



# COUNCIL MINUTES

for the meeting

Tuesday 25 June 2019

in the Council Chamber,  
Adelaide Town Hall



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

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### Acknowledgement of Country

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

'Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

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

### Acknowledgement of Colonel William Light

The Lord Mayor stated:

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

### Prayer

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

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

### Memorial Silence

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

### Apologies and Leave of Absence

On Leave:

Councillor Martin.

### Confirmation of Minutes

#### 1. Item 6 - Confirmation of Minutes – 11/6/2019 & 18/6/2019 [C]

Moved by Councillor Knoll,  
Seconded by Councillor Hou –

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, subject to the inclusion of confirmation of the Minutes of the Special meeting of the Council held on 18 June 2019.

Carried

## Deputations

### 2. Item 7.1 – Joyce van der Sman – Deputation – Adelaide Day Centre for Homeless persons [C]

Ms Joyce van der Sman addressed the Council to:

- Speak on behalf of the Adelaide Day Centre for Homeless persons (Moore Street) and the work they do to prevent and deal with homelessness in the City and the partnership with the City of Adelaide.

During the deputation, Deputy Lord Mayor (Councillor Abiad) entered the Council Chamber at 6.13pm.

The Lord Mayor thanked Ms Joyce van der Sman for her presentation.

### 3. Item 7.2 – Mr George Chin – 2020 sponsorship of City of Adelaide to Chinatown Lunar New Year Street Party [C]

Mr George Chin addressed the Council to:

- Thank the City of Adelaide for its support for the Chinatown Lunar New Year Street Party for the last 16 years and to talk about the 2020 sponsorship by Council.

The Lord Mayor thanked Mr George Chin for his presentation.

### 4. Item 7.3 – Mr Matthew Noble – Parking restrictions in North Adelaide [C]

Mr Matthew Noble addressed the Council to:

- Discuss proposed changes to parking restrictions in North Adelaide around St Dominic's Priory College.

The Lord Mayor thanked Mr Matthew Noble for his presentation.

## Petitions

### 5. Item 8.1 - Improvement to cyclist safety at the traffic light controlled intersection of North Terrace and George Street [2018/04073] [C]

Moved by Councillor Simms,

Seconded by Councillor Abrahamzadeh –

#### 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.

Carried

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

### 6. Item 9.1 - Recommendations of The Committee – 18/6/2019 [2018/04062] [C]

Moved by Councillor Moran,

Seconded by Deputy Lord Mayor (Councillor Abiad) –

#### **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.

Carried

It was then –

Moved by Councillor Simms,  
Seconded by Councillor Hou -

## **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.

Carried

The Lord Mayor advised the meeting that due to conflicts of interest in Parts 2 and 3, Parts 1-4 would be dealt with, followed by Part 2 and Part 3 which would be dealt with separately.

It was then –

Moved by Councillor Simms,  
Seconded by Councillor Knoll -

## **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. ...
3. ...
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.

Carried

Councillor Couros disclosed a material conflict of interest in Item 9.1 [Recommendation 3 - 2019/20 Events and Festivals Sponsorship Program Funding Recommendations, paragraph 2], pursuant to Sections 73 of *the Local Government Act 1999* (SA), on the basis that she is a member of the Adelaide Horse Trials Management Inc Board, withdrew her Chair and left the Council Chamber for the vote on Paragraph 2 at 6.32pm.

It was then –

Moved by Councillor Moran,  
Seconded by Councillor Hyde -

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.

Carried

Councillor Couros re-entered the Council Chamber at 6.33pm

The Lord Mayor disclosed a material conflict of interest in Item 9.1 [Recommendation 3 - 2019/20 Events and Festivals Sponsorship Program Funding Recommendations, paragraph 3], pursuant to Sections 73 of *the Local Government Act 1999* (SA), on the basis that she is a member of the Adelaide Festival Corporation Board, the Adelaide Festival Centre Trust Board, and Adelaide Film Festival Board and withdrew her Chair and left the Council Chamber for the vote on Paragraph 3 at 6.33pm, whereupon Deputy Lord Mayor (Councillor Abiad) took the Chair.

It was then –

Moved by Councillor Simms,  
Seconded by Councillor Moran -

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.

Carried

The Lord Mayor re-entered the Council Chamber at 6.34pm, whereupon she retook the Chair.

It was then –

Moved by Councillor Simms,  
Seconded by Councillor Moran -

#### **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.

Carried

It was then –

Moved by Councillor Knoll,  
Seconded by Councillor Couros -

**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.

Carried

It was then –

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Couros -

**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.

Carried



It was then –

Moved by Councillor Simms,  
Seconded by Councillor Couros -

**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.

Carried

Discussion ensued

It was then –

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

**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.

Carried

It was then –

Moved by Councillor Knoll,  
Seconded by Councillor Couros -

**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.

Carried

It was then –

Moved by Councillor Moran,  
Seconded by Councillor Couros -

**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.

Carried

It was then –

Moved by Councillor Moran,  
Seconded by Councillor Couros -

**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.

Carried

It was then –

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

**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 Community Development Grants 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.

Carried

## 7. Item 9.2 - Advice of the Adelaide Park Lands Authority – 20/6/2019 [2018/04062] [C]

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

### 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.

Carried

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

Moved by Councillor Simms,  
Seconded by Councillor Couros -

**Recommendation 1 – Outcome of Heritage Inquiry**

That Council:

1. Authorises the Lord Mayor & Chief Executive Officer to advocate on behalf of Council regarding the heritage reform arising from the Environment, Resources and Development Committee Inquiry into Heritage and the state planning reform process.
2. Endorses Attachment A to Item 4.1 on the Agenda for the Special meeting of the Strategic Planning & Development Policy Committee held on 25 June 2019 as Council's response to the recommendations of the Environment, Resources and Development Committee of Parliament.

Carried

It was then -

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

**Recommendation 2 – Planning Reform Policy Position Papers**

That Council:

1. Notes the report.
2. Authorises the Lord Mayor and Chief Executive Officer to advocate on behalf of Council regarding the heritage reform arising from the State Planning Commission's policy position papers, including writing to the State Planning Commission to express the view that Council:
  - 2.1. Generally supports the proposed framework for heritage places and areas within the Planning and Design Code, subject to detailed discussion with the State Planning Commission on the policies relating to heritage places and areas including demolition, replacement buildings, land division and other similar policies.
  - 2.2. Seeks that a practitioner guide on design in the planning system is released.
  - 2.3. Conveys Council's position that the Planning and Design Code enshrine policy that drives design excellence.
  - 2.4. Expresses concern on the new 'power of direction' afforded to the Minister for Environment and Heritage and how this is contrary to the key planning reform goals of consistency, transparency and community understanding of the 'planning rules'.

Discussion ensued

The motion was then put and carried

It was then -

Moved by Councillor Simms,  
Seconded by Councillor Moran -

**Recommendation 3 – Pre-Transition Development Plan Amendments**

That Council:

1. Authorises the Chief Executive Officer to prepare a Statement of Intent for a new Development Plan Amendment based on the contents of Attachment A to Item 4.3 on the Agenda for the Special meeting of the Strategic Planning & Development Policy Committee held on 25 June 2019.
2. Notes that subject to the scope of a Development Plan Amendment agreed with the Minister for Planning, that an additional budget may be required to progress the project. These funds will be sought through the next appropriate quarterly budget reconsideration process.

Carried

## Lord Mayor's Reports

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

The Lord Mayor addressed the meeting on the following:

- City Brand launch at the Adelaide Town Hall.
- Speeches at 2019 Adelaide Wine Festival and the 2<sup>nd</sup> China-Australia Wine and Spirit Forum, the Governance and Risk Management Forum and the National Heritage Tourism Conference.
- Lunch of the Program for Umbrella Winter City Sounds Festival.
- Official unveiling of the UNESCO City of Music public artwork.
- Panel discussions for the CEDA South Australian Arts Plan and New Mayors Forum.
- Lord Mayoral receptions for the SA History Festival, and to welcome Thinkers in Residence Allyson Hewitt and Dr Ilse Treurnicht.
- Lord Mayoral Defence Industry business roundtable.
- Lord Mayor's Resident Group gathering.
- Information workshop for events organisers and vendors on the Sustainable Events Guidelines.
- Perfect China delegates group.
- Refugee Week reception at Government House and food event at the Adelaide Central Market.
- Aboriginal Veterans Commemorative Service as part of Reconciliation Week.
- Sir Ross Smith commemoration ceremony at St Peter's Cathedral.
- Government House reception in Honour of the Queen's Birthday.
- Acknowledged that the Pelzer Park/Pityarilla (Park 19) Activity Hub recently took out two awards at the Parks and Leisure Australia's SA/NT Awards of Excellence, including Park of the Year Award and Playspace Award greater than \$500k.

It was then -

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Simms -

That the report be received and noted.

Carried

## Councillors' Reports

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

Moved by Councillor Moran,  
Seconded by Councillor Knoll -

#### 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.

Carried

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

### 11. Item 12.1 – Quarterly Forward Procurement Report [2018/03945] [C]

Moved by Councillor Simms,  
Seconded by Councillor Knoll -

#### 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.

Carried

## **12. Item 12.2 – Appointment of Committee Deputy Chairs [2018/04071] [C]**

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

### 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.

Carried

The Lord Mayor then called for nominations for the positions of Deputy Chair.

Deputy Lord Mayor (Councillor Abiad) nominated Councillor Donovan for the first period for The Committee and Councillor Abrahamzadeh for the first period for the Strategic Planning & Development Policy Committee, who both accepted the nominations.

Councillor Moran nominated Councillor Simms for the second period for The Committee, who accepted the nomination.

Deputy Lord Mayor (Councillor Abiad) nominated Councillor Knoll for the second period for the Strategic Planning & Development Policy Committee, who accepted the nomination.

During the discussion, Councillor Hyde left the Council Chamber at 6.56pm and re-entered at 6.57pm.

It was then –

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

### THAT COUNCIL

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

Carried

## **13. Item 12.3 – Progress of Motions by Elected Members [2018/04074] [C]**

Moved by Councillor Donovan,  
Seconded by Councillor Moran -

### That Council:

1. Notes the report.

Carried

Councillor Khera left the Council Chamber at 6.58pm.

The Lord Mayor advised that due to public interest from the gallery in Item 15.9 - Councillor Hou - Motion on Notice - 2020 Chinatown Lunar New Year Celebrations, Item 15.9 would be brought forward to be considered prior to Item 15.1.

#### Motions on Notice

#### 14. Item 15.9 – Councillor Hou - Motion on Notice - 2020 Chinatown Lunar New Year Celebrations [2018/03859] [C]

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

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.

Discussion ensued, during which:

- Councillor Khera re-entered the Council Chamber at 7.00pm.
- With the consent of the mover, seconder and the meeting the motion was varied to read as follows:

‘That Council:

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

The motion, as varied, was then put and carried

#### 15. Item 15.1 – Councillor Simms – Motion on Notice – In Ground Pedestrian Crossing Lights [2019/00464] [C]

Moved by Councillor Simms,  
Seconded by Councillor Moran -

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.

Discussion ensued

Amendment –

Moved by Councillor Donovan,  
Seconded by Councillor Abrahamzadeh -

That the motion be amended to read as follows:

‘That Council requests administration to investigate the potential to trial ‘in ground pedestrian crossing lights’ in Adelaide (pending the success of trials in Melbourne) and provide advice on potential costs and locations.’

Discussion ensued, during which Councillor Hou left the Council Chamber at 7.23pm and re-entered at 7.24pm.

The amendment was then put and lost

The motion was then put and lost

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

#### Division

#### For (3):

Councillors Donovan, Moran and Simms.

#### Against (7):

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

The division was declared against the motion.



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

Moved by Councillor Simms,  
Seconded by Councillor Moran -

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.

Much discussion ensued

The motion was then put and carried

**17. Item 15.3 – Councillor Simms – Motion on Notice – Transparent Bins [2018/04180] [C]**

Moved by Councillor Simms,  
Seconded by Councillor Hyde -

That:

Council requests that administration investigate the potential use of transparent recycling bins in the City of Adelaide to encourage better waste management and recycling practices.

Discussion ensued, during which:

- Councillor Moran left the Council Chamber at 8.08pm and re-entered at 8.09pm.
- Deputy Lord Mayor (Councillor Abiad) left the Council Chamber at 8.16pm and re-entered at 8.20pm.

The motion was then put and carried

The Lord Mayor advised the meeting that there would be a 5 minute break at 8.25pm.

The meeting resumed at 8.35pm, with all Members in attendance excluding Councillor Martin who was on leave.

**18. Item 15.4 – Councillor Moran - Motion on Notice – Standing Orders [2018/04053] [C]**

Moved by Councillor Moran,  
Seconded by Councillor Hyde -

That:

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

It was then –

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Knoll -

That the motion be put.

Carried

The motion was then put and carried

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

### Division

**For (8):**

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

**Against (2):**

Councillors Abrahamzadeh and Knoll.

The division was declared in favour of the motion.

The Lord Mayor advised that Item 15.5 - Councillor Hyde - Motion on Notice – Standing Orders, was no longer required.

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

Moved by Councillor Hyde,  
Seconded by Councillor Moran -

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.

Discussion ensued

The motion was then put and carried

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

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

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.

Discussion ensued

The motion was then put and carried

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

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

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.

Discussion ensued, during which Councillor Moran left the Council Chamber at 8.53pm and re-entered at 8.54pm.

The motion was then put and carried

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

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

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.

Discussion ensued

The motion was then put and carried

**Exclusion of the Public**

**23. Item 17.1 – Exclusion of the Public [2018/04291] [C]**

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)]

**ORDER TO EXCLUDE FOR ITEM 18.1.1:**

Moved Councillor Abrahamzadeh,  
Seconded by Councillor Knoll -

**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.

Carried

**ORDER TO EXCLUDE FOR ITEM 18.2.1:**

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Knoll -

**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.

Carried

Councillors Hyde and Moran, the public and members of Corporation staff not directly involved with Items 18.1.1 and 18.2.1 left the Council Chamber at 8.58pm.

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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*  
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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*  
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The Council Chamber re-opened to the public at 9.01pm.

### Confidentiality Orders

#### **Minute 24 - Item 18.1.1** - Recommendations of The Committee in Confidence – 18/6/2019 [C]

##### Confidentiality Orders

##### Recommendation 1 – Funding Matter

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Recommendation 1 – Funding Matter of Item 18.1.1 listed on the Agenda for the meeting of the Council held on 25 June 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (g) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:

1. the resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until December 2020;
2. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the

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

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Recommendation 2 – 2019-20 Integrated Business Plan - Review of Commercial Business Fees & Charges of Item 18.1.1 listed on the Agenda for the meeting of the Council held on 25 June 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:

1. the resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 1 July 2019;
2. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

#### **Minute 25 - Item 18.2.1** - Appointment of Chair to Rundle Mall Management Authority Board [C]

##### Resolution & Confidentiality Order

##### THAT COUNCIL

1. Approves the re-appointment of Mr Peter Joy to the Rundle Mall Management Authority Board as Chairperson for a one year term commencing 1 July 2019 and expiring on 30 June 2020.
2. In accordance with Section 97(7) & (9) of the *Local Government Act 1999 (SA)* and on the grounds that Item 18.2.1 [Appointment of Chair to Rundle Mall Management Authority Board] listed on the Agenda for the meeting of the Council held on 25 June 2019 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999 (SA)*, Council do order that:
  - 2.1 the resolution become public information and included in the minutes of the meeting;
  - 2.2 the report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 25 June 2026;
  - 2.3 the confidentiality of the matter be reviewed in December 2020;
  - 2.4 the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

### Closure

The meeting closed at 9.01pm.

Clare Mockler,  
Acting Chief Executive Officer

Sandy Verschoor,  
Lord Mayor.