



COUNCIL MINUTES

for the meeting

Tuesday 10 December 2019

in the Council Chamber,
Adelaide Town Hall



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

Acknowledgement of Country

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

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

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

Deputy Lord Mayor (Councillor Hyde) and Councillors Khera and Moran entered the Council Chamber at 6.09pm

Acknowledgement of Colonel William Light

The Lord Mayor stated:

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

Prayer

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

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

Memorial Silence

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

The Lord Mayor also address the Chamber as follows:

'Yesterday afternoon a volcano erupted on White Island off the eastern coast of New Zealand while a tourist group was visiting.

It has been reported that at least five people have died.

News reports have stated that twenty-four Australians were on the island at the time – 13 have been hospitalised and the remaining 11 are unaccounted for.

Still unaccounted for include three South Australians: Zoe Hocking, a year 9 student who attends St Aloysius College, and her parents; Gavin Dallow a prominent Adelaide Rotarian who operates the Prospect based Dallow Legal and has previously worked for the Legal Services Commission, and his wife Lisa Dallow, an engineer who has worked for SANTOS since 1998.

It has been reported that a family member is flying to Auckland to search local hospitals for the trio.

The rescue operation was initially hampered by smoke from the eruption and is now considered by the New Zealand government to be a recovery mission.

New Zealand Police said there were no further signs of life on the island.

There is a strong probability that casualty numbers will rise.

Following a request from the Prime Minister's office, the City of Adelaide has today lowered its flags to half-mast to honour the victims of this tragedy.

Tonight, many people within our city are rallying to support each other as they anxiously await news about the Dallow family.

Our thoughts are with those who were caught in the eruption, as well as their families and friends, those who witnessed this tragedy, and the first responders and rescue teams.'

Apologies and Leave of Absence

Nil

Confirmation of Minutes

1. **Item 6 - Confirmation of Minutes – 19/11/2019 & 28/11/2019 [C]**

Moved by Councillor Simms,
Seconded by Councillor Khera –

That the Minutes of the meeting of the Council held on 19 November 2019 and the Special meeting of the Council held on 28 November 2019, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputations

Councillor Simms requested that the Deputation request that had been received late from Ms Nijole Naujokas – Proposed Dry Zone, be heard by the meeting and the meeting agreed.

2. **Item 7 – Deputation - Dr Lucian Chaffey – Park Lands and Climate Change [C]**

Dr Lucian Chaffey addressed the Council to:

- Discuss the legal and ethical obligations of the Council regarding Park Lands in light of the climate catastrophe
- The Lord Mayor thanked Dr Lucian Chaffey for her presentation.

3. **Item 7 – Deputation – Mr Shane Sody – Adelaide Football Club and the Adelaide Aquatic Centre [C]**

Mr Shane Sody addressed the Council to:

- Speak on behalf of the Adelaide Park Lands Preservation Association against the Adelaide Football Club proposal for the Adelaide Aquatic Centre.

The Lord Mayor thanked Mr Shane Sody for his presentation.

4. **Item 7 – Deputation - Mr David Andrewartha – Alcohol Ban for Veale Gardens [C]**

Mr David Andrewartha addressed the Council to:

- Speak in support of a 24hr dry zone in the Park Lands

The Lord Mayor thanked Mr David Andrewartha for his presentation.

5. **Item 7 – Deputation - Mrs Kate Allen – 24hr Dry Zone in the Park Lands [C]**

Mrs Kate Allen addressed the Council to:

- Discuss the reasons to support a 24hr dry zone in the Park Lands

The Lord Mayor thanked Mrs Kate Allen for her presentation.

6. **Item 7 – Deputation – Ms Nijole Naujokas – Proposed Dry Zone [C]**

Ms Nijole Naujokas addressed the Council to:

- Speak against the proposed 24hr dry zone for the Park Lands

The Lord Mayor thanked Ms Nijole Naujokas for her presentation.

The Lord Mayor advised the meeting that Item 12.2 [Unsolicited Proposal – Council Request], Item 12.1 [Adelaide Aquatic Centre - Needs Analysis] and Item 15.3 [Deputy Lord Mayor (Councillor Hyde) – Motion on Notice – Park Lands Dry Area] would be brought forward to be considered prior to Item 9.1 [Recommendations of The Committee – 26/11/2019], due to the interest in the Items from the public gallery.

Councillor Martin declared a point of order, suggesting that Item 12.2 [Unsolicited Proposal – Council Request] was ultra-vires and shouldn't be considered by the meeting.

The Lord Mayor ruled against the point of order.

It was then -

Moved by Councillor Martin,
Seconded by Councillor Moran -

That the Lord Mayor's ruling not be agreed with.

Much discussion ensued

The motion was then put and lost

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

Division

For (4):

Councillors Donovan, Martin, Moran and Simms.

Against (7):

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

The division was declared against the motion

Reports for Council (Chief Executive Officer's Reports)

7. Item 12.2 – Unsolicited Proposal – Council Request [2019/01387] [C]

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

THAT COUNCIL

1. Receives the draft Adelaide Football Club draft proposal to date and submission which outlines their response to Council's Guiding Principles, as tabled at the meeting of the Council on 10 December 2019.
2. Notes that the Adelaide Football Club has not been provided with the endorsed 'Needs Analysis' and therefore the draft proposal submitted should not be taken as the final 'Detailed Proposal'.
3. Notes that Administration will provide a copy of the 'Draft Needs Analysis' report to the Adelaide Football Club to enable it to consider the findings and inform the further development of their concept and final 'Detailed Proposal'.
4. Endorses the Communication and Engagement Plan as shown in Attachment A to Item 12.2 on the Agenda for the meeting of the Council held on 10 December 2019, for the purposes of commencing public consultation on the Adelaide Football Club's draft proposal to date and submission which outlines their response to Council's Guiding Principles.

Much discussion ensued

Amendment –

Moved by Councillor Donovan,
Seconded by Councillor Couros -

'That part 4 of the motion be amended to include the words 'pending the inclusion of a specific threshold question on whether the public supports inclusion of the Crows headquarters as part of the Aquatic Centre redevelopment and inclusion of the Needs Analysis' after the word 'Principles'.

Discussion continued during which with the consent of the mover, seconder and the meeting the amendment was varied to read as follows:

'That part 4 of the motion be amended to include the words 'pending the inclusion of a specific threshold question on whether the public supports inclusion of the Crows headquarters as part of the Aquatic Centre redevelopment and inclusion of the options and additional questions relating to the Needs Analysis' after the word 'Principles'.

The amendment, as varied, was then put and lost

Councillor Moran then requested that a division be taken on the amendment, as varied

Division

For (4):

Councillors Donovan, Martin, Moran and Simms.

Against (7):

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

The division was declared against the amendment, as varied

Discussion continued

The motion was then put and carried

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

Division

For (8):

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

Against (3):

Councillors Martin, Moran and Simms.

The division was declared in favour of the motion

Deputy Lord Mayor (Councillor Hyde) and Councillors Hou and Khera left the Council Chamber at 8.05pm

8. Item 12.1 – Adelaide Aquatic Centre - Needs Analysis [2019/01387] [C]

Moved by Councillor Abiad,
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL

1. Receives the draft Report titled 'Aquatic and Leisure Centre, Draft Needs Analysis - December 2019 - City of Adelaide' as shown in Attachment A to Item 12.1 on the Agenda for the meeting of the Council held on 10 December 2019.
2. Endorses the Communication and Engagement Plan as shown in Attachment B to Item 12.1 on the Agenda for the meeting of the Council held on 10 December 2019 for the purposes of commencing public consultation on the 'Draft Needs Analysis'.
3. Notes that a workshop will be facilitated with Council Members at the conclusion of the consultation period to evaluate the community consultation results, further evaluate the 'Draft Needs Analysis' Report and seek feedback from Council Members of any matters that require further consideration. Following the workshop, Administration will address any matters identified by Council Members with the Consultant to finalise the 'Needs Analysis' for Council's consideration and endorsement as early as possible thereafter.

Discussion ensued, during which Councillors Hou and Khera re-entered the Council Chamber at 8.08pm

Amendment –

Moved by Councillor Simms,
Seconded by Councillor Moran -

That Part 2 of the motion be amended to read as follows:

- '2. Endorses the Communication and Engagement Plan as shown in Attachment B to Item 12.1 on the Agenda for the meeting of the Council held on 10 December 2019 for the purposes of commencing public consultation on the 'Draft Needs Analysis', with the following amendments, add the words at least one public meeting at Town Hall under the heading 'how' on page 2, add the following questions on page 2 - which of the following options from the Needs Analysis do you support:
 - (a) retained Council ownership of the existing aquatic centre with upgrades to the facility at a cost,
 - (b) ownership of the aquatic centre by the state Government,
 - (c) shared regional ownership of a new facility with other regional councils,
 - (d) ownership of the aquatic centre by private operator,
 - (e) ownership of the aquatic centre by a sports club.'

Much discussion ensued, during which:

- Deputy Lord Mayor (Councillor Hyde) re-entered the Council Chamber at 8.11pm
- Councillor Khera left the Council Chamber at 8.15pm, re-entered at 8.17pm, left at 8.33pm, re-entered at 8.36pm, left at 8.30pm and re-entered at 8.40pm
- Councillor Abiad left the Council Chamber at 8.19pm and re-entered at 8.23pm

The amendment was then put and lost

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

Division

For (5):

Councillors Couros, Donovan, Martin, Moran and Simms.

Against (6):

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

The division was declared against the amendment

Discussion continued

The motion was then put and carried unanimously

Councillor Simms left the Council Chamber at 8.45pm

Motion on Notice

9. Item 15.3 – Deputy Lord Mayor (Councillor Hyde) – Motion on Notice – Park Lands Dry Area [2019/01425] [C]

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

That Council:

1. Applies to the State Government to increase the timed Park Lands Dry Area as soon as possible from 8pm – 11am to 24 hours a day until 22 September 2021, with an immediate effect in the Southern Park Lands (Parks 16 to 21 west).
2. Applies to the State Government to create a Dry Area in all Park Lands for 24 hours a day until 22 September 2021 and requests that process is undertaken as quickly as possible to reduce the risks associated with relocation of problem drinking and antisocial behaviour.
3. That the administration work with the State Government to create an instantaneously issued and free liquor license class for small social gatherings in Park Lands that is instantly revocable by the police if misused.
4. Requests the Lord Mayor to write to the Premier in support of a State Government led taskforce to develop and implement better service coordination to mobile Aboriginal People visiting Adelaide, including safe and appropriate accommodation and socialising spaces.

Much discussion ensued, during which:

- Councillor Couros left the Council Chamber at 8.46pm and re-entered at 8.49pm
- Councillor Abiad left the Council Chamber at 8.48pm and re-entered at 8.56pm
- Councillor Simms re-entered the Council Chamber at 8.51pm

The motion was then put and carried

The Lord Mayor advised the meeting would adjourn for a period of 10 minutes at 9.18pm

The meeting reconvened at 9.31pm

Present -

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

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

Reports of The Committee and Reconciliation Committee

10. Item 9.1 - Recommendations of The Committee – 26/11/2019 [2018/04062] [C]

The Lord Mayor requested Members to identify recommendations of The Committee for further discussion. Recommendation 1 was identified for further discussion.

During the discussion:

- Councillor Abrahamzadeh re-entered the Council Chamber at 9.31pm
- Councillor Khera re-entered the Council Chamber at 9.35pm

It was then -

Moved by Councillor Simms,
Seconded by Councillor Martin -

Recommendation 1 – Temporary Use of Public Space Policy

That Council:

1. Adopts the draft temporary use of public space policy, Attachment A to Item 5.1 on the Agenda for the meeting of The Committee held on 26 November 2019, for Public Consultation, with the addition of a revised Guiding Principle 1 – Public Good.

“Public space is a valuable asset we have responsibility in the management of the public space within the City of Adelaide to ensure fair and equitable access and that it is used for the public good”.
2. Notes the progress made to date to remove red tape and investigate opportunities to consolidate permits and application processes for businesses.
3. Notes that the results of the Public Consultation and the Draft Temporary Use of Public Space Policy will be brought back to Council for adoption in March 2020.

Discussion ensued

The motion was then put and carried

It was then -

Moved by Councillor Moran,
Seconded by Councillor Knoll -

That Recommendations 2, 3, 4, 5, 6, 7 & 8 of The Committee held on 26/11/2019 be adopted as follows:

Recommendation 2 - Proposed Governance Structure for the River Torrens / Karrawirra Pari

That Council:

1. Notes the report commissioned by the Adelaide and Mount Lofty Ranges Natural Resource Management Board (AMLR NRM) regarding the proposed governance structure for the River Torrens as provided in Attachment A to Item 5.2 on the Agenda for the meeting of The Committee held on 26 November 2019.
2. Notes the joint feedback prepared by senior representatives from River Torrens catchment councils on the proposed governance structure as provided in Attachment B to Item 5.2 on the Agenda for the meeting of The Committee held on 26 November 2019.
3. Authorises the Chief Executive Officer or delegate to provide the following feedback to the AMLR NRM in relation to the proposed governance structure:

That the City of Adelaide:

- 3.1. Provides in principle support for the *Convener and Roundtable Model* as the governance structure for the River Torrens subject to consideration of the following:
 - 3.1.1. The new governance structure should be established as a subgroup or committee of Green Adelaide (once established) under the *Landscape South Australia Bill 2019*.
 - 3.1.2. The Roundtable and Convener report directly to Green Adelaide (once established) under the *Landscape South Australia Bill 2019*.
 - 3.1.3. The Roundtable cannot mandate financial contributions from the City of Adelaide.
 - 3.1.4. Funding of the new governance structure and administrative functions be borne by the AMLR NRM (Green Adelaide once established).
 - 3.1.5. Council supports the appointment of five Independent Members to the Roundtable with the appropriate skills and expertise.

- 3.2. Provides in principle support for the establishment of the River Torrens as a living, integrated, 'natural entity' as part of any required legislative amendments to establish the proposed new governance structure.
- 3.3 Advises its final position is subject to, and will be dependent on, the completion of the Kaurna position on management and governance of watercourses within their country.

Recommendation 3 - Recreation and Sport Community Facilities Grants

That Council:

1. Approves a 2019/20 grant recommendation of \$19,382 to the Adelaide Harriers Little Athletics Centre for the establishment of an athletics discus cage in Blue Gum Park/Kurangga (Park 20) as included in Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 26 November 2019.

Recommendation 4 – Rymill Car Park – Trial Results

That Council:

1. Notes the results of the 12-month trial undertaken for the public car park in Rymill Park/Murlawirrapurka (Park 14).
2. Authorises the Chief Executive Officer or delegate to grant an additional 18 Parking Permits to the Adelaide Bowling Club during their Pennant bowling season (Wednesday only - 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.

Recommendation 5 – Field Street upgrade

That Council:

1. Approves public consultation be undertaken using the concept contained in Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 26 November 2019, in accordance with Section 32 of the *Road Traffic Act 1961*.
2. Notes that a report will be brought back to Council to consider any feedback provided as part of the consultation and to seek approval of the alteration of Field Street into a one-way street for motor vehicles and retaining two-way access for bicycles.

Recommendation 6 – Creative and Cultural Vitality Dashboard

That Council:

1. Approves the Creative and Cultural Vitality Dashboard for 2017/18, as presented in Attachment A to Item 5.6 on the Agenda for the meeting of The Committee held on 26 November 2019.
2. Approves an annual reporting cycle to Council in respect to the status of the Creative and Cultural Vitality Dashboard data.

Recommendation 7 – Live Music Backline Incentive Scheme

That Council:

1. Approves the development of a one year pilot matched-contribution incentive scheme for city-based venues to purchase, store and maintain bulky music equipment (backline) for the free use of musicians at the venue.
2. Approves the allocation of \$18,000 as a 2019-20 Q2 budget reconsideration to enable the delivery of a one year pilot matched-contribution incentive scheme.

Recommendation 8 – Minister report on future use and status of Lot Fourteen

That Council:

1. Receives the report provided by the Minister for Planning pursuant to section 23 of the *Adelaide Park Lands Act 2005* provided as Attachment A to Item 5.8 on the Agenda for the meeting of The Committee held on 26 November 2019 regarding the future use and status of the former Royal Adelaide Hospital site now known as Lot Fourteen.
2. Authorises the Chief Executive Officer to request further detail from the State Government regarding how the following ambitions in the Minister for Planning's section 23 Report will be achieved:
 - 2.1. *The redeveloped hospital site will become another defining feature to the City of Adelaide and contribute to the economic and social wellbeing of the city by being transformed into a global innovation neighbourhood. When fully established, thousands of people will work at or visit the site.*

- 2.2. *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. Endorses the general greening, park, plaza, courtyard and open frontage elements of the proposed Master Plan (as shown in Figure 1 in Item 5.8 on the Agenda for the meeting of The Committee held on 26 November 2019) as being broadly consistent with the future of the Park Lands site identified in 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), but opposes the lease of any part of the site for an hotel to host events or offer accommodation or the construction of any residential apartments to be offered for sale.
 4. Authorise the Chief Executive Officer to seek from the Minister the inclusion in the Master Plan for 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.
 5. In order to secure the future retention of the planned open space component of Lot Fourteen (in recognition of the site's status as Park Lands), seeks that the Minister, in order of preference:
 - 5.1. Transfers that portion of Lot Fourteen to the City of Adelaide in perpetuity for its care, control and management, or
 - 5.2. In consultation with the Board of the Botanic Gardens and State Herbarium, seeks the transfer of that portion of Lot Fourteen to the Botanic Gardens and State Herbarium in perpetuity for its care, control and management, or
 - 5.3. Should the transfer of the open space components not occur, seeks:
 - 5.3.1. That a land management agreement with the Urban Renewal Authority, pursuant to section 57 of the *Development Act 1993* regarding the future use and management of that land, or
 - 5.3.2. The assurance of the State Government that the proposed open space component, will be retained in perpetuity.
 6. Authorise the Chief Executive Officer to remind the State Government of its obligation, pursuant to section 20 of the *Adelaide Park Lands Act 2005*, to prepare a management plan for Lot Fourteen in recognition of the site's status as Park Lands.

Carried

11. Item 9.2 - Recommendations of The Committee – 3/12/2019 [2018/04062] [C]

The Lord Mayor requested Members to identify recommendations of The Committee for further discussion. Recommendations 3, 4 & 7 were identified for further discussion.

Councillor Moran left the Council Chamber at 9.37pm

It was then -

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

That Recommendations 1, 2, 5, 6, 8, 9 & 10 of The Committee held on 3/12/2019 be adopted as follows:

Recommendation 1 - Adelaide Aquatic Centre

That Council:

1. Receives the report.

Recommendation 2 - Tainmuntilla Riparian Restoration Project -Investigation into relocation of Canary Date Palm near Albert Bridge

That Council:

1. Does not approve the removal of the Canary Date Palm in Tainmuntilla (Park 11) near Albert Bridge (Frome Road).

Recommendation 5 - City of Adelaide - A Welcoming City

That Council:

1. Notes the work completed to date to audit Council activity against the Welcoming Cities Standard and achieve *Established City* status.

2. Notes the six emerging themes identified through formative conversations with multicultural communities in the city and related pilot initiatives to begin to address these.
3. Notes that \$25,000 will be included for Council's consideration in 2019/20 Q2 Budget Reconsideration report in February 2020.

Recommendation 6 - City Bikeways Funding Deed – revised scope of works

That Council:

1. Approves the removal of the point-to-point bike share scheme feasibility study from the scope of works for the City Bikeways Funding Deed with the State Government, with the \$1 million funding to be allocated to the delivery of the North-South and East-West Bikeways instead.

Recommendation 8 – Strategic Plan Progress Report – Quarter 1 2019/20

That Council:

1. Receives the *Strategic Plan Progress Report Quarter 1 2019-20* as included in Attachment A to Item 5.8 on the Agenda for the meeting of the Committee held 3 December 2019.

Recommendation 9 - Unrecoverable Debt Write Off

That Council:

1. Approves the permanent write-off of non-recoverable debts totalling \$117,647 as per Item 5.9 on the Agenda for the meeting of The Committee held on 3 December 2019.

Recommendation 10 - Building Inspection Policies

That Council:

1. Endorses the 'City of Adelaide submission to draft State Planning Commission Practice Direction X – Council Inspection Policies' for submission to the State Planning Commission as detailed in Attachment A to Item 5.10 on the Agenda for the meeting of The Committee held on 3 December 2019.

Carried

Discussion ensued

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Couros -

Recommendation 3 - Prospect Road Park Lands Entry Improvements and Tree Removal

That Council:

1. Approves the removal of 17 existing trees in Yam Daisy Park / Kantarilla (Park 3) as shown in Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 3 December 2019.
2. Notes the design for Denise Norton Park / Pardipardiryilla (Park 2) and along Prospect Road including the new replacement tree planting to each side of Prospect Road as shown in Attachment B to Item 5.3 on the Agenda for the meeting of The Committee held on 3 December 2019.

Carried

It was then -

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

Recommendation 4 - Chinatown and Market District Safety

That Council:

1. Notes that Administration undertook two perceptions of safety audits and extensive trader consultation, resulting in data and maps contained in Attachment A to Item 5.4 on the Agenda for the meeting of The Committee held on 3 December 2019.
2. Approves a schedule of lighting works and tree trimming following a technical lighting audit, as outlined in the map in Attachment B to Item 5.4 on the Agenda for the meeting of The Committee held on 3 December 2019.
3. Approves the implementation of a Local Trader CCTV Rebate Scheme as outlined in Attachment C to Item 5.4 on the Agenda for the meeting of The Committee held on 3 December 2019 and extends the eligibility criteria to include South Terrace and Hutt Street.
4. Notes that \$112,938 will be included in the 20/21 Integrated Business Plan and Budget to address the cost implications of recommendation 2.

5. Notes that \$65,000 will be included for Council's consideration in 2019/20 Q2 Budget Reconsideration Report in February 2020 to address the cost implications of recommendation 3.
6. Requests the Lord Mayor write to the Minister for Police requesting further police patrols within the Market District to increase perceptions of safety in the precinct.

Discussion ensued, during which:

- Councillor Martin moved the following amendment which lapsed for want of a seconder:

'That Part 3 of the motion be amended to read as follows:

3. Approves the implementation of a Local Trader CCTV Rebate Scheme as outlined in Attachment C to Item 5.4 on the Agenda for the meeting of The Committee held on 3 December 2019 and extends the eligibility criteria to include all main streets of Adelaide.'

- Councillor Moran re-entered the Council Chamber at 9.46pm

The motion was then put and lost

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

Division

For (5):

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

Against (6):

Councillors Abiad, Abrahamzadeh, Khera, Knoll, Martin and Simms.

The division was declared against the motion

It was then -

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

Recommendation 4 - Chinatown and Market District Safety

That Council:

1. Notes that Administration undertook two perceptions of safety audits and extensive trader consultation, resulting in data and maps contained in Attachment A to Item 5.4 on the Agenda for the meeting of The Committee held on 3 December 2019.
2. Approves a schedule of lighting works and tree trimming following a technical lighting audit, as outlined in the map in Attachment B to Item 5.4 on the Agenda for the meeting of The Committee held on 3 December 2019.
3. Approves the implementation of a Local Trader CCTV Rebate Scheme as outlined in Attachment C to Item 5.4 on the Agenda for the meeting of The Committee held on 3 December 2019.
4. Notes that \$112,938 will be included in the 20/21 Integrated Business Plan and Budget to address the cost implications of recommendation 2.
5. Notes that \$50,000 will be included for Council's consideration in 2019/20 Q2 Budget Reconsideration Report in February 2020 to address the cost implications of recommendation 3.
6. Requests the Lord Mayor write to the Minister for Police requesting further police patrols within the Market District to increase perceptions of safety in the precinct.

Carried

It was then -

Moved by Councillor Abiad,
Seconded by Councillor Knoll -

Recommendation 7 - Meeting Structure 2020-2022

That Council:

1. Adopts the following meeting structure from 1 February 2020:
 - 1.1 Ordinary meetings of the Council will be held on a Tuesday once per month commencing at 5.30pm in the Council Chamber, Adelaide Town Hall.

- 1.2 Ordinary meetings of The Committee will be held on a Tuesday twice each month, except for December and January, commencing at 5.30pm in the Colonel Light Room, Adelaide Town Hall.
 - 1.3 A special meeting of the Council or The Committee may be convened on a Tuesday of each month and held in the Colonel Light Room as required, subject to the Chief Executive Officer's determination, in consultation with the Presiding Member, that there is sufficient business to be transacted at the meeting.
 - 1.4 That voting on, or recommending any item will be exclusive only to Council and Special Council Meetings.
2. Authorises the Chief Executive Officer to vary the date, time or place of the meeting of Council or The Committee after liaison with the relevant Presiding Member.
 3. Authorises the Chief Executive Officer to make incidental amendments to The Committee Terms of Reference as required to reflect the purpose of Council's decision.

Discussion ensued, during which Councillor Moran left the Council Chamber at 9.56pm and re-entered at 10pm

It was then –

Moved by Councillor Moran,
Seconded by Councillor Hou -

That the motion be put.

Lost

Discussion continued

The motion was then put and carried

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

Division

For (7):

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

Against (4):

Councillors Donovan, Martin, Moran and Simms.

The division was declared in favour of the motion

Councillor Simms left the Council Chamber at 10.09pm

12. Item 9.3 - Advice/Recommendations of the Reconciliation Committee – 4/12/2019 [2018/04062] [C]

Moved by Councillor Donovan,
Seconded by Councillor Couros -

Recommendation 1 - Stretch RAP 2018-2021 Implementation Progress Report – July to December 2019

That Council:

1. Notes the report.

Recommendation 2 - Resignation of City of Adelaide Reconciliation Committee Strategic Agency Representative

That Council:

1. Receives the resignation of Mr Trevor Lovegrove, Strategic Agency representative of the Department of State Development Employment Directorate, on the City of Adelaide Reconciliation Committee, Attachment A to Item 5.2 on the Agenda for the meeting of the Reconciliation Committee held on 4 December 2019.
2. Notes the Department for Innovation and Skills (that superseded the Department of State Development) process to fill the vacant Strategic Agency Representative position.

Recommendation 3 - Kurna Yerta Aboriginal Corporation (KYAC) Update – Kurna Cultural Burn

That Council:

1. Notes the significance of the reintroduction of Cultural Burning practices on Kurna Country to support the reconnection to Culture and Country by young Kurna people and to assist in the broader reconciliation process.
2. Supports the proposed Cultural Burn to be held in Golden Wattle Park/Mirnu Wirra (Park 21 West) in Winter 2020 as being consistent with actions and objectives in the endorsed Stretch Reconciliation Action Plan 2018-2021 and Integrated Biodiversity Management Plan 2018-2023.

3. Notes that the proposed burn will be a partnership between the Kaurna Community and the City of Adelaide and supported logistically by the State Government Department for Environment and Water Fire Management Division.

Carried

Lord Mayor's Reports

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

The Lord Mayor addressed the Council Chamber as follows:

'Members

As you are all aware, as public office holders and Council Members of this Council, we are appointed to represent the interests of all residents and ratepayers, to provide community leadership and guidance, and to promote the interests of the City.

We are charged with a commitment to serve the best interests of our community, and indeed, we took an oath in giving effect to this role, to act honestly and to perform and discharge our official functions and duties with reasonable care and diligence at all times, and to the best of our ability.

However, these objectives can only be achieved when we commit to working together constructively. When we, as a governing body, work towards upholding the values of honesty, integrity and accountability and transparency, which values in turn, generate community trust and confidence in the Council.

We are each representatives of open, responsive and accountable government, charged with making decisions that are in the best interests of our community.

Robust debate amongst Members, both in the chamber and out, conducted in a respectful manner is in keeping with these statutory responsibilities. However, all too often in recent times I have witnessed personally, observed in the media, and have received comments from our ratepayers about, blatant displays of disruptive, inappropriate and offensive behaviours.

These exchanges cannot, and do not, serve to ensure we are giving effect to our statutory obligations to work together constructively, in serving the best interests of our community and promoting the interests of the City.

These behaviours affect the reputation and image of the Council and also each one of us personally. It reflects poorly on how we work (or don't work) as a team, and allows external opinion to be cast on our ability to govern.

So, as you each head into your holiday break, I urge you not only to make time to enjoy the company of your family and friends, but also to reflect on the importance of your obligations as an elected representative.

I look forward to you each starting 2020 with a renewed vigour and commitment to working together collaboratively and constructively, so that we may focus on growing our economy, strengthening our communities and creating unique experiences in the City of Adelaide.'

During the discussion, Councillor Simms re-entered the Council Chamber at 10.10pm

It was then -

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

That the report be received and noted.

Carried

Councillors' Reports

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

Moved by Councillor Martin,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 11.1 on the Agenda for the meeting of the Council held on 10 December 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 10 December 2019).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 10 December 2019 be included in the Minutes of the meeting.

Councillor Martin addressed the meeting on:

- Members travel.

Councillor Simms addressed the meeting:

- To advise he would be presenting to the Lord Mayor an award won recently by the City of Adelaide.

Councillor Couros addressed the meeting on:

- Her recent trip to meet with the City of Melbourne and to tour the Multicultural Hub.

Deputy Lord Mayor (Councillor Hyde) addressed the meeting on:

- His recent trip to Sydney to attend the Global Cities After Dark forum.

The motion was then put and carried

Reports for Council (Chief Executive Officer's Reports)

15. Item 12.3 – Lord Mayor Travel to the United States, March 2020 [2019/02296] [C]

The Lord Mayor (Councillor Verschoor) disclosed a material conflict of interest in Item 12.3 [Lord Mayor Travel to the United States, March 2020], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), on the basis that she is the nominee to attend which would result in a benefit, withdrew her Chair and left the Council Chamber at 10.23pm, whereupon the Deputy Lord Mayor (Councillor Hyde) took the Chair.

It was then -

Moved by Councillor Abiad,
Seconded by Councillor Abrahamzadeh -

That Council:

1. Approves the Lord Mayor's travel to the United States (Austin, Houston and Boston) in March 2020.
2. Notes a draft itinerary for the travel, as shown in Attachment A to Item 12.3 on the Agenda for the meeting of the Council held on 10 December 2019.

Discussion ensued

The motion was then put and carried

The Mayor (Councillor Verschoor) re-entered the Council Chamber at 10.28pm and retook the Chair.

16. Item 12.4 – Attendance at the National Climate Emergency Summit [2018/04233] [C]

Councillor Simms disclosed a material conflict of interest in Item 12.4 [Attendance at the National Climate Emergency Summit], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), on the basis that he is the nominee to attend which would result in a benefit, withdrew his Chair and left the Council Chamber at 10.28pm.

It was then -

Moved by Councillor Moran,
Seconded by Councillor Donovan -

That Council:

1. Approves travel and associated costs for Councillor Simms to travel to Melbourne in February 2020 to represent the City of Adelaide at the National Climate Emergency Summit.

Discussion ensued

Amendment

Moved by Councillor Abiad,
Seconded by Councillor Knoll -

'That the motion be amended to read as follows:

That Council:

1. Approves travel and associated costs for Councillor Simms to travel to Melbourne in February 2020 to attend the National Climate Emergency Summit.'

Discussion continued

The amendment was then put and carried

Councillor Moran left the Council Chamber at 10.42pm

The motion, as amended, was then put and carried

Councillor Simms re-entered the Council Chamber at 10.43pm

17. Item 12.5 – Progress of Motions by Elected Members [2018/04074] [C]

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

That Council:

1. Notes the report.

Carried

18. Item 12.6 – Quarterly Forward Procurement Report [2018/03945] [C]

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

THAT COUNCIL

1. Notes the report, Attachment A to Item 12.6 on the Agenda for the meeting of the Council held on 10 December 2019.

Carried

19. Item 12.7 – Council Solutions – Winding-up of section 43 Regional Subsidiary [2019/00224] [C]

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

THAT COUNCIL:

1. Approves, pursuant to Schedule 2 Part 2 Clause 33(1)(a) of the *Local Government Act 1999* (SA), the winding up of Council Solutions Regional Authority (Council Solutions) being a regional subsidiary under section 43 of the *Local Government Act 1999* (SA), of which the Council is a constituent council for the reasons set out in this report.
2. Approves, that Council Solutions, be wound up on the following terms:
 - 2.1 surplus assets of Council Solutions will be distributed, and all liabilities incurred or assumed by Council Solutions will be met in accordance with the Charter, namely, in proportion to the equity shares of the Constituent Councils (as identified in this report).
3. Authorises that Council makes a formal application to the Minister for Transport, Infrastructure and Local Government to request the winding up of Council Solutions.
4. Authorises the Council's Chief Executive Officer to make written application and request on behalf of the Council and in conjunction with the other constituent councils of Council Solutions to the Minister for Transport, Infrastructure and Local Government (the Minister), for the Minister's approval to wind up Council Solutions. which request is to include:
 - 4.1 the reasons for the request;
 - 4.2 confirmation that the assets and liabilities have been identified and addressed appropriately in accordance with the Council Solutions' Charter; and
 - 4.3 a copy of this report and this resolution.

Carried

Questions on Notice**20. Item 13.1 – Councillor Khera – Question on Notice – Pop Up Separated Bikeway [C]**

The Question and Reply were taken as read:

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

21. Item 13.2 – Councillor Martin – Question on Notice – Adelaide Aquatic Centre [C]

The Question and Reply were taken as read:

The tabled Reply for Item 13.2 is attached for reference at the end of the Minutes of this meeting.

22. Item 13.3 – Councillor Martin - Question on Notice – Elected Member Travel [C]

The Question and Reply were taken as read:

The tabled Reply for Item 13.3 is attached for reference at the end of the Minutes of this meeting.

23. Item 13.4 – Councillor Martin – Question on Notice - Lord Mayor Travel 2020 [C]

The following Question and Reply were taken as read:

The tabled Reply for Item 13.4 is attached for reference at the end of the Minutes of this meeting.

24. Item 13.5 – Councillor Martin - Question on Notice – Transcript of Legislative Council of SA [C]

The following Question and Reply were taken as read:

The tabled Reply for Item 13.5 is attached for reference at the end of the Minutes of this meeting.

Questions without Notice

Discussion ensued, during which:

- Councillor Hou left the Council Chamber at 10.45pm and re-entered at 10.47pm
- Deputy Lord Mayor (Councillor Hyde) left the Council Chamber at 10.46pm

Motions on Notice**25. Item 15.1 – Councillor Khera – Motion on Notice – LED Screen Luminance Intensity Regulation [2019/00951] [C]**

Moved by Councillor Khera,
Seconded by Councillor Abiad –

That:

Administration prepare a brief report outlining the means by which electronic LED screen luminance intensity can presently be regulated where such screens are in public view, and options for reform which would improve the capacity for Council to provide responsive regulation of such screens in future.

Discussion ensued, during which Deputy Lord Mayor (Councillor Hyde) re-entered the Council Chamber at 10.48pm

The motion was then put and carried

26. Item 15.2 – Councillor Khera – Motion on Notice – Hutt Street Lighting [2019/00951] [C]

Moved by Councillor Khera,
Seconded by Councillor Abrahamzadeh –

That:

Administration explore options to improve and augment street-lighting on the eastern side of Hutt Street, a few metres south of the intersection of Hutt And Halifax Streets, providing illumination to the relatively dark corridor at that section, similar to the light with heritage features presently situated across Halifax Street, a few metres north of the intersection with Hutt Street, and also on the eastern side.

Discussion ensued

The motion was then put and carried

27. Item 15.4 – Deputy Lord Mayor (Councillor Hyde) – Motion on Notice - Liquor Licensing Changes [2019/01425] [C]

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

That Council:

1. Notes that the recent new Liquor Licensing changes have removed many license conditions previously placed on license holders.
2. Notes such conditions are usually imposed to safeguard the quiet enjoyment of neighbouring properties and to maintain public order and community safety.
3. Notes that the recent changes allow for the reimposition of these conditions by the Liquor and Gambling Commissioner if they deem previously regulated issues occur again, but that Council has no formal role to play in requesting such a reimposition.
4. Requests the Lord Mayor convene a round table with the Liquor and Gambling Commissioner to develop guidelines on how the Council may work with the Commissioner to address issues arising from the abolition of these conditions and how best to advocate for a reimposition if necessary.
5. Includes on the round table, in addition to the Lord Mayor and the Commissioner, relevant council staff, relevant city stakeholders, the Deputy Lord Mayor and one other Councillor selected at her discretion.

Discussion ensued

The motion was then put and carried

28. Item 15.5 – Councillor Hou – Motion on Notice – Graduate Internship Program [2019/00551] [C]

Moved by Councillor Hou,
Seconded by Councillor Abiad –

That Council:

Requests Administration provide a report to Council confirming the current approach to a Graduate Internship program for the City of Adelaide administration.

Discussion ensued, during which:

- Councillor Khera left the Council Chamber at 11.01pm and re-entered at 11.02pm

Amendment –

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

‘That the motion be amended to read as follows:

That Council:

Requests Administration provide a report to Council investigating a Graduate Internship program for the City of Adelaide administration.’

Discussion continued, during which with the consent of the mover and the seconder of the amendment, it was withdrawn and with the consent of the mover and the seconder of the motion it was withdrawn.

CEO Undertaking – Graduate Internship Program

In response to questions, an undertaking was given by the CEO to explore a graduate internship program for the organisation.

29. Item 15.6 – Councillor Martin – Motion on Notice – Transcript of Legislative Council of SA [2018/04053] [C]

Councillor Martin withdrew his Motion on Notice from consideration.

Exclusion of the Public

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

For the following reports of The Committee seeking consideration in confidence

- 18.1.1.** Recommendation of The Committee in Confidence – 26/11/2019
Recommendation 1 Moonta Street Funding [s 90(3) (j)]
- 18.1.2.** Recommendation of The Committee in Confidence – 3/12/2019

Recommendation 1 Lease Adelaide Visitor Information Centre [s 90(3) (d)]

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

18.2.1. Citizen of the Year Awards [s 90(3) (a)]

ORDER TO EXCLUDE FOR ITEM 18.1.1:

Moved Councillor Khera,
Seconded by Councillor Knoll -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (j) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/12/2019 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 – 26/11/2019] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Recommendation 1 - Moonta Street Funding

Grounds and Basis

This Item is confidential as it pertains to a State Government Funding Deed. The Council must not make or permit a public announcement or media release to be made about any aspect of the Funding Deed without the written consent of the Minister.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/12/2019 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 – 26/11/2019] 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) (j) of the Act.

Carried

ORDER TO EXCLUDE FOR ITEM 18.1.2:

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

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 10/12/2019 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 – 3/12/2019] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected 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.

Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information will result in release of information prior to a determination of the Council of a strategic property matter and release information prior to the finalisation of 'commercial in confidence' negotiation with the proponent, 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 10/12/2019 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 – 3/12/2019] 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.

Carried

ORDER TO EXCLUDE FOR ITEM 18.2.1:

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

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 10/12/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.2.1 [Citizen of the Year Awards] 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 of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

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

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/12/2019 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 [Citizen of the Year Awards] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (a) of the Act.

Carried

Councillor Abrahamzadeh, the public and members of Corporation staff not directly involved with Items 18.1.1, 18.1.2 & 18.2.1 left the Council Chamber at 11.17pm.

Confidential Item 18.1.1

Recommendation of The Committee in Confidence – 26/11/2019

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

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Confidential Item 18.1.2

Recommendation of The Committee in Confidence – 3/12/2019

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

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Confidential Item 18.2.1

Citizen of the Year Awards

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

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The Council Chamber re-opened to the public at 11.20pm.

Confidentiality Orders

Minute 31 - Item 18.1.1 - Recommendation of The Committee in Confidence – 26/11/2019 [C]

In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1.1 [Confidential Recommendation of The Committee – Recommendation 1 - Moonta Street Funding] listed on the Agenda for the meeting of the Council held on 10 December 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the Local Government Act 1999 SA), this meeting of the Council do order that:

1. the resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2026
2. the confidentiality of the matter be reviewed in December 2020
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Minute 32 - Item 18.1.2 - Recommendation of The Committee in Confidence - 3/12/2019 [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.1.2 [Confidential Recommendation of The Committee – 3/12/2019, Recommendation 1 - Lease Adelaide Visitor Information Centre] listed on the Agenda for the meeting of the Council held on 10 December 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:

1. the resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2026;
2. the confidentiality of the matter be reviewed in December 2020;
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Minute 33 - Item 18.2.1 - Citizen of the Year Awards [C]

In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.2.1 [Citizen of the Year Awards] listed on the Agenda for the meeting of the Council held on 10 December 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the Local Government Act 1999 SA), this meeting of the Council do order that:

1. the resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2026
2. the confidentiality of the matter be reviewed in December 2020
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 11.21pm.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

Documents Attached for Reference

Minute 20 - Item 13.1 – Councillor Khera – Question on Notice – Pop Up Separated Bikeway, Tabled Reply

Minute 21 - Item 13.2 – Councillor Martin – Question on Notice – Adelaide Aquatic Centre, Tabled Reply

Minute 22 - Item 13.3 – Councillor Martin - Question on Notice – Elected Member Travel, Tabled Reply

Minute 23 - Item 13.4 – Councillor Martin – Question on Notice - Lord Mayor Travel 2020, Tabled Reply

Minute 24 - Item 13.5 – Councillor Martin - Question on Notice – Transcript of Legislative Council of SA, Tabled Reply

Pop Up Separated Bikeway

ITEM 13.1 10/12/2019
Council

Council Member
Councillor Khera

2019/01425
Public

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Khera will ask the following Question on Notice:

'Noting that a 'Pop up separated bikeway' was installed on Pirie Street as part of 'Splash Adelaide', and given that Splash Adelaide would never be used for policies such as a 'Pop-up Rates Reduction to Help Reduce Unemployment', can the Administration:

- Assure the chamber that in future, Splash Adelaide, or any other initiative, will not be used to implement policies not approved by the chamber, or otherwise for political purposes; and
- Indicate the effect on parking and traffic, on the day that the 'Pop up Separated Bikeway' was installed?'

REPLY

1. Splash Adelaide is a mechanism that enables the progress of opportunities for the city through innovative partnerships, community led ideas, projects and experiments. The funding is intended to be used to trial and test ideas from internal and external stakeholders to see what works before investing in significant infrastructure projects or long-term resources. The program is not used to implement policies not approved by Council or to influence political agendas. Examples of Splash Adelaide's previous success with this approach include the changes to Peel Street and Leigh Street over the past few years.
2. The projects and activities may speak to specific themes, locations and times of the year. The pop-up bikeway trial was an example of how Splash can support longer term thinking and planning around the East-West Bikeway.
3. As a result of the pop-up bikeway installation:
 - 3.1. All on-street parking/loading spaces on Frome Street, between Pulteney Street and Frome Street, were removed from the afternoon of Tuesday 15 October to early morning on Thursday 17 October. This included 26 ticketed and 12 non-ticketed parking spaces.
 - 3.2. Adjacent businesses/residents were notified of the event via letter and door-knocking. Alternative arrangements for loading in adjacent streets were offered to businesses.
 - 3.3. It is estimated that \$768 in parking revenue was foregone during this time.
 - 3.4. One business contacted Council to provide a complaint about the event and parking arrangements.
 - 3.5. All traffic lanes remained open during the event. There were no impacts to traffic movement that could be directly attributed to the event.

- END OF REPORT -

Council Member
Councillor Martin2019/01387
PublicReceiving Officer:
Mark Goldstone, Chief
Executive Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise;

- i) The square metres occupied by the built form of the current Adelaide Aquatic Centre, including open spaces that are designed to relate to or are associated with the built form but not including roadways, footpaths, paved and car parking areas that are separate to the built form.
- ii) The square metres occupied by roadways, footpaths, paved and car parking areas that are separate to the built form of the current Aquatic Centre.
- iii) The square metres occupied by the built form of the proposed Adelaide Crows and Aquatic facility, including open spaces that are designed to relate to or are associated with the built the form but not including roadways, footpaths, paved and car parking areas that are separate to the built form.
- iv) The square metres occupied by roadways, footpaths, paved and car parking areas that are separate to the built form of the proposed Adelaide Crows and Aquatic facility.'

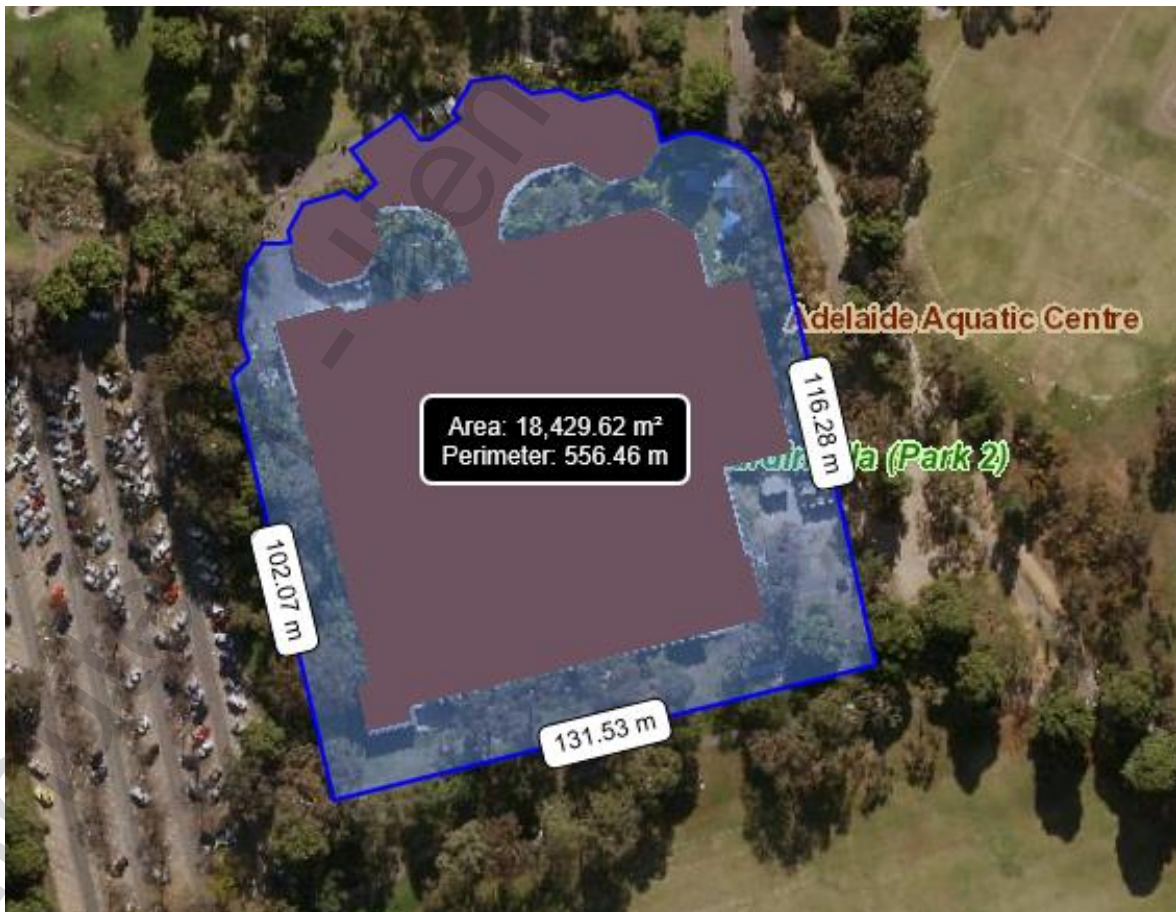
REPLY

1. Based on measurements from Council's geographic information system (GIS) program (not surveyed), the current Adelaide Aquatic Centre building occupies approx.11,909 m² (see Image 1) with a total area (including the open spaces that are designed to relate to or are associated with the built form but not including roadways, footpaths, paved and car parking areas that are separate to the built form) of approx.18,430 m² (see Image 2).

Image 1 – Footprint of the current Adelaide Aquatic Centre (building only)



Image 2 – Adelaide Aquatic Centre areas enclosed by either built form or fenced.



2. The square metres occupied by roadways, footpaths, paved and car parking areas that are separate to the built form of the current Aquatic Centre is approx. 10,271 m² (see Image 3).

Image 3 - Square metres occupied by roadways, footpaths, paved and car parking areas that are separate to the built form of the current Aquatic Centre.



3. With regards to points (iii) and (iv) of the question, the area can be calculated once the Adelaide Football Club's draft concept is provided and the answer emailed to Council Members when available.

- END OF REPORT -

Elected Member Travel

ITEM 13.3 10/12/2019
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:

'During the course of the year a number of elected members, including the Lord Mayor, have undertaken interstate and international travel funded by the ratepayer for which no written reports have been provided to Council as at December 4th, 2019. Could the Administration advise;

- i) Which elected members have provided reports, the destination, the dates of travel and the date on which a written report was provided or the date on which a verbal report was presented.
- ii) Which elected members have not provided reports, the destination, the dates of travel and the date on which either a written or verbal report will be presented.
- iii) The cost of all elected member travel, including details and all costs associated with members of the Administration travelling with elected members.'

REPLY

1. On 16 – 19 June 2019, Councillor Donovan attended the Australian Local Government Association's National General Assembly (NGA) as the City of Adelaide's voting delegate. A report on the outcomes of the NGA was provided to Council on 30 July. The costs associated with Councillor Donovan's participation, including the costs of support from one staff member, were \$5,693.
2. On 15 November 2019, Councillor Hyde represented the City of Adelaide at the Global Cities After Dark Forum in Sydney. A report on his participation is included in Item 11.1 in the Council Agenda for 10 December 2019. The costs associated with Councillor Hyde's travel were \$1034.
3. On 28 – 29 November 2019, Councillor Couros travelled to Melbourne at the invitation of AMES Australia to visit their Multicultural Hub. A report on her participation is included in Item 11.1 in the Council Agenda for 10 December 2019. The costs associated with Councillor Couros' travel were \$979.
4. The details of the Lord Mayor's interstate travel for 2019 are as follows:
 - 4.1. Canberra, 21 February, CCCLM meetings with Federal Ministers (accompanied by Chief of Staff)
 - 4.2. Hobart, 14 – 15 March, CCCLM Meeting and associated activities (accompanied by Chief of Staff)
 - 4.3. Brisbane, 8 – 10 July, CCCLM and Asia Pacific Cities Summit (accompanied by Chief of Staff)
 - 4.4. Canberra, 18 – 19 September, CCCLM Meeting and associated activities (accompanied by Chief of Staff)
 - 4.5. Melbourne, 9 – 10 October, CCCLM AGM, Homelessness Summit and associated activities (accompanied by Chief of Staff)
5. The costs associated with the Lord Mayor's participation in CCCLM and associated activities in 2019, including support from the Chief of Staff, is approximately \$12,000.

6. The details of the Lord Mayor's international travel for 2019 are as follows:
 - 6.1. New York, 12 – 22 July, Bloomberg Harvard City Leadership Initiative (training and development funded by Bloomberg Philanthropies)
 - 6.2. Christchurch, 20 – 22 November, sister city visit (accompanied by Chief of Staff and Civic Events Coordinator –for training and development)
 - 6.3. Wellington and Auckland, 25 – 26 November, meetings with key stakeholders regarding trade, tourism, innovation and economic development (accompanied by Director, Growth and Manager, Visitor Growth)
7. A report on the Lord Mayor's travel to New Zealand (including costs) will be provided to Council in early 2020.

- END OF REPORT -

Lord Mayor Travel 2020

ITEM 13.4 10/12/2019
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:

'Following successful interstate and international travel in 2019 including to Sydney, Melbourne, Hobart, Brisbane, New York, Christchurch, Wellington and Auckland, could the Lord Mayor advise what travel she intends to undertake in 2020, whether she specifically intends to accept any invitations to travel to China, to which parts of the People's Republic and when?'

REPLY

1. I have travelled to Canberra, Melbourne, Brisbane and Hobart to participate in meetings and associated activities as part of the Council of Capital City Lord Mayors (CCCLM).
2. Following Council's endorsement, I travelled to New York to participate in a world-renowned professional development activity – the Bloomberg Harvard City Leadership Initiative – which was funded by Bloomberg Philanthropies.
3. Following Council's endorsement, I recently travelled to New Zealand to primarily visit our sister city of Christchurch and attend the unveiling of 'Kaurna Leaves' by Adelaide artist Karen Genoff. A report on this visit will be provided to Council in early 2020.
4. I have no current plans for official travel in 2020 beyond the USA in March 2020, as per Item 12.3 on tonight's Council Agenda seeking approval to travel.
5. I have no current plans to travel to the People's Republic of China.

- END OF REPORT -

Council Member
Councillor Martin

Receiving Officer:
Mark Goldstone, Chief
Executive Officer

Public

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Lord Mayor provide advice about whether the matter referred to in the following transcript of proceedings in South Australia's Legislative Council on November 26th has been raised with her by an officer of Parliament or any other party and, if so, what was the nature of her response on behalf of this elected body?'

The Hon. F. PANGALLO (14:38): I seek leave to make a brief explanation before asking a question of the Minister for Trade, Tourism and Investment regarding comments made by an Adelaide City councillor.

Leave granted.

The Hon. F. PANGALLO: I have been made aware of a disturbing Facebook post by the former deputy lord mayor, Hassam Abiad, a prominent member of the Liberal Party and a potential candidate, and a prominent member of the federal government's Council for Australian-Arab Relations. Councillor Abiad was in Lebanon recently, where he witnessed the angry protests against the Hezbollah-dominated Lebanese government, which had just resigned. Mr Abiad was clearly moved by the protests and the poor living conditions he witnessed in Lebanon and wrote an impassioned post, which I understand has now been removed and probably for good reason. I have a copy of what was said and, without going through it here, I seek leave to table a copy of it.

The Hon. F. PANGALLO: However, there is one particular remark that is alarming. Referring to the outgoing government and its members, Mr Abiad said:

It is time for all these politicians to meet their makers, if I was them, I would start by asking for forgiveness.

The Merriam-Webster Dictionary's definition of 'meet one's maker' is clear: to die. I would accept it might have been sloppy and figurative language from the double degree holding councillor Abiad; however, to suggest that politicians, no matter where they are, should meet their maker, or to die, is extremely provocative, not to mention embarrassing, particularly for the influential commonwealth agency he is paid to represent. We all know how volatile civil unrest can be in some Middle Eastern countries, Hong Kong and South America.

My questions to the minister are:

1. Does he support those comments from a member of the Liberal Party that MPs in Lebanon should meet their maker, or die, because of their autocratic conduct in office?
2. Is he concerned that, as trade minister, comments like this could damage our trade relations with other Arabic nations we do business with?
3. Will he speak to councillor Abiad and the Lord Mayor about those comments and seek an apology?

The Hon. D.W. RIDGWAY (Minister for Trade, Tourism and Investment) (14:40): I thank the honourable member for his question. I have obviously not seen or read the comments that he claims have been made by councillor Abiad, even though he is now tabling a transcript or a copy of that. Clearly I don't agree with any comments of politicians 'meeting their maker' made by anybody anywhere in the world. I don't know the context but certainly I have had no commentary from anybody from the Australian Arab Chamber of Commerce, which we have a strong working relationship with. I will seek some further information from the Lord Mayor, as the honourable member has asked me to, and also seek some further clarification about the issue from Mr Abiad.

REPLY

1. I have not been contacted by the Government of South Australia, the Parliament of South Australia or any other party in relation to this matter.

- END OF REPORT -