grant income due to the earlier receipt of a grant from the South Australian Government in 2018-19 rather than 2019-20.

- 2.2. \$0.2m increase in forecast rate income following the finalisation of the valuations.
- 2.3. (\$0.2m) increase in operational expenditure due to a change in market conditions regarding the processing of recyclables.
3. Notes the adjustment of (\$0.015m) allocated to research and document the history of the Albert Bell Tower as approved at the meeting of Council on 11 June 2019.
4. In exercise of the powers contained in Chapter 8, 9 and 10, pursuant to Section 123 of the *Local Government Act 1999 (SA)* (the Act) and in respect of the financial year ending 30 June 2020:
  - 4.1. Adopts the 2019-20 Integrated Business Plan as indicated in Attachment A to Item 4.9 on the Agenda for the meeting of The Committee held on 18 June 2019 having considered all submissions made during the public consultation period.
  - 4.2. Adopts the Budget for the year ending 30 June 2020 included in pages 49 to 61 of Attachment A to Item 4.9 on the Agenda for the meeting of The Committee held on 18 June 2019 comprising all financial statements and other information as required by the *Local Government (Financial Management) Regulations 2011*.
  - 4.3. Resolves to borrow the funding requirement of \$2.0m for the 2019-20 Budget, including project retiming from 2018-19.
  - 4.4. Adopts the Long Term Financial Plan as set out on page 49 of Attachment A to Item 4.9 on the Agenda for the meeting of The Committee held on 18 June 2019.
  - 4.5. Authorises the Chief Executive Officer to make any necessary changes to the final 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.

## 9. Recommendation 9 - Adoption of Valuations 2019-20

### That Council:

1. Adopts the valuations for 2019-20, that have been prepared based on Annual Value, pursuant to Section 167 (2) of the *Local Government Act 1999 (SA)*. The Annual Value comprised with the Assessment Record amount to a total of \$1,129,441,320 of which \$889,122,110 represents the total value of the rateable land, prepared for and provided by the Valuer-General of South Australia, as applying to the land within the area of the Corporation of the City of Adelaide for rating purposes.

## 10. Recommendation 10 - Declaration of Rates 2019-20

### That Council:

1. Notes the general principles of rating outlined in Section 150 of the *Local Government Act 1999 (SA)*, and the requirements of Section 153 (2) of the *Local Government Act 1999 (SA)* regarding consideration of issues of consistency and equity across Council areas.
2. In order to raise the amount of \$108.6m, determines that in exercising the powers contained in Section 153 (1) (b) of the *Local Government Act 1999 (SA)*, it is appropriate pursuant to Section 156 (1) (a) of the *Local Government Act 1999 (SA)* to declare Differential General Rates in the area of Council according to land use and in accordance with Regulation 14 of the *Local Government (General) Regulations 2013 (SA)*, as follows:
  - 2.1. 0.1149 in the dollar for all rateable land with a residential land use within the City of Adelaide for the financial year ending 30 June 2020.
  - 2.2. 0.1408 in the dollar for all other rateable land uses within the City of Adelaide for the financial year ending 30 June 2020.
3. Declares, pursuant to Section 154 of the *Local Government Act 1999 (SA)*, a Separate Rate in the dollar of 0.00209 on rateable land uses within the City of Adelaide, which falls within the Adelaide and Mount Lofty Ranges Natural Resource Management Board region, in accordance with the requirements of Section 95 of the *Natural Resource Management Act 2004 (SA)*.
4. Resolves, pursuant to Section 153(3) of the *Local Government Act 1999 (SA)*, not to fix a maximum increase in the general rate on rateable land that constitute the residence of a principal ratepayer, given the rate relief to be provided under Section 166 through a 'Special Discretionary Rate Rebate' in resolution 5.

5. Resolves, pursuant to Section 166 (1) (l) (ii) of the *Local Government Act 1999 (SA)*, to provide a 'Special Discretionary Rate Rebate' in 2019-20 to all land uses to ensure any increase in general rates payable for comparable properties is no more than 10.0%.
6. Notes that the 'Special Discretionary Rate Rebate' will not be applicable to properties where the valuation has increased because of a new development, addition or alteration.
7. Resolves, pursuant to Section 182 (4) of the *Local Government Act 1999 (SA)*, a pensioner ratepayer who owns their own home and satisfies the eligibility criteria, will receive (on application) a Council-funded Pensioner Remission of rates to the value of \$100 in 2019-20.
8. Resolves, pursuant to Section 182 (4) of the *Local Government Act 1999 (SA)*, a self-funded retiree ratepayer who owns their own home and satisfies the eligibility criteria, will receive (on application) a Council funded Self-Funded Retiree Remission of rates to the value of \$50 in 2019-20.
9. Resolves, pursuant to Section 182 (4) of the *Local Government Act 1999 (SA)*, a ratepayer who has satisfied the eligibility criteria and currently receives a State Government funded Hardship Benefit, will also receive (on application) a Council-funded Hardship Remission of rates to the value of \$100 for the 2019-20 financial year.
10. Resolves, pursuant to the provisions of Section 181 of the *Local Government Act 1999 (SA)*, all rates and charges which have been imposed for the financial year ending 30 June 2020, will fall due in four equal instalments on the following days or if these days fall on a weekend or public holiday on the next business day:
  - 10.1. 1 September 2019,
  - 10.2. 1 December 2019,
  - 10.3. 1 March 2020, and
  - 10.4. 1 June 2020.

#### 11. **Recommendation 11** - Declaration of Rundle Mall Separate Rate 2019-20

##### That Council:

1. Having taken into account the general principles of rating outlined in Section 150 of the *Local Government Act 1999 (SA)* and issues of consistency and comparability across council areas where relevant, declares pursuant to Section 154 (1) and (7) of the *Local Government Act 1999 (SA)*, a Differential Separate Rate in the dollar of 0.03582 (to be known as the 'Rundle Mall Differential Separate Rate') for the period 1 July 2019 to 30 June 2020, on the annual value of all rateable land, except land which has a residential land use that is within the Rundle Mall Precinct.
2. Notes that the Rundle Mall Differential Separate Rate will generate approximately \$3.85m in 2019-20.
3. Notes for this resolution 'Rundle Mall Precinct' shall be that area (Attachment A to Item 4.12 on the Agenda for the meeting of The Committee held on 18 June 2019) bounded by the:
  - 3.1. southern alignment of North Terrace between Pulteney and King William Streets,
  - 3.2. eastern alignment of King William Street between North Terrace and Grenfell Street,
  - 3.3. northern alignment of Grenfell Street between King William and Pulteney Streets,
  - 3.4. western alignment of Pulteney Street between Grenfell Street and North Terrace.
4. Declares the Rundle Mall Differential Separate Rate for the 2019-20 financial year will fall due in four equal instalments on the days noted below, or if these days fall on a weekend or public holiday, on the next business day:
  - 4.1. 1 September 2019,
  - 4.2. 1 December 2019,
  - 4.3. 1 March 2020, and
  - 4.4. 1 June 2020.

**12. Recommendation 12 - 2019/20 Grant Recommendations – Community Development, Arts and Cultural, Recreation and Sport**

That Council:

1. Approves the following 2019/20 grant recommendations over \$10,000, Attachment A to Item 4.13 on the Agenda for the meeting of The Committee held on 18 June 2019, pending approval of Council's 2019/20 Integrated Business Plan and Budget, for:
    - 1.1. Community Development
      - 1.1.1. Reclink Australia - \$135,000 over three years
      - 1.1.2. Unity Housing - \$111,000 over three years
      - 1.1.3. ShelterSA - \$27,000 over one year
      - 1.1.4. Catherine House - \$45,000 over one year
      - 1.1.5. Hutt Street Centre - \$50,000 over one year
      - 1.1.6. Adelaide Day Centre – up to \$35,000 per year, over 3 years to be funded from the Quick Response Budget with years 2 and 3 funding contingent on meeting Administration's criteria.
    - 1.2. Recreation and Sport
      - 1.2.1. Tennis South Australia - \$70,000 over one year
    - 1.3. Arts & Culture
      - 1.3.1. Art History and Curatorship Alumni Network, University of Adelaide - \$13,350 over three years
  2. Notes those organisations that expressed interest in a Community Development Grant over \$10,000 in 2019/20 that were unsuccessful in progressing to the next stage of the application process as per Attachment B to Item 4.13 on the Agenda for the meeting of The Committee held on 18 June 2019.
  3. Notes the 2018/19 grant allocations under \$10,000 as approved under CEO delegation as per Attachment C to Item 4.13 on the Agenda for the meeting of The Committee held on 18 June 2019.
-



## DISCUSSION

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

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

The Committee adopted the recommendations as presented in the Committee report under Items 4.1, 4.2, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 4.10, 4.11 and 4.12, recommendations 1 to 11 for Council determination.
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The Committee revised the recommendation as presented in the Committee report under Item 4.13, recommendation 12 for Council determination.
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2. The following actual conflicts of interest were disclosed during Item 4.4:
  - 2.1. The Lord Mayor disclosed an actual conflict of interest in Item 4.4 [2019/20 Events and Festivals Sponsorship Program Funding Recommendations], pursuant to Sections 75 & 75A of *the Local Government Act 1999* (SA), on the basis that she is on the Adelaide Festival Corporation and the Adelaide Festival Centre Trust and advised the meeting of her intention to remain in the Colonel Light Room, participate in the debate but as a result of the actual conflict not participate in the vote.
  - 2.2. Councillor Couros disclosed an actual conflict of interest in Item 4.4 [2019/20 Events and Festivals Sponsorship Program Funding Recommendations], pursuant to Sections 75 & 75A of *the Local Government Act 1999* (SA), on the basis that she is on the Adelaide Horse Trials Management Inc and advised the meeting of her intention to remain in the Colonel Light Room, participate in the debate but as a result of the actual conflict not participate in the vote on paragraph 2.

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## ATTACHMENTS

Nil

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- END OF REPORT -

# Advice of the Adelaide Park Lands Authority - 20/6/2019

**ITEM 9.2** 25/06/2019  
**Council**

**Program Contact:**  
Rudi Deco, Manager Governance  
8203 7442

2018/04062  
Public

**Approving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

## 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.

Future reports to Council on matters considered by APLA will include APLA's advice.

The Board of the Adelaide Park Lands Authority met on Thursday 20 June 2019 (see Agenda [here](#)).

A deliberation of the Board in relation to:

- Proposals for multi-year event licences

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

## APLA ADVICE TO NOTE:

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

1. Advice 1 - Proposals for multi-year event licences

#### THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the granting of a five-year event licence to:
  - 1.1. Adelaide Horse Trials Management Incorporated for the use of Rymill Park/Murlawirrapurka (Park 14), Victoria Park/Pakapakanthi (Park 16) and King Rodney Park/Ityamai-itpina (Park 15) for the Mitsubishi Motors Australian International 3 Day Event from 2019-2023.
  - 1.2. Enventive Incorporated for the use of Red Gum Park/Karrawirra (Park 12) and Pinky Flat for Corporate Cup from 2019-2023.
  - 1.3. Catholic Church Endowment Society Incorporated for the use of Veale Park/Walyu Yarta (Park 21) for the Marian Procession from 2020-2024.
2. Supports the granting of a three-year event licence to:
  - 2.1 Adelaide Festival Centre Trust for the use of the Barr Smith Walk (Adelaide Riverbank Lawn) for the Lucky Dumpling Market from 2019-2021.
  - 2.2 Cheesefest Australia Pty Ltd for the use of Rymill Park/Murlawirrapurka (Park 14) for Cheesefest&FERMENT from 2019-2021.
  - 2.3 Enventive Incorporated for the use of Peace Park for the Mother's Day Classic from 2020-2022.
  - 2.4 Skating At Pty Ltd for the use of Victoria Square/Tarntanyangga (South) for Skating At Victoria Square from 2020-2022.
  - 2.5 Hutt St Centre for the use of Victoria Park/Pakapakanthi (Park 16) and Peppermint Park/Wita Wirra (Park 18) for Walk a mile in my boots from 2019-2021.

3. Supports the granting of a three-year event licence with a possibility of a two-year extension to:
  - 3.1 L&W Entertainment Productions Pty Ltd for the use of Hindmarsh Square/Mukata for Cirque Africa from 2020-2024.
4. Supports the granting of a five-year event licence to Any Excuse... Pty Ltd for Vegan Festival from 2019-2023 for either Rundle Park/Kadlitpina (Park 13) or Victoria Square/Tarntanyangga (North).
5. Supports the organisers of Glendi Greek Festival's request for the closure of Reconciliation Plaza as part of their event for the remainder of the life of their multi-year event licence.
6. Supports the amendment of the existing multi-year event licence with Adelaide Festival Corporation for the Adelaide Festival Hub to include concerts as part of the Adelaide Festival Hub for the remainder of the life of their multi-year event licence.

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- END OF REPORT -

# Reports from Council Members

**ITEM 11.1** 25/06/2019  
**Council**

2018/04064  
Public

**Program Contact:**  
Rudi Deco, Manager Governance  
8203 7442

**Approving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

## EXECUTIVE SUMMARY:

This report is presented to:

1. Advise Council of Council Member activities and 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 23 May 2019 to 18 June 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 Council Member activities and 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 25 June 2019).
2. Notes the summary of Council Members meeting attendance for the period 23 May 2019 to 18 June 2019 (Attachment B to Item 11.1 on the Agenda for the meeting of the Council held on 25 June 2019).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 25 June 2019 be included in the Minutes of the meeting.

## ATTACHMENTS

**Attachment A** – Council Member activities and functions attended on behalf of the Lord Mayor

**Attachment B** – Summary of meeting attendance

- END OF REPORT -





## Council Member Activities and Functions Attended on Behalf of the Lord Mayor

Council Member	Date	Event Title	Event Details
<b>Councillor Phillip Martin</b>	23 May 2019	Don Dunstan Foundation Community Briefing	Spoke at the Adelaide Zero Project's Connections Week Community briefing event, hosted by the Don Dunstan Foundation
<b>Councillor Arman Abrahamzadeh</b>	23 May 2019	Opening of PALOMA Bar & Pantry	Attended the official opening to celebrate the launch of Adelaide's newest small bar
<b>Councillor Franz Knoll</b>	24 May 2019	Fast Movers Presentation Breakfast	Brand South Australia breakfast function to acknowledge and celebrate the 2019 Top 25 fastest moving businesses of South Australia held at Adelaide Oval
<b>Councillor Arman Abrahamzadeh</b>	24 May 2019	UDIA (SA) Annual Premier's Luncheon 2019	Attended the Annual Premier's luncheon where the Premier outlined his first year in Government and the future of our sector
<b>Councillor Phillip Martin</b>	24 May 2019	MOD exhibition opening ~ HEDONISM	Attended the VIP preview and launch event of the third exhibition by MOD entitled HEDONISM
<b>Councillor Jessy Khera</b>	24 May 2019	Ramsay Art Prize 2019	Official opening of the 2019 Art prize supporting contemporary Australian artists under 40 working in any medium, hosted by the Art Gallery of South Australia
<b>Councillor Alexander Hyde</b>	30 May 2019	Grounded in Truth'	UniSA 2019 National Reconciliation Week event
<b>Councillor Arman Abrahamzadeh</b>	1 June 2019	Red Ball Adelaide	Fight Cancer Foundation's annual gala event to raise funds for the 'Back on Track' program assisting South Australian children receiving treatment for cancer to remain engaged with their education. Held at the Intercontinental Adelaide
<b>Councillor Mary Couros</b>	6 June 2019	2019 InDaily 40 Under 40 Award Dinner	Held at the National Wine Centre, celebrating the passion, vision and achievements of South Australia's finest young business people under the age of 40
<b>Councillor Phillip Martin</b>	10 June 2019	State Government 2019 Thank You event for Volunteers	Event held at the Town Hall to acknowledge and thank all volunteers across the state for the contribution they make to the community. The Joy Noble Medal, the Premier's Award for Corporate Social responsibility and 'The Andamooka' Community Project Awards are presented
<b>Councillor Simon Hou</b>	14 June 2019	Australia Wine and Spirit Association dinner event	Spoke at dinner event held in the Convention Centre incorporating the 2019 Adelaide Wine Festival and The 2nd China-Australia Wine and Spirit Forum

## Meeting Attendance

	Adelaide Park Lands Authority 23 May 2019	Council Assessment Panel 27 May 2019	Council 28 May 2019	The Committee 4 June 2019	Strategic Planning & Development Policy Committee - Special 11 June 2019	Council 11 June 2019	Council Assessment Panel 17 June 2019	Council - Special 18 June 2019	The Committee 18 June 2019	Meetings held	Meetings attended
Lord Mayor Sandy Verschoor			✓	✓	✓	✓		✓	✓	7	6
Councillor Houssam Abiad			✓	✓	✓	✓		✓	✓	6	6
Councillor Arman Abrahimzadeh			✓	✓	✓	✓		✓	✓	6	6
Councillor Mary Couros			✓	✓	✓	✓		✓	✓	6	6
Councillor Helen Donovan			✓	✓	✓	✓				6	4
Councillor Simon Hou			✓	✓	✓	✓		✓	✓	6	6
Councillor Alex Hyde	✓		✓	✓	✓	✓		✓	✓	7	6
Councillor Jessy Khera			✓	✓	✓	✓				6	4
Councillor Franz Knoll			✓	✓	✓	✓		✓	✓	6	6
Councillor Phillip Martin			✓	✓	✓	✓		✓	✓	6	6
Councillor Anne Moran		✓	✓	✓	✓	✓	✓	✓	✓	8	7
Councillor Robert Simms			✓	✓	✓	✓		✓	✓	6	6
# in Attendance:	1	1	12	12	12	12	1	8	10		

Key:

	Apology
	Leave
	Not a Member
	Proxy Member

# Quarterly Forward Procurement Report

**ITEM 12.1** 25/06/2019  
**Council**

2018/03945  
Public

**Program Contact:**  
Tracie Dawber, AD Finance 8203  
7002

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

## EXECUTIVE SUMMARY:

In accordance with the Procurement Policy and Operating Guidelines, a forward Procurement Report will be presented to Council every quarter outlining significant planned procurement activities for the next quarter. Council may elect to call in a particular procurement activity to be considered by Council prior to commencing planned procurement activities. Significant procurements are defined as those with procurement expenditure estimated to be equal to or above \$1 million and high value / high criticality / risk procurements as assessed by Council's tiering tool as Tier 1 or 2.

This report covers Quarters 1 for the 2019/2020 financial year.

## RECOMMENDATION:

### THAT COUNCIL

1. Receives and notes the report, Attachment A to Item 12.1 on the Agenda for the meeting of the Council held on 25 June 2019.
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.

## IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	This report supports the delivery of all key themes in Council's strategic plan.
Policy	This report is prepared in accordance with the requirements of Council's Procurement Policy. Council's current delegations for procurement are outlined in the Procurement Policy and Procurement Approvals Operating Guideline. There are no other policy implications.
Consultation	All Programs were consulted with in respect to significant procurement activity that is anticipated to occur in the fourth quarter of the 2019/20 financial year.
Resource	Not as a result of this report.
Risk / Legal / Legislative	Section 49 of the <i>Local Government Act</i> outlines the principles that Council will apply to procurement.
Opportunities	Not as a result of this report.
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	Not as a result of this report.
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

1. The purpose of the Quarterly Procurement Plan, **Attachment A** to this report, is to provide further information and visibility to Council of major procurement and contracting activity. In addition, this process provides opportunity for Council to call in a particular procurement activity to be considered by Council.
2. The following is an extract from the Procurement Policy, endorsed by Council on 13 December 2016:  
 “The Council will have regard to the following measures in ensuring probity, accountability and transparency”
  - Elected Members will be provided with a quarterly forward procurement plan for consideration, detailing tenders and contracts which will require Elected Member approval;
  - Elected Members will be requested to approve the award of all contracts that exceed \$4,000,000 (ex GST).”
3. Further, the *Procurement Approvals Operating Guideline* provides that Elected Members will also be given details of procurement activities which have been assessed as Tier 1 or 2 Procurement Activity. Such Procurement Activity is considered high criticality and/or high risk.
4. Following receipt of the Forward Procurement Report, the Council may elect to “call in” a particular procurement activity to be considered by Council. All procurement activities that are not “called in” will be undertaken as planned without any additional involvement from the Council except as otherwise specified in the Procurement Policy or Operating Guidelines.
5. For those procurement activities that are called into Council, a report may be provided to Council outlining the following:
  - 5.1. specification of goods or services to be procured;
  - 5.2. the proposed evaluation criteria and weighting for the procurement activity;
  - 5.3. the proposed evaluation team; and
  - 5.4. the proposed procurement approach and, if a select tender, the proposed companies that will be invited to submit a bid (**Procurement Summary Report**).
6. Based on the Procurement Summary Report, Council will either:
  - 6.1. approve the proposed procurement process as required; or
  - 6.2. request the Chief Executive Officer to make amendments to the proposed procurement process, consistent with the Procurement Policy and applicable legislation.
7. This report covers Quarter 1 of the 2019/2020 financial year.
8. For the Quarter 1 report of the 2019-20 financial year the Chief Executive has determined that 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.
9. 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:
  - 9.1. procurement activities with an estimated spend over \$1,000,000; and
  - 9.2. procurement activities with an estimated spend under \$1,000,000 which have been assessed as a Tier 1 and 2 procurement activity. Such procurement activity is considered high criticality and/or high risk.
10. Council will formally consider financial delegations as part of the review of the current Procurement Policy ([Link 1](#)) and Operating guidelines ([Link 2](#)) later this calendar year.

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## ATTACHMENTS

**Attachment A** – Quarterly Forward Procurement Report Q1 2019/20.

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- END OF REPORT -

## Attachment A – Quarter 1 2019/20 Forward Procurement Report

Program	Description	Proposed Procurement Approach	Anticipated Spend	Tier	Expected Qtr at Market	Comments
Public Realm	Panel - Hire of Plant and Equipment	Non tendered approach to current panel members	\$1 million		Q1	12 month extension of current arrangement in order to develop business case around purchase/hire mix for plant and equipment.
Information Management	Upgrade of Council CCTV facilities	Request for Tender	\$2.8 million	1	Q1	Part of City Deals funding agreement. Subject to confirmation of funding and execution of agreements.
Infrastructure	Park 2	Request for Tender	\$3 million (State Government funding)	2	Q1	Spend is for construction and associated activities
Infrastructure	Union Street	Request for Tender	\$1.2 million	3	Q1	Spend is for construction and associated activities
Infrastructure	North Terrace	Request for Tender	\$3.5 million	2	Q1/Q2	Spend is for construction and associated activities. Procurement subject to assessment of capacity to deliver internally.

Infrastructure	UPark Buildings – Rundle Street	Request for Tender	\$3.5 million	2	Q1/Q2	Required treatment works to increase the serviceability of the Rundle Street UPark.
Infrastructure	Rymill Park Playspace	Request for Tender	\$1 million (State Government Funding)	3	Q1/Q2	Design and construction funded by this budget

# Appointment of Committee Deputy Chairs

**ITEM 12.2** 25/06/2019  
**Council**

2018/04071  
Public

**Program Contact:**  
Rudi Deco, Manager Governance  
8203 7442

**Approving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

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## EXECUTIVE SUMMARY:

At its 11 June 2019 meeting Council adopted the revised Standing Orders. Standing Order 15 provides that the Deputy Lord Mayor will be the Chair of all core committees (committees of the whole) for the term of the appointment as Deputy Lord Mayor. At its 11 December 2018 meeting Council approved the governance structure, establishing The Committee and the Strategic Planning & Development Policy Committee as the two core committees of Council.

This report seeks the appointment of a Deputy Chair to The Committee and the Strategic Planning & Development Policy Committee for the period of 1 July 2019 to 31 December 2019 and 1 January 2020 to 30 June 2020.

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## RECOMMENDATION:

### THAT COUNCIL

1. Appoints a Deputy Chair to preside in the absence of the Deputy Lord Mayor for the period of 1 July 2019 to 31 December 2019 and 1 January 2020 to 30 June 2020 for The Committee.
  2. Appoints a Deputy Chair to preside in the absence for the Deputy Lord Mayor for the period of 1 July 2019 to 31 December 2019 and 1 January 2020 to 30 June 2020 for the Strategic Planning & Development Policy Committee.
-

## IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	Strategic Alignment - Corporate Activities The Council governance structure is important to the delivery of Council's Strategic Plan 2016-2020.
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 / Legislative	No material conflict of interest applies to the nominated member by reason only of being nominated as the deputy presiding member, as the Remuneration Tribunal did not provide for an allowance for this role
Opportunities	Not as a result of this report.
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	Not as a result of this report.
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

1. At its meeting on 11 June 2019 Council adopted the revised Standing Orders. Standing Order 15 provides that the Deputy Lord Mayor will be the Chair of all core committees (committees of the whole) for the term of the appointment as Deputy Lord Mayor.
2. At its 11 December 2018 meeting Council approved the governance structure, establishing The Committee and the Strategic Planning & Development Policy Committee as the two core committees of Council.
3. The previously appointed Deputy Chairs for the 2018-2022 term:

		<b>The Committee</b>	<b>Strategic Planning &amp; Development Policy Committee</b>
<b>Deputy Chair</b>	January-March 2019	Councillor Martin	Councillor Simms
	April-June 2019	Councillor Moran	Councillor Donovan

4. It is recommended that Council appoints a Deputy Chair to each of The Committee and the Strategic Planning & Development Policy Committee for a period from 1 July 2019 to 31 December 2019 and then 1 January 2020 to 30 June 2020.

## ATTACHMENTS

Nil

- END OF REPORT -

# Progress of Motions by Elected Members

**ITEM 12.3** 25/06/2019  
**Council**

2018/04074  
Public

**Program Contact:**  
Rudi Deco, Manager Governance  
8203 7442

**Approving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

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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.

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## RECOMMENDATION:

That Council:

1. Notes the report.
-

## IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 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 / Legislative	Not as a result of this report
Opportunities	Not as a result of this report
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	Not as a result of this report
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

1. On 12 March 2019, Council resolved that Council requests the Administration, at every second meeting of Council to report on 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.
2. Since the commencement of the 2018-2022 Council Term a total of 55 motions on and without notice have been carried by Council.
3. As at 18 June 2019 a total of 64 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. Council Members can review progress updates on Administration undertakings via the online Council Member portal. Council Executive can provide a verbal update on undertakings to Council Members on request.

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## ATTACHMENTS

Nil

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- END OF REPORT -

# In Ground Pedestrian Crossing Lights

**ITEM 15.1** 25/06/2019  
**Council**

**Council Member**  
Councillor Simms

2019/00464  
Public

**Receiving Officer:**  
Clare Mockler, Acting 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 administration to investigate the potential to trial 'in ground pedestrian crossing lights' in Adelaide (similar to that used in Sydney and Melbourne) and provide advice on potential costs and locations.'

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## ADMINISTRATION COMMENT:

1. Initial discussions with the State Government have already been undertaken in relation to a potential trial of in ground pedestrian lights, with further discussions with the Department of Planning, Transport and Infrastructure (DPTI) planned.
2. Any trial of in ground pedestrian crossing lights in Adelaide requires the support of the State Government due to the legal requirements for the installation of traffic devices which are not included within our current delegations under the Road Traffic Act.
3. Should this Motion be carried, we will bring a report back to Council by December 2020 to provide the outcome of these discussions, as well as indicative costs and locations for a potential trial of in ground pedestrian crossing lights, and other possible in ground traffic light options within the city.

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- END OF REPORT -

# Temporary Shelter for the Homeless

ITEM 15.2 25/06/2019

Council

**Council Member**  
Councillor Simms2018/02560  
Public**Receiving Officer:**  
Clare Mockler, Acting 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:

1. Investigate opportunities for temporary shelter for people experiencing homelessness, including potential use of the former Nurses Quarters at Lot 14 and churches and other religious centres in the city.
2. Liaise with the State Government, organisations in the homelessness sector (including the Adelaide Zero Project) and city based religious organisations in undertaking any such investigation.'

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## ADMINISTRATION COMMENT:

1. In February 2019, The Adelaide Zero Project released a report from visiting expert, Dame Louise Casey from the Institute of Global Homelessness after her service review visit to Adelaide in September 2018.
2. The report noted that there is an obvious and urgent need for an increased supply of both shelter and permanent housing options to safely and quickly move people off the streets. One of the priority recommendations included the establishment of a short-term low-barrier shelter which people with complex needs can access.
3. A low barrier shelter removes the barriers that typical accommodation options might have for vulnerable people, such as having pets, couples, and being intoxicated.
4. It is important that any shelter options come with appropriate support and pathways into more secure, long term housing. If the motion is adopted, Administration will work with stakeholders to identify how and where such a model could work, and report back to Council with the findings by June 2020.

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- END OF REPORT -

# Transparent Bins

**ITEM 15.3** 25/06/2019  
**Council**

**Council Member**  
Councillor Simms

2018/04180  
Public

**Receiving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

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## 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 the potential use of transparent bins in the City of Adelaide to encourage better waste management and recycling practices.'

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## ADMINISTRATION COMMENT:

1. We are currently undertaking a composition audit across multiple waste streams and service areas across the city that will inform the Waste Strategy Project currently being undertaken.
2. Once the results of the audit are reported we will have a better understanding of the extent of contamination and will be better positioned to target specific areas that require urgent attention with new initiatives such as the use of transparent bins, waste education and other behaviour change programs
3. We will investigate other recent trials for inclusion into considerations and discussions with Council as part of the Waste Strategy.

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- END OF REPORT -

## Standing Orders

**ITEM 15.4** 25/06/2019  
**Council**

**Council Member**  
Councillor Moran

2018/04053  
Public

**Receiving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

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## 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 immediately removes Section 229.2 and 230 of the Standing Orders which refers to councillors engaging with the media.'

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## ADMINISTRATION COMMENT:

1. If this motion is carried the Standing Orders will be updated accordingly.

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- END OF REPORT -

## Standing Orders

**ITEM 15.5** 25/06/2019  
**Council**

**Council Member**  
Councillor Hyde

2018/04053  
Public

**Receiving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

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## 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 immediately removes sections 229.2 and 230 from its standing orders.'

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## ADMINISTRATION COMMENT:

1. If this motion is carried the Standing Orders will be updated accordingly.

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- END OF REPORT -

# Making Stephens Street safer and greener

**ITEM 15.6** 25/06/2019  
**Council**

**Council Member**  
Councillor Hyde

2019/00464  
Public

**Receiving Officer:**  
Clare Mockler, Acting 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:

1. Notes that Stephens Street is adjacent Gilles Street Primary and that this small, one-way street receives a high volume of traffic, including cars, pedestrians and bicycles, many of whom are school children.
2. Designs, in consultation with residents, a streetscape renewal for Stephens Street.
3. Considers opportunities in the design for traffic calming, greening, a widened footpath and preservation of the number of on-street carparking bays.
4. Funds the cost of the design out of any savings identified during the Q1 Quarterly Review.'

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## ADMINISTRATION COMMENT:

1. An assessment of the existing kerb and footpath was undertaken as part of the 18/19 reseal program. The current condition of both the footpath and kerb is acceptable. When works are required it is optimal to include them as part of the reseal. As this was not the case the reseal was delivered.
2. Any design options for a streetscape renewal would need to take into consideration car parking and underground services.
3. If this motion is successful we will develop a concept design and Council could prioritise through a quarterly budget review.

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- END OF REPORT -

# State Government Night Economy Tax

ITEM 15.7 25/06/2019  
Council

**Council Member**  
Councillor Hyde

2019/00551  
Public

**Receiving Officer:**  
Clare Mockler, Acting 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:

1. Notes that the City of Adelaide is working to lower costs and cut red tape for all businesses.
2. Notes that there are 761 impacted licensed venues in the City as a result of the new State Government Budget measure.
3. Requests administration to reach out to the licensed venues and industry stakeholders and survey them on how these measures will impact their operations.
4. Opposes the State Government's proposed disproportionate increases to licensing fees as they will damage the City's night economy and night life.
5. Request the Lord Mayor write to the State Government and the Legislative Council requesting them not to support such a punitive budget measure.'

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## ADMINISTRATION COMMENT:

1. November 2019 is the final stage for legislative amendments to the *Liquor Licensing Act 1997*. As part of the final process all existing liquor licenses will transition to eight new liquor licence categories as well as a new liquor licence fee structure. There are also a small number of sub-categories that have been introduced, however, they are designed to cater for different business models under specific licence types.

The new liquor licence categories are:

- 1.1 General & Hotel;
- 1.2 On premises;
- 1.3 Restaurant & Catering;
- 1.4 Residential;
- 1.5 Club;
- 1.6 Small Venue;
- 1.7 Liquor Production & Sales; and
- 1.8 Packaged Liquor Sales.



2. Each category will have a new base annual fee which may or may not increase, depending on
    - 2.1. License category;
    - 2.2. Capacity;
    - 2.3. Trading hours;
    - 2.4. High risk activities;
    - 2.5. Location
    - 2.6. Sale of liquor for consumption off premises; and
    - 2.7. Event/transport endorsements.
  3. It is important to note that the proposed additional fees do not apply to all license categories. If additional fees are applicable, the calculation will be based on business operations taking into consideration each of the above factors. Certain proposed additional fees are scaled while others are fixed.
  4. To assist existing licensees, a fee calculator has been set up on the Consumer and Business Services Website. Licensees can use the calculator to obtain an estimate of their annual license fee and to decide if adjustments to business operations are required.
  5. We will directly contact each of the 761 licensees to understand the following: -
    - 5.1. Is the Licensee aware of the proposed new licensing fees to be implemented from November 2019;
    - 5.2. Has the Licensee contacted the Liquor Reform team within Consumer and Business Services to gain further information on the proposed liquor Licensing fees and what this means for them;
    - 5.3. Has the Licensee undertaken a self-assessment using the fee calculator;
    - 5.4. Will there be an increase, decrease or no change in the annual licensing fee the business will experience under the proposed new regime;
    - 5.5. If there is an increase how will this impact their business operations;
    - 5.6. What changes will the business be required to make to reduce the impact of the increase in fees.
  6. It is estimated that the timeframe to undertake the survey, receive and analyse the responses will take 2 months.
  7. We will provide the outcomes of the survey to the Elected Members via E-news by no later than 23 August 2019.
  8. Should licensees wish to obtain further information they may contact the Liquor Reform team directly on 8226 8499 or by email at [liquorlicensingreform@sa.gov.au](mailto:liquorlicensingreform@sa.gov.au).
  9. The City of Adelaide will continue to work closely with Consumer and Business Services and the Liquor Reform team to ensure that affected licensees are aware of the information currently available and to assist with the use of the fee calculator.
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- END OF REPORT -

**Council Member**  
Councillor Hyde

2018/00568-2  
Public

**Receiving Officer:**  
Clare Mockler, Acting 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, as part of our ongoing residential and economic growth strategies, the City of Adelaide targets millennials to live and work in the City by:

1. Consolidating the work undertaken to date in developing the Adelaide City Living Market Research – Volume 1 - Adelaide Metropolitan Market and the Residential Action Plan to better understand the demand for city living from millennials.
2. Engage with millennials to better understand their thoughts and insights on living and working in the City.
3. Report back to Council in late 2019 with recommendations to progress this work based on the existing research and new findings.'

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## ADMINISTRATION COMMENT:

1. The Residential Growth Action Plan has been based on the findings of the Adelaide City Living Market Research Volume 1 – Adelaide Metropolitan Market and additional market research undertaken in 2018 by McGregor Tan which included engagement with various customer segments including millennials (those aged 20-40) on perceptions of the city, irritants, communication trends and opportunities.
2. Millennials were subsequently identified as a key target market in the 2018/19 City Living Marketing Strategy. They have been described as “Fulfillment Seekers / Youth / Millennials”.
3. Encouragingly, campaign results thus far have revealed that most traffic is coming from the 25-34 age bracket, reinforcing this market segments’ high level of engagement with the city living value proposition.
4. There is scope to further expand marketing efforts to this segment which could include (but not limited to):
  - 4.1. An online survey and/or focus group forum that specifically engages with millennials and explores issues associated with working in the city in addition to living in the city
  - 4.2. Additional outdoor advertising in and around locations frequented by millennials (eg Universities, bars, restaurants, events, festivals etc)
  - 4.3. Additional social media targeting millennials
  - 4.4. Exploration of a unique housing related activity/event that encourages alternative housing models for this segment.
5. The 2019/20 City Living Marketing Strategy has a proposed budget of \$80,000.

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- END OF REPORT -

# 2020 Chinatown Lunar New Year Celebrations

**ITEM 15.9** 25/06/2019  
**Council**

**Council Member**  
Councillor Hou

2018/03859  
Public

**Receiving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

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## 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:

Provides a further \$15,000 in funding towards the 2020 Chinatown Lunar New Year Celebrations to be funded out of any savings identified in the Q1 budget review.'

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## ADMINISTRATION COMMENT:

1. Funding of \$15,000 has been proposed as part of the 2019/20 Events and Festivals Sponsorship Program budget to support the Chinatown Adelaide South Australia (CASA) 2020 Lunar New Year Street Party. CASA requested \$50,000. The Events and Festivals Sponsorship Budget is fully expended for 2019/20.
2. Additional funding of \$15,000 to be prioritised through a quarterly budget review.
3. Council provided a total of \$30,000 in support for the 2019 Chinatown Lunar New Year Street Party - \$15,000 from the 2018/19 Events and Festivals Sponsorship Program and \$15,000 as a budget reconsideration.
4. Following a Motion on Notice last year, we are preparing a report for Council on ways we and other stakeholders can assist to improve and add value to future Chinese New Year Celebrations.

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- END OF REPORT -

**Council Member**  
Councillor Couros

2018/02560  
Public

**Receiving Officer:**  
Clare Mockler, Acting Chief  
Executive Officer

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## 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, noting the success of the City of Melbourne model, requests administration to prepare a feasibility report on the benefits of a Multicultural Hub based in the City of Adelaide and identifies existing community assets that can be utilised for this purpose.'

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## ADMINISTRATION COMMENT:

1. The City of Adelaide is a recognised Refugee Welcome Zone and, in March 2018, joined the Welcoming Cities Network.
2. Welcoming Cities is a National initiative that supports local governments to advance communities where everyone can belong and participate in social, cultural, economic and civic life. Welcoming Cities has developed a 'Standard' for Council's to benchmark their welcoming activity and social cohesion and identify further opportunities.
3. To support City of Adelaide's involvement in the network, we are currently undertaking an audit of the Standard to measure how diversity and inclusion is implemented across the organisation and in our community. This will include engagement with the City's refugee, migrant and receiving communities to identify opportunities for supporting a multicultural city.
4. If the motion is adopted, the report can form part of the work being undertaken within the Welcoming Cities framework by June 2020.

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- END OF REPORT -

## Exclusion of the Public

**ITEM 17.1** 25/06/2019  
**Council**

**Program Contact:**  
Rudi Deco, Manager  
Governance 8203 7442

2018/04291  
Public

**Approving Officer:**  
Clare Mockler, Acting  
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.** Recommendations of The Committee in Confidence – 18/6/2019

Recommendation 1 Funding Matter [s 90(3) (g)]

Recommendation 2 2019-20 Integrated Business Plan - Review of Commercial Business Fees & Charges [s 90(3) (b) & (d)]

For the following Chief Executive Officer Report seeking consideration in confidence:

**18.2.1.** Appointment of Chair to Rundle Mall Management Authority Board [s 90(3) (a)]

The Order to Exclude for Item 18.1.1 and 18.2.1:

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) (g), (b) & (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 25/6/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.1 [Recommendations of The Committee in Confidence – 18/6/2019] 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 as in includes commercial information of a confidential nature. Council has been advised by the State Government that the nature of the Funding Deed for the Upgrade of the West Terrace and Currie Street Intersection is commercial in confidence. The Council must not make (or permit a public announcement or media release to be made) about any aspect of the Funding Deed without the written consent of the Minister.

This Item is confidential as in 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.

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 25/6/2019 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 [Recommendations of The Committee in Confidence – 18/6/2019] 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), (b) & (d) of the Act.

## ORDER TO EXCLUDE FOR ITEM 18.2.1:

### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (a) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 25/6/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 18.2.1 [Appointment of Chair to Rundle Mall Management Authority Board] listed on the Agenda.

#### Grounds and Basis

This Item contains information that must be considered in confidence in order 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 prior to a resolution being determined by Council may be of potential harm to the nominee's reputation in the business community.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)* this meeting of the Council dated 25/6/2019 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 18.2.1 [Appointment of Chair to Rundle Mall Management Authority Board] 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) (a) 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 – 18/6/2019:
    - 6.1.1 Is subject to an Existing Confidentiality Order dated 18/6/2019.
    - 6.1.2 Recommendation 1 - 2018-19 Quarter 3 Business Operations Report - The grounds utilised to request consideration in confidence is s 90(3) (g), (b) & (d)
      - (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty;
      - (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;
  - 6.1 Information contained in Item 18.2.1 – Recommendation of The Committee in Confidence – 16/4/2019:
    - 6.1.1 Is not subject to an Existing Confidentiality Order.
    - 6.1.2 Appointment of Chair to Rundle Mall Management Authority Board - The grounds utilised to request consideration in confidence is s 90(3) (a)

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);
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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 – 18/6/2019  
Section 90 (3) (g), (b) & (d) of the *Local Government Act (SA) 1999*  
Pages 48 to 50

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Confidential Item 18.2.1

Appointment of Chair to Rundle Mall Management Authority Board  
Section 90 (3) (a) of the *Local Government Act (SA) 1999*  
Pages 51 to 54

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