



COUNCIL MINUTES

for the meeting

Tuesday 24 September 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, Martin and
Moran.

Acknowledgement of Country

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

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

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

Acknowledgement of Colonel William Light

The Lord Mayor stated:

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

Prayer

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

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

Memorial Silence

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

Apologies and Leave of Absence

Apology:

Councillor Simms.

Confirmation of Minutes

1. Item 6 - Confirmation of Minutes – 10/9/2019 [C]

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

That the Minutes of the meeting of the Council held on 10 September 2019, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputations

2. **Item 7.1 – Mr Dean Mayes – Deputation – Changes to car Parking in and around North Adelaide hospitals [C]**

Mr Dean Mayes addressed the Council to:

- Speak as a Registered Nurse regarding the recent changes to car parking in and around North Adelaide Hospitals including Calvary, The Memorial Hospital & The Women's and Children's Hospital.

The Lord Mayor thanked Mr Dean Mayes for his presentation.

3. **Item 7.2 – Mr Matthew Noble – Deputation – Parking Restrictions in the Western Section of North Adelaide (St Dominic's Priory College) [C]**

Mr Matthew Noble addressed the Council to:

- Speak against the parking restrictions that were implemented in the Western section of North Adelaide on 1 July 2019.

The Lord Mayor thanked Mr Matthew Noble for his presentation.

4. **Item 7.3 – Ms Stephanie Hamra – Deputation – North Adelaide Parking Trial [C]**

Ms Stephanie Hamra addressed the Council to:

- Speak about the impact of the North Adelaide Parking Trial on the residents of Aquinas College.

The Lord Mayor thanked Ms Stephanie Hamra for her presentation.

5. **Item 7.4 – Ms Jeannie Davison – Deputation – Lot 14 Trees, North Terrace [C]**

Ms Jeannie Davison addressed the Council to:

- Speak about the lack of scientific survey's having been conducted on trees outside Lot 14 North Terrace.

The Lord Mayor thanked Ms Jeannie Davison for her presentation.

6. **Item 7.5 – Dr Lucian Chaffey – Deputation – Lot 14 Tree Removal [C]**

Dr Lucian Chaffey addressed the Council to:

- Speak about the Lot 14 Tree Removal, in particular providing viable alternatives to the tree removal.
- **T**able accompanying notes and links.

The Lord Mayor thanked Dr Lucian Chaffey for her presentation.

The tabled information is attached for reference at the end of the Minutes of this meeting.

The Lord Mayor advised the meeting that the request from Amber Grant to speak had been withdrawn.

7. **Item 7.6 – Ms Elizabeth Green – Deputation – Car Parking North Adelaide [C]**

Ms Elizabeth Green addressed the Council to:

- Speak as a Registered Nurse and shift worker at a North Adelaide Hospital who has been affected by the recent parking trial and on behalf of the Facebook page 'Car Parking Crisis North Adelaide Hospitals'.

The Lord Mayor thanked Ms Elizabeth Green for her presentation.

Petition

8. **Item 8.1 - Petition – Save the 11 Trees on North Terrace [2018/04073] [C]**

Moved by Councillor Martin,
Seconded by Councillor Donovan –

THAT COUNCIL

1. Notes the petition containing 1,400 signatories, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held on 24 September 2019, requesting retention of the 11 trees on North Terrace.

Councillor Moran entered the Council Chamber at 6.32pm.

The motion was then put and carried

Reports of The Committee and APLA and Audit Committee

9. Item 9.1 - Recommendations of The Committee – 17/9/2019 [2018/04062] [C]

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

It was then -

Moved by Councillor Knoll,
Seconded by Councillor Abrahamzadeh –

Recommendation 1 - Lot Fourteen Renewal SA – North Terrace Upgrade Tree Removal [2009/01983]

That Council:

1. Approves in its capacity as having care and control of the land the removal of ten *Ulmus minor* (English Elm) and one only *Platanus Acerifolia* (Plane Tree), located on North Terrace adjacent to the Old Royal Adelaide Hospital site now known as Lot Fourteen as shown in Attachment A (tree numbers three to thirteen) to Item 7.1 on the Agenda for the meeting of The Committee held on 17 September 2019, subject to a minimum of eleven trees being replaced within the footpath adjacent to the Lot Fourteen development as presented by Renewal SA on the 3 September 2019 (Attachment B to Item 7.1 on the Agenda for the meeting of The Committee held on 17 September 2019).

Discussion ensued

Amendment –

Moved by Councillor Martin,
Seconded by Councillor Moran –

That the motion be amended to include the words ‘in 2099’ after the words ‘(Plane Tree)’.

Discussion ensued

The amendment was then put and lost

Councillor Moran then requested that a division be taken on the amendment.

Division

For (3):

Councillors Donovan, Martin and Moran.

Against (7):

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

The division was declared against the amendment

Discussion continued

The motion was then put and carried

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

Division

For (7):

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

Against (3):

Councillors Donovan, Martin and Moran.

The division was declared in favour of the motion

It was then -

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

Recommendation 2 - E-Scooter Trial Update [2019/00296]

That Council:

1. Notes the findings from the extended E-scooter trial.
2. Approves continuing e-scooters in the City of Adelaide including:
 - 1.1. Extending the existing e-scooter trial for an additional three months, ending on 31 January 2020, for the two current operators, Ride Scooters and Beam Scooters.
 - 2.2. Requesting the Lord Mayor to write to the Minister for Transport to update the designated area in the schedule of the Road Traffic (Fringe E-Scooter Trial) Notice 2019 in the South Australian Government Gazette dated 14 February 2019 to include North Adelaide.
 - 2.3. Enables Administration to review the current permit conditions and feedback on the current trial to develop an operating guideline and prepare an EoI for e-scooters to continue operating after 31 January 2020.
 - 2.4. request that administration convene a Roundtable with representatives from interested Councils surrounding the city to discuss the potential for a uniform approach to e-scooters in their areas.

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

The motion was then put and carried

It was then -

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

Recommendation 3 – Men's Shed Project [2017/01664]

That Council:

1. Notes that the Australian Federal Government's National Male Health Strategy 2020- 2030 recognises the usefulness of Men's Sheds to improving men's health outcomes.
2. Notes initial investigations undertaken to identify Federal Government funding and other partnership opportunities to assist funding a Men's Shed.
3. Approves Option 2 as the preferred delivery model and authorises the CEO to undertake
 - 3.1. a competitive expression of interest process to identify an entity with capacity and interest to deliver a Men's Shed project on the identified site
 - 3.2. selection of the entity best equipped to deliver the project based on Expressions of Interest in response to an agreed Project Brief
 - 3.3. contractual negotiations that detail both parties' level of initial and ongoing investment
 - 3.4. enter into a contract with the entity that best meets the project brief and demonstrates ability to deliver on Council's intent, within CEO financial delegation.
4. Notes that Council will be advised of any budget reconsiderations required as a result of contract negotiations.

Carried

It was then -

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

Recommendation 4 – City of Adelaide Submission - Local Nuisance and Litter Control Act 2016 Minor Review [2018/00133]

That Council:

1. Notes the EPA Review of the *Local Nuisance and Litter Control Act 2016* Discussion Paper as included in Attachment A to Item 7.4 on the Agenda for the meeting of The Committee held on 17 September 2019.
2. Endorses the City of Adelaide Submission to the EPA as included in Attachment B to Item 7.4 on the Agenda for the meeting of The Committee held on 17 September 2019.

Carried

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll –

Recommendation 5 – Adelaide 500 2020 Declarations Consultation [2019/00690]

That Council:

1. Endorses the Declaration of the Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the Adelaide 500 2020 event.
2. Notes that the Adelaide 500 2020 Declaration Consultation is on the Declared Area, Declared Period and Prescribed Works Period only.

Discussion ensued

The motion was then put and carried

10. Item 9.2 - Advice of the Adelaide Park Lands Authority – 19/9/2019 [2018/04062] [C]

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

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

1. Advice 1 – Community Land Management Plan – Rymill Park / Murlawirrapurka (Park 14)

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the following revisions to the Adelaide Park Lands Community Land Management Plan to be released for statutory consultation including:
 - 1.1 Creating a new Chapter for Rymill Park / Murlawirrapurka (Park 14) as included as Attachment A to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.
 - 1.2 Consequential amendments to the Chapter Rundle Park / Kadlitpina (Park 13) and King Rodney Park / Ityamai-itpina (Park 15) as included as Attachment B to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.
 - 1.3 Consequential amendments to Chapter 1 (General Provisions) as included as Attachment C to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.
2. Advice 2 - Sports Lighting in Gladys Elphick Park

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

1. That the Adelaide Park Lands Authority supports the South Australian Cricket Association installing sports lighting on the main oval in Gladys Elphick Park/Narnungga (Park 25) as shown in Attachment A to Item 9.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.

Discussion ensued, during which Councillor Moran re-entered the Council Chamber at 6.57pm.

The motion was then put and carried

The Lord Mayor advised the meeting that due to the interest in Item 15.1, Councillor Couros – Motion on Notice – Revoke Part 1 and Part 2. i) to vi) the Decision of 12 March 2019 - North Adelaide On-Street Parking Review, by members of the public gallery, it would be brought forward for consideration prior to Item 10.1, Lord Mayor's Report.

Motion on Notice

11. Item 15.1 – Councillor Couros – Motion on Notice – Revoke Part 1 and Part 2. i) to vi) the Decision of 12 March 2019 - North Adelaide On-Street Parking Review [2019/00551] [C]

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

That **Part 1 and Part 2. i) to vi)** of the decision of Council on 12/03/2019 in relation to North Adelaide On-Street Parking, namely:

That Council:

1. **Approves the installation of time limit parking controls in North Adelaide in the 10P bays and approximately half of the unrestricted parking areas with a view to reducing commuter parking as detailed in Attachment A to Item 4.1 on the Agenda for the meeting of The Committee held on 5 March 2019.**
2. Approves a trial of relaxing the Residential Parking Permit Criteria within the trial area as detailed in Attachment A to Item 4.1 on the Agenda for the meeting of The Committee held on 5 March 2019, in addition to;
 - i) **the issue of one on street parking permit for a period of one year to a nominated vehicle registered to a dwelling which has only one off street parking space. Such permits will be made available on application and will be strictly limited to one for each address except in special circumstances as may be determined by the Administration.**
 - ii) **on street permits (as described in i)) allowing parking in designated areas for a period of up to 24 hours**
 - iii) **permits (as described in i)) will initially be limited to 1, 200**
 - iv) **an application of a fee for permits (described in i)) that will include Administrative costs and an additional sum of not more than \$100**
 - v) **the identification of areas with alterations to existing signage where permits (described in i)) can be used**
 - vi) **immediate planning for the introduction no later than the end of 2019 of a scheme to allow business ratepayers access to on street permits in designated areas currently utilised by commuter parking**
3. Approves such funds that will be required for the notification, implementation and parking utilisation surveys with funds to be requested as part of the Q3 budget reconsideration process.
4. Notes the recommendations within the Women's and Children's Health Network – Review of the Medical Centre Car Park Project Trial Report, November 2016 as at Attachment B to Item 4.1 on the Agenda for the meeting of The Committee held on 5 March 2019.
5. Approves the continuation of the Women's and Children's Hospital Permit zone in Mackinnon Parade, Monday to Friday from 6am-6pm, in line with the Council decision on 11 August 2015 (decision no. 15691) with the option for either party to relinquish the Agreement with 3 months' written notice.

be revoked.

Carried

It was then –

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

That Council:

1. Reinstate bays which were unrestricted and 10P parking prior to 1 July 2019 adjacent the Park Lands as a priority (approximately 340 bays).
2. Advise stakeholders to this effect and provide them with a 28 day period to submit feedback in relation to the current parking controls within their street.
3. Requests Administration review this feedback and consider amending parking alterations to support local stakeholders in line with the On-Street Parking Policy and associated Operating Guidelines.
4. Honour Trial Permits issued prior to this decision in accordance with 2(i) of the decision of Council on 12/03/2019 until their expiry on 30 June 2020.
5. Approves such funds that will be required for the notification, implementation and parking utilisation surveys with funds to be requested as part of the Q1 budget reconsideration process.

Much discussion ensued, during which Deputy Lord Mayor (Councillor Abiad) left the Council Chamber at 7.17pm and re-entered at 7.23pm.

The motion was then put and carried

Councillor Abrahamzadeh then requested that a division be taken on the motion.

Division

For (8):

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

Against (2):

Councillors Martin and Moran.

The division was declared in favour of the motion

Councillors Hyde and Khera left the Council Chamber at 7.24pm.

Lord Mayor's Reports

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

The Lord Mayor addressed the meeting on the following:

- Funeral of Tony Williamson
- COTA event – success of SALA and launch of 2019 ZestFest
- Official opening of Anglicare SA new facility on South Terrace
- North Adelaide Precinct Association AGM and South West Association meeting on waste
- Citizenship ceremony
- Lord Mayoral Receptions for Dr Richard Harris and 2019 Primary Schools Music Festival
- City of Adelaide Awards
- Australian Property Institute conference, 20th Treenet national symposium, AHA Women in Hotels SA conference, Feast Festival program launch and State Opera 2020 program launch
- American Chamber of Commerce luncheon and *Future Forum*
- Council of Capital City Lord Mayor's in Canberra

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

That the report be received and noted.

Carried

Councillors' Reports

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

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

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 24 September 2019).
2. Notes the summary of Council Members meeting attendance (Attachment B to Item 11.1 on the Agenda for the meeting of the Council held on 24 September 2019).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 24 September 2019 be included in the Minutes of the meeting.

Deputy Lord Mayor (Councillor Abiad) addressed the meeting on his attendance at the East End Precinct Group AGM and the Precinct Support Award presented to the City of Adelaide.

Discussion ensued, during which Councillors Hyde and Khera re-entered the Council Chamber at 7.27pm.

The motion was then put and carried

Report for Council (Chief Executive Officer's Reports)

14. Item 12.1 – Community Land Management Plan – Rymill Park / Murlawirrapurka (Park 14) [2019/01633] [C]

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

THAT COUNCIL

1. Approves the following revisions to the Adelaide Park Lands Community Land Management Plan being released for statutory consultation including:
 - 1.1. Creating a new Chapter for Rymill Park / Murlawirrapurka (Park 14) as included as Attachment A to Item 12.1 on the Agenda for the meeting of the Council held on 24 September 2019.
 - 1.2. Consequential amendments to the Chapter Rundle Park / Kadlitpina (Park 13) and King Rodney Park / Ityamai-itpina (Park 15) as included as Attachment B to Item 12.1 on the Agenda for the meeting of the Council held on 24 September 2019.
 - 1.3. Consequential amendments to Chapter 1 (General Provisions) as included as Attachment C to Item 12.1 on the Agenda for the meeting of the Council held on 24 September 2019.

Discussion ensued, during which:

- Councillor Hou left the Council Chamber at 7.28pm.
- Councillor Abrahamzadeh left the Council Chamber at 7.29pm.

The motion was then put and carried

15. Item 12.2 – Building Fire Safety Committee Membership [2016/03334] [C]

Councillor Hou re-entered the Council Chamber at 7.30pm.

It was then –

Moved by Councillor Moran,
Seconded by Councillor Martin -

THAT COUNCIL

1. Notes the South Australian Metropolitan Fire Service (MFS) Chief Officer, M. Morgan, has nominated Mr Scott Druce as Committee Member and Mr Andrew Sharrad as the deputy MFS representative on the City of Adelaide Building Fire Safety Committee pursuant to Section 71(19)(a)(ii) of the *Development Act 1993* also contained in Attachment A to Item 12.2 on the Agenda for the meeting of the Council held on 24 September 2019.

Carried

16. Item 12.3 – Adelaide Park Lands Authority - sitting fees disbursement [2010/03031] [C]

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

THAT COUNCIL

1. Approves the re-allocation of any remuneration entitlements which Adelaide Park Lands Authority Board Members do not wish to receive to the Adelaide Park Lands Art Prize or to any other suitable Park Lands related projects.

Discussion ensued, during which Councillor Abrahamzadeh re-entered the Council Chamber at 7.31pm.

The motion was then put and carried

17. Item 12.4 – Progress of Motions by Elected Members [2018/04074] [C]

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

That Council:

1. Notes the report.

Carried

18. Item 12.5 – Quarterly Forward Procurement Report Q2 2019/20 [2018/03945] [C]

Moved by Councillor Martin,
Seconded by Councillor Moran -

THAT COUNCIL

1. Receives and notes the report, Attachment A to Item 12.5 on the Agenda for the meeting of the Council held on 24 September 2019, and resolves to call in bus shelters and advertising.

Discussion ensued

The motion was then put and carried

19. Item 12.6 – City of Melbourne – Multicultural Hub [2018/04241] [C]

Councillor Couros disclosed a material conflict of interest in Item 12.6 [City of Melbourne – Multicultural Hub], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), on the basis that she is the nominee to attend which would result in a benefit, withdrew her Chair and left the Council Chamber at 7.37pm.

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

That Council:

1. Approves travel and associated costs for Council Couros to travel to Melbourne at the end of October to meet with the City of Melbourne and to tour the Multicultural Hub.

Discussion ensued

The motion was then put and carried

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

Questions on Notice**20. Item 13.1 – Councillor Couros – Question on Notice – Christmas in the City [C]**

The following Question and Reply were taken as read.

Question

Can administration provide an update on:

- What are the plans for Christmas in each of the City of Adelaide's precincts; including events, displays and activities for each of the city's main streets?
- What is the event and activity schedule for 88 O'Connell Street over the Christmas period?

Reply

Across the City and North Adelaide, the Council will deliver extensive decorative elements and activations including but not limited to the following:

DECORATIONS

- 250 banners (King William, Victoria Square, North Terrace, Rundle Street, Grote Street, Pulteney Street, Currie Street, Hutt Street, O'Connell Street and Sir Donald Bradman Drive)
- 6 across street banners (Gouger Street (4), Melbourne Street (1), Rundle Street (1))
- 28 Flags (Grote Street and Melbourne Street)
- Adelaide Town Hall red bow and garlands
- Giant Christmas tree in Victoria Square
- Illuminated 6m spiral Christmas tree (Brougham Gardens O'Connell Street)
- 12 potted petunia Christmas trees (ATH (4), Pirie St (2), Melbourne Street (6))
- Nativity Scene Set (Victoria Square)
- Refurbished Christmas present boxes (Victoria Square garden beds)
- Refurbished Snowman (Victoria Square garden bed)
- Two giant sit-in presents (88 O'Connell)
- Red and white petunia flowers in Park Lands and squares across the City and North Adelaide
- Life-sized LEGO sleigh and Rudolph display with additional LEGO elements in Victoria Square

LIGHTING

- Bud lighting of trees in all squares and along King William Street
- Green and Red fountain lights in Victoria Square
- Twinkling fairy lights in Town Hall garlands
- Red and Green lighting projected on to Town Hall

VISUAL MERCHANDISING OPPORTUNITY

- 30 participating businesses across the City and North Adelaide precinct mainstreets will have their windows visually merchandised by a professional merchandiser in time for the Christmas pageant and dismantled first week of January.

CHRISTMAS IN THE PRECINCTS GRANT

North Adelaide Precinct Association, Hutt Street Traders Association, Gouger & Grote Street Traders Associations, East End Coordination Group and Adelaide West End Association are provided \$8,000 to implement a Christmas activation, marketing or decorative element of their choice. These initiatives have previously included and will likely be repeated in 2019:

- Ebenezer Night Markets (Christmas themed) in the East End
- Christmas lollipops and fortune cookie giveaways with shoppers receiving trader shopping vouchers to spend in those precincts.
- Christmas lighting elements and Christmas yarn bombing in City South.
- Hutt Street collected shopper statistics for future communication opportunities by offering free entry with purchase, to be in a draw to win shopping vouchers in local businesses.
- Melbourne Street had 'Elfie Selfies', lucky dips and craft activities with gift giveaways for shoppers.

EIGHTY EIGHT O'CONNELL

- As part of the Eighty Eight O'Connell event and activity program there will be a focus on Christmas for November and December. The activities will commence with a festive Christmas display onsite (Illuminated Giant Christmas presents) and other proposed activities include; Christmas Markets, community choir performances, outdoor movies and school holiday activities. Once the program is finalised an update will be provided to Members via an E-news.

LIGHTING OF THE TREE EVENT

- Saturday 23 November 5pm – 9pm in Victoria Square/Tarntanyangga
- Music, activation, food trucks, family activities and the turning on of the lights

VICTORIA SQUARE/TARNTANYANGGA ACTIVATION

- Christmas Lights, Festive Nights is 10 days of twilight activation from Saturday 14 December to Sunday 22 December, daily from 5pm to 9pm.
- Free family activities including face-painting, craft, workshops, and giant games
- Christmas themed market nights (Saturday's & Sunday's)
- Live music and choir performances and roving Christmas entertainment
- Merry Movies - BYO picnic blanket to watch a Christmas classic (Friday's)
- Santa sleigh and Rudolph made from over 130,000 LEGO bricks. Additional LEGO elements include giant candy canes, elves and North Pole street signs. Photo opportunities with the giant sleigh.
- 'Catch the Lights' - 8.30pm the Christmas Tree lights up

CEO Undertaking - Councillor Couros – Question on Notice – Christmas in the City

The CEO gave an undertaking to provide Council Members with information related to the Rundle Mall Management Authority and Christmas in the City which was inadvertently missing from the reply to the Question on Notice.

The tabled Reply for Item 13.1 is attached for reference at the end of the Minutes of this meeting.

Motions on Notice

21. Item 15.2 – Councillor Couros – Motion on Notice – Adelaide Aquatic Centre [2019/01387] [C]

Moved by Councillor Couros,
Seconded by Councillor Abrahimzadeh -

Noting recent discussions regarding the condition of the Adelaide Aquatic Centre,

That Council:

1. Requests Administration prepare a report that details past Capital Works expenditure, plans and Council decisions relating to the facility to assist Council in its understanding of the current condition of the asset.
2. That the following questions be answered in the report: -
 - 2.1. An overview of the past Capital Works (past ten (10) years);
 - 2.2. What have been the planning and council decisions relating to the Adelaide Aquatic Centre over the past ten (10) years?
 - 2.3. Did the City of Adelaide offer to gift the centre to the State Government? If so, why did this not go ahead?
 - 2.4. Has the State Government offered the Adelaide City Council any money to upgrade the facility?
 - 2.5. Did the State Government fund at any time the Adelaide Aquatic Centre and If so when did this funding stop and why?
 - 2.6. Other than the Unsolicited Bid process has the AFC ever discussed with City of Adelaide having their headquarters at the Adelaide Aquatic Centre and if so, why didn't that go ahead? Was the community consulted on this matter at the time?
 - 2.7. Has the current State Government expressed any interest to fund any support for the Adelaide Aquatic Centre to remain in use at Park 2?
 - 2.8. Over the past ten (10) years has the council discussed the need to privatise the Adelaide Aquatic Centre as a way to support the ongoing and future costs of maintaining it?

Discussion ensued

The motion was then put and carried

22. Item 15.3 – Deputy Lord Mayor (Councillor Abiad) – Motion on Notice – Victoria Square (Tarntanyangga) Stage 2 [2019/00951] [C]

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

That:

Council requests Administration to hold a workshop to update Elected Members on the status of the Victoria Square (Tarntanyangga) Masterplan.

Discussion ensued

The motion was then put and carried

23. Item 15.4 – Councillor Moran – Motion on Notice - Material-Recovery Facility meeting [2018/04053] [C]

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

That Council:

Requests the CEO arrange a meeting with Port Adelaide Enfield and Charles Sturt Councils to discuss their proposal to build a material-recovery facility in Kilburn to process kerbside recyclables and how such a facility may benefit ratepayers within the City of Adelaide.

Discussion ensued

The motion was then put and carried

24. Item 15.5 – Councillor Abrahamzadeh – Motion on Notice - City of Adelaide Representation on SCAP [2019/00951] [C]

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

That Council:

1. Notes once in a generation planning reforms currently underway.

2. Requests that the Lord Mayor writes to the Hon Stephan Knoll, Minister for Planning, requesting that the City of Adelaide has a representative to sit on the State Commission Assessment Panel (SCAP) when assessing applications located within the City of Adelaide.

Discussion ensued

The motion was then put and carried

25. Item 15.6 – Councillor Abrahamzadeh – Motion on Notice - Lord Mayor’s Heritage Advisory Group [2019/00951] [C]

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

That Council:

1. Notes that the considerable investment in preserving the City of Adelaide’s built heritage through funding \$1.1m towards the successful Heritage Incentive Scheme in the 2019/20 budget.
2. Notes that the City of Adelaide is home to approximately 27% of South Australia’s local and state heritage places.
3. Notes the State Government’s intention to develop a state-wide Heritage Tourism Strategy.
4. Requests Administration draft Terms of Reference for a Lord Mayor’s Heritage Promotion Advisory Group, the purpose of which is to assist with the development of a City of Adelaide based heritage promotion strategy and action plan.

Discussion ensued

The motion was then put and carried

26. Item 15.7 – Councillor Hou – Motion on Notice – Chinatown [2019/01425] [C]

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

That Council:

- (1) Notes recent concerns from community members regarding safety in Chinatown.
- (2) Conducts a safety audit in the area.
- (3) Works with SAPOL to improve safety, including opportunities for improved lighting and CCTV coverage.
- (4) Requests administration provide a report to Council by December 2019 on outcomes of the audit and recommendations.

Discussion ensued, during which Deputy Lord Mayor (Councillor Abiad) left the Council Chamber at 8.12pm and re-entered at 8.15pm.

The motion was then put and carried

27. Item 15.8 – Councillor Hyde - Motion on Notice – Cutting Elected Member Perks [2017/03262] [C]

Moved by Councillor Hyde,
Seconded by Councillor Abrahamzadeh -

That Council:

- 1) Notes that the attendance at post-meeting dinners has been significantly reduced.
- 2) Notes that consumption of alcohol at ratepayer expense is a practice outside of community expectations.
- 3) Requests administration abolish ratepayer-funded dinners and alcohol before and after meetings and from Councillor Chambers as a cost cutting measure to save ratepayer funds.
- 4) Ensures any catering for informal Councillor gatherings, such as planning sessions and briefings, are facilitated through a micro tender process available to City of Adelaide businesses.

Discussion ensued

It was then –

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

That the motion be put.

Carried

The motion was then put and carried

Exclusion of the Public

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

For the following reports for Council (Chief Executive Officer's Reports) seeking consideration in confidence

- 18.1.1. Appointment of Independent Council Assessment Panel Members [s 90(3) (a)]
- 18.1.2. CEO Performance Review [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) (a) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 24/9/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.1 [Appointment of Independent Council Assessment Panel Members] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

The Expressions of Interests submitted to council contain personal information such as address, phone number and place of employment for each applicant and represents an unreasonable disclosure of personal affairs.

The Council 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 represents an unreasonable disclosure of personal affairs.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 24/9/2019 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 [Appointment of Independent Council Assessment Panel Members] 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

ORDER TO EXCLUDE FOR ITEM 18.1.2:

Moved Councillor Knoll,
Seconded by Councillor Abrahamzadeh -

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 24/9/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.2 [CEO Performance Review] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

The Item contains information that must be considered in confidence to ensure the Council does not breach any law, any duty of confidence, or other legal obligation or duty. Disclosure would involve the unreasonable disclosure of information concerning the personal affairs of the CEO, in that details of his performance review will be discussed, which are sensitive and are details only known to those who have participated in the review process.

The principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances because the disclosure of details of the CEO's performance may prematurely be disclosed before the details of the review have been discussed with the CEO and prior to a resolution being determined by Council which 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 24/9/2019 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 18.1.2 [CEO Performance Review] 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

The public and members of Corporation staff not directly involved with Items 18.1.1 & 18.1.2 left the Council Chamber at 8.32pm.

Confidential Item 18.1.1

Appointment of Independent Council Assessment Panel Members

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

Page 15

Confidential Item 18.1.2

CEO Performance Review

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

Pages 15 to 16

The Council Chamber re-opened to the public at 8.36pm.

Resolutions & Confidentiality Orders

Minute 29 - Item 18.1.1 - Appointment of Independent Council Assessment Panel Members [C]

THAT COUNCIL

1. Appoints four Independent Members and one Deputy Member to the City of Adelaide Council Assessment Panel, effective 1 October 2019 until 30 September 2021.
2. Nominates one of the Independent Members to be Presiding Member.
3. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and on the grounds that Item 18.1.1 [Appointment of Independent Council Assessment Panel Members] listed on the Agenda for the meeting of the Council held on 24 September 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the Local Government Act 1999 (SA), this meeting of the Council, do order that:
 - 3.1. the resolution become public information and included in the Minutes of the meeting;
 - 3.2. the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2026;
 - 3.3. the confidentiality of the matter be reviewed in December 2020;
 - 3.4. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order

THAT COUNCIL

1. Appoints Mr Mark Adcock as Presiding Member, Mr Paul Stark as Deputy Member with Ms Colleen Dunn, Mr Marc Duncan and Mr Mads Gaardboe to the City of Adelaide Council Assessment Panel, effective 1 October 2019 until 30 September 2021.
2. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and on the grounds that Item 18.1.1 [Appointment of Independent Council Assessment Panel Members] listed on the Agenda for the meeting of the Council held on 24 September 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the Local Government Act 1999 (SA), this meeting of the Council, do order that:
 - 2.1. the resolution become public information and included in the Minutes of the meeting;
 - 2.2. the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2026;
 - 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.

Minute 30 - Item 18.1.2 - CEO Performance Review [2018/04291] [C]

THAT COUNCIL:

1. Notes the 2018-19 Performance Review of the CEO has been undertaken;
2. Commends the CEO for his efforts over the past twelve (12) months and his achievements to drive the implementation of the City of Adelaide 2016-2020 Strategic Plan;
3. Notes an assessment of the CEO's total remuneration package was undertaken by an independent consultant Mr Richard Altman, Attachment A to Item 18.1.2 on the Agenda for the meeting of the Council held on 24 September 2019;
4. Approves a 2% increase of the CEO's total remuneration package based on his performance and an independent assessment of remuneration package conditions for similar positions, taking the total remuneration package of the Chief Executive Officer from \$360,500 to \$367,700;
5. In accordance with Section 91(7) & (9) of the *Local Government Act 1999* and on the grounds that Item 18.1.2 [CEO Performance Review] listed on the Agenda for the meeting of the Council held on 24 September 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999*, this meeting of the Council, do order that:
 - 5.1 the resolution become public information and included in the Minutes of the meeting;
 - 5.2 the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until the person no longer resides in the State of South Australia for a period of at least one (1) year;

- 5.3 the confidentiality of the matter be reviewed in December 2020;
- 5.4 the CEO 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 8.36pm.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

Documents Attached for Reference

Minute 6 - Item 7.5 - Dr Lucian Chaffey – Deputation – Lot 14 Tree Removal, Tabled Information

Minute 20 - Item 13.1 - Councillor Couros – Question on Notice – Christmas in the City, Tabled Reply

**Adelaide City Council Meeting 24/9/19
Deputation by Dr Lucian Chaffey
Accompanying notes and links**

1. Mark Scharnberg's Tree Assessment

http://dmzweb.adelaidecitycouncil.com/agendasminutes/files08/Attachments/Committee_17_September_2019_Item_7.1_Link_1.pdf

2& 3. Media Reports August 2019

<https://indaily.com.au/news/local/2019/08/16/century-old-north-tce-trees-set-for-axe-in-lot-14-works/>

<https://indaily.com.au/news/local/2019/08/21/historic-north-tce-trees-to-remain-on-death-row/>

4. James Hayter from Oxigen Presentation to Council – media report

<https://indaily.com.au/news/local/2019/09/06/retaining-historic-north-tce-trees-impossible-lot-14-landscaper/>

5. Water Sensitive Urban Design (WSUD) and Permeable Paving

<https://www.sa.gov.au/topics/planning-and-property/land-and-property-development/planning-professionals/water-sensitive-urban-design>

Water Sensitive Urban Design Technical Manual Chapter 7 – *Pervious Pavements*
“Pervious paving systems can be designed to achieve a range of specific objectives including... Utilising WSUD techniques without compromising the hard standing surface requirements such as parking or trafficability.”

https://www.sa.gov.au/data/assets/pdf_file/0019/9550/WSUD_chapter_7.pdf

Permeable Paving Specifications – SA Government

https://www.dpti.sa.gov.au/data/assets/pdf_file/0008/478043/Part_L50_Permeable_Paving_Dec_2017.pdf

City of Adelaide Water Sensitive Urban Design and Planning

<https://www.cityofadelaide.com.au/about-adelaide/our-sustainable-city/water-sensitive-city/>

“Green Adelaide will focus on seven key priorities: coastal management, urban rivers and wetlands, **water sensitive urban design**, green streets and flourishing parklands, **fauna in the city**, controlling pest plants and animals and nature education.”

<https://yoursay.sa.gov.au/decisions/landscape-reform/about-the-bill>

Permeable Paving Case Studies

Adelaide Oval Fig Tree Plaza – Oxigen Landscape Architects

6. Presentation at Treenet 19th National Street Tree Symposium 2018

“The case study reveals the project constraints and the challenges of construction around existing, major, iconic trees.”

<https://treenet.org/resources/adelaide-oval-fig-tree-plaza-thinking-outside-the-square/>

Thomas Cherry Forecourt, La Trobe University

7. <http://papworthdavies.com.au/portfolio/thomas-cherry-public-square-design/>

8. <https://www.latrobe.edu.au/io/projects/projects-completed/thomas-cherry-forecourt-upgrade/thomas-cherry-forecourt>

9. New Dawn Permeable Paving Specifications (Latrobe University Paving Installation)

<https://newdawnpermeablepaving.com.au/permeable-paving-specifications>

10. Dean Nicolle’s Arborist’s Report (see pp 58-77)

https://dmzweb.cityofadelaide.com.au/agendasminutes/files08/Agendas/COMMITTEE/2019/2019_08_20COMMITTEE.pdf

Adelaide Oval Fig Tree Plaza

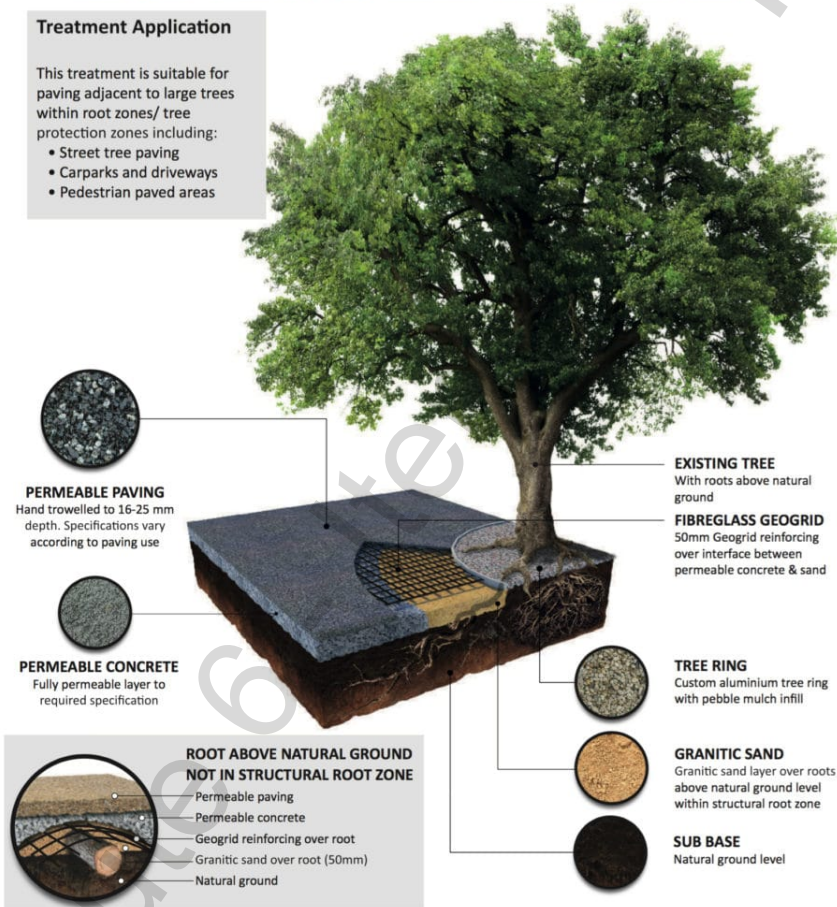


EXPOSED TREE ROOTS TREATMENT SPECIFICATION

Treatment Application

This treatment is suitable for paving adjacent to large trees within root zones/ tree protection zones including:

- Street tree paving
- Carparks and driveways
- Pedestrian paved areas



Thomas Cherry Forecourt - Latrobe University



North Terrace Historic Trees: Home to local fauna



Council Member
Councillor Couros2018/04241
PublicReceiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Couros will ask the following Question on Notice:

Can administration provide an update on:

- What are the plans for Christmas in each of the City of Adelaide's precincts; including events, displays and activities for each of the city's main streets?
- What is the event and activity schedule for 88 O'Connell Street over the Christmas period?

REPLY

Across the City and North Adelaide, the Council will deliver extensive decorative elements and activations including but not limited to the following:

DECORATIONS

- 250 banners (King William, Victoria Square, North Terrace, Rundle Street, Grote Street, Pulteney Street, Currie Street, Hutt Street, O'Connell Street and Sir Donald Bradman Drive)
- 6 across street banners (Gouger Street (4), Melbourne Street (1), Rundle Street (1))
- 28 Flags (Grote Street and Melbourne Street)
- Adelaide Town Hall red bow and garlands
- Giant Christmas tree in Victoria Square
- Illuminated 6m spiral Christmas tree (Brougham Gardens O'Connell Street)
- 12 potted petunia Christmas trees (ATH (4), Pirie St (2), Melbourne Street (6))
- Nativity Scene Set (Victoria Square)
- Refurbished Christmas present boxes (Victoria Square garden beds)
- Refurbished Snowman (Victoria Square garden bed)
- Two giant sit-in presents (88 O'Connell)
- Red and white petunia flowers in Park Lands and squares across the City and North Adelaide
- Life-sized LEGO sleigh and Rudolph display with additional LEGO elements in Victoria Square

LIGHTING

- Bud lighting of trees in all squares and along King William Street
- Green and Red fountain lights in Victoria Square
- Twinkling fairy lights in Town Hall garlands
- Red and Green lighting projected on to Town Hall

VISUAL MERCHANDISING OPPORTUNITY

- 30 participating businesses across the City and North Adelaide precinct mainstreets will have their windows visually merchandised by a professional merchandiser in time for the Christmas pageant and dismantled first week of January.

CHRISTMAS IN THE PRECINCTS GRANT

North Adelaide Precinct Association, Hutt Street Traders Association, Gouger & Grote Street Traders Associations, East End Coordination Group and Adelaide West End Association are provided \$8,000 to implement a Christmas activation, marketing or decorative element of their choice. These initiatives have previously included and will likely be repeated in 2019:

- Ebenezer Night Markets (Christmas themed) in the East End
- Christmas lollipops and fortune cookie giveaways with shoppers receiving trader shopping vouchers to spend in those precincts.
- Christmas lighting elements and Christmas yarn bombing in City South.
- Hutt Street collected shopper statistics for future communication opportunities by offering free entry with purchase, to be in a draw to win shopping vouchers in local businesses.
- Melbourne Street had 'Elfie Selfies', lucky dips and craft activities with gift giveaways for shoppers.

EIGHTY EIGHT O'CONNELL

- As part of the Eighty Eight O'Connell event and activity program there will be a focus on Christmas for November and December. The activities will commence with a festive Christmas display onsite (Illuminated Giant Christmas presents) and other proposed activities include; Christmas Markets, community choir performances, outdoor movies and school holiday activities. Once the program is finalised an update will be provided to Members via an E-news.

LIGHTING OF THE TREE EVENT

- Saturday 23 November 5pm – 9pm in Victoria Square/Tarntanyangga
- Music, activation, food trucks, family activities and the turning on of the lights

VICTORIA SQUARE/TARNTANYANGGA ACTIVATION

- Christmas Lights, Festive Nights is 10 days of twilight activation from Saturday 14 December to Sunday 22 December, daily from 5pm to 9pm.
- Free family activities including face-painting, craft, workshops, and giant games
- Christmas themed market nights (Saturday's & Sunday's)
- Live music and choir performances and roving Christmas entertainment
- Merry Movies - BYO picnic blanket to watch a Christmas classic (Friday's)
- Santa sleigh and Rudolph made from over 130,000 LEGO bricks. Additional LEGO elements include giant candy canes, elves and North Pole street signs. Photo opportunities with the giant sleigh.
- 'Catch the Lights' - 8.30pm the Christmas Tree lights up

- END OF REPORT -