



COUNCIL MINUTES

for the meeting

Tuesday 13 August 2019

in the Council Chamber,
Adelaide Town Hall



Present –

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

Acknowledgement of Country

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

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

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

Acknowledgement of Colonel William Light

The Lord Mayor stated:

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

Apologies and Leave of Absence

On Leave:

Councillor Couros.

Confirmation of Minutes

1. Item 4 - Confirmation of Minutes – 30/7/2019 [C]

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

That the Minutes of the meeting of the Council held on 30 July 2019, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Report of The Committee and Advice/Recommendation from Other Committees

2. Item 7.1 - Recommendations of The Committee – 6/8/2019 [2018/04062] [C]

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

It was then -

Moved by Councillor Martin,
Seconded by Councillor Simms -

Recommendation 1 - Decluttered Streets / Naked Streets Review

That Council:

1. Notes the principles of Naked Streets and Decluttered Streets as outlined in Item 4.1 on the Agenda for the meeting of The Committee held on 6 August 2019.
2. Notes that the Adelaide Design Manual is aligned with the principles and concepts of Naked Streets and Decluttered Streets.

3. Notes that as a result of the Council decision, the Administration reviewed 2018/19 asset renewal projects and adopted a decluttering approach to line marking where appropriate.
4. Approves that 2019/20 asset renewal projects be reviewed, and the principles of Decluttered Streets applied where appropriate.
5. Notes that the level of line-marking and signage applied to each street, will vary across the city and North Adelaide depending on:
 - 5.1. street typology, role and function.
 - 5.2. traffic volumes and parking demand.
 - 5.3. Regulatory requirements, and the ability to seek exemptions from Department of Planning, Transport and Infrastructure.
 - 5.4. community and key stakeholder concerns and issues raised.

Carried

It was then -

Moved by Councillor Martin,
Seconded by Councillor Knoll -

Recommendation 2 - 2018/19 Quarter 4 Finance Report

That Council:

1. Notes the year to date Financial Performance for the period ended 30 June 2019, as detailed in Schedule 1 of Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
2. Notes the year to date Treasury Report for the period ended 30 June 2019, as detailed in Schedule 2 of Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
3. Notes the 2018-19 Proposed Quarter 4 revised Long Term Financial Plan, forecasted Key Financial Indicators, and prudential borrowing ratios as detailed in Schedules 4-6 of Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
4. Notes the 2018-19 Uniform Presentation of Finances as detailed in Schedule 7 of Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
5. Approves the 2018-19 proposed Quarter 4 revised forecast for Operating and Capital Projects, the Infrastructure Program, and Major Projects (City Transformation Investments) as summarised in Schedule 3 and detailed in Schedules 8-12 in Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
6. Approves the proposed retiming for Operating and Capital Projects, the Infrastructure Program, and Major Projects (City Transformation Investments) as summarised in Schedule 3 and detailed in Schedules 8-12 in Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
7. Notes the Quarter 4 Capital Program Report for the period ended 30 June 2019 as included in Schedule 13 in Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
8. Approves the proposed carry forwards for the Adelaide Central Market Authority and Rundle Mall Management Authority as summarised in Schedule 15 and detailed in Schedule 16 of Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
9. Approves the 2019-20 proposed revised forecast for Operating and Capital Projects, the Infrastructure Program, and Major Projects (City Transformation Investments) as summarised in Schedule 1 and detailed in Schedules 2-7 in Attachment B to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
10. Notes the 2019-20 revised Long Term Financial Plan and Proposed Forecast Uniform Presentation of Finances as detailed in Schedules 8 and 9 of Attachment B to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.
11. Approves the changes to the 2019-20 Fees and Charges Schedule as detailed in Attachment C to Item 4.2 on the Agenda for the meeting of The Committee held on 6 August 2019.

Discussion ensued

The motion was then put and carried

It was then -

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

Recommendation 3 – Order Making Policy

That Council:

1. Receives the consultation results as at Attachment A to Item 4.3 on the Agenda for the meeting of The Committee held on 6 August 2019.
2. Adopts the Order Making Policy as at Attachment B to Item 4.3 on the Agenda for the meeting of The Committee held on 6 August 2019.

Carried

It was then -

Moved by Councillor Moran,
Seconded by Councillor Knoll –

Recommendation 4 – Public Notification of Category 2 Development Applications

That Council:

1. Approves the discontinuation of the current practice of placing notices in the Advertiser Newspaper and Messenger Press for Category 2 Developments.

Carried

Reports for Council (Chief Executive Officer's Reports)

3. Item 8.1 - Council Assessment Panel [2017/02507] [C]

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Hyde -

THAT COUNCIL

1. Appoints a Council Member to Council Assessment Panel for a period of six months, from 1 October 2019 to 1 April 2020.

Discussion ensued

The motion was then put and carried

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll –

THAT COUNCIL

2. Notes the establishment of working group comprising:
 - 2.1. the Lord Mayor (or delegate)
 - 2.2. the CAP Council Member appointed in recommendation 1 of Item 8.1 on the Agenda for the meeting of the Council held on 13 August 2019.
 - 2.3. the Associate Director – Planning, Design and Development
 - 2.4. the Manager - Planning Assessment
 to shortlist, interview and recommend potential CAP members.
3. Notes that based on the recommendations of the working group, a shortlist will be brought to Council for its final consideration and selection for the appointment to Council Assessment Panel, for a period of two years in accordance with the Terms of Reference:
 - 3.1. four independent members
 - 3.2. one of the four independent members as Presiding Member and
 - 3.3. one Deputy Member.

Carried

The Lord Mayor called for nominations to the position of Council Member to Council Assessment Panel for a period of six months, from 1 October 2019 to 1 April 2020.

Councillor Abrahamzadeh nominated Councillor Moran who accepted the nomination.

Councillor Moran identified an actual conflict of interest in Item 8.1 [Council Assessment Panel] pursuant to Sections 75 & 75A of the Local Government Act 1999, because of remuneration associated with the position, withdrew her chair and left the Council Chamber at 6.19pm.

It was then –

Moved by Councillor Martin,
Seconded by Councillor Abrahamzadeh –

THAT COUNCIL

1. Appoints Councillor Moran to Council Assessment Panel for a period of six months, from 1 October 2019 to 1 April 2020.
2. Approves remuneration of \$650 per meeting for the Presiding Member or Acting Presiding Member and \$550 per meeting for other members or Deputy Member.

Discussion ensued

The motion was then put and carried

Questions on Notice

4. Item 9.1 - Councillor Hyde – Question on Notice - Understanding the community’s need for Aquatic services [C]

Councillor Moran re-entered the Council Chamber at 6.21pm.

The following Question and Answer were taken as read.

Question

Noting that the current form over time Adelaide Aquatic Centre is the product of many extensions, has there ever been a ‘Needs Analysis’ conducted regarding the service provisions at the Adelaide Aquatic Centre?

What is the current scope of the proposed ‘Needs Analysis’ for the future of the Adelaide Aquatic Centre and has this process begun?

Reply

1. Several reports including Condition Audits, Strategic Options Reviews, Feasibility Studies and Masterplans have been undertaken previously. A Strategic Operations Review undertaken in 2010 considered a range of short and long term options for the Adelaide Aquatic Centre (AAC), and a feasibility study was conducted in 2013.
2. More recently (2019) an independent consultant has been engaged to undertake a ‘Needs Analysis’ to ascertain the scale and key features that should be prioritised to best meet the current and future needs of the community.
 - 2.1. The consultant will be responsible for the following deliverables:
 - 2.1.1. Review current participation rates and identify the social value of aquatic facilities to the local and broader community.
 - 2.1.2. Ascertain the future demand for an aquatics and recreation facility in the CoA.
 - 2.1.3. Investigate the Adelaide aquatic market segments, participation trends, broader industry trends, competitor analysis and provide benchmarking.
 - 2.1.4. Undertake a review of best practice, design, facility components, operation and management, car parking provision, ecological sustainable design (ESD), past/similar project learnings and industry trends/findings.
 - 2.1.5. Prepare feasibility assessment of the broad “options” addressing economic, social and environment aspects.
 - 2.1.6. Provide a high-level analysis of likely investment required to address CoA’s needs within a new community aquatics and recreation facility.
3. Estimated completion of the final Needs Analysis report is December 2019.

The tabled Reply for Item 9.1 is attached for reference at the end of the Minutes of this meeting.

5. Item 9.2 – Councillor Martin – Question on Notice – Lord Mayoral Vehicle [C]

Councillor Martin asked the following question:

Question

Section 82.2 of the Standing Orders provides '*The Lord Mayor shall be provided with all other assistance which is reasonable necessary to enable the Lord Mayor to carry out the role of the Lord Mayor, including:*

A Council vehicle and driver for local and intrastate journeys associated with the official business of Council. The vehicle must be available for other duties when not utilised by the Lord Mayor.'

Could the Administration advise the number of occasions and the total hours the Lord Mayoral vehicle and/or driver has been used by the Lord Mayor since November 2018 and the number of occasions and the total hours it has been used for other duties in the same period?

The Lord Mayor read the following reply:

Reply

1. Between November 2018 and 31 July 2019 (9 months), a Council vehicle and driver have been used by the Lord Mayor on 44 individual occasions for a total of 243 hours.
2. The vehicle has not been used for other duties during this period.

The tabled Reply for Item 9.2 is attached for reference at the end of the Minutes of this meeting.

Councillor Hyde left the Council Chamber at 6.22pm.

Questions without Notice

Discussion ensued, during which Councillor Hyde re-entered the Council Chamber at 6.24pm.

Motions on Notice

6. Item 11.1 – Councillor Simms – Motion on Notice – Policy Investigation Gaming Machines [2019/01808] [C]

Moved by Councillor Simms,
Seconded by Councillor Moran -

That Council requests that administration:

- 1) Investigates potential changes to policies relating to Council activities and events to preference venues without gaming (pokie) machines;
- 2) Investigates potential changes to Council policies to restrict, prevent or modify street advertising of gaming machines;
- 3) Reviews the opportunity to phase-out gaming machines from Council owned premises by considering *future* occupancy/lease agreements;
- 4) Provide a report to Council in relation to the above by March 2020.

Discussion ensued

Amendment –

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

That the motion be amended to read as follows:

'That Council requests that administration sets a policy position to not allow pokies/gambling style uses under any new lease agreements.'

Discussion ensued

The amendment was then put and carried
on the casting voted of the Lord Mayor

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

Division

For (6):

The Lord Mayor and Councillors Abiad, Hou, Hyde, Khera and Knoll.

Against (5):

Councillors. Abrahamzadeh, Donovan, Martin, Moran and Simms

The division was declared in favour of the amendment.

Discussion continued

The motion, as amended, was then put and carried

7. Item 11.2 – Councillor Martin – Motion on Notice – Town Hall Catering Contract [2019/01425] [C]

Moved by Councillor Martin,
Seconded by Councillor Simms -

That Council:

Requests the Administration report, by October, the separate and total cost under the terms of the contract between the City of Adelaide and Epicure of catering for post Council and Committee dinners, small and large civic receptions and other events where food and beverages of any description have been provided over the past year and whether cheaper alternative options are possible.

Discussion ensued, during which:

- Councillor Khera left the Council Chamber at 7.06pm and re-entered at 7.09pm.
- Councillor Hyde left the Council Chamber at 7.08pm.

Amendment –

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

That the motion be amended to read as follows:

That Council:

- 1) Notes the current efficiencies to be delivered by Administration as reflected in the current budget.
- 2) Notes that a service review is currently being conducted to maximise efficiencies.
- 3) Requests the service reviews be expanded to include ways that elected members can work more efficiently to save rate payers money. For those reviews to include and not be limited to:
 - The separate and total cost under the terms of the contract between the City of Adelaide and Epicure of catering of all Council related activities, including Council, Committee, Council Assessment Panel, Staff Dinners and other refreshments.
 - Revisit the current Council and Committee Structures and look at more effective and efficient ways to meet that take into account the occupational health and safety of Council Members and Staff that may include meeting times and breaks, dinner times, remote meeting provisions, etc.
- 4) Requests the Administration present such a report by October 2019.'

Discussion ensued, during which Councillor Hyde re-entered the Council Chamber at 7.11pm.

The Lord Mayor adjourned the meeting at 7.13pm.

The meeting resumed at 7.22pm.

Present –

Members - The Right Honourable the Lord Mayor [Sandy Verschoor] (Presiding);

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

**7. Item 11.2 – Councillor Martin – Motion on Notice – Town Hall Catering Contract [2019/01425] [C]
(Continued)**

Discussion continued, during which:

- Councillor Knoll entered the Council Chamber at 7.22pm.
- With the consent of the mover, seconder and the meeting, Point 3 of Paragraph 3 of the amendment was varied to read as follows:
 - ‘- Revisit the current Council and Committee Structures (while retaining the current frequency of meetings) and look at more effective and efficient ways to meet that take into account the occupational health and safety of Council Members and Staff that may include meeting times and breaks, dinner times, remote meeting provisions, etc.’

The amendment, as varied, was then put and carried

Discussion continued

The motion, as amended, was then put and carried

8. Item 11.3 – Councillor Martin – Motion on Notice – Accommodation Options [2017/04450] [C]

Moved by Councillor Martin,
Seconded by Councillor Simms -

That Council:

1. Requests a review of its current City of Adelaide accommodation at 25 Pirie Street with the investigation to include and not be limited to development options, decanting strategies, improved public facing facilities (visitor information centre) and financial feasibility.
2. Requests a report on the 25 Pirie Street site investigation be brought back to Council by the end of 2019 for its consideration.

Discussion ensued

The motion was then put and lost

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

Division

For (4):

Councillors Donovan, Martin, Moran and Simms.

Against (6):

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

The division was declared against the motion.

9. Item 11.4 – Councillor Khera – Motion on Notice – Live Music Back-line Incentives Scheme [2019/01425] [C]

Moved by Councillor Khera,
Seconded by Councillor Hyde -

That Council

1. Noting that Adelaide is the first, and only, designated UNESCO City of Music in Australia;
2. Noting that at present the majority of bulky (backline) music equipment utilised for live music performances in the City of Adelaide is brought-to-venue by performers and musicians;
3. Investigates incentives for recurrent live music venues in the city to supply and store bulky music equipment (backline) items, such as amps and drum kits, where there is currently demand or a shortfall. The investigation will also identify if a start-up business may be able to support the desired outcome on an ongoing basis.
4. Administration provide its report to members by 10 October 2019.

Discussion ensued

The motion was then put and carried

10. Item 11.5 – Councillor Hyde – Motion on Notice – Keeping Council democracy accessible [2018/04053] [C]

Moved by Councillor Hyde,
Seconded by Councillor Moran -

That Council:

1. Investigates opportunities for improvements to the live streaming of Council Meetings, including developing the ability to stream live on Facebook and other social media platforms, and upgrades to audio visual recording equipment.
2. Provides the outcome of these investigations to Council by the end of September 2019.

Discussion ensued

The motion was then put and carried

11. Item 11.6 – Councillor Hyde – Motion on Notice – Increasing Accessibility to North Adelaide [2019/00464] [C]

Moved by Councillor Hyde,
Seconded by Councillor Moran -

That Council:

1. Notes the popularity of e-scooters in the City as part of the current trial and their continued patronage through the winter months.
2. Supports an extension of the e-scooter trial boundary to include North Adelaide.
3. Requests the Lord Mayor write to the Minister for Transport and Infrastructure seeking an extension of the e-scooter trial boundary to include North Adelaide.

Discussion ensued, during which Councillor Simms left the Council Chamber at 8.07pm.

The motion was then put and carried

12. Item 11.7 – Councillor Hyde – Motion on Notice - Understanding our most important public asset [2019/00464] [C]

Moved by Councillor Hyde,
Seconded by Councillor Abrahamzadeh –

That:

Administration, in order to facilitate best practice planning for the Park Lands, provide at the earliest opportunity, a report detailing as far as possible all costs and associated income for the Park Lands, including (but not limited to):

Capital projects
Planning and design
General improvements
Maintenance
Park Lands properties and leasing
Events
Car parking
Staffing

Discussion ensued, during which Councillor Simms re-entered the Council Chamber at 8.11pm.

The motion was then put and carried

13. Item 11.8 – Councillor Knoll – Motion on Notice - Welcoming Environment for Young People in the City [2019/01425] [C]

Moved by Councillor Knoll,
Seconded by Councillor Abrahamzadeh -

That Council,

1. Notes the Commissioner for Children and Young People's *Youthful Cities Report*.
2. Requests administration investigate opportunities for the City of Adelaide to become a more welcoming, safe and accessible environment for children and young people.

Discussion ensued, during which Councillor Hyde left the Council Chamber at 8.15pm and re-entered at 8.19pm.

The motion was then put and carried

Motions without Notice

Discussion ensued

Exclusion of the Public

14. Item 13.1 – Exclusion of the Public [2018/04291] [C]

For the following report of The Committee seeking consideration in confidence

14.1.1. Recommendations of The Committee in Confidence – 6/8/2019

Recommendation 1 2018-19 Quarter 4 Commercial and Business Operations Report [s 90(3) (b) & (d)]

Recommendation 2 Rymill Park Kiosk EOI Results [s 90(3) (d)]

Recommendation 3 Property Matter [s 90(3) (b)]

ORDER TO EXCLUDE FOR ITEM 14.1.1:

It was then -

Moved by Councillor Knoll,
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (b) & (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 13/8/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 14.1.1 [Recommendations of The Committee in Confidence – 6/8/2019] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Recommendation 1 - 2018-19 Quarter 4 Commercial and Business Operations Report

Grounds and Basis

This Item is confidential as it includes commercial information of a confidential nature where confidence consideration is sought to protect the commercial position of the council and the operating position of Council's business entities operating in a competitive market place prior to the effective date of 30 June 2019.

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

Public Interest

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

Recommendation 2 - Rymill Park Kiosk EOI Results

Grounds and Basis

This Item contains commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

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 may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

Recommendation 3 – Property Matter

Grounds and Basis

This Item is commercial information of a confidential nature the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business and prejudice the commercial position of the council.

The disclosure of information in this report could reasonably prejudice the commercial position of council because it discloses the content of negotiations between council and the owners of Featherstone Place and options for council to consider and may prejudice the opportunity to discuss or negotiate an option yet to be determined by the council at this point in time.

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 will result in the commercial position of council being compromise

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 13/8/2019 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 14.1.1 [Recommendations of The Committee in Confidence – 6/8/2019] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (b) & (d) of the Act.

Carried

The public and members of Corporation staff not directly involved with Item 14.1.1 left the Council Chamber at 8.26pm.

Confidential Item 14.1.1

Recommendations of The Committee in Confidence – 6/8/2019

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

Pages 11 - 12

The Council Chamber re-opened to the public at 8.27pm.

Confidentiality Orders

Minute 15 - Item 14.1.1 - Recommendations of The Committee in Confidence – 6/8/2019 [C]

Recommendation 1 – 2018-19 Quarter 4 Commercial and Business Operations Report

In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 14.1.1 [Recommendation 1 - 2018-19 Quarter 4 Commercial and Business Operations Report] listed on the Agenda for the meeting of the Council held on 13 August 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 6 August 2026;
2. the confidentiality of the matter be reviewed in December 2020;
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Recommendation 2 – Rymill Park Kiosk EOI Results

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 14.1.1 [Recommendation 2 - Rymill Park Kiosk EOI Results] listed on the Agenda for the meeting of the Council held on 13 August 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:

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 6 August 2026;
2. the confidentiality of the matter be reviewed in December 2020;
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Recommendation 3 – Property Matter

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 14.1.1 [Recommendation 3 - Property Matter] listed on the Agenda for the meeting of the Council held on 13 August 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:

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 6 August 2026
2. the confidentiality of the matter be reviewed in December 2020
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 8.27pm.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

Documents Attached for Reference

Minute 4 - Item 9.1 - Councillor Hyde – Question on Notice - Understanding the community's need for Aquatic services, Tabled Reply

Minute 5 - Item 9.2 - Councillor Martin – Question on Notice – Lord Mayoral Vehicle, Tabled Reply

Understanding the community's need for Aquatic services

ITEM 9.1 13/08/2019
Council

Council Member
Councillor Hyde

2019/01394
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Hyde will ask the following Question on Notice:

'Noting that the current form over time Adelaide Aquatic Centre is the product of many extensions, has there ever been a 'Needs Analysis' conducted regarding the service provisions at the Adelaide Aquatic Centre?

What is the current scope of the proposed 'Needs Analysis' for the future of the Adelaide Aquatic Centre and has this process begun?'

REPLY

1. Several reports including Condition Audits, Strategic Options Reviews, Feasibility Studies and Masterplans have been undertaken previously. A Strategic Operations Review undertaken in 2010 considered a range of short and long term options for the Adelaide Aquatic Centre (AAC), and a feasibility study was conducted in 2013.
2. More recently (2019) an independent consultant has been engaged to undertake a 'Needs Analysis' to ascertain the scale and key features that should be prioritised to best meet the current and future needs of the community.
 - 2.1. The consultant will be responsible for the following deliverables:
 - 2.1.1. Review current participation rates and identify the social value of aquatic facilities to the local and broader community.
 - 2.1.2. Ascertain the future demand for an aquatics and recreation facility in the CoA.
 - 2.1.3. Investigate the Adelaide aquatic market segments, participation trends, broader industry trends, competitor analysis and provide benchmarking.
 - 2.1.4. Undertake a review of best practice, design, facility components, operation and management, car parking provision, ecological sustainable design (ESD), past/similar project learnings and industry trends/findings.
 - 2.1.5. Prepare feasibility assessment of the broad "options" addressing economic, social and environment aspects.
 - 2.1.6. Provide a high-level analysis of likely investment required to address CoA's needs within a new community aquatics and recreation facility.
3. Estimated completion of the final Needs Analysis report is December 2019.

- END OF REPORT -

Lord Mayoral Vehicle

ITEM 9.2 13/08/2019
Council

Council Member
Councillor Martin

2018/04147
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Section 82.2 of the Standing Orders provides '*The Lord Mayor shall be provided with all other assistance which is reasonable necessary to enable the Lord Mayor to carry out the role of the Lord Mayor, including:*

A Council vehicle and driver for local and intrastate journeys associated with the official business of Council. The vehicle must be available for other duties when not utilised by the Lord Mayor.'

Could the Administration advise the number of occasions and the total hours the Lord Mayoral vehicle and/or driver has been used by the Lord Mayor since November 2018 and the number of occasions and the total hours it has been used for other duties in the same period?'

REPLY

1. Between November 2018 and 31 July 2019 (9 months), a Council vehicle and driver have been used by the Lord Mayor on 44 individual occasions for a total of 243 hours.
2. The vehicle has not been used for other duties during this period.

- END OF REPORT -