



COUNCIL AGENDA & REPORTS

for the meeting

Tuesday 19 November 2019
at 6.00pm

in the Council Chamber,
Adelaide Town Hall



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

1. Acknowledgement of Country

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

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

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

2. Acknowledgement of Colonel William Light

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

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

3. Prayer

Upon completion of the Acknowledgment of Colonel William Light by the Lord Mayor, the Chief Executive Officer will ask all present to pray -

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

4. Memorial Silence

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

5. Apologies and Leave of Absence

Nil

6. Confirmation of Minutes – 22/10/2019

That the Minutes of the meeting of the Council held on 22 October 2019, be taken as read and be confirmed as an accurate record of proceedings.

7. Deputations

8. Petitions

8.1. Petition - Removal of Parking Restrictions [2018/04073] [Page 4]

9. Report of The Committee, APLA, SPDP and Audit Committee

9.1. Recommendation of The Committee – Special – 7/11/2019 [2018/04062] [Page 7]

Recommendation 1 Heritage: Our Future – Heritage Strategy and Action Plan 2020-2035

9.2. Recommendations of The Committee – 12/11/2019 [2018/04062] [Page 9]

Recommendation 1 Recommendations of review of Council's Event Noise Mitigation Standard Operating Procedures

Recommendation 2 Adelaide Park Lands Expenditure and Income

Recommendation 3 Adelaide Zero Project – Inner City Services Hub Business Case

Recommendation 4 2019-20 Quarter 1 Finance Report

- 9.3.** Recommendation of The Committee – Special – 19/11/2019 [2018/04062]
To be tabled
- 9.4.** Advice of the Adelaide Park Lands Authority – 14/11/2019 [2018/04062] [Page 12]
Advice 1 Ministerial Lot Fourteen Development Plan Amendment
Advice 2 Lot Fourteen – report pursuant to the Adelaide Park Lands Act 2005 (SA)
Advice 3 Prospect Road Park Lands Entry Improvements and Tree Removal
Advice 4 Rymill Park / Murlawirrapurka (Park 14) Car Park – Trial Results
- 9.5.** Recommendations of the Special Strategic Planning & Development Policy Committee - 18/11/2019 [2018/04062]
To be distributed separately
- 9.6.** Recommendations/Advice of the Special Audit Committee – 18/11/2019 [2018/04062]
To be distributed separately
- 10.** Lord Mayor's Reports
- 11.** Councillors' Reports
- 11.1** Reports from Council Members [2018/04064] [Page 15]
- 12.** Reports for Council (Chief Executive Officer's Reports)
- Strategic Alignment – Outcome – Liveable**
- 12.1.** Adelaide Park Lands Authority - Annual Report [2010/03030] [Page 18]
Strategic Alignment – Corporate Activities
- 12.2.** Position of Deputy Lord Mayor [2014/04836] [Page 60]
- 12.3.** State Records Council [2018/04054] [Page 64]
- 12.4.** 2019 Review of Confidentiality Orders [2019/01063] [Page 67]
- 12.5.** Council of Capital City Lord Mayors Update [2015/03039] [Page 74]
- 13.** Questions on Notice
- 13.1.** Councillor Simms – Question on Notice – Atmospheric Lighting [Page 78]
- 13.2.** Councillor Simms – Question on Notice – Tree Planting Progress [Page 79]
- 13.3.** Councillor Martin – Question on Notice – Adelaide Aquatic Centre [Page 80]
- 13.4.** Councillor Martin – Question on Notice – Central Market Arcade Project [2015/00903] [Page 81]
- 14.** Questions without Notice
- 15.** Motions on Notice
- 15.1.** Councillor Simms – Motion on Notice – Excluding the Park Lands from the Unsolicited Proposals Guideline [2017/01176] [Page 82]
- 15.2.** Councillor Simms – Motion on Notice – Draft Planning and Design Code [2019/00951] [Page 83]
- 15.3.** Councillor Moran – Motion on Notice – Minister for the City of Adelaide [Page 84]
- 15.4.** Councillor Moran – Motion on Notice – World Heritage Listing of the Park Lands [2019/00951] [Page 85]
- 15.5.** Councillor Moran – Motion on Notice – Aquatic Centre – Concept Plans [2019/01387] [Page 86]
- 15.6.** Councillor Martin – Motion on Notice – Access to Toilets in the Park Lands [2012/00565] [Page 87]
- 15.7.** Councillor Martin – Motion on Notice – City of Adelaide Aboriginal Employment [2019/00551] [Page 88]
- 15.8.** Councillor Couros - Motion on Notice – Local Neighbourhoods and Mainstreet Engagement and Coordination [2019/00615] [Page 89]
- 15.9.** Councillor Couros - Motion on Notice – Review of Christmas in the City [2019/01425] [Page 90]
- 15.10.** Councillor Couros - Motion on Notice – Unsolicited Bid Deadline [2019/01387] [Page 91]
- 15.11.** Councillor Abrahamzadeh - Motion on Notice – Traffic Calming North Street [2019/00951] [Page 92]

16. Motions without Notice

17. Exclusion of the Public

17.1. Exclusion of the Public [2018/04291] [Page 93]

For the following reports of The Committee, APLA & Audit Committee seeking consideration in confidence

18.1.1. Recommendation of The Committee in Confidence – 12/11/2019

Recommendation 1 2019-20 Quarter 1 Commercial Operations Report [s 90(3) (b)]

Recommendation 2 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s 90(3) (d)]

Recommendation 3 Capital City Committee Annual Report 2018-19 [s 90(3) (g) & (j)]

18.1.2. Recommendation of The Committee in Confidence – Special – 18/11/2019

Recommendation 1 Eighty-Eight O'Connell [s 90(3) (b) & (d)]

18.1.3. Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019

Advice 1 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s 90(3) (d)]

18.1.4. Advice of the Audit Committee in Confidence – 22/10/2019

If required

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

18.2.1. Access Indenture Topham Mall 2019 [s 90(3) (d)]

18.2.2. Audit Committee Appointment of Independent Members [s 90(3) (a)]

18. Confidential Reports

18.1. Confidential Report of The Committee, APLA & Audit Committee

18.1.1. Recommendation of The Committee in Confidence – 12/11/2019 [2018/04062] [Page 99]

Recommendation 1 2019-20 Quarter 1 Commercial Operations Report

Recommendation 2 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)

Recommendation 3 Capital City Committee Annual Report 2018-19

18.1.2. Recommendation of The Committee in Confidence – Special - 18/11/2019 [2018/04062]

Recommendation 1 Eighty-Eight O'Connell

To be distributed separately

18.1.3. Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019 [2018/04062]

Advice 1 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [Page 104]

18.1.4. Advice of the Audit Committee in Confidence – 18/11/2019 [2018/04062]

To be distributed separately if required

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

Strategic Alignment – Outcome – Liveable

18.2.1. Access Indenture Topham Mall 2019 [2003/03894-2] [Page 106]

Strategic Alignment – Corporate Activities

18.2.2. Audit Committee Appointment of Independent Members [2019/01581] [Page 116]

19. Closure

Petition – Removal of Parking Restrictions

ITEM 8.1 19/11/2019
Council

2018/04073
Public

Program Contact:
Rudi Deco, Manager Governance
8203 7442

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY:

This report presents to Council a petition submitted by Chris Mangan.

The petition contains 71 signatories requesting Council to remove parking restrictions placed in Childers Street, North Adelaide (West of Jeffcott Street) on July 1, 2019 and that the parking accessibility be returned to that prior to July 1, 2019.

RECOMMENDATION:

THAT COUNCIL

1. Notes the petition containing 71 signatories, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held on 19 November 2019, requesting Council to remove parking restrictions placed in Childers Street, North Adelaide (West of Jeffcott Street) on July 1, 2019 and that the parking accessibility be returned to that prior to July 1, 2019.
-

IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	Not as a result of this report
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Petition presented for receipt in accordance with Standing Orders and the <i>Local Government (Procedures at Meetings) Regulations 2013 (SA)</i>
Opportunities	Not as a result of this report
19/20 Budget Allocation	Not as a result of this report
Proposed 20/21 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
19/20 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. A petition has been received from Chris Mangan to remove parking restrictions placed in Childers Street, North Adelaide (West of Jeffcott Street) on July 1, 2019 and that the parking accessibility be returned to that prior to July 1, 2019.
2. If a petition is received the Chief Executive Officer must ensure the petition is placed on the agenda for the next ordinary meeting of Council. The original petition will be distributed to the Lord Mayor and Council Members separately. Members of the public may seek a copy of the original petition upon written request to the Chief Executive Officer.
3. To determine that a document presented is a petition pursuant to the *Local Government (Procedures at Meetings) Regulations 2013 (SA)* (the Regulations), the following matters in conjunction with the requirements of the City of Adelaide Standing Orders, are assessed prior to the presentation of a petition to the Council:
 - 3.1. *What is a Petition?*
A 'petition' is commonly defined as 'a formal document which seeks the taking of specified action by the person or body to whom it is addressed' or 'a written statement setting out facts upon which the petitioner bases a prayer for remedy or relief'.
 - 3.2. *Does the Petition contain original signatures or endorsements, accompanied by an address?*
A petition being a document of a formal nature must contain original signatures or endorsements (not copies) and those signatures, or endorsements, must be accompanied by an address.
 - 3.3. *Does each page of the Petition identify what the signature is for?*
Each signature must be on a true page of the petition which sets out the prayer for relief as part of that page - a sheet which contains signatures but not the prayer cannot be accepted as valid as there is no evidence as to what the signatories were attesting to.
 - 3.4. *Language in the Petition?*
The request must be written in temperate language and not contain material that may, objectively, be regarded as defamatory or offensive in content.
4. To meet the requirements of Regulation 10 of the Regulations a petition must:
 - 4.1. be legibly written or typed or printed
 - 4.2. clearly set out the request or submission of the petitioners
 - 4.3. include the name and address of each person who signed or endorsed the petition
 - 4.4. be addressed to the Council and delivered to the principal office of the Council.
5. The petition lists 71 signatories to remove parking restrictions placed in Childers Street, North Adelaide (West of Jeffcott Street) on July 1, 2019 and that the parking accessibility be returned to that prior to July 1, 2019.

ATTACHMENTS

Petition distributed separately to Lord Mayor and Councillors

- END OF REPORT -

Recommendation of The Committee - 7/11/2019

ITEM 9.1 19/11/2019
Council

Program Contact:
Rudi Deco, Manager Governance
8203 7422

2018/04062
Public

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY:

The Committee considered the following Item at its Special meeting held on 7 November 2019 and resolved to present to Council the following Recommendation for Council determination:

- Item 4.1 – Heritage: Our Future – Heritage Strategy and Action Plan 2020-2035

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

RECOMMENDATION:

1. **Recommendation 1** - Heritage: Our Future – Heritage Strategy and Action Plan 2020-2035

That Council:

1. Approves the Draft Heritage Strategy and Action Plan 2020 – 2035 for the purposes of targeted engagement as per Attachment A to Item 4.1 on the Agenda for the Special meeting of The Committee held on 7 November 2019.
 2. Approves the Terms of Reference for the Lord Mayor's Heritage Promotion Advisory Group as per Attachment B to Item 4.1 on the Agenda for the Special meeting of The Committee held on 7 November 2019, with the exception of the membership of the Group, which is to be endorsed by Council.
 3. Approves a \$44k project budget to progress implementation of the heritage strategy in 2019/2020. This additional funding will require a QF2 budget request.
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DISCUSSION

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

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

The Committee adopted a revised recommendation as presented in the Committee report under Item 4.1, recommendation 1 for Council determination.

ATTACHMENTS

Nil

- END OF REPORT -

Recommendations of The Committee - 12/11/2019

ITEM 9.2 19/11/2019
Council

Program Contact:
Rudi Deco, Manager Governance
8203 7422

2018/04062
Public

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY:

The Committee considered the following Items at its meeting held on 12 November 2019 and resolved to present to Council the following recommendations for Council determination:

- Item 5.1 – Recommendations of review of Council’s Event Noise Mitigation Standard Operating Procedures
- Item 5.3 – Adelaide Park Lands Expenditure and Income
- Item 5.4 – Adelaide Zero Project – Inner City Services Hub Business Case
- Item 5.5 – 2019-20 Quarter 1 Finance Report

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

RECOMMENDATION:

1. Recommendation 1 – Recommendations of review of Council’s Event Noise Mitigation Standard Operating Procedures

That Council:

1. Approves the recommendations of the review and the changes to the Event Noise Mitigation Standard Operating Procedures as outlined in Attachment A to Item 5.1 on the Agenda for the meeting of The Committee held on 12 November 2019.

2. Recommendation 2 - Adelaide Park Lands Expenditure and Income

That Council:

1. Receives the report.

3. Recommendation 3 - Adelaide Zero Project – Inner City Services Hub Business Case

That Council:

1. Authorises release of \$45,000 towards delivery of the recommendation of the IGH report to develop a business case for an Inner-city services hub, matching the State Government 2019-2020 budget commitment of \$45,000.
2. Notes the visit of Dr Nonie Brennan, co-author of the IGH report, and the intention for Dr Brennan to work with Adelaide Zero Project partners to progress planning and implementation of other Adelaide Zero Project deliverables captured in the February IGH report which may result in opportunities to allocate the remainder of the \$200,000.
3. Notes the Adelaide Zero Project continues to work on issues surrounding Aboriginal mobility and transient population use of the Adelaide Park Lands.
4. Allocates \$60,000 (to the Adelaide Zero Project) of the above funds currently budgeted, to fast-track existing work being done on Aboriginal mobility and to begin funding the implementation of that solution.

4. Recommendation 4 – 2019-20 Quarter 1 Finance Report

That Council:

1. Notes the year to date Financial Performance for the quarter ended 30 September 2019, as detailed in Schedule 2 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
2. Notes the year to date Treasury Report for the quarter ended 30 September 2019, as detailed in Schedule 3 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
3. Notes the 2019-20 Proposed Quarter 1 revised Long Term Financial Plan, forecasted Key Financial Indicators, and prudential borrowing ratios as detailed in Schedules 5-7 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
4. Notes the 2019-20 Uniform Presentation of Finances as detailed in Schedule 8 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
5. Approves the 2019-20 proposed Quarter 1 revised forecast for General Operations, Business Operations, Projects, the Infrastructure Program, and Major Projects (City Transformation Investments) as summarised in Schedule 4 and detailed in Schedules 9-14 in Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
6. Approves the proposed carry forwards for Projects and the Infrastructure Program as summarised in Schedule 4 and detailed in Schedules 11-13 in Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
7. Notes the Quarter 1 Capital Program Report for the period ended 30 September 2019 as included in Schedule 15 in Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
8. Approves the proposed carry forwards for the Adelaide Central Market Authority and Rundle Mall Management Authority as summarised in Schedule 16 and detailed in Schedule 17 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.

DISCUSSION

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

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

The Committee adopted the recommendations as presented in the Committee report under Items 5.1, 5.3, 5.5, recommendations 1, 2 & 4 for Council determination.

The Committee adopted a revised recommendation as presented in the Committee report under Item 5.4, recommendation 3 for Council determination.

2. Item 5.2 – Childcare Facilities, was deferred to a future meeting of The Committee.

ATTACHMENTS

Nil

- END OF REPORT -

Advice of the Adelaide Park Lands Authority - 14/11/2019

ITEM 9.4 19/11/2019
Council

Program Contact:
Rudi Deco, Manager Governance
8203 7442

2018/04062
Public

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY:

The Adelaide Park Lands Authority (APLA) is the principal advisor to both the Council and the State Government on the protection, management, enhancement and promotion of the Adelaide Park Lands.

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

The Board of the Adelaide Park Lands Authority met (see Agenda [here](#)) on Thursday 14 November 2019.

A deliberation of the Board in relation to the

- Ministerial Lot Fourteen Development Plan Amendment
- Lot Fourteen – report pursuant to the Adelaide Park Lands Act 2005 (SA)
- Prospect Road Park Lands Entry Improvements and Tree Removal
- Rymill Park / Murlawirrapurka (Park 14) Car Park – Trial Results

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

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

- Strategic Planning & Development Policy Committee – 18 November 2019 - Ministerial Lot Fourteen Development Plan Amendment
- The Committee – 26 November 2019 – Lot Fourteen – report pursuant to the Adelaide Park Lands Act 2005 (SA)
- The Committee – 3 December 2019 - Prospect Road Park Lands Entry Improvements and Tree Removal
- The Committee – 26 November 2019 – Rymill Park / Murlawirrapurka (Park 14) Car Park – Trial Results

APLA ADVICE TO NOTE:

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

1. Advice 1 – Ministerial Lot Fourteen Development Plan Amendment

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Adelaide Park Lands Authority:

1. Recognises and re-iterates the importance of the Park Lands status of the Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen site.
2. Sees an opportunity to provide for a community and cultural precinct set in park-like surrounds which contribute to the well-being, creativity and enjoyment of the city's workers and visitors.
3. Therefore recommends that the future development of the site reflect these aspirations, and the provisions of the Adelaide Park Lands Management Strategy (as adopted by the State Government in 2017), as follows:
 - 3.1. Provide for a greater component, at least 30% of the site, as open space Park Lands reflecting and contributing to the adjacent Adelaide Botanic Garden, to be retained in perpetuity.

- 3.2. Provide for urban park-like courtyards and treed avenues throughout.
- 3.3. Building heights on the site should be restricted to 53m (approximately 15 storeys) and transition down to zone boundaries in order to minimise impacts on the national heritage values and view shed to the Adelaide Botanic Gardens.
- 3.4. Include a combined cycle and pedestrian path along the eastern side of the site, adjacent the Adelaide Botanic Garden, for the Park Lands Trail to connect North Terrace and Frome Park.
- 3.5. Include strong east-west path connections and access points from Frome Road to the Adelaide Botanic Garden.
- 3.6. Recognise, promote and protect site of Kurna cultural heritage significance
4. The Minister be encouraged to seek input on the DPA from the Kurna Community.

2. Advice 2 - Lot Fourteen – report pursuant to the Adelaide Park Lands Act 2005 (SA)

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Adelaide Park Lands Authority:

1. Receives the report provided by the Minister for Planning pursuant to section 23 of the *Adelaide Park Lands Act 2005 (SA)* provided as Attachment A to Item 9.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 14 November 2019 regarding the future use and status of the former Royal Adelaide Hospital site now known as Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen.
2. Requests further detail from the State Government regarding how the following ambition in the Minister for Planning's section 23 Report will be achieved:
 - 2.1. *Lot Fourteen will be a pedestrian friendly precinct which supports access by cycling, walking and public transport. Strong north-south and east-west connections will be established to link the site with surrounding park lands.*
3. Notes that the Adelaide Park Lands Management Strategy (as adopted by the City of Adelaide in December 2016 and the then Minister for Planning in August 2017) anticipates cultural and community land uses rather than commercial land uses for the future of the Mistletoe Park/Tainmuntilla (Park 11) site.
4. Recommends the inclusion in the Master Plan for Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen of a route for the Adelaide Park Lands Trail along the eastern edge of the site adjacent the Botanic Gardens, connecting the current Rundle Park / North Terrace section of the Trail to Frome Park / Nellie Raminyemmerin.
5. In order to secure the future retention of the planned open space component of Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen (in recognition of the site's status as Park Lands), recommends that the Minister, in order of preference:
 - 5.1. Transfers that portion of Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen to the City of Adelaide in perpetuity for its care, control and management.
 - 5.2. In consultation with the Board of Botanic Gardens and State Herbarium, transfers that portion of Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen to the Botanic Gardens and State Herbarium in perpetuity for its care, control and management.
 - 5.3. Should the transfer of the open space components not occur, recommends:
 - 5.3.1. A land management agreement between the Urban Renewal Authority and City of Adelaide, pursuant to section 57 of the *Development Act 1993 (SA)* regarding the future use and management of that land.
 - 5.3.2. The State Government provides assurance that the proposed open space component, will be retained in perpetuity.
6. Reminds the State Government of its obligation, pursuant to section 20 of the *Adelaide Park Lands Act 2005 (SA)*, to prepare a management plan for Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen in recognition of the site's status as Park Lands.

3. Advice 3 - Prospect Road Park Lands Entry Improvements and Tree Removal

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the removal of 17 existing trees in Yam Daisy Park / Kantarilla (Park 3) 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 14 November 2019.
2. Supports the new design proposed for Denise Norton Park / Pardipardinyilla (Park 2) and along Prospect Road including the new replacement tree planting of 35 trees to the eastern verge and 49 trees to the western verge of Prospect Road as shown in Attachment B to Item 9.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 14 November 2019.

4. Advice 4 - Rymill Park / Murlawirrapurka (Park 14) Car Park – Trial Results

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Notes the results of the 12-month trial undertaken for the public car park in Rymill Park/Murlawirrapurka (Park 14).
2. Supports Council continuing to grant an additional 18 Permits to the Adelaide Bowling Club for their use (Wednesdays only) during Pennant bowling season (October-March).
3. Notes that the 18 additional permits will be reviewed once the Quentin Kenihan Play Space is completed and a car parking utilisation survey is undertaken to assess new demand.

- END OF REPORT -

Reports from Council Members

ITEM 11.1 19/11/2019
Council

2018/04064
Public

Program Contact:
Rudi Deco, Manager Governance
8203 7442

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY:

This report is presented to:

1. Advise Council of Council Member activities and the functions that Council Members have attended on behalf of the Lord Mayor.
2. Provide a summary of Council Members meeting attendance.

Council Members can table reports on activities undertaken on relevant external Boards and Committees where they are representing Council and these reports will be included in the Minutes of the meeting.

RECOMMENDATION:

THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 11.1 on the Agenda for the meeting of the Council held on 19 November 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 19 November 2019).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 19 November 2019 be included in the Minutes of the meeting.

ATTACHMENTS

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

Attachment B – Summary of meeting attendance

- END OF REPORT -

FUNCTIONS ATTENDED ON BEHALF OF THE LORD MAYOR: 17 October 2019 - 14 November 2019

COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Deputy Lord Mayor Abiad	10 November 2019	Australian Lebanese Association	Spoke at the commemoration of the 76th Lebanese National Day
Councillor Donovan	17 October 2019	Women in Sport Breakfast	Attended the annual Women in Sport breakfast on behalf of the Lord Mayor - the Lord Mayor is Vice Patron of the SA Cricket Association
	20 October 2019	Elektrikhana	Spoke at the Australian Electric Vehicle Association's event Elektrikhana
	20 October 2019	AnimeGO	Spoke at the Awards Ceremony for the inaugural 4 panel manga art competition
	1 November 2019	Channel 7 Awards Gala Presentator	Attended the Channel 7, Southern Cross Austereo Awards Gala Dinne
	14 November 2019	Adelaide Zero Project	Welcomed attendees to the live crowdfunding event for Adelaide Zero Project
Councillor Knoll	9 November 2019	Lutheran Community Care Gala Ball	Attended the 50th Anniversary Gala Ball celebrating 50 years of serving the communities of SA and NT
Councillor Khera	8 November 2019	SA Tourism Awards	Attended the SA Tourism Awards Gala Dinner
Councillor Abrahamzadeh, OAM	9 November 2019	Zonta Gala Dinner	Attended the Zonta Centennial Gala Dinner
	19 October 2019	Silk Road - Caravanserai Concert	Attended the Persian Cultural Association of SA's Caravanserai Concert
	21 October 2019	Statewide Super Hub Opening Ceremony	Spoke and cut the ribbon at the opening ceremony of the Statewide Super Hub
	25 October 2019	UDIA Awards for Excellence	Attended the UDIA Awards for Excellence Luncheon
	13 November 2019	Realm Adelaide	Attended the media event for Realm Adelaide
Councillor Couros	20 October 2019	Brougham Place Church 160th Anniversary Celebrations	Attended the special workshop service celebrating the 160th Anniversary of the Brougham Place Uniting Church Community
Councillor Martin	1 November 2019	Homelessness Memorial Service	Spoke at the Homelessness Memorial Service for those who died whilst homeless
	1 November 2019	AGSA Preview Performance	Attended the AGSA Preview Performance and morning tea
Councillor Hyde	14 November 2019	Adelaide High School Mural Opening	Attended the Adelaide High School Mural Opening and assisted students to cut the ribbon

COUNCIL MEMBER MEETINGS AND EVENTS ATTENDED :

COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Councillor Donovan	24 and 25 October	Australian Walking and Cycling Conference	Attended this 2 day conference
	30 and 31 October	LGA AGM	Attended this 2 day AGM as Council's voting representative
	7 November 2019	Stormwater Management Board	Attended as member of the Board
Councillor Knoll	21 October 2019	RMMA Board Meeting	Attended as member of the Board
	29 October 2019	RMMA AGM	Attended as member of the Board
Councillor Simms	29 October 2019	Adelaide Botanic High School Meeting	Attended as member of the Board
Councillor Couros	22 October 2019	Convention Bureau Board Meeting	Attended as member of the Board
	23 October 2019	Adelaide International 3 day event Board Meeting	Attended as member of the Board
	14 November 2019	Convention Bureau Board Meeting	Attended as member of the Board

Meeting attendance

	Audit Committee 22 October 2019	Council 22 October 2019	Adelaide Park Lands Authority 24 October 2019	Council Assessment Panel 28 October 2019	The Committee - Special Meeting 7 November 2019	The Committee 12 November 2019	Meetings held	Meetings attended
Lord Mayor Sandy Verschoor	✓	✓	✓		✓	✓	5	5
Councillor Houssam Abiad					✓	✓	3	2
Councillor Arman Abrahamzadeh		✓			✓	✓	3	3
Councillor Mary Couros		✓			✓	✓	3	3
Councillor Helen Donovan		✓			✓	✓	3	3
Councillor Simon Hou		✓			✓	✓	3	3
Councillor Alex Hyde					✓	✓	4	2
Councillor Jessy Khera		✓				✓	3	2
Councillor Franz Knoll		✓			✓	✓	3	3
Councillor Phillip Martin	✓	✓			✓	✓	4	4
Councillor Anne Moran		✓		✓	✓	✓	5	4
Councillor Robert Simms		✓			✓	✓	3	3
# in Attendance	2	10	1	1	11	12		

Key:

	Apology
	Leave
	Not a Member
	Proxy Member

Adelaide Park Lands Authority Annual Report

ITEM 12.1 19/11/2019
Council

2010/03030

Public

Program Contact:

Shanti Ditter, AD Planning, Design
& Development 8203 7756

Approving Officer:

Klinton Devenish, Director Place

EXECUTIVE SUMMARY

As a subsidiary of the City of Adelaide, the Adelaide Park Lands Authority (the Authority) is required to submit an Annual Report to both the City of Adelaide and the Minister (Hon Stephan Knoll, Minister for Planning) responsible for the Adelaide Park Lands Act 2005.

The Annual Report details the work and operations of the Authority during 2018/19.

This report is provided for Council's information only, approval is not required.

RECOMMENDATION

THAT COUNCIL

1. Receives the Adelaide Park Lands Authority's Annual Report for 2018/19, as adopted by APLA at its meeting on 24 October 2019, as Attachment A to Item 12.1 on the Agenda for the meeting of the Council held on 19 November 2019.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2016-2020 Strategic Plan	Strategic Alignment – Liveable Work with neighbouring councils and the State Government to enhance the facilities, attractions, landscapes and movement networks in the Park Lands to meet the needs and expectations of growing high-density communities living in and near the City.
Policy	The Authority's Charter states that " <i>The Board must submit to the Council by 30 September in each Financial Year an annual report on the work and operations of the Authority detailing achievement of the aims and objectives of the Strategy, its Business Plan and its Budget and incorporating the audited financial statements of the Authority and any other information or reports required by the Council</i> ".
Consultation	Consultation is not required
Resource	No resource implications
Risk / Legal / Legislative	The Annual Report is a legislative requirement
Opportunities	To promote the Authority's work and reflect on opportunities for improvement
19/20 Budget Allocation	The Annual Report has been prepared using existing resources
Proposed 20/21 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
19/20 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not available

DISCUSSION

Background

1. In accordance with its Charter, the Adelaide Park Lands Authority must submit to both the City of Adelaide and the Minister responsible for the *Adelaide Park Lands Act 2005*, an Annual Report on its work and operations during the preceding financial year.
2. The Annual Report must detail the Authority's achievements against the aims and objectives of its Business Plan for that year, incorporate the Audited Financial Statement of the Authority and any other reports required by the City of Adelaide (of which there are none).

Supporting Information

3. The Authority's Annual Report for 2018/19 (**Attachment A**) demonstrates that the requirements of the Authority's 2018/19 Business Plan (based on the Authority's Charter) have been satisfactorily addressed. The Authority's Annual Report focusses on its:
 - 3.1. 'Core Responsibility' of providing advice to both Council and the State Government on matters pertaining to the Adelaide Park Lands
 - 3.2. 'Supporting Responsibilities' including maintenance of appointments, review of its Charter and preparation of a Business Plan and Budget.
4. Of note for the 2018/19 financial year was the Authority's:
 - 4.1. Review of Master Plans for Whitmore Square / Iparrrityi and Rymill Park / Murlawirrapurka (Park 14)
 - 4.2. Consideration of a concept plan for the redevelopment of the sporting facilities in Golden Wattle Park / Mirnu Wirra (Park 21W)
 - 4.3. Review of its Charter
 - 4.4. Review of the Integrated Biodiversity Management Plan for the Adelaide Park Lands
 - 4.5. Decision to establish a committee to investigate the feasibility of World Heritage Listing for the Adelaide Park Lands and City Layout.
5. As required, the Annual Report incorporates the Audited Financial Statement of the Authority for 2018/19.
6. A copy of the Annual Report (incorporating the Audited Financial Statement) will be submitted to the Minister responsible for the *Adelaide Park Lands Act 2005*.
7. The finalised version of the Annual Report will be:
 - 7.1. Included in the City of Adelaide's Annual Report
 - 7.2. Made available separately on the City of Adelaide's Adelaide Park Lands Authority web page.

ATTACHMENT

Attachment A – Annual Report of the Adelaide Park Lands Authority 2018/19

- END OF REPORT -

Adelaide Park Lands Authority Annual Report 2018-2019



The Adelaide Park Lands Authority acknowledges the Kaurna people as the traditional owners of the Adelaide Plains and pays respect to Elders past and present. The Authority recognises and respects the cultural heritage, beliefs and relationship which the Kaurna people have with the land and acknowledges that they are of continuing importance to the Kaurna people living today.

The Authority extends that respect to other Aboriginal Language Groups and other First Nations.

The Adelaide Park Lands Authority is the principal advisor to both the Council and the State Government on the protection, management, enhancement and promotion of the Adelaide Park Lands.

The Authority was established by the Adelaide Park Lands Act 2005 as a subsidiary of the City of Adelaide under the provisions of the Local Government Act 1999.

The inaugural meeting of the Authority was held on 7 February 2007 and its first full financial year of operation occurred during 2007/08.

This document reports on the work undertaken by the Authority during its twelfth financial year from 1 July 2018 through 30 June 2019.



Adelaide Park Lands Authority Members, October 2019

From left: Stephen Forbes, Craig Wilkins, Jessica Davies-Huynh, Stephanie Johnston, The Right Honourable The Lord Mayor of Adelaide, Sandy Verschoor (Presiding Member), Matt Davis, Allison Bretones and Ben Willismore. Absent: Kirsteen Mackay (Deputy Presiding Member) and Councillor Alexander Hyde

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- 22 Audited financial statements



Message from the Presiding Member

I was very pleased to accept the position of Presiding Member of the Adelaide Park Lands Authority in December 2018.

In taking up this position I want to thank my predecessor, Martin Haese and the following former Board Members who contributed to the work of the Authority in the past financial year, Sally Smith (as Deputy Presiding Member), Anita Allan, Councillors Robert Simms, Phillip Martin, Helen Donovan and Anne Moran (who continues as a Deputy Member for Councillor Alexander Hyde), Roger Zubrinich and former Councillors Sandy Wilkinson, Priscilla Corbell-Moore and David Slama.

The Park Lands are indeed a very special place for me and eminently worthy of World Heritage Listing, the possibility of which we are currently exploring.

At a world level, the Park Lands appear to pre-date any other planned system of city parks.

Many parks were either planned, but either never eventuated, or were lost, and many evolved out of former uses. However, none appear to have been planned on the scale which we have inherited here in Adelaide and survived.

Parks are easily lost to the exigencies or convenience of governments and developers, but here in Adelaide we have been eternally vigilant at a Council and community level around the invaluable planning heritage and community worth the Adelaide Park Lands represent. Indeed, that community vigilance is one of the Values which underpin the National Heritage Listing of the Park Lands.

Simultaneously, a long-standing community interest in State Heritage Listing for the Adelaide Park Lands, is also being pursued. The South Australian Heritage Council has recommended that this occur and we look forward to this missing piece of the heritage puzzle being put in place.

While all these big picture heritage matters are being addressed, we are of course getting on with the day-to-day management and enhancement of the Park Lands. This is occurring in the form of new events

infrastructure to help activate the Park Lands, new sports buildings to meet the needs of today's athletes, new playgrounds, many new paths to get people walking and enjoying the green open spaces, as well as projects to enhance our waterways in the Park Lands.

Many people simply enjoy the Park Lands as they drive through them on their way into the City. I encourage you to also take the time to get out and enjoy them on foot, participate in an event, have a picnic or take the kids to a playground.

Sandy Verschoor
Lord Mayor, City of Adelaide
Presiding Member, Adelaide Park Lands Authority



Purpose of the Annual Report

This Annual Report details the work and operations of the Authority against its Business Plan and Budget and incorporates the audited financial statements of the Authority.

In its principle role as an advisory body, the matters considered by the Authority have been reported against the following five Outcomes of the Adelaide Park Lands Management Strategy:

Dynamic, active and tranquil places

Places of activity, creativity and tranquillity for everyone that support our changing lifestyles, health and wellbeing, addressing:

- Facilities and infrastructure that encourage outdoor recreation and sport.
- Destinations and attractions in the Park Lands.
- Creation of activity hubs to support a diverse range of recreational needs.
- Park Lands as a visitor and tourist attraction.
- Management of activities and events.
- Enhancement of buildings.

Connected places and spaces

A system of connected and legible places and spaces enabling safe movement via paths and trails linking the City to the suburbs, hills and coast, addressing:

- Greater connection of places and spaces through a network of shared paths for walking, cycling and running.
- A hierarchy of path networks which link all parks, places and spaces within parks.
- Connections linking the City and suburbs with the Park Lands.
- Lighting of pathways, ovals and key recreational hubs to improve safety and increase use.
- Improved wayfinding and interpretive signage.
- Management of car parking on and around the Park Lands.

Welcoming and attractive places

Places of diverse landscapes and natural beauty providing a range of recreational, sensory and stimulating experiences of discovery, addressing:

- Establishment of a cohesive Park Lands identity.
- Landscaped entry points and edges to welcome and draw people into the Park Lands.
- Enhancement of natural, ornamental and cultural landscapes.

Sustainable and enduring places

Places that thrive in the face of a changing climate, addressing:

- Management of biodiversity.
- Improved management of water and watercourses in the Park Lands.
- Sustainable use of water.
- Resilience in the face of changing climate.
- Role of Park Lands in broader City carbon neutral targets and in managing Urban Heat Island effect.

Memorable + distinctive places

Places celebrating Adelaide's unique natural and cultural heritage, addressing:

- Protection and preservation of the Park Lands.
- World Heritage nomination for the Park Lands.
- Identification, protection and interpretation of Kaurua cultural and heritage sites.
- Protection and interpretation of the cultural and environmental values of the Park Lands.
- Protection and preservation of the National Heritage-listed Park Lands.
- Protection and interpretation of the cultural and environmental values of the Park Lands and their cultural landscapes.



The year in summary

The Adelaide Park Lands continue to evolve in the way they are used, landscaped and managed.

When first set aside by the colonial government in 1837 they were part of a natural ecosystem and vegetated with indigenous plant communities.

Within a few years, the native plant and animal communities were devastated through wholesale clearing and by the 1850s planting schemes were being hurriedly introduced.

Originally there was a limited allocation for government purposes in the Colonel Light Plan. However early governments began acquiring additional sections of the Park Lands north of North Terrace for its purposes, including railyards, depots and institutions.

It is difficult to know how the Park Lands were used for recreation in the early days of European settlement but by the 1860s, sporting use was becoming common. Gradually, the River Torrens, through the centre of the Park Lands, became a focus of recreational activity. This focus was enhanced considerably with the construction of the first weir or dam, creating the Torrens Lake in 1881.

Today, the Park Lands continue to grow and adapt to the changing needs of the community.

Deliberations by the Board

Matters affecting the Park Lands are often complex in nature. Consideration of these matters can require lengthy preparation by Board Members and often involves robust debate.

When deliberating on proposals and policies for the Park Lands, Board Members must consider and balance the many competing interests facing the Park Lands identified in the Adelaide Park Lands Management Strategy, including, in no particular order:

- Meeting the needs of modern day recreational and sporting activity while minimising built form on the Park Lands
- Enhancing the liveability of a growing and diversifying City

- Balancing sporting use, event activity, general recreation needs and access rights for the general community
- Accommodating biodiversity and other natural values
- Enhancing the landscape amenity of the Park Lands
- Ensuring sustainable practices are followed and climate change is addressed
- Preserving the heritage and integrity of the Park Lands and protecting the Values which underpin their National Heritage Listing.

Enhancements Projects

The redevelopment of Gladys Elphick Park / Narnungga (Park 25) was assisted with \$6.6m funding from the State Government and \$600k funding from the City of Adelaide. Over many months, the surrounds of the new sporting facility created by the South Australian Cricket Association were transformed into a new park.

In neighbouring Ellis Park / Tampawardli (Park 24), a new building, replacing three old buildings, was completed to serve the soccer and athletics communities, ensuring the Western Park Lands continue to be a highly regarded centre for sporting activities.

The redevelopment of the Adelaide Archery Club's facilities in Bullrush Park / Warnpangga (Park 10), including an extension to the existing building incorporating additional storage and an accessible toilet, will see the aesthetics of the building improved and would ensure the vicinity continues to properly service the community.

A draft Concept Plan for the redevelopment of sporting facilities in Golden Wattle Park / Mirnu Wirra (Park 21W) was provided with conditional support for the purposes of public consultation.

Master Planning

The Authority reviewed a new Master Plan for Whitmore Square / Iparrityi, which:

- Includes a central social space to encourage use
- Provides for large shady trees, garden areas and green edges
- New art and playspaces
- Improved lighting
- Upgraded intersections

The draft Rymill Park / Murlawirrapurka (Park 14) Master Plan was presented to the new Board in April 2019.

The Board recommended that Council endorse the draft Master Plan for key stakeholder and community consultation, including a wetland option for the existing lake and a new inclusive playspace.

World Heritage Listing

In October 2018 the Board established a committee to explore the feasibility of World Heritage Listing of the Adelaide Park Lands and City Layout. The Board was also successful in securing a \$100k budget from Council to assist in the process.

The Adelaide Plan (the separation of North and South Adelaide, the wide, ordered streets, formal Squares and the encircling Park Lands) is a unique and perfect example of colonial town planning which has survived through the protection of its citizens. At a universal level it is very significant.

Park Lands management

The Board endorsed a new Integrated Biodiversity Management Plan which sets priorities for biodiversity conservation and maximising the ecological health of the watercourses in the Park Lands.

The Board also reviewed the Adelaide Park Lands Events Management Plan which provides a very comprehensive framework for the management of the many events which take place in the Park Lands.

In considering the proposal for the construction of a hotel on the eastern side of Adelaide Oval, the Authority made a submission to Legislative Council's Select Committee on Adelaide Oval opposing this development on Park Lands.

Field Trip

In May 2019, the new Board undertook a tour around the Park Lands. The tour focussed on two aspects of Park Lands planning and policy which have received strong focus in recent years, namely: the provision of car parking; and the appropriate design of buildings in the Park Lands.

New Charter

The 2018-19 financial year saw the development and approval of a new Charter for the Authority. The Charter reflects the governing provisions of the Local Government Act 1999 (for subsidiaries) and the Adelaide Park Lands Act 2005 for the operations of the Authority and includes:

- Greater clarity of the Authority's role through a more detailed set of 'powers and duties' section
- More clearly identified responsibilities for the Authority's Executive Officer
- Recognition of the values expressed in the National Heritage Listing of the Adelaide Park Lands
- Recognition of the statutory principles expressed in the Adelaide Park Lands Act 2005
- Requirement for an Annual Community Forum
- Requirement for a Strategic Plan



The year in review

During 2018-19 the Authority considered a range of matters relating to its core responsibility of providing advice to Council and the State Government on Park Lands policy, management and projects.

The following matters considered by the Authority demonstrate the breadth of its activity and are grouped under the five key outcomes from the Park Lands Management Strategy.

- Dynamic, Active and Tranquil Places
- Connected Places and Spaces
- Welcoming and Attractive Places
- Sustainable and Enduring Places
- Memorable and Distinctive Places.

Dynamic, active and tranquil places

Glover Playground East King Rodney Park / Ityamai-itpina (Park 15)

In August 2018 the Board was updated on the improvements to the re-opened Glover Playground and thanked for the feedback provided on the concept designs. The Board was addressed by:

- Ms Janelle Arbon (Senior Designer Strategy, City of Adelaide).

Golden Wattle Park / Mirnu Wirra (Park 21W) community sports hub

In August 2018 the Board considered the development of a proposed community sports hub in Park 21W and:

- Supported the draft Concept Plan for the purposes of public consultation to identify complementary informal recreation opportunities.
- Supported a centralised, fit for purpose, community sports pavilion of two-level design, subject to the ground building footprint not exceeding 465sqm and the design incorporating landscape and architecture treatments that reduce the visual impact of the building.
- Supported in principle the establishment of a car park to facilitate 150 vehicles, subject to the design of the parking being sensitive to the Park Lands environment with appropriate plantings and permeable surfaces.

The agenda item included a presentation from the Adelaide Lutheran Sports and Recreation Association (ALSARA) as the sporting licensee of Park 21W, indicating the opportunity for increased activation and community usage.

Adelaide Park Lands Events Management Plan 2016-2020

In September 2018 the Board considered minor amendments to the Adelaide Park Lands Events Management Plan 2016-2020. The update covered:

- The creation of multi-year agreements for significant major events.
- The improvement of remediation processes.
- Improved readability.
- Further minor amendments.

The update was presented by:

- Ms Noni Williams (Manager Events, City of Adelaide).

The Board noted the report and requested that future revisions of the Plan include a fact sheet that references the policy documents that apply in the Park Lands.

Adelaide 500 Declared Area

In September 2018 the Board resolved to support the Declared Area, Event Period and Prescribed Works Period for the 2019 edition of the annual Adelaide 500 event. The Board was addressed by Ms Noni Williams (Manager Events, City of Adelaide).

The Board also:

- Noted that the Adelaide 500 2019 Declaration Consultation was for the Declared Area, Declared Period and Prescribed Works Period only and not on the overall management of the Adelaide 500 event.
- Supported Council Administration's continued work with the South Australian Tourism Commission to deliver operational requirements to ensure the ongoing protection of Adelaide's Park Lands.
- Noted that correspondence to the South Australian Tourism Commission would include feedback identifying appreciation for the reduction in boundaries of prescribed works and the period.

Adelaide Archery Club proposal to extend club rooms

At the February 2019 meeting, Mr Daniel Caon, President of the Adelaide Archer Club presented a proposal to expand their community sports building in Bullrush Park / Warnpangga (Park 10). Following additional information from Ms Amy Pokoney (Manager Wellbeing and Resilience, City of Adelaide) the Board indicated its support for:

- An extension to the building, incorporating additional storage and upgraded amenities including an accessible toilet.
- Administration working with the Club to ensure that the aesthetics of the existing building are improved as part of the project.

Lot Fourteen

At the February 2019 meeting, a presentation was made regarding Lot Fourteen (former Royal Adelaide Hospital site). The presentation was made by:

- Mr Mark Devine (Acting Chief Executive);
- Mr Daniel Redden (Project Director, Renewal SA); and
- Mr James Hayter (Oxigen, Landscape and Urban Planners).

The presentation outlined:

- Strategic initiatives of the project.
- Key moves.
- Project Master Plan.

Discussion following the presentation centered on the way land within the Park Lands was to be managed, including the risk of alienation, how the public realm and open space was to be dealt with, and how research and commercialism is to fit into its context.

Whitmore Square / Iparrityi Master Plan

At the March 2019 meeting, Ms Kelly Henderson was invited to address the Board on the matter of the Whitmore Square / Iparrityi Master Plan. She advised the Board that they reject the Master Plan in its current form, citing its vision, principles, actions and overall plan. She also requested that the North-East Zebra Crossing proposal be given extremely high priority.

The Board supported the Master Plan *"subject to reconsideration of the zebra crossing and any additional permanent buildings in the Square."* As a part of this support, they also noted the beneficial lighting improvements to be delivered in the 2018/19 financial year.

The Master Plan was approved by Council in June 2019.

Adelaide Football Club proposal for Park 2

At the April 2019 meeting, Ms Stephanie Johnston asked a question without notice regarding the proposal for an Adelaide Football Club headquarters in Park 2, particularly in respect to when the Board's advice will be sought. It was noted that further clarification would be sought by the Executive Officer, and that there was an opportunity for the Board to provide advice prior to any community consultation undertaken by Council.

Rymill Park / Murlawirrapurka (Park 14) Master Plan

A draft master plan for Rymill Park / Murlawirrapurka (Park 14) was presented to the Board at the April 2019 meeting by:

- Ms Angela Orchard (Manager Strategy, City of Adelaide); and
- Ms Grace Lin (Principal Design, City of Adelaide).

The Board asked that further investigations, engagement and analysis would include (but not be limited to):

- Input from the Access and Inclusion Panel.
- Reasoning for the removal of trees in the North Eastern Corner of the area in question.
- Cultural surveys in the design component of the plan.

Discussion on this item concluded with the Board advising Council that it supported the draft master plan for the purposes of *"key stakeholder and community consultation, including the vision, principles, actions and overall plan."*



Connected places and spaces

Adelaide Park Lands Management Strategy 2015-2025

An overview on the development and purpose of the Adelaide Park Lands Management Strategy 2015-2025 was presented by the Executive Officer Mr Martin Cook, and Mr Daniel Bennett (Associate Director Strategy & Design, City of Adelaide) at the April 2019 meeting. The overview identified:

- Governing legislation, where the Strategy sits and project governance.
- The public engagement program to inform preparation of the Strategy.
- Consultation outcomes, identified tensions and processes to finalise the Strategy.
- The vision and objectives of the Strategy.

Discussion following the presentation included references to commercial uses of the Park Lands and the need for stronger policy articulation around this topic. It was suggested that there be a review of the Strategy in 2020, and that Board Members be provided with project delivery information.

Parking Policy for the Park Lands

Car parking in the Park Lands was discussed during the June 2019 meeting with deputations from:

- Professor Rob Cheesman AM (Architect); and
- Simon Rodger (Adelaide Lutherans Sports and Recreation Association).

A presentation regarding the findings of an audit of all parking which occurs on and adjacent to the Park Lands was then made by:

- Geoffrey Booth (Principal Park Lands Strategy, City of Adelaide); and
- Anna McDonald (Principal Transport Planning, City of Adelaide).

While no recommendation was made, a range of topics were covered including car park usage, accessibility, the number of unrestricted parking bays and parking in event areas.



Welcoming and attractive places

Adelaide Oval Hotel Development

At its February 2019 meeting the Board requested *"by the next meeting of the Authority the provision of funds by Council, or any other source, to obtain advice of Senior Counsel about any possible legal implications arising from the construction of the proposed Adelaide Oval Hotel or any future, similar commercial development on the Park Lands, particularly identifying any consequent obligations or responsibilities for the Authority."*

Ms Anita Allen and Ms Kirsteen Mackay disclosed a material conflict of interest in the matter, pursuant to Section 4.3 of the *Adelaide Park Lands Authority Charter* and Sections 73 & 74 of the *Local Government Act 1999 (SA)*, arising from having been involved in the matter through the provision of advice in relation to the Adelaide Oval Hotel, left the meeting room at 5.34 pm and did not participate or contribute to the deliberations of the Adelaide Park Lands Authority on this matter.

In a subsequent letter to the Board, the City of Adelaide CEO declined to provide such funds.

At the Board's meeting in March 2019, the Board: Noted *"the letter from the CEO in relation to the legal advice that the Authority requested in relation to the proposed Adelaide Oval Hotel development on the Park Lands in order to perform its role and requests;*

- *Council reconsiders its position in the context of the Park Lands Act 2005 to fund investigations by the Authority; and*
- *Provides to members before the Authority's next meeting the legal advice Council has received and which may also assist the Authority."*

At the March 2019 meeting, Ms Stephanie Johnston asked whether the Stadium Management Authority (SMA) had undertaken assessments under the *Environment Protection and Biodiversity Conservation (EPBC) Act 1999 (Cth)* regarding the proposed Adelaide Oval Hotel development. The Board noted that the

Executive Officer would follow up with the SMA and advise Board members.

The Board was later advised that the SMA had submitted a self-assessment and that the Australian Government's Department of the Environment and Energy found that the proposed hotel was not a controlled action as it did not affect the six heritage listing criteria.

At the Board's April 2019 meeting, the Executive Officer Mr Martin Cook advised the Board that a copy of the Authority's presentation to the Legislative Council's Select Committee on the Adelaide Oval had been sent to each Board Member.

Sponsorship of the Adelaide Park Lands Art Prize

At the April 2019 meeting, Mr Shane Sody (President, Adelaide Park Lands Preservation Association) thanked the Board and Council for their ongoing support for the Art Prize. Mr Sody also sought a renewed commitment from the Council for 2020.

Public Art Action Plan 2019-2022

At the April 2019 meeting the desire for a revised Public Art Action Plan, Public Art Guidelines and Memorials Guidelines was discussed. To aid discussion, a presentation was made by:

- Ms Sarah Feijen (Senior Coordinator Arts & Culture, City of Adelaide); and
- Ms Felicity Edwards (Senior Partnership & Projects Planner, City of Adelaide).

The particular topics of discussion included the *"inclusion of assessment of cultural landscape impact for both artwork and memorials,"* and *"Park Lands context."*

As a result the Board advised Council that they support the development of a revised Public Art Action Plan 2019-2022, as well as new Public Art Guidelines and Memorials Guidelines.

Sustainable and enduring places

Biodiversity Management Plan

In July 2018 the Board reviewed a draft Integrated Biodiversity Management Plan (IBMP). The Board was addressed by:

- Ms Maria Zotti (Manager Sustainability, City of Adelaide); and
- Dr Adrian Stokes (Consultant).

The Board supported the draft plan and authorised minor amendments.

The draft IBMP was subsequently endorsed by Council.

Blue Gum Park / Kurangga (Park 20) City Tree Climb Fauna Impact Assessment

The Board supported the City Tree Climb facility at its meeting in December 2017 and noted that a Fauna Impact Assessment was to inform the course design.

The completed Assessment, presented to the Board in July 2018 by Mr Tom McCready (Manager Property, City of Adelaide), found there would be no impact on local fauna.

Brown Hill and Keswick Creek stormwater project

At the January 2019 meeting, Ms Olivia Oliver and Mr Michael Salkeld were invited to address the Board on the Brown Hill and Keswick Creek Stormwater Project. Their presentation outlined the concept design and proposed timeframes for the project. The Board requested additional information covering watering, weed tree removal, detailed tree removal plans, and further consultation with the Board. The Board noted that it was to make further comments on the proposal and that there was to be targeted stakeholder engagement undertaken.

Tainmuntilla Riparian restoration project

Following a presentation from Ms Michelle English, Associate Director Sustainability, City of Adelaide at the February 2019 meeting regarding woody weed removal in Mistletoe Park / Tainmuntilla (Park 11), a report of the history of the matter was requested.

At the April 2019 meeting, this further report regarding the history of the project was presented, along with a further address from Ms Michelle English. This resulted in support from the Board for the removal of specific trees, and the revegetation of Tainmuntilla (Park 11) with approximately 300 suitable plants and trees during the May/June 2019 planting season, as outlined in documents provided to the Board.

Memorable and distinctive places

National Heritage Listing Management Plan

At its meeting in October 2018 the Board received a presentation from Ms Deborah Lindsay (Senior Heritage Consultant, DASH Architects) regarding the preparation of a National Heritage Listing Management Plan.

The *Environment Protection and Biodiversity Conservation (EPBC) Act* requires that any national heritage listed place has an associated management plan in place, with the Executive Officer indicating that the Department of Environment and Water had engaged DASH Architects to assist in the creation of a National Heritage Management Plan which addresses all the values of National Heritage Listing.

At a later meeting in May 2019, Ms Lindsay presented an overview of the findings, during which discussion ensued in relation to the desire and need for furthering the development of the Plan.

World Heritage Listing nomination

At its October 2018 meeting following a presentation from the Authority's Executive Officer on the matter, the Board established the Adelaide Park Lands and City Layout World Heritage Nomination Committee, pursuant to s11 of the *Adelaide Park Lands Act 2005*. In support of this, the Board:

- Deferred any appointments to the Committee until 2019.
- Recognised that the Presiding Member is (ex-officio) to be a member of any committee established by the Board.
- Approved additional appointments to the Committee of persons who are not members of the Board.

At the January 2019 meeting of the Board, Ms Stephanie Johnston requested on behalf of the Board that:

- Council allocate a budget of \$50,000 for a feasibility study.
- The Board requests an equal amount from the State Government. Should that not be forthcoming, consider allocation of a further budget of \$50,000 to complete the study.
- These contributions be placed in the Adelaide Park lands Fund.

Further background on the topic was presented by the Executive Officer at the May 2019 meeting. Discussion ensued in relation to the scope and brief for the case, the role of the Committee, and resourcing.

Following three nominations to the Committee at the June 2019 Board meeting, three nominees accepted the nomination and were thereby appointed. These 3 members were:

- Ms Stephanie Johnston,
- Councillor Alex Hyde; and
- Ms Allison Bretones.

Work exploring the feasibility of World Heritage Listing nomination is ongoing.

Vietnamese Boat Peoples Monument proposal

At the January 2019 meeting the Hon. Tung Ngo LMC and Mr Tony Rosella were invited to address the Board on a proposal for a Vietnamese Boat Peoples Monument. Their deputation introduced, outlined and indicated their support for the proposal. Discussion ensued which elaborated on the technical details of the proposal, including clarification of the consultation and community engagement processes undertaken.

In a later separate item in the meeting, the Board indicated their support of the location of the proposal *"subject to design modifications to reduce identified public accessibility risks and to facilitate protection and maintenance of the surrounding Park Lands grass, and subsequent development approval."*



Performance against the objectives of the 2018/19 Business Plan and Budget

Performance Target	Performance Measures	Achievements	Review Opportunities
Provide advice as required to Council and the State Government on key matters relating to the Adelaide Park Lands.	<p>At least 12 ordinary meetings of the Authority held per year.</p> <p>Advice provided to Council and State Government in a timely manner.</p> <p>Receive at least two presentations on Park Lands planning and management related matters per year.</p> <p>Undertake at least one Park Lands field trip per year to facilitate greater understanding of Park Lands projects, facilities and landscapes.</p>	<p>The Authority held ten meetings in the 2018/19 Financial Year. Meetings were not held in November and December 2018 due to the uncertainty of obtaining a quorum due to five of the Members participating in the Council elections held at this time.</p> <p>Advice is provided to Council at the meeting of Council held immediately after the meeting of the Authority. The Authority received 24 reports and ten presentations throughout the year.</p> <p>The Authority undertook one field trip which focused on car parking issues in the Park Lands and buildings in the Park Lands.</p>	<p>An opportunity exists for the Board to also include items in future agendas which it wishes to consider.</p> <p>An opportunity exists for the Board to make more field trips.</p>
<p>Promotion of the Park Lands which focuses on:</p> <ul style="list-style-type: none"> Raising public awareness of their values and importance Increased, appropriate use Responsible management. <p>Promotion of the work of the Authority.</p>	<p>Review existing marketing activities.</p> <p>Support for the (biennial) Adelaide Park Lands Art Prize.</p> <p>The public can explore the work of the Authority through a website.</p>	<p>A review of the way in which the Park Lands are promoted did not occur.</p> <p>The Authority renewed its support for the Adelaide Park Lands Art Prize and was provided by the City of Adelaide with \$15k in its budget to donate to the Art Prize.</p> <p>The Authority has a website presence identifying its responsibilities, membership and Annual Reports.</p>	<p>An opportunity exists for the Board to be more active in the promotion of the Park Lands.</p>

Performance Target	Performance Measures	Achievements	Review Opportunities
Business Plan and Budget is in place.	New Business Plan is adopted prior to the expiry of that currently in operation.	The Authority adopted its annual Business Plan and Budget in April 2019.	
Operation of General Purpose Accounts.	Council's accounting procedures met.	The Authority's General Purpose Accounts are managed by the Executive Officer and the City of Adelaide Finance Team.	
Quarterly Financial Reports.	Reports adopted and presented to Council.	Quarterly Financial Reports are provided through the City of Adelaide's quarterly budget review process.	
Operation of the Adelaide Park Lands Fund which currently contains \$1000.00.	Monies are received and expended according to the provisions of the Authority's Charter.	The Adelaide Park Lands Fund operates and contains \$1,380.00	An opportunity exists for the Board to be more proactive in seeking contributory funding for specific Park Lands related purposes.
Auditing required by the Authority's Charter.	Council's external auditor and Audit Committee is satisfied the requirements are met.	The Authority's accounts are audited annually by Council's external auditor and Audit Committee.	
Preparation of Annual Report.	Annual Report is submitted to Council each financial year.	Annual Report for 2017-18 was submitted to Council in October 2018.	
Insurance Requirements.	The Local Government Mutual Liability Scheme insures the Authority.	Quarterly payments ensure insurance cover is in place.	

Membership and meeting attendances

Membership

Pursuant to section 6 of the *Adelaide Park Lands Act 2005*, membership of the Adelaide Park Lands Authority comprises:

- The Lord Mayor (unless the Lord Mayor elects not to accept the position - in which case Council appoints someone else)
- Four members appointed by Council
- Five members appointed by the Minister responsible for the *Adelaide Park Lands Act 2005*.

Change in membership

During the 2018-19 financial year there were two distinct changes in the membership of the Authority.

The first occurred as a result of the Council elections in November 2018 and the expiry of all positions on 31 December 2018.

The Council elections also resulted in uncertain quorums (the presence of six members is required for a meeting to proceed) and meetings were unable to be held in November and December 2018.

In December 2018, both the Minister and the new Council made interim appointments to the end of March 2019.

The exception to this was the Presiding Member's statutory position, which was accepted on an on-going basis by Sandy Verschoor upon her election as Lord Mayor.

The interim appointments made in December 2018 were as follows:

Council appointed the following Councillors:

- Anne Moran
- Phillip Martin
- Robert Simms
- Helen Donovan.

Minister Stephan Knoll appointed:

- Sally Smith (Deputy Presiding Member)
- Anita Allen
- Roger Zubrinich
- Stephanie Johnston
- Kirsteen Mackay.

In March 2019 Council and the Minister made the following two and three year appointments respectively:

Council appointed:

- Jessica Davies-Huynh
- Matt Davis
- Councillor Alexander Hyde (with Councillor Anne Moran as Deputy)
- Allison Bretones.

Minister Stephan Knoll appointed:

- Kirsteen Mackay (as Deputy Presiding Member)
- Stephen Forbes
- Stephanie Johnston (with Professor Emeritus Damien Mugavin as Deputy)
- Craig Wilkins
- Ben Willsmore.

To record attendances, we have developed the following three periods of membership during the 2018-19 financial year.

1 July 2018 to 31 December 2018 (Period 1)

The Right Honourable the Lord Mayor, Martin Haese

Ministerial Appointees

Ms Sally Smith, Deputy Presiding Member

Ms Anita Allen

Ms Kirsteen Mackay

Mr Roger Zubrinich

Ms Stephanie Johnston (with Professor Emeritus Damien Mugavin as Deputy)

Council Appointees

Councillor Anne Moran

Councillor David Slama

Councillor Priscilla Corbell-Moore

Councillor Sandy Wilkinson

1 January 2019 to 31 March 2019 (Period 2 - interim appointments)

The Right Honourable the Lord Mayor, Sandy Verschoor

Ministerial Appointees

Ms Sally Smith, Deputy Presiding Member

Ms Anita Allen

Ms Kirsteen Mackay

Mr Roger Zubrinich

Ms Stephanie Johnston

Council Appointees

Councillor Anne Moran

Councillor Dr Helen Donovan

Councillor Phillip Martin

Councillor Robert Simms

1 April 2019 to 30 June 2019 (Period 3 - on-going appointments)

The Right Honourable the Lord Mayor, Sandy Verschoor

Ministerial Appointees

Ms Kirsteen Mackay, Deputy Presiding Member

Mr Ben Wilsmore

Mr Craig Wilkins

Ms Stephanie Johnston (with Professor Emeritus Damien Mugavin as Deputy)

Mr Stephen Forbes

Council Appointees

Councillor Alexander Hyde

Ms Allison Bretones

Ms Jessica Davies-Huynh

Mr Matt Davis

Meeting attendances

The Authority held 10 meetings during the 2018/19 financial year. Attendance at meetings was recorded as follows:

	Period served			Meetings eligible to attend	Meetings attended
	1	2	3		
The Right Honourable the Lord Mayor, Martin Haese				4	3
The Right Honourable the Lord Mayor, Sandy Verschoor				6	4
Ministerial Appointees					
Ms Sally Smith (Deputy Presiding Member 1 July 2018 to 31 March 2019)				7	5
Ms Kirsteen Mackay (Deputy Presiding Member 1 April to 30 June 2019 - ongoing)				10	7
Ms Anita Allen				7	4
Mr Ben Wilsmore				3	3
Mr Craig Wilkins				3	3
Mr Roger Zubrinich				7	6
Ms Stephanie Johnston				10	9
Mr Stephen Forbes				3	3
Professor Emeritus Damien Mugavin (for Ms Stephanie Johnston)				1	1
Council Appointees					
Councillor Alexander Hyde				3	3
Ms Allison Bretones				3	3
Councillor Anne Moran				7	7
Councillor David Slama				4	3
Councillor Dr Helen Donovan				3	3
Ms Jessica Davies-Huynh				3	3
Mr Matt Davis				3	2
Councillor Phillip Martin				3	3
Councillor Priscilla Corbell-Moore				4	3
Councillor Robert Simms				3	3
Councillor Sandy Wilkinson				4	3

The role of the Authority in the governance of the Park Lands

The Adelaide Park Lands Authority (or APLA as it is usually known) was established by the *Adelaide Park Lands Act 2005* as a subsidiary of the City of Adelaide under the *Local Government Act 1999*. The Governance Framework for the Adelaide Park Lands within which the Authority operates is shown on the following page.

The Authority and its Board are the same entity.

The City of Adelaide manages about 80% of the Adelaide Park Lands. The State Government manages the remaining 20% which is predominantly composed of the Educational, Institutional and Biomedical precinct along North Terrace, but also includes the Botanic Garden (and Park) of Adelaide.

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

Within the Governance and Planning Framework, the Authority was established to undertake the following Functions, as set out in the *Adelaide Park Lands Act 2005*:

1. To undertake a key policy role with respect to the management and protection of the Adelaide Park Lands;
2. To prepare, and as appropriate, to revise the Adelaide Park Lands Management Strategy in accordance with the requirements of the *Adelaide Park Lands Act 2005*;
3. To provide comments and advice on any management plan prepared by the Adelaide City Council or a State Authority under the *Adelaide Park Lands Act 2005* or the *Local Government Act 1999* that relates to any part of the Adelaide Park Lands; and to monitor and, as appropriate, to provide comments, advice or reports in relation to the implementation or operation of any such plan;
4. To provide comments or advice in relation to the operation of any lease, licence or other form of grant of occupation of land within the Adelaide Park Lands;

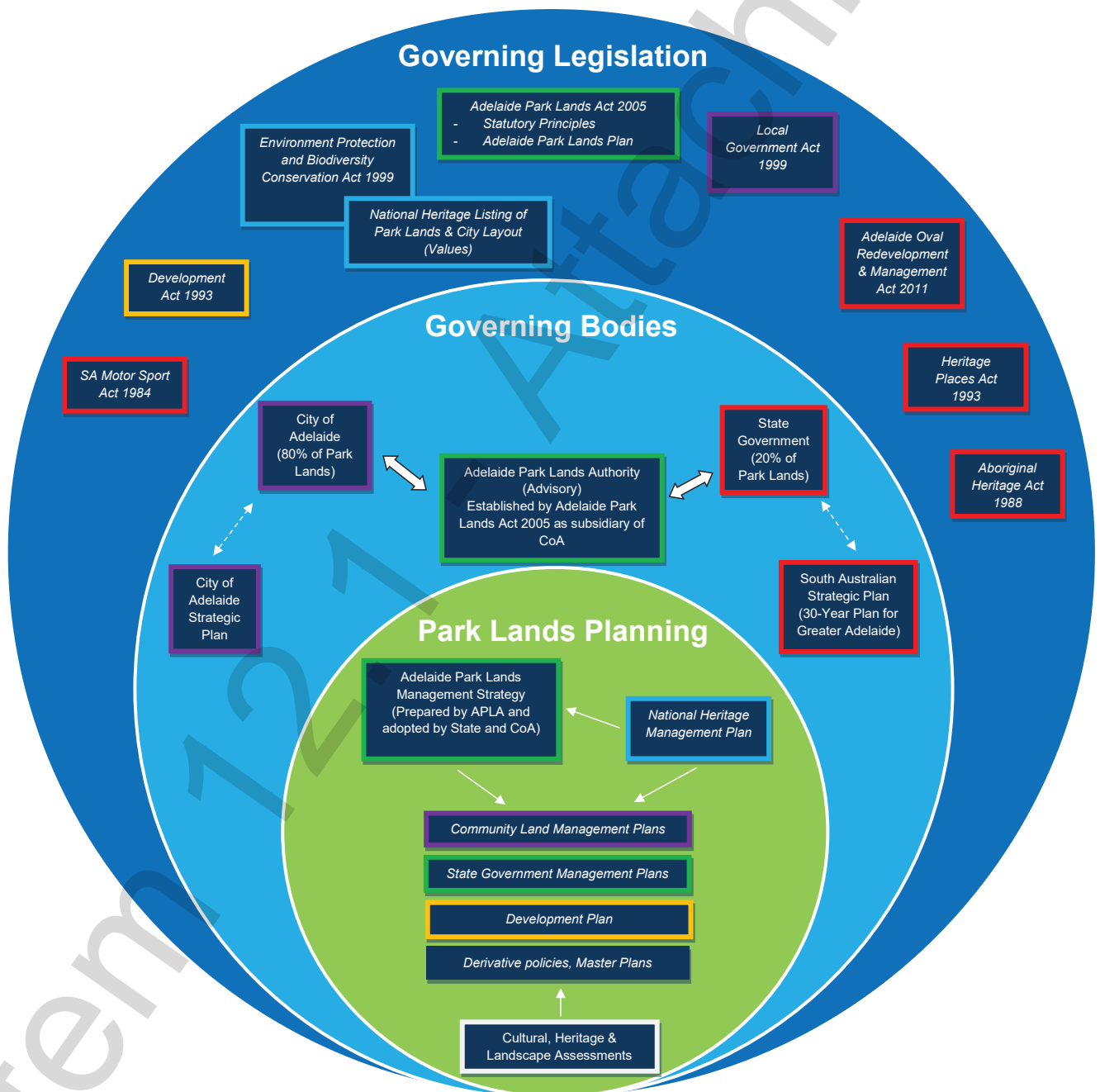
5. On the basis of any request or on its own initiative, to provide advice to the Adelaide City Council or to the Minister on policy, development, heritage or management issues affecting the Adelaide Park Lands;
6. To promote public awareness of the importance of the Adelaide Park Lands and the need to ensure that they are managed and used responsibly;
7. To ensure that the interests of South Australians are taken into account, and that community consultation processes are established, in relation to the strategic management of the Adelaide Park Lands;
8. To administer the Adelaide Park Lands Fund; and
9. To undertake or support other activities that will protect or enhance the Adelaide Park Lands, or in any other way promote or advance the objects of the *Adelaide Park Lands Act*.

In 2018-19 the City of Adelaide and the Hon. Stephan Knoll, as Minister responsible for the Adelaide Park Lands Act 2005 agreed on a new Charter for the Authority.

In addition to a number of minor changes to reflect changed statutory requirements and updated procedures, the new Charter clarifies and improves the operations of the Authority through:

- A more detailed set of 'powers and duties' section.
- The provision for the Board to have a strategic plan to guide its work.
- The holding of an annual community forum to receive feedback about, and consider, the management, use and improvement of the Park Lands.

Governance framework for the Adelaide Park Lands



Audited Financial Statements

ADELAIDE PARK LANDS AUTHORITY
 General Purpose Financial Statements
 for the year ended 30 June 2019

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ADELAIDE PARK LANDS AUTHORITY
General Purpose Financial Statements
for the year ended 30 June 2019

Certification of Financial Statements

We have been authorised by the Council to certify the financial statements in their final form.

In our opinion:

- the accompanying financial statements comply with the *Local Government Act 1999*, *Local Government (Financial Management) Regulations 2011* and Australian Accounting Standards,
- the financial statements present a true and fair view of the Council's financial position at 30 June 2019 and the results of its operations and cash flows for the financial year,
- internal controls implemented by the Council provide a reasonable assurance that the Council's financial records are complete, accurate and reliable and were effective throughout the financial year,
- the financial statements accurately reflect the Council's accounting and other records.

Sandy Verschoor

LORD MAYOR

Date:

ADELAIDE PARK LANDS AUTHORITY

Statement of Comprehensive Income

for the year ended 30 June 2019

\$ '000	Notes	2019	2018
Income			
Grants, Subsidies and Contributions	2	187	188
Total Income		187	188
Expenses			
Materials, Contracts & Other Expenses	3	187	188
Total Expenses		187	188
Operating Surplus / (Deficit)		-	-
Total Other Comprehensive Income		-	-
Total Comprehensive Income		-	-

The above statement should be read in conjunction with the accompanying Notes and Significant Accounting Policies.

3

ADELAIDE PARK LANDS AUTHORITY

Statement of Financial Position

for the year ended 30 June 2019

\$ '000	Notes	2019	2018
ASSETS			
Current Assets			
Cash and Cash Equivalents	5	1	1
Subtotal		1	1
Total Current Assets		1	1
TOTAL ASSETS		1	1
Net Assets		1	1
EQUITY			
Accumulated Surplus		1	1
Total Equity		1	1

The above statement should be read in conjunction with the accompanying Notes and Significant Accounting Policies. 4

ADELAIDE PARK LANDS AUTHORITY

Statement of Changes in Equity

for the year ended 30 June 2019

\$ '000	Notes	Accumulated Surplus	Total Equity
2019			
Balance at the end of previous reporting period		1	1
Net Surplus / (Deficit) for Year		-	-
Balance at the end of period		1	1
2018			
Balance at the end of previous reporting period		1	1
Net Surplus / (Deficit) for Year		-	-
Balance at the end of period		1	1

The above statement should be read in conjunction with the accompanying Notes and Significant Accounting Policies.

Council Meeting - Agenda - 19 November 2019

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ADELAIDE PARK LANDS AUTHORITY**Statement of Cash Flows**

for the year ended 30 June 2019

\$ '000	Notes	2019	2018
Cash Flows from Operating Activities			
<u>Receipts</u>			
Operating Receipts		187	188
<u>Payments</u>			
Operating Payments to Suppliers and Employees		<u>(187)</u>	<u>(188)</u>
Net Cash provided by (or used in) Operating Activities		-	-
Net Increase (Decrease) in Cash Held		-	-
Cash & Cash Equivalents at end of period		1	1
Total Cash, Cash Equivalents & Investments		1	1

The above statement should be read in conjunction with the accompanying Notes and Significant Accounting Policies.

6

ADELAIDE PARK LANDS AUTHORITY

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies

The principal accounting policies adopted by Adelaide Park Lands Authority in the preparation of these consolidated financial statements are set out below.

These policies have been consistently applied to all the years presented, unless otherwise stated.

1 Basis of Preparation

1.1 Compliance with Australian Accounting Standards

This general purpose financial report has been prepared in accordance with Australian Accounting Standards as they apply to not-for-profit entities, other authoritative pronouncements of the Australian Accounting Standards Board, Interpretations and relevant South Australian legislation.

The financial report was authorised for issue by certificate under regulation 14 of the *Local Government (Financial Management) Regulations 2011* dated 1 May 2011.

1.2 Historical Cost Convention

Except as stated below, these financial statements have been prepared in accordance with the historical cost convention.

1.3 Rounding

All amounts in the financial statements have been rounded to the nearest thousand dollars (\$'000).

2 Income Recognition

Income is measured at the fair value of the consideration received or receivable. Income is recognised when the Authority obtains control over the assets comprising the income, or when the amount due constitutes an enforceable debt, whichever first occurs.

Where grants, contributions and donations recognised as incomes during the reporting period were obtained on the condition that they be expended in a particular manner or used over a particular period, and those conditions were undischarged as at the reporting date, the amounts subject to those undischarged conditions are

disclosed in these notes. Also disclosed is the amount of grants, contributions and receivables recognised as incomes in a previous reporting period which were obtained in respect of the Authority's operations for the current reporting period.

3 Cash, Cash Equivalents and other Financial Instruments

Cash Assets include all amounts readily convertible to cash on hand at the Authority's option with an insignificant risk of changes in value with a maturity of three months or less from the date of acquisition.

All receivables are reviewed as at the reporting date and adequate allowance made for amounts the receipt of which is considered doubtful.

All financial instruments are recognised at fair value at the date of recognition.

4 Infrastructure, Property, Plant & Equipment

The Authority did not procure any non-current assets during the reporting period and does not hold any non-current assets as at the reporting date.

5 Employee Benefits

The Authority does not have any employees. All employees are employed through the parent entity, the City of Adelaide.

6 GST Implications

In accordance with UIG Abstract 1031 "Accounting for the Goods & Services Tax"

- Receivables and Creditors include GST receivable and payable.
- Except in relation to input taxed activities, revenues and operating expenditures exclude GST receivable and payable.
- Amounts included in the Statement of Cash Flows are disclosed on a gross basis.

ADELAIDE PARK LANDS AUTHORITY

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies

7 New accounting standards and UIG Interpretations

Certain new (or amended) accounting standards and interpretations have been published that are not mandatory for reporting periods ending 30 June 2019.

Adelaide Park Lands Authority (APLA) has not applied any Australian Accounting Standards and Interpretations that have been issued but are not yet effective.

In the current year, the Authority adopted all of the new and revised Standards and Interpretations issued by the Australian Accounting Standards Board (AASB) that are relevant to its operations and effective for the current reporting period. The adoption of the new and revised Standards and Interpretations has not resulted in any material changes to the Authority's accounting policies.

The Authority has not applied any Australian Accounting Standards and Interpretations that have been issued but are not yet effective.

AASB 7 Financial Instruments - Disclosures and AASB 9 Financial Instruments commenced from 1 July 2018 and have the effect that non-contractual receivables (e.g. rates & charges) are now treated as financial instruments.

AASB 15 Revenue from Contracts with Customers and AASB 1058 Income of Not-for-Profit Entities, which will commence from 1 July 2019, affect the timing with which revenues, particularly special purpose grants, are recognised. Amounts received in relation to contracts with sufficiently specific performance obligations will in future only be recognised as these obligations are fulfilled. In these Statements, it has been assessed that all revenue recognition in accordance with the current Standards, would not be impacted by the adoption of future standards.

AASB 16 Leases, which will commence from 1 July 2019, requires that the right of use conveyed by leasing contracts - except leases with a maximum term of 12 months and leases for non-material amounts - be recognised as a form of Infrastructure, Property, Plant and Equipment, and that the lease liability be disclosed as a liability. At 30 June 2019, the Authority has no leases to which this treatment will need to be applied.

The following list identifies all the new and amended Australian Accounting Standards, and Interpretation, that were issued but not yet effective at the time of compiling these illustrative statements.

The standards are not expected to have a material impact upon the Authority's financial statements.

The Authority has not adopted any of the following standards early.

Effective for annual reporting periods beginning on or after 1 January 2019

- AASB 15 Revenue from Contracts with Customers
- AASB 16 Leases
- AASB 16 Leases (Appendix D)
- AASB 1058 Income of Not-for-Profit Entities
- AASB 1058 Income of Not-for-Profit Entities (Appendix D)
- AASB 2016-8 Amendments to Australian Accounting Standards - Australian Implementation Guidance for Not-for-Profit Entities

Effective for annual reporting periods beginning on or after 1 January 2021

- AASB 17 Insurance Contracts
- AASB 17 Insurance Contracts (Appendix D)

8 Comparative Figures

To ensure comparability with the current reporting period's figures, some comparative period line items and amounts may have been reclassified or individually reported for the first time within these financial statements and/or the notes.

9 Disclaimer

Nothing contained within these statements may be taken to be an admission of any liability to any person under any circumstance.

ADELAIDE PARK LANDS AUTHORITY

Notes to and forming part of the Financial Statements

for the year ended 30 June 2019

Note 2. Income

\$ '000	Notes	2019	2018
Grants, Subsidies, Contributions			
Other Grants, Subsidies and Contributions		187	188
Total Grants, Subsidies, Contributions		187	188
Sources of grants			
Other - City of Adelaide		187	188
Total		187	188

Note 3. Expenses

\$ '000	Notes	2019	2018
Materials, Contracts and Other Expenses			
Prescribed Expenses			
Auditor's Remuneration			
- Auditing the Financial Reports		1	1
Subtotal - Prescribed Expenses		1	1
Other Materials, Contracts and Expenses			
Contractors		145	140
Advertising		12	-
Insurance		14	17
Sitting Fees		9	7
Sponsorship		-	10
Hire Plant & Equipment		2	-
Legal Expenses		-	11
Catering		3	2
Sundry		1	-
Subtotal - Other Material, Contracts & Expenses		186	187
Total Materials, Contracts and Other Expenses		187	188

ADELAIDE PARK LANDS AUTHORITY

Notes to and forming part of the Financial Statements

for the year ended 30 June 2019

Note 4. Current Assets

\$ '000	Notes	2019	2018
Cash & Cash Equivalents			
Cash on Hand at Bank		1	1
Total Cash & Cash Equivalents		1	1

Note 5. Reconciliation to Cash Flow Statement

Cash assets comprise highly liquid investments with short periods to maturity subject to insignificant risk of changes of value. Cash at the end of the reporting period as shown in the Cash Flow Statement is reconciled to the related items in the Balance Sheet.

\$ '000	Notes	2019	2018
(a). Reconciliation of Cash			
Total Cash & Cash Equivalents	4	1	1
Balances as per Cash Flow Statement		1	1
(b). Reconciliation of Change in Net Assets to Cash from Operating Activities			
Net Surplus (Deficit)		-	-
Net Cash Provided by (or used in) operations		-	-

ADELAIDE PARK LANDS AUTHORITY

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 6. Uniform Presentation of Finances

\$ '000	2019	2018
<p>The following is a high level summary of both operating and capital investment activities of the Adelaide Park Lands Authority prepared on a simplified Uniform Presentation Framework basis.</p> <p>All Councils in South Australia have agreed to summarise annual budgets and long-term financial plans on the same basis.</p> <p>The arrangements ensure that all Councils provide a common 'core' of financial information, which enables meaningful comparisons of each Council's finances.</p>		
Income	187	188
less Expenses	(187)	(188)
Operating Surplus / (Deficit)	-	-
Net Lending / (Borrowing) for Financial Year	-	-

Note 7. Related Party Transactions

	2019
--	------

Key Management Personnel

The Key Management Personnel of the Adelaide Park Lands Authority include all of the Board members.

The compensation paid to Key Management Personnel comprises:

Allowances and other short-term benefits paid by APLA to KMP	9,209
--------------------------------------------------------------	-------

Amounts paid as direct reimbursement of expenses incurred on behalf of APLA have not been included above.

Other Related Party Transactions

Adelaide Park Lands Authority contracts staff from the City of Adelaide with the on-charge totalling \$136,860 for the year.

The City of Adelaide provides an annual contribution to APLA matching the total expenditure incurred during the financial year.

ADELAIDE PARK LANDS AUTHORITY
General Purpose Financial Statements
for the year ended 30 June 2019

Certification of Auditor Independence

To the best of our knowledge and belief, we confirm that, for the purpose of the audit of City of Adelaide for the year ended 30 June 2019, the Council's Auditor, BDO has maintained its independence in accordance with the requirements of the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 2011* made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22(3) *Local Government (Financial Management) Regulations 2011*.



Mark Goldstone
CHIEF EXECUTIVE OFFICER



David Powell
PRESIDING MEMBER, AUDIT COMMITTEE

Date: 5 September 2019



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420 King William St
Adelaide SA 5000
GPO Box 2018, Adelaide SA 5001
AUSTRALIA

CERTIFICATION OF AUDITOR INDEPENDENCE

I confirm that, for the audit of the financial statements of the Adelaide Park Lands Authority for the year ended 30 June 2019, I have maintained my independence in accordance with the requirements of APES 110 - Code of Ethics for Professional Accountants, Section 290, published by the Accounting Professional and Ethical Standards Board, in accordance with the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011 made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22 (5) Local Government (Financial Management) Regulations 2011.

Andrew Tickle
Director

BDO Audit (SA) Pty Ltd

Adelaide, 21 August 2019

Position of Deputy Lord Mayor

ITEM 12.2 19/11/2019
Council

2014/04836
Public

Program Contact:
Rudi Deco, Manager Governance
8203 7442

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY

At its meeting held on 27 November 2018, Council approved the appointment of a Deputy Lord Mayor for the 2018-2022 term of office.

Council appointed Councillor Abiad to the position of Deputy Lord Mayor for the period commencing 27 November 2018 until 30 November 2019.

Council is requested to appoint a Council member to the position of Deputy Lord Mayor for the period 1 December 2019 until 30 November 2020.

RECOMMENDATION

THAT COUNCIL

1. Approves the appointment of a Council Member to the position of Deputy Lord Mayor for the period 1 December 2019 until 30 November 2020.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2016-2020 Strategic Plan	Strategic Alignment - Corporate Activities The selection of a Councillor to the position of Deputy Lord Mayor will support the Office of the Lord Mayor and the Council.
Policy	The role of the Deputy Lord Mayor is provided for under section 20 of the <i>City of Adelaide Act 1998 (SA)</i> and the role is detailed in section 13 of the Standing Orders.
Consultation	Not as a result of this report
Resource	Provision of administrative support by the Council Liaison Officer
Risk / Legal / Legislative	If a Council Member is nominated for the position, and upon subsequent acceptance of the nomination by this Member, this particular Council Member will have to declare a material conflict of interest and vacate the Chamber before the matter is discussed and voted on. This is because the nominated Member would receive an additional allowance depending on the outcome of the consideration of the matter
Opportunities	Not as a result of this report
19/20 Budget Allocation	The annual allowance of \$40,340 per annum for the position of Deputy Lord Mayor was determined by the Remuneration Tribunal of South Australia.
Proposed 20/21 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	The appointment is for the period 1 December 2019 until 30 November 2020.
19/20 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The civic activities of a Council are an important part of community leadership and the development of community identity. The selection of a Councillor to the position of Deputy Lord Mayor will support the Office of the Lord Mayor and the Council.
2. At its meeting held on 27 November 2018 Council approved the appointment of a Deputy Lord Mayor for the 2018-2022 term of office.
3. Councillor Abiad was appointed to the position of Deputy Lord Mayor for the period 27 November 2018 until 30 November 2020.
4. The position of the Deputy Lord Mayor is provided for in section 20(4) of the *City of Adelaide Act 1998 (SA)* and Council's Standing Order 13 states the role of the Deputy Lord Mayor is to:
 - 4.1. Represent the Lord Mayor if the Lord Mayor is unavailable to attend official duties from time to time, where appropriate, and subject to the availability of the Deputy Lord Mayor.
 - 4.2. Act in the role of Lord Mayor as Acting Lord Mayor, when the Lord Mayor:
 - 4.2.1 has taken an official leave of absence from Council
 - 4.2.2 formally delegates in writing his or her responsibilities to the Deputy Lord Mayor
 - 4.2.3 is overseas or interstate for an extended period of time with Lord Mayor approval
 - 4.2.4 is unable to discharge his or her duties due to illness or for any other reason, subject to Council approval.
 - 4.3. Be the spokesperson of Council in the absence or unavailability of the Lord Mayor.
 - 4.4. Discuss the progress of Council decisions with the Chief Executive Officer to support the implementation of these decisions, in the absence or unavailability of the Lord Mayor.
 - 4.5. Preside at ordinary and special meetings of Council in the absence of the Lord Mayor; and exercise any other functions as Council may determine from time to time.
5. Standing Orders 14-16 also state the following:
 - 5.1. The Council Member who holds the office of Deputy Lord Mayor shall be known and addressed as Deputy Lord Mayor at all times.
 - 5.2. To support an effective working relationship with the Lord Mayor, the Deputy Lord Mayor will be the Chair of all core committees (committees of the whole) for the term of the appointment as Deputy Lord Mayor.
 - 5.3. Council may appoint an Acting Deputy Lord Mayor with respect to any extended period of absence of the Lord Mayor, when the Deputy Lord Mayor is Acting Lord Mayor.
6. In August 2019 the Remuneration Tribunal of South Australia determined the allowances payable for members of the City of Adelaide effective at the commencement of the 2018-2022 term of office as follows:
 - 6.1. Councillors - \$26,893 per annum
 - 6.2. Deputy Lord Mayor - \$40,340 per annum (1.5 times the annual allowances for Councillors of the City of Adelaide)
7. The level of allowances for the Deputy Lord Mayor recognises the additional role and function the Deputy Lord Mayor will play in supporting the Lord Mayor and acting in the position when the Lord Mayor is on leave. It is subject to adjustment under the *Local Government (Members Allowances and Benefits) Regulations 2010*.
8. In accordance with the Standing Orders 168-170 and 172-174:
 - 8.1. If one Council Member is nominated for the position, a resolution of the Council will be required to confirm the outcome of the election process.
 - 8.2. Unless determined otherwise by Council, in the event of there being more nominations than required, an election by voting ballot of all Council Members present, will be undertaken to select a nominee.
 - 8.3. The nominee with the highest number of votes will be the preferred Council nominee.
 - 8.4. In the selection of a Deputy Lord Mayor, if the votes for two or more candidates for the office are equal, lots must be drawn to determine which candidate or candidates will be excluded [s 51 of the *Local Government Act 1999 (SA)*].

- 8.5. In the event lots are drawn, the candidate, or candidates, remaining, will be identified as the preferred Council nominee.
- 8.6. At the conclusion of a voting ballot or drawing of lots, a resolution of the Council will be required to confirm the outcome of the election process.

ATTACHMENTS

Nil

- END OF REPORT -

State Records Council

ITEM 12.3 19/11/2019
Council

2018/04054
Public

Program Contact:
Rudi Deco, Manager Governance
8203 7442

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY

The Local Government Association of South Australia (LGA) has called for nomination for a local government representative on the State Records Council.

This report seeks Council's consideration and approval to submit up to two nominations.

.....

RECOMMENDATION

THAT COUNCIL

1. Approves the nomination of a Council Member or staff member to the State Record Council.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2016-2020 Strategic Plan	Strategic Alignment - Corporate Activities This report contributes to Council's 2016-2020 Strategic Plan by providing the opportunity to collaborate and strengthen relationships with Government entities that have a keen interest and stake in the future of Adelaide.
Policy	Not as a result of this report
Consultation	Expressions of interest were sought from Council Members via E-news. An expression of interest was received from Councillor Donovan.
Resource	For participating members, preparation for and attendance at meetings held every two months.
Risk / Legal / Legislative	As remuneration is payable for the position, nominated Council Members will be required to declare a material conflict of interest in the matter and leave the Council Chamber while the matter is being discussed and voted on. A material conflict of interest may arise for a Council Member who is also a Board Member if a matter were to be discussed at a meeting of the Council where the body corporate of which the Council Member is a Board Member would gain a benefit, or suffer a loss, depending on the outcome of the consideration of the matter at the meeting. In that case, the Council Member must inform the Council meeting and leave the room while the matter is being discussed and voted on.
Opportunities	Appointments to outside bodies provides opportunity for Council Members to contribute to discussion and decision making on a broad range of matters relevant to the City of Adelaide.
19/20 Budget Allocation	Not as a result of this report
Proposed 20/21 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Appointments to the State Records Council are for a period of three years
19/20 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The Local Government Association of South Australia (LGA) is seeking nomination for a local government representative on the State Records Council
 2. The role of the State Records Council is to *'provide advice to the Minister or Director of State Records about policies relating to record management or access to official records as well as to approve determinations made by the Director of State Records relating to the disposal of official records.'*
 3. Nominations for the position must be current Council Members or council staff.
 4. Council may put forward a maximum of two nominations for consideration by the LGA Board of Directors.
 - 4.1. Relevant knowledge of records management issues as they impact on local government
 - 4.2. Practical knowledge of and experience in local government, including processes, community consultation and the law as it applies to local government.
 - 4.3. Experience in the administration of legislation, particularly the State Records Act 1997.
 - 4.4. Knowledge of policies as they relate to matters of records management and access to official records.
 5. The appointment is for a period of three years commencing 29 January 2019.
 6. Councillor Donovan has expressed an interest in being nominated to the State Records Council.
 7. Fees of \$206 per session plus \$51.50 per hour for every hour of preparation time beyond the third hour are payable to members.
 8. Meetings are held every two months on a Tuesday at State Records of SA on Pirie Street, Adelaide.
 9. Nominations must be forwarded to the LGA by close of business Thursday, 28 November 2019.
 10. The LGA Board of Directors will consider nominations at its meeting on Thursday, 12 December 2019.
-

ATTACHMENTS

Nil

- END OF REPORT -

2019 Review of Confidentiality Orders

ITEM 12.4 19/11/2019
Council

2019/01063
Public

Program Contact:
Rudi Deco, Manager Governance
8203 7442

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY

This report presents the outcome of the 2019 review of confidentiality orders in accordance with section 91(9) of the *Local Government Act 1999 (SA)* (the Act), which requires a document or part of a document which is under a confidentiality order for a period exceeding twelve (12) months to be reviewed at least once every year.

As part of the 2019 review, 729 confidential orders were reviewed, and 68 orders will be released in part or full during December 2019. There are 33 orders which are recommend for extension, as the grounds and basis for confidentiality are still relevant.

To provide better transparency, the City of Adelaide conducts an additional mid-year confidentiality order review, thereby going over and beyond the annual review required under the Act. During 2019, 176 orders have been released through this process. We continue to work on ways to improve transparency of Council's decision making and to minimise the number of matters discussed and held in confidence where appropriate.

RECOMMENDATION

THAT COUNCIL

1. Notes that active confidentiality orders (July 2003 to October 2019) have been reviewed in accordance with Section 91(9) of the *Local Government Act 1999*.
2. Approves to extend the operation of 33 confidentiality orders as identified in Attachment A to Item 12.4 on the Agenda for the meeting of the Council held on 19 November 2019.
3. Notes that 68 active confidentiality orders will be released in part or full and published on the City of Adelaide website during December 2019.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2016-2020 Strategic Plan	Not as a result of this report.
Policy	Not as a result of this report.
Consultation	Not as a result of this report.
Resource	Not as a result of this report.
Risk / Legal / Legislative	Section 91(9) of the <i>Local Government Act 1999 (SA)</i> requires a document or part of a document which is under a confidentiality order for a period exceeding twelve (12) months to be reviewed at least once every year.
Opportunities	Not as a result of this report.
19/20 Budget Allocation	Not as a result of this report.
Proposed 20/21 Budget Allocation	Not as a result of this report.
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report.
19/20 Budget Reconsideration (if applicable)	Not as a result of this report.
Ongoing Costs (eg maintenance cost)	Not as a result of this report.
Other Funding Sources	Not as a result of this report.

DISCUSSION

Meeting to be held in public except in special circumstances

1. Section 90(2) of the Act enables a meeting of the Council or a Committee to determine an order that the public be excluded from attendance to receive, discuss or consider in confidence any information or matter as prescribed in Section 90(3) of the Act.
2. On every occasion that the provision to exclude within Section 90(2) of the Act was exercised, details of the order proceedings must be made in the minutes, specifying the grounds on which the order was made.

Release of Documents

3. Section 91(9) of the Act specifies requirements [duration of order, review date and delegation to review/revoke all or part/report] to be included within the order.
4. Section 91(9) of the Act also instructs that a Council or a Committee order to keep a document or part of a document confidential for a period exceeding twelve (12) months must be reviewed at least once every year.

Summary of 2019 Annual Review of Orders for Confidentiality

5. The 2019 review of confidentiality orders examined all 729 active orders from July 2003 to October 2019. Currently of the 729 active confidentiality orders:
 - 5.1. 33 orders will expire, and require an extension prior to finalisation of the 2019 review and publication of material released in Attachment A; and
 - 5.2. 68 orders will be released by the Chief Executive Officer (CEO) in part or full, during December.
6. To provide better transparency, the City of Adelaide conducts an additional mid-year confidentiality order review, thereby going over and beyond the annual review required under the Act. During 2019, 176 orders have been released through this process.

ATTACHMENTS

Attachment A – Confidentiality Orders Extension

- END OF REPORT -

**Expiring Confidentiality Orders [July 2003 to December 2019]
Confidentiality Order [CO] Extension Sought**

CO	Subject Matter	Section 90(3) & Extension
2008/2009 Financial Year		
CO346	City Heritage and Character	90(3)(m) amendment to the development plan Extend to December 2020
CO379	City Heritage and Character	90(3)(m) Development Plan under the Development Act 1993 Extend to December 2020
2009/2010 Financial Year		
CO409	City Heritage and Character	90(3)(m) Development Plan under the Development Act 1993 Extend to December 2020
2011/2012 Financial Year		
CO644	Le Cornu Report	90(3) (b) commercial advantage/position Extend to December 2020
CO651	Le Cornu Report	90(3) (b) commercial advantage/position Extend to December 2020
CO696	Structure Planning & Development Policy	90(3) (j) information provided in confidence Extend to December 2020 - release in part, recommended December 2019
CO716	Development Policy Considerations	90(3) (m) amendment to development plan Extend to December 2020 - release in part, recommended December 2019
CO719	Waste Management Services Obligations	90(3) (h) legal advice Extend to December 2020
CO725	Community Services, Events & Facilities Committee Meeting Recommendation - Waste Management Services Obligations	90(3) (h) legal advice Extend to December 2020
2012/2013 Financial Year		
CO830	Rundle Mall Management Authority - Board Appointment	90(3)(a) personal affairs Extend to December 2021

CO	Subject Matter	Section 90(3) & Extension
CO841	To close and transfer Fenn Place to University of South Australia and to close the northern portion of Fenn Place to traffic	90(3)(h) legal Extend to December 2020 - release in part, recommended December 2019
CO842	East End Separate Rate Council Workshop	90(3)(d) information of a confidential nature Extend to December 2020
CO846	To close and transfer Fenn Place to University of South Australia and to close the northern portion of Fenn Place to traffic	90(3)(b) commercial advantage position 90(3)(h) legal Extend to December 2020 - release in part, recommended December 2019
CO849	Information Relating to Actual Litigation - Minute	90(3)(h) legal advice 90(3)(i) litigation Extend to December 2020
CO856	Matter relating to Actual Litigation	90(3)(i) litigation Extend to December 2020
CO872	Leasing of North Adelaide Railway Station	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2020
CO877	Leasing of North Adelaide Railway Station	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2020
CO888	Adelaide Aquatic Centre Works	90(3)(d) commercial information Extend to December 2021
CO890	Adelaide Aquatic Centre Works	90(3)(d) commercial information Extend to December 2021
CO892	Victoria Park / Pakapakanthi (Park 16)	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021 - release in part, recommended December 2019
CO894	North Adelaide Railway Station	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021
2013/2014 Financial Year		

CO	Subject Matter	Section 90(3) & Extension
CO899	Leasing Matters - Victoria Park - Expression of Interest - Leasing of Buildings and Adelaide Bowling Club Lease negotiations	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021
CO900	Expressions of Interest - Leasing of Buildings	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021
CO917	Presentation - Tennis SA Master Plan	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021 - release in part, recommended December 2019
CO924	17-19 Gawler Place	90(3)(d) commercial informaiton 90(3)(h) legal 90(3)(i) litigation Extend to December 2021
CO925	17-19 Gawler Place	90(3)(d) commercial informaiton 90(3)(h) legal 90(3)(i) litigation Extend to December 2021
CO927	Connector Service Development	90(3) (b) & (d) commercial advantage/position/information of a confidential nature 90(3)(j) information provided in confidence Extend to December 2021
CO929	Connector Service Development	90(3) (b) & (d) commercial advantage/position/information of a confidential nature 90(3)(j) information provided in confidence Extend to December 2021
CO931	Torrens Weir Restaurant Leasing Matter	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021
CO936	Torrens Weir Restaurant Leasing Matter	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021

CO	Subject Matter	Section 90(3) & Extension
CO939	Confidential Motion on Notice - Property Assessment	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021
CO944	Ergo Update	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2021
CO945	Capital City Committee	90(3)(j) information provided in confidence Extend to November 2024
CO1040	Adelaide Central Market Authority Board - Appointment of Chair	90(3)(a) personal affairs Extend to December 2021
2014/2015 Financial Year		
CO1070	Report of the CEO Performance Review Panel - CEO performance 2013/14	90(3)(a) personal affairs Extend to December 2025
CO1078	Planning - Legal matter	90(3)(h) legal advice 90 (3)(i) litigation Extend to July 2020
CO1113	Capital City Committee	90(3)(j) information provided in confidence Extend to February 2024
2016/2017 Financial Year		
CO1306	Helipad Request for Expression of Interest Outcomes	90(3) (b) & (d) commercial advantage/position/information of a confidential nature Extend to December 2020 - release in part, recommended December 2019
CO1460	Civic Recognition	90(3)(a) personal affairs Extend to December 2023
CO1552	Prudential and Award of Contract Report	90(3) (b) & (d) commercial advantage/position/information of a confidential nature 90(3)(h) legal advice Extend to December 2020

Council of Capital City Lord Mayors Update

ITEM 12.5 19/11/2019
Council

2015/03039
Public

Program Contact:
Kerry Loughhead, EM CEO
Office 8203 7014

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY

This report provides an update on the recent political meetings in Canberra, along with Minutes from the AGM and Homelessness Roundtable which were hosted by the City of Melbourne in October.

The Roundtable attracted close to 100 participants from Capital Cities, community housing and homelessness services providers, business and research groups, and state and federal government representatives.

Further reports for information will be provided following each CCCLM Meeting.

RECOMMENDATION

THAT COUNCIL

1. Notes the report.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2016-2020 Strategic Plan	CCCLM activities contribute to, and complement, a range of Council's Strategic Plan priorities
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	CCCLM is a significant partnership forum for Council to work with our Capital City colleagues for a united voice
19/20 Budget Allocation	\$63,000
Proposed 20/21 Budget Allocation	\$63,000
Life of Project, Service, Initiative or (Expectancy of) Asset	Ongoing
19/20 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The Council of Capital City Lord Mayors (CCCLM) has a history of over 50 years. The origins of the organisation date back to 1957 when the Lord Mayors, meeting at the Melbourne Town Hall, agreed that a Capital Cities Exchange Bureau be established. Before that, meetings of Lord Mayors were on an ad hoc basis.
2. The documents available do not indicate when a name change occurred, but in 1963 the Lord Mayors, at a meeting in Hobart, agreed to the continuing operation of the Australian Capital Cities Secretariat. Each Council committed funding to cover the necessary operating costs of the Secretariat.
3. The 1982 the organisation adopted the new name of the Council of Capital City Lord Mayors.
4. Today, the Mission Statement of CCCLM is:

To provide national leadership for the effective co-ordination and representation of the special interests of the Capital Cities of the Australian States and Territories, especially in their relations with other spheres of government.
5. The current objectives include:
 - 5.1. *To achieve comprehensive recognition of the special roles and status of each Capital city.*
 - 5.2. *To advance the economic base of each Capital City.*
 - 5.3. *To obtain from the State Governments specific recognition of the territorial and functional authority of the Capital Cities within their respective areas.*
 - 5.4. *To obtain from the Australian Government tangible recognition of the Capital Cities as integral and vital parts of the Australian system of government.*
 - 5.5. *To achieve tangible acknowledgement from both Australian and State Governments of the special financial disabilities experienced by the Capital Cities.*
6. The CCCLM is a key body which is a leader in action and debate on strategic issues facing capital cities. Capital cities are mostly represented by their Lord Mayor while the Chief Minister represents the ACT. Currently the City of Perth is represented by their Commissioner.
7. The Chief Executive Officers of each Capital City also attend CCCLM Meetings.
8. Each capital city commits funding to support a secretariat, research and development work undertaken by CCCLM and various subscriptions eg ICLEI.
9. The CCCLM is supported by a Canberra based secretariat, with the host Council and position of Chair being rotated annually.
10. The secretariat also facilitates the established Working Groups for Homelessness, Sustainability and the Local Government Night Time Economy.
11. We have representatives from the administration on each of the established working groups. The secretariat works with these groups, and feeds information back to the Lord Mayors at their regular meetings.
12. The Lord Mayors attended meetings in Canberra on 18-19 September 2019, including meetings with:
 - 12.1. Minister for Families and Social Services – Senator the Hon Anne Ruston
 - 12.2. Assistant Minister for Community Housing, Homelessness and Community Services – the Hon Luke Howarth, MP
 - 12.3. Assistant Treasurer and Minister for Housing – the Hon Michael Sukkar, MP
 - 12.4. Shadow Minister for Climate Change and Energy – the Hon Mark Butler, MP
 - 12.5. Shadow Minister for Cities and Urban Infrastructure – Andrew Giles MP
 - 12.6. Minister for Population, Cities and Urban Infrastructure – the Hon Alan Tudge, MP
 - 12.7. Robert Pradolin, Housing All Australians
 - 12.8. Nathan Dal Bon and Brendan Crotty, National Housing Finance and Investment Corporation
13. The notes of the meetings, including details of media coverage received, can be found at [Link 1](#).
14. The CCCLM Annual General Meeting (AGM) was held on 10 October 2019, at the City of Melbourne. At this meeting it was resolved that City of Adelaide would take on the role of host Council and Chair for (calendar year) 2020. The Minutes of the AGM are provided at [Link 2](#).

15. CCCLM has recently been at the forefront of the national debate on the issues of homelessness, holding a roundtable in Melbourne to coincide with Homeless Day, 10 October 2019. The Roundtable attracted close to 100 participants from Capital Cities, community housing and homelessness services providers, business and research groups, and state and federal government representatives. A full report can be found at [Link 3](#).
-

ATTACHMENTS

Nil

- END OF REPORT -

Atmospheric Lighting

ITEM 13.1 19/11/2019
Council

Council Member
Councillor Simms

Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Simms will ask the following Question on Notice:

'What is the status of the report I initiated on options for atmospheric lighting for O'Connell Street and Melbourne Street?'

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

- END OF REPORT -

Tree Planting Progress

ITEM 13.2 19/11/2019
Council

Council Member
Councillor Simms

Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Simms will ask the following Question on Notice:

1. Could administration please provide an update on the progress of tree planting targets as outlined in the 2016-2020 Strategic Plan, as well as an update on the targets outlined in the approved Green City Plan?
2. In particular, what is the status of the greening promised for residential areas in the West End of the City?

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

- END OF REPORT -

Council Member
Councillor Martin

Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'In the context of the publication of the Planning Design Code - Phase Three Code Amendment on the State Government Yoursay website under the heading City Park Lands Zone - Class of Development, Accepted Development Classification Criteria, it's noted that the following Classes of Development are classified as Accepted Development subject to meeting the 'Accepted Development Classification Criteria';

Specifically, at page 284, PO 1.6 New buildings should seek to minimise the building footprint on the landscaped and open setting of the Park Lands and should only be considered where:(a) the development is the replacement of an existing building; (b) the building design is contextual and of high-quality so that it complements its setting when viewed from all perspectives; (c) provides complementary recreation, sporting or tourism facilities that could not otherwise have been provided in the zone; and (d) the building is designed to be multi-purpose and can be used by more than one user group.

And, at page 285, PO 1.8 Development at the Adelaide Aquatic Centre site to consolidate and replace existing buildings with recreational sporting clubrooms, facilities and associated administrative functions.

Could the Administration comment on and provide answers to the following;

1. whether it was consulted on or provided with any input, formal or informal, to the State Government draft?
2. the concern of ratepayers and community groups that these parts of the draft planning code would allow a development application in regards to the Aquatic Centre, including the only proposal under active (and public) discussion at this time which concerns Adelaide Football Club Ltd (the Crows)?
3. is there any similarity between what the Administration knows to be the draft outline of the Crows' proposal and the proposed code, as above?
4. the concern of ratepayers and community groups that the proposed Crows takeover of the Aquatic Centre is a done deal?
5. when the application to redevelop the Aquatic Centre site is lodged, given the indicated draft wording of the planning code (Park Lands Zone, as above at pages 284 and 285), would the application be classified Cat 1 meaning that no public consultation regarding the application would be required at law?
6. if d) is correct, then would council even consider any public consultation about the future redevelopment of the site?
7. whether it would follow that even if significant public opposition emerges from any consultation, if it occurred, the subsequent delivery to SCAP of a Crows development application under the draft code would NOT be legally required to take into consideration such opposition?'

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

- END OF REPORT -

Central Market Arcade Project

ITEM 13.4 19/11/2019
Council

Council Member
Councillor Martin

Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'At a public meeting at North Adelaide on October 30th, a senior member of the Administration announced that a developer had been selected by the City of Adelaide to construct the new Central Market Arcade Project.

Could the Administration;

1. Advise the date on which it will reveal the name of that developer and the dollar value of their proposal?
2. Outline when it will publish any detailed development plans which may or may not exist and which may or may not be confidential?
3. Confirm if and when it plans to communicate with tenants of the Central Market Arcade (six of whom have vacated the premises with further departures likely) the date the developer expects to begin construction so that our tenants can reasonably plan their exit?

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

- END OF REPORT -

Excluding the Park Lands from the Unsolicited Proposals Guideline

ITEM 15.1 19/11/2019
Council

Council Member
Councillor Simms

2017/01176
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

'That Council:

1. Amend the Unsolicited Proposals Guideline to exclude its application to the Adelaide Park Lands as defined by the Adelaide Park Lands Act 2005;
2. Requests that administration conduct a review of the other aspects of the Guideline that includes an elected member workshop and engagement with other stakeholders.'

ADMINISTRATION COMMENT:

1. The Unsolicited Proposals Guideline submission terms and conditions provide that:
"The Council may, by resolution, where it is justified in the circumstances, determine that these guidelines will not apply to a particular unsolicited proposal."
2. The Council may resolve to amend the guideline to expressly exclude its application to the Adelaide Park Lands. In that event when Council receives an unsolicited proposal involving the Adelaide Park Lands, depending on the nature of the proposal, it may be addressed under an alternative existing policy/guideline (e.g. Procurement Policy, Park Lands Lease and Licensing Policy), program or scheme.
3. Where Council receives an unsolicited proposal relating to the Adelaide Park Lands that is outside the scope of and application of any existing policy/guideline, program or scheme, and in the absence of the Unsolicited Proposals Guideline, there will be no formal framework available to Council to assess any such proposal. In this case, the proposal would be put to Council to determine the appropriate pathway for consideration.
4. If this motion is supported by Council, Administration will undertake a full review of the Unsolicited Proposals Guideline that includes an Elected Member workshop and stakeholder engagement. It should be noted that the Unsolicited Proposals Guideline provides for a regular review as part the annual delegation review process.

- END OF REPORT -

Council Member
Councillor Simms

2019/00951
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

‘That Council:

1. Notes that the State Government has released a draft Planning and Design Code for public consultation.
2. Supports the retention of the following statement from the existing Adelaide City Council Development Plan in the new Code.

“Extensions or new buildings at the Adelaide Aquatic Centre should be restricted unless they consolidate and replace existing buildings with structures more appropriate to the Parklands environment and with no increases in total floor plan. Other than this, no additional buildings should be permitted.”
3. Opposes the replacement of the above with the following statement in the Draft Planning and Design Code:

“Development at the Adelaide Aquatic Centre to consolidate and replace existing buildings and recreational sporting clubrooms, facilities and associated administrative functions.”
4. Requests that administration prepare a submission on the Draft Planning and Design Code reflecting this position.’

ADMINISTRATION COMMENT:

1. The State Planning Commission released the draft Planning and Design Code (‘the Code’) for consultation on 1 October 2019. Consultation closes on 28 February 2020.
2. The Code proposes significant changes to the way in which planning policies will be interpreted and then applied when assessing a development application.
3. We are currently reviewing the Code to gain a full understanding of the changes proposed with the intent to progressively bring the elements of the Code to Council for consideration to form a Council submission.
4. If passed, this decision will be incorporated into the draft response to be presented to Council for consideration.
5. In regard to paragraph 3 of the motion, one difference in the wording compared to the draft Code is identified below:

“Development at the Adelaide Aquatic Centre to consolidate and replace existing buildings ~~and~~ with recreational sporting clubrooms, facilities and associated administrative functions.”

Council Member
Councillor Moran

Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

'That:

Council requests the Premier appoint a Minister for the City of Adelaide separate from the Local Government Minister Stephan Knoll MP, as has been done by previous Governments.'

Reasons: recognition of the unique role the City Council performs, recognition that we operate under a different act "*the City of Adelaide Act 1998*".

ADMINISTRATION COMMENT:

1. The Hon Jane Lomax-Smith MP was the first Minister for the City of Adelaide, appointed in 2006, and this position was last held by the Hon John Rau MP until March 2018.
2. In the current State Government, the Minister for Local Government, the Hon Stephan Knoll MP, is responsible for the *City of Adelaide Act 1998*.
3. If approved, the Lord Mayor will write to the Premier on Council's behalf to request the reinstatement of a Minister for the City of Adelaide.

- END OF REPORT -

World Heritage Listing of the Park Lands

ITEM 15.4 19/11/2019
Council

Council Member
Councillor Moran

2019/00951
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

‘That Council:

- (1) reiterates its policy position and commends the Lord Mayor’s media comments expressing strong support for world heritage listing of the Park Lands and;
- (2) asks the Lord Mayor to communicate that support to the relevant Minister and the Premier and urge the Government to adopt Council’s policy position on this issue.’

ADMINISTRATION COMMENT:

1. Pursuing World Heritage Listing is one of the four main ideas of the draft Heritage Strategy and Action Plan considered by The Committee on 12 November 2019, and to be considered by Council at this meeting. If adopted, pursuing the listing bid will involve all levels of government.
2. This motion will support pursuing this idea.
3. The potential heritage values supporting a nomination for World Heritage listing, lies not only with the Park Lands but also with the City Layout.

- END OF REPORT -

Aquatic Centre – Concept Plans

ITEM 15.5 19/11/2019
Council

Council Member
Councillor Moran

2019/01387
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

‘That Council:

- (1) Notes that it appears Council believes the unsolicited bid process stops it consulting with the public on the Aquatic Centre concept plans. However, it doesn’t stop the Crows doing so.
- (2) Notes that consultation with the public would provide both the Crows and the Council important feedback as to whether the concept plans were going in the right direction, as far as the public is concerned, before they spend vast sums of money preparing detailed plans.
- (3) Requests that the Adelaide Football Club release the concept plans for the Aquatic Centre to the public to elicit useful public feedback.’

ADMINISTRATION COMMENT:

1. Under the terms of the Participation Framework Agreement (PFA), the Adelaide Football Club (AFC) has been prohibited from making any public announcements or communications regarding the Proposal. However the PFA enables Council to vary the terms at any time by resolution.
2. The CEO notes the request for further information from the AFC and will engage with the proponent in relation to meeting this request under the terms of the endorsed Participation Framework.

- END OF REPORT -

Access to Toilets in the Park Lands

ITEM 15.6 19/11/2019
Council

Council Member
Councillor Martin

2012/00565
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

'That Council;

Following ratepayer concerns about access to toilets in the West and North Park Lands (particularly at Park 10), asks the Administration to;

1. identify Park Lands buildings operated by sporting, educational and commercial organisations where there are toilet facilities that could be used by the general public but which are often closed;
2. negotiate with the leaseholders for better public access to such facilities, particularly at weekends, without compromising public safety or building security.'

ADMINISTRATION COMMENT:

1. Across the Park Lands there are thirty four (34) public toilets. Of that, three (3) of these public toilets are attached to leased buildings and located adjacent to:
 - 1.1. The Adelaide Cricket Club in G S Kingston Park / Wirrarninthi (Park 23);
 - 1.2. The Comets Football Club in Ellis Park / Tampawardli (Park 24); and
 - 1.3. SA Cricket Association in Gladys Elphick Park / Narningga (Park 25).
2. On balance, there are forty-seven (47) Community and Commercially leased buildings across the Park Lands that have toilets within their leased premises which are generally accessible by the public when the building is opened and in use. However, some of the commercial leased buildings would find this additional requirement (beyond that of the current lease agreement) logistically challenging.
3. In consideration of these 47 leased buildings, when the facility is not in use, making these toilets available to the public may compromise public safety, as well as building security.
4. The only exception to this would be the Graduates Building leased by the University of Adelaide (the University) in Bulrush Park / Warnpangga (Park 10), who have toilets accessible from the outside of their building.
5. The University have already agreed to open their external toilets on the north side of the Graduates Building from 7am and they would usually be locked around 8:30pm weekdays. On weekends they are open from 9am - 5pm.
6. There is currently no legal obligation for the University or other Park Land lessees to open their toilets outside of their scheduled operating times, as the leases provide for the lessee to carry out their permitted use and enjoy that use without substantial interference from the landlord or third parties (including members of the public).

- END OF REPORT -

Council Member
Councillor Martin

2019/00551
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

'That Council:

Consistent with its Stretch Reconciliation Action Plan, request Administration present a report no later than February setting out;

1. a recommendation for a scheme to provide traineeships and apprenticeships for Aboriginal peoples which will lead to ongoing employment by the end of the 2021 financial year;
2. the means by which the recruitment for such a scheme can guarantee the employment of sufficient candidates to ensure the number of Aboriginal employees at the City is equal to, or greater than, the representation of Aboriginal peoples in the most recent census of people in South Australia;
3. how this scheme can be funded from existing resources.'

ADMINISTRATION COMMENT:

1. We have a strong reputation for our commitment to reconciliation and making our organisation more attractive to, and inclusive of, Aboriginal and Torres Strait Islander peoples so that they are better represented in our organisation.
2. The City of Adelaide Stretch Reconciliation Action Plan (RAP) 2018-2021 *Action 33 – Aboriginal and Torres Strait Islander Employment* contains 9 deliverables relating to this commitment. These include a focus on traineeships and apprenticeships, identifying career pathways, culturally inclusive recruitment and selection processes and piloting traineeships in partnership with external providers across a range of identified teams. The plan is currently delivered and funded with existing resources and we report on our progress against each of the actions on a Quarterly basis to the Reconciliation Committee and subsequently Council.
3. One of the deliverables in our Stretch RAP includes a commitment to achieve 1.8% representation by 20/2021 (or June 2021). As articulated in our 2018-19 Annual Report, we currently have 10 employees who identify as Aboriginal or Torres Strait Islander which represents 1.6% of our permanent workforce (626 full-time equivalent employees).
4. The most recent Australian Bureau of Statistics Census was conducted in 2016. There were 1,676,653 people in South Australia and Aboriginal and/or Torres Strait Islander peoples made up 2.0% of the population.
5. While our plan commits to traineeships and apprenticeships and these are an important pathway, our focus is broader as we cannot always guarantee ongoing employment at the end of a placement (as this is dependent on natural attrition and/or roles being available).
6. Increasing the target within our RAP to 2% would be welcomed however guaranteeing a particular representation is potentially outside of our sphere of influence.

- END OF REPORT -

Local Neighbourhoods and Mainstreet Engagement and Coordination

ITEM 15.8 19/11/2019
Council

Council Member
Councillor Couros

2019/00615
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

'That Council:

1. Acknowledges the City comprises local neighbourhoods and main streets that add greatly to the unique value of our City community, and that these are experiencing change;
2. Requests that Administration:
 - 2.1 Develop an engagement model that acknowledges and responds to the strengths, opportunities and risks of local neighbourhoods and main streets to streamline the planning and delivery of key initiatives,
 - 2.2 Work alongside local neighbourhood and main street representatives to ensure that the unique identity of individual places is acknowledged in planning for the future,
 - 2.3 Appoint a Single Point of Contact (SPOC) to be the key liaison between Council and each of the main street communities of O'Connell, Melbourne and Hutt Streets.'

ADMINISTRATION COMMENT:

1. If this motion is supported, a formal engagement model will be prepared which acknowledges the strengths of each of Council's mainstreets and precincts.
2. The engagement model would be prepared in consultation with key constituent groups.
3. While Precinct Groups do have a Single Point of Contact (SPOC) within the Economic Development and Innovation Program, should this motion be supported, subject to budgetary consideration by Council, a SPOC model for individual mainstreets across the CBD and North Adelaide will be created.

- END OF REPORT -

Review of Christmas in the City

ITEM 15.9 19/11/2019
Council

Council Member
Councillor Couros

2019/01425
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

'That Council:

1. Notes the 2014-2018 Christmas in the City Strategy and Action Plan is due for renewal.
2. Requests administration commence the preparation of a new Christmas in the City Strategy and Action Plan 2020-2025.
3. Requests as part of the preparation of the new Christmas in the City Strategy 2020-2025 that Administration holds a workshop with Committee.'

ADMINISTRATION COMMENT:

1. Initial discussions within Administration have commenced regarding a new Christmas in the City Strategy.
2. A workshop will be arranged for early in 2020 to receive input from Council Members as part of the preparation of the new Strategy.

- END OF REPORT -

Unsolicited Bid Deadline

ITEM 15.10 19/11/2019
Council

Council Member
Councillor Couros

2019/01387
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

'That Council:

1. Sets a deadline for Adelaide Football Club to submit detailed concepts for their proposed facility to Council for public release in the agenda and papers for the Council meeting to be held 10 December 2019.
2. Sets a deadline for Administration's Needs Analysis to be publicly released in the agenda and papers for the Council meeting to be held 10 December 2019.
3. Launches an extensive public consultation on both to help determine the scale and service offering of a new state of the art Adelaide Aquatic Centre. Consultation shall commence on or before 31 January 2020.
4. If it does not receive the above reserves the right to not accept the Adelaide Football Club proposal.'

ADMINISTRATION COMMENT:

1. As requested, the CEO will write to the CEO of the Adelaide Football Club (AFC) requesting that its detailed concepts for their proposed facility are submitted to Council for public release in the agenda and papers for the Council meeting to be held 10 December 2019.
2. As requested, Administration will present the Draft Needs Analysis Report (the Report) to Council at its meeting on the 10 December 2019.

Noting the time of the year and limited opportunities to engage with Elected Members, Administration recommends that a workshop with the Needs Analysis Consultant and Elected Members be held in January / February 2020 to further evaluate the conclusions of the Report and provide Elected Members an opportunity to provide feedback to the Consultant and allow for the finalisation of the Report.
3. At the earliest opportunity thereafter, Administration will present the Report (incorporating any changes sought from the workshop) and Community Engagement Plan to Council for its endorsement to formally commence public consultation.

- END OF REPORT -

Traffic Calming – North Street

ITEM 15.11 19/11/2019
Council

Council Member
Councillor Abrahamzadeh

2019/00951
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE:

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

‘That Council asks administration to:

- Undertake an investigation of traffic movements in North Street; and
- Provide a report to Council outlining the results of the investigation and appropriate actions, including community consultation, options explored, associated budget and timeframes.’

ADMINISTRATION COMMENT:

1. Survey data of traffic volumes and speeds can be undertaken to ascertain the level of traffic movement.
2. Based on the assessment of the survey data, appropriate options to address the issue can be explored, including determining budget and timeframe, and the required degree of community consultation to be undertaken.
3. Should the motion be adopted, a report would be provided to Council in the first half of 2020.

- END OF REPORT -

Exclusion of the Public

ITEM 17.1 12/11/2019
Council

Program Contact:
Rudi Deco, Manager
Governance 8203 7442

2018/04291
Public

Approving Officer:
Mark Goldstone, Chief
Executive Officer

EXECUTIVE SUMMARY:

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

For the following reports of The Committee, APLA & Audit Committee seeking consideration in confidence

- 18.1.1.** Recommendation of The Committee in Confidence – 12/11/2019
 - Recommendation 1 2019-20 Quarter 1 Commercial Operations Report [s 90(3) (b)]
 - Recommendation 2 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s 90(3) (d)]
 - Recommendation 3 Capital City Committee Annual Report 2018-19 [s 90(3) (g) & (j)]
- 18.1.2.** Recommendation of The Committee in Confidence – Special – 18/11/2019
 - Recommendation 1 – Eighty-Eight O’Connell [s 90(3) (b) & (d)]
- 18.1.3.** Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019
 - Advice 1 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s 90(3) (d)]
- 18.1.4.** Advice of the Audit Committee in Confidence – 22/10/2019
If required

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

- 18.2.1.** Access Indenture Topham Mall 2019 [s 90(3) (d)]
- 18.2.2.** Audit Committee Appointment of Independent Members [s 90(3) (a)]

The Order to Exclude for Items 18.1.1, 18.1.2, 18.1.3, 18.1.4 (if required), 18.2.1 & 18.2.2:

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

ORDER TO EXCLUDE FOR ITEM 18.1.1:

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (b), (d), (g) & (j) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.1 [Recommendation of The Committee in Confidence – 12/11/2019] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Recommendation 1 - 2019-20 Quarter 1 Commercial 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 2020.

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 - EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)

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 contracting parties 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 - Capital City Committee Annual Report 2018-19

Grounds and Basis

This Item is confidential 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 would breach 'cabinet in confidence' information presented to the Capital City Committee and the *City of Adelaide Act 1998* which has provided for a State/Capital City inter-governmental forum (the Capital City Committee) to operate 'in confidence' and a breach of the associated duty of confidence and duty as a member of the inter-governmental forum.

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 would be contrary to the Capital City Committee's operations and could prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 18.1.1 [Recommendation of The Committee in Confidence – 12/11/2019] 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), (g) & (j) of the Act.

ORDER TO EXCLUDE FOR ITEM 18.1.2:

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 19/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.2 [Recommendation of The Committee in Confidence – Special - 18/11/2019] 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 contains certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably expect to confer a commercial advantage on a person with whom the Council is conducting business, prejudice the commercial position of the Council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

More specifically, the disclosure of certain information in this committee could reasonably prejudice the commercial position of Council given that the City of Adelaide Council land holding is the subject of commercial negotiations.

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 given that information within this report pertains to commercial negotiations for a City of Adelaide land holding. The release of such information may severely prejudice the Council's ability to secure a developer to undertake development of the land for the benefit of the City of Adelaide, Council and the community in this matter.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 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 [Recommendation of The Committee in Confidence – Special - 18/11/2019] 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.

ORDER TO EXCLUDE FOR ITEM 18.1.3:

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.3 [Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019, Advice 1 - EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)] 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 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 Board was 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.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 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 18.1.3 [Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019, Advice 1 - EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)] 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) (d) of the Act.

ORDER TO EXCLUDE FOR ITEM 18.2.1:

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.2.1 [Access Indenture Topham Mall 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 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 Council dealing with the indenture in the future and prejudice the commercial position of the purchaser dealing with their land and rights in the future. The disclosure of information relating to the Access Indenture and the Deed of Assignment has the potential to prejudice Council's position in future negotiations relating to access.

Public Interest

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 will result in release of information prior to a determination of the Council and prior to the finalisation of 'commercial in confidence' negotiations with the proponent; may result in a competitor receiving information to the detriment of proponents who supplied information at this point in time and may materially and adversely affect the financial viability of the proponent; and because the disclosure of Council's commercial position may severely prejudice Council's ability to negotiate a proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 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 [Access Indenture Topham Mall 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) (d) of the Act.

ORDER TO EXCLUDE FOR ITEM 18.2.2:

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 19/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.2.2 [Audit Committee Appointment of Independent Members] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential as it contains information concerning the personal affairs of the applicants, in particular the information provided on the expression of interest.

The disclosure of information in this report could reasonably provide information concerning the personal affairs of the applicants.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 19/11/2019 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 18.2.2 [Audit Committee Appointment of Independent 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.

DISCUSSION

1. s 90(1) of the *Local Government Act 1999 (SA)*, directs that a meeting of Council must be conducted in a place open to the public.
2. s 90(2) of the *Local Government Act 1999 (SA)*, states that a Council may order that the public be excluded from attendance at a meeting if Council considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in s 90(3).
3. s 90(3) prescribes the information and matters that a Council may order that the public be excluded from.
4. s 90(4) of the *Local Government Act 1999 (SA)*, advises that in considering whether an order should be made under s 90(2), it is irrelevant that discussion of a matter in public may:
 - 4.1 cause embarrassment to the council or council committee concerned, or to members or employees of the council; or
 - 4.2 cause a loss of confidence in the council or council committee.’
 - 4.3 involve discussion of a matter that is controversial within the council area; or
 - 4.4 make the council susceptible to adverse criticism.
5. s 90(7) of the *Local Government Act 1999 (SA)* requires that an order to exclude the public:
 - 5.1 Identify the information and matters (grounds) from s 90(3) of the *Local Government Act 1999 (SA)* utilised to request consideration in confidence;
 - 5.2 Identify the basis – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public; and
 - 5.3 In addition identify for the following grounds – s 90(3) (b), (d) or (j) - how information open to the public would be contrary to the public interest.
6. s 83(5) of the *Local Government Act 1999 (SA)* has been utilised to identify in the Agenda and on the Report for the meeting, that the following reports are submitted seeking consideration in confidence.
 - 6.1 Information contained in Item 18.1.1 – Recommendations of The Committee in Confidence – 15/10/2019:
 - 6.1.1 Is subject to Existing Confidentiality Orders dated 25/7/2019, 30/7/2019, 24/10/2019 & 12/11/2019.
 - 6.1.2 The grounds utilised to request consideration in confidence is s 90(3) (b), (d), (g) & (j)
 - (b) information the disclosure of which—
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest;
 - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;
 - (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.
 - (j) information the disclosure of which—
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
 - (ii) would, on balance, be contrary to the public interest;

- 6.2 Information contained in Item 18.1.2 – Recommendation of The Committee in Confidence – Special – 18/11/2019:
- 6.2.1 Is subject to Existing Confidentiality Orders.
- 6.2.2 The grounds utilised to request consideration in confidence is s 90(3) (b) & (d)
- (b) information the disclosure of which—
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest;
 - (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;
- 6.3 Information contained in Item 18.1.3 – Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019
- 6.3.1 Is subject to Existing Confidentiality Orders dated 25/7/2019, 30/7/2019 & 24/10/2019.
- 6.3.2 The grounds utilised to request consideration in confidence is s 90(3) (d)
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;
- 6.4 Information contained in Item 18.2.1 – Access Indenture Topham Mall 2019
- 6.4.1 Is not subject to an Existing Confidentiality Order.
- 6.4.2 The grounds utilised to request consideration in confidence is s 90(3) (d)
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest;
- 6.5 Information contained in Item 18.2.2 – Audit Committee Appointment of Independent Members
- 6.5.1 Is not subject to an Existing Confidentiality Order.
- 6.5.2 The grounds utilised to request consideration in confidence is s 90(3) (a)
- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

ATTACHMENTS

Nil

- END OF REPORT -

Confidential Item 18.1.1

Recommendation of The Committee in Confidence – 12/11/2019
Section 90 (3) (b), (d), (g) & (j) of the *Local Government Act (SA) 1999*
Pages 99 to 103

Confidential Item 18.1.3

Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019
Section 90 (3) (d) of the *Local Government Act (SA) 1999*
Pages 104 to 105

Confidential Item 18.2.1

Access Indenture Topham Mall 2019
Section 90 (3) (d) of the *Local Government Act (SA) 1999*
Pages 106 to 115

Confidential Item 18.2.2

Audit Committee Appointment of Independent Members
Section 90 (3) (a) of the *Local Government Act (SA) 1999*
Pages 116 to 127
