

Adelaide Town Hall



COUNCIL Meeting Minutes, Tuesday 28 January 2020, at 5.37pm

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

Deputy Lord Mayor (Councillor Hyde)

Councillors Abrahimzadeh, Couros, Donovan, Hou, 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 Kaurna 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 Kaurna people living today.

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

### Acknowledgement of Colonel William Light

The Lord Mayor stated:

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

### Prayer

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

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

### Memorial Silence

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

### Apologies and Leave of Absence

Apologies - Councillor Abiad

### **Confirmation of Minutes**

### 1. Item 6 - Confirmation of Minutes - 10/12/2019 [C]

Moved by Councillor Khera, Seconded by Councillor Couros –

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

Carried

### **Deputations**

### 2. Item 7 – Deputation - Mary Jean Kolusniewski – Deputation – Adelaide Aquatic Centre [C]

Mary Jean Kolusniewski addressed the Council to:

 Express opposition to the proposal by AFL-Crows to lease the North Park Lands for their business headquarters.

The Lord Mayor thanked Mary Jean Kolusniewski for her deputation.

### **Petitions**

### 3. Item 8.1 - Petition - Hutt Street Centre Redevelopment [2018/04073] [C]

Councillor Moran disclosed a material conflict of interest in Item 8.1 – Petition – Hutt Street Centre Redevelopment pursuant to Sections 73 & 74 of the *Local Government Act 1999 (SA)*, as a Council Assessment Panel member who under CAP Code of Conduct obligations is precluded from the ability to express opinions on a development application or act in a way which may give rise to a reasonable presumption a development proposal or application has been prejudged, withdrew her Chair and left the Council Chamber at 5.48 pm and did not take part in any hearing, deliberation or decision on the matter.

It was then -

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

### THAT COUNCIL

1. Receives the petition containing 22 signatories, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held on 28 January 2020, opposing the development application from the Hutt Street Centre (DA 851/2019) to redevelop the facility at 254-268 Hutt Street, Adelaide.

Carried

### 4. Item 8.2 - Petition - West Franklin [2018/04073] [C]

Councillor Moran re-entered the Council Chamber at 5.49 pm.

Moved by Councillor Martin, Seconded by Councillor Knoll -

### **THAT COUNCIL**

1. Receives the petition containing 201 names, distributed as a separate document to Item 8.2 on the Agenda for the meeting of the Council held on 28 January 2020, which details various concerns with the proposed phase three development of West Franklin.

Discussion ensued

### CEO Undertaking - Petition Received by Council 28 January 2020 - West Franklin [C]

The CEO gave an undertaking to provide further information in relation to the proposed phase three development of West Franklin.

The motion was then put and carried

### Advice from Adelaide Park Lands Authority

### 5. Item 9.1 - Advice of the Adelaide Park Lands Authority - 12/12/2019 [2018/04062] [C]

Moved by Councillor Martin, Seconded by Councillor Abrahimzadeh -

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

1. Advice 1 – Golden Wattle Park Concept Plan & Community Land Management Plan

### THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

- 1. Notes the community engagement findings summarised in Attachment A to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 12 December 2019.
- 2. Requests that the revised Concept Plan for Golden Wattle Park/Mirnu Wirra (Park 21W) as shown in Attachment B to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 12 December 2019, incorporate:
  - 2.1. An enhanced urban address along Greenhill Rd.
  - 2.2. A north/south promenade which connects the City to Wayville, and extends regional strategic walking and cycling routes through the Park Lands.
  - 2.3. Identifiable entrances from South Terrace, Greenhill Rd and Sir Lewis Cohen Ave that connect people from the surrounding streets and neighbourhoods and invite people into the centre of the park.
  - 2.4. Enhancements to areas of remnant vegetation to showcase key biodiversity / landscape features, including the addition of accessible trails and amenities that are designed to preserve and protect sensitive landscapes.
  - 2.5 Enhancements to the park design to reduce areas of high urban heat, appropriate to the needs of the remnant.
- 3. Notes the proposed removal of trees in Areas 1 and 2 as shown in Attachment D to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 12 December 2019, to enable implementation of the Concept Plan and supports retaining the stand of trees on the eastern edge of the playing fields in Area 3, deferring consideration until such time that the Concept Plan can be fully implemented and other alternatives have been explored.
- 4. Supports the revision of the Adelaide Park Lands Community Land Management Plan with a revised chapter for Golden Wattle Park/Mirnu Wirra (Park 21W) as per Attachment C to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 12 December 2019 for the purpose of undertaking statutory consultation, subject to the inclusion of further Kaurna consideration and it reflecting changes to the revised Concept Plan as outlined above.
- 5. Notes that a design for the new clubroom facility in Golden Wattle Park/Mirnu Wirra (Park 21W), based on the location identified in the revised Concept Plan, will be tabled separately for consideration by the Authority.

Discussion ensued

The motion was then put and carried

It was then -

Moved by Councillor Martin, Seconded by Councillor Abrahimzadeh -

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

2. Advice 2 - City of Adelaide draft Strategic Plan 2020 – 2024 – provisions for the Park Lands

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Is supportive of the vision, outcome, strategies and key actions set out in the City of Adelaide's draft Strategic Plan 2020-2024 as it relates to the vision for the Park Lands expressed in the Adelaide Park Lands Management Strategy.

Carried

### Lord Mayor's Report

### 6. Item 10 - Lord Mayor's Report [2018/04064] [C]

The Lord Mayor addressed the meeting as follows

'Officially welcome everyone to the start of a new year and a new decade – a decade which is going to be, we believe, full growth and change for the City of Adelaide.

I hope you had an enjoyable time over the summer period and that everyone has had a chance to rest and recharge.

I also hope that everybody had a moment to reflect on the exceptional number of achievements that we made, that we had as a Council in the first 14 months and look at how we can continue to build upon those outcomes.

In the year 2020 it is my hope and expectation that the Council will again have a very constructive year to build upon the good work that we did, with the City of Adelaide front of mind.

Early this year we will be finalising our Strategic Plan for 2020 to 2024, and all Council members are playing an important role in this development and will in the future play an active part in delivering the objectives outlined in the plan over the following three years.

On Friday, Council launched the first phase of the Moonta Street Reinvigoration Project with the installation of the new decorative and functional lighting, as well as murals that honours the story of the precinct by acclaimed Adelaide artists 'Vans the Omega' – it was a great outcome for the Chinatown Precinct. I thank the Members that attended that launch. This was a Council led projects with funding provided by the State Government.

Following the bushfires in Cuddlee Creek and on Kangaroo Island, several Council staff with emergency management and coordination skills have been involved in supporting the response and recovery phases. I thank them publicly and sincerely for volunteering to support those communities in their time of need.

The last few weeks in the City of Adelaide have been very busy, starting with Council's New Year's Eve event attracting record crowds to watch the fireworks and be entertained by fantastic local musicians.

The return of ATP and WTA tennis to Memorial Drive with the Adelaide International, we've just hosted the Tour Down Under, that had brought visitors and was absolutely brilliant, loved it over the last week, and of coarse Australia Day in the City celebrations over the weekend which was again a beautiful display about our very multicultural and diverse society.

I am looking forward into the next few weeks which will see the 60th anniversary of both the Adelaide Fringe and the Adelaide Festival, starting in just a little over two weeks.

At the weekend, the Australian of the Year honour was awarded to Adelaide surgeon, Dr James Meucke.

Dr Muecke has dedicated his career to blindness prevention and ophthalmic research, with the organisation he cofounded, *Sight For All*, undertaking collaborative research, education and infrastructure support to fight blindness caused by preventable diseases.

I know the Members will join me in congratulating him on this honour and we look forward to celebrating with him in the coming months.

Finally, but not least at all, last Friday, we celebrated the joint hundred, 100 years of service by brothers Tony and Charlie Lepore with the opening of a commemorative garden in Rymill Park in their honour, surrounded by family and friends and by a team from horticulture.

Celebrating 60 and 40 years respectively as members of Councils horticulture teams, Tony and Charlie's hands have skilfully nurtured our city's parks and gardens for the benefit of residents and visitors as well as having trained past and current cohorts of co-workers.

It is with a very great pleasure that we have them both with us this evening and I invite them to come forward to receive a small gift to honour their milestone achievements..... '

Acclamation with presentation of gift by the Lord Mayor to brothers Tony and Charlie Lepore

'.....Members I look forward to a productive year, we will put the community first, delivering on outcomes that will enhance our City's reputation as being internationally renowned and designed for life.'

It was then -

Moved by Councillor Abrahimzadeh, Seconded by Councillor Simms -

That the report be received and noted.

Carried

#### Councillors' Report

### 7. Item 11.1 – Reports from Council Members [2018/04064]

Moved by Councillor Abrahimzadeh, Seconded by Councillor Couros –

### 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 28 January 2020).
- 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 28 January 2020).
- 3. Notes that reports from Council Members tabled at the meeting of the Council held on 28 January 2020 be included in the Minutes of the meeting.

Councillor Abrahimzadeh addressed the meeting on:

Representing the Lord Mayor and City of Adelaide at the Talking Tennis breakfast.

The motion was then put and carried

The Lord Mayor advised the Chamber that for the benefit of items on the Agenda, the items listed for consideration in confidence would be brought forward.

#### Exclusion of the Public

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

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

- **18.1.1.** Rundle Street U-Park Remediation Award of Contract [s 90(3) (k)]
- **18.1.2** E-Scooter Mobility Services Update Legal Advice [s 90(3) (h)]

### Order to Exclude for Item 18.1.2

Discussion ensued during which:

- Councillor Hou left the Council Chamber at 6.05 pm and re-entered at 6.07 pm
- A motion moved by Councillor Martin and seconded by Councillor Abrahimzadeh to exclude the public to consider Item 18.1.2 was withdrawn

It was then -

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

### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3 (h) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 28/1/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.2 [E-Scooter Mobility Services Update – Legal Advice] 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 legal advice.

The disclosure of information in this report will waive legal professional privilege. This will result in all legal advice being disclosable to the court which would be prejudicial to Council's position.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 28/1/2020 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 [E-Scooter Mobility Services Update – Legal Advice] 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) (h) of the Act.

Carried

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

#### Division

### For (6):

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

### Against (4):

Councillors Donovan, Martin, Moran and Simms.

The division was declared in favour of the motion

#### Order to Exclude for Item 18.1.1

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

### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3 (k) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 28/1/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.1 [Rundle Street U-Park Remediation Award of Contract] 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 related to tenders for the supply of goods, the provision of services or the carrying out of works.

Consideration in confidence is sought as the project is still in the Tender process with final negotiations to occur. The disclosure of information in this report could reasonably prejudice the position of Council and the proponents who supplied information for the tender process.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 28/1/2020 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 [Rundle Street U-Park Remediation Award of Contract] 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) (k) of the Act.

Carried

Councillor Moran, the public and members of Corporation staff not directly involved with Items 18.1.1 & 18.1.2 left the Council Chamber at 6.12pm.



The Council Chamber re-opened to the public at 6.47pm.

### Confidentiality Orders

### Minute 9 - Item 18.1.1 - Rundle Street U-Park Remediation Award of Contract [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.1.1 [Rundle Street U-Park Remediation Award of Contract] listed on the Agenda for the meeting of the Council held on 28 January 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (k) 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 otherwise determined by Council or 31 December 2027.
- 2. the confidentiality of the matter be reviewed December 2021.
- 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 10 - Item 18.1.2 - E-Scooter Mobility Services Update - Legal Advice [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.1.2 [E-Scooter Mobility Services Update – Legal Advice] listed on the Agenda for the meeting of the Council held on 28 January 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (h) 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 2027.
- 2. the confidentiality of the matter be reviewed in December 2021.
- 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.

Councillors Hou and Khera left the Council Chamber at 6.48 pm

Reports for Council (Chief Executive Officer's Reports)

# 11. Item 12.1 - Single-use Plastics and Other Plastic Products (Waste Avoidance) Bill 2019 Feedback [2018/02571] [C]

Moved by Councillor Simms, Seconded by Councillor Donovan -

### THAT COUNCIL:

- 1. Endorses the submission to Green Industries SA regarding the Single-use Plastic and Other Plastic Products (Waste Avoidance) Bill 2019 for South Australia contained in Attachment A to Item 12.1 on the Agenda for the meeting of the Council held on 28 January 2020.
- 2. Notes that feedback on the response to Green Industries SA regarding the Single-use Plastic and Other Plastic Products (Waste Avoidance) Bill 2019 for South Australia must be received by 7 February 2020.

Discussion ensued during which Councillor Hou re-entered the Council Chamber at 6.49 pm

The motion was then put and carried

# 12. Item 12.2 – Standing Committee on Industry, Innovation, Science and Resources' Inquiry into Australia's waste and recycling industry [2018/02571] [C]

Moved by Councillor Donovan, Seconded by Councillor Simms -

### **THAT COUNCIL:**

- 1. Endorses the submission in response to the Standing Committee on Industry, Innovation, Science and Resources' Inquiry into Australia's Waste Management and Recycling Industries contained in Attachment A to Item 12.2 on the Agenda for the meeting of the Council held on 28 January 2020.
- 2. Notes that the report must be received by the Standing Committee on Industry, Innovation, Science and Resources by 30 January 2020.

Councillor Khera re-entered the Council Chamber at 6.50pm

Carried

# 13. Item 12.3 - Tandanya National Aboriginal Cultural Institute – Request for temporary partial road closure of Tam O'Shanter Place [2019/02485] [C]

Moved by Councillor Martin, Seconded by Councillor Couros -

### THAT COUNCIL:

- 1. Approves the Tandanya National Aboriginal Cultural Institute's proposal to utilise a portion of Tam O'Shanter Place for the purposes of its 2020 Adelaide Fringe programme between 13 February and 16 March 2020.
- 2. Authorises the Chief Executive Officer to take all necessary steps to implement the required road closure as set out in Attachment A to Item 12.3 on the Agenda for the meeting of the Council held on 28 January 2020 under Section 33 of the *Road Traffic Act 1961 (SA)*.
- 3. Authorises the Chief Executive Officer or his delegate to take all necessary steps to prepare and execute a permit to enable Tandanya National Aboriginal Cultural Institute to utilise the relevant portion of Tam O'Shanter Place as set out in Attachment A to Item 12.3 on the Agenda for the meeting of the Council held on 28 January 2020 for a business purpose under Section 222 of the *Local Government Act 1999 (SA)*.

Carried

### 14. Item 12.4 - 2020 LGA Ordinary General Meeting [2018/04054] [C]

Moved by Councillor Abrahimzadeh, Seconded by Councillor Moran -

### THAT COUNCIL:

- 1. Notes that the LGA Ordinary General Meeting is scheduled for 3 April 2020.
- 2. Appoints a Council Delegate for the 2020 Local Government Association of South Australia (LGA) Ordinary General Meeting on 3 April 2020.
- 3. Appoints a Deputy Council Delegate for the 2020 LGA Ordinary General Meeting on 3 April 2020.
- 4. Approves submission of the following proposed Item of Business to the Greater Adelaide Regional Organisation of Councils for consideration for inclusion on the agenda of the LGA Ordinary General Meeting:
  - 4.1. That the Ordinary General Meeting requests that the LGA:
    - 4.1.1. consults with member councils to determine what resources and programs currently exist to support employees and/or members of their communities impacted by Family and Domestic Violence, and identify any further resources which should be developed;
    - 4.1.2. liaises with State and Federal Governments to explore partnership opportunities to support the local government sector in providing consistent, best practice support and education to employees on matters relating to Family and Domestic Violence; and
    - 4.1.3. based on the outcomes of those investigations, develops a training and education package:
      - 4.1.3.1. that can be implemented by leaders in the sector, to assist them in identifying when an employee may be in a Family and Domestic Violence situation and how they can assist in connecting them to supporting mechanisms;
      - 4.1.3.2. that could be provided to employees (possibly delivered by leaders) on Family and Domestic Violence.

Carried

The Lord Mayor called for nominations for a Council Delegate for the 2020 LGA Ordinary General Meeting on 3 April 2020.

Councillor Abrahimzadeh nominated Councillor Hyde (Deputy Lord Mayor), who accepted the nomination.

Councillor Simms nominated Councillor Donovan, who accepted the nomination.

There being two (2) nominations for the appointment of one (1) Council Delegate, a ballot was conducted resulting in Councillor Hyde (Deputy Lord Mayor) being selected for appointment.

The Lord Mayor then called for nominations for a Deputy Delegate for the 2020 LGA Ordinary General Meeting on 3 April 2020.

Councillor Abrahimzadeh nominated Councillor Donovan, who accepted the nomination.

It was then -

Moved by Councillor Abrahimzadeh, Seconded by Councillor Couros -

That Council appoints Councillor Hyde (Deputy Lord Mayor) as Council's Delegate and Councillor Donovan as Council's Deputy Delegate for the 2020 Local Government Association of South Australia (LGA) Ordinary General Meeting on 3 April 2020.

Carried

### 15. Item 12.5 - Local Government Movement and Transport Planning Network [2018/04054] [C]

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

### THAT COUNCIL

- 1. Approves the nomination of a Council Member and staff member to the Local Government Movement and Transport Planning Network.
- 2. Notes the draft Terms of Reference for the Local Government Movement and Transport Planning Network provided as Attachment A to Item 12.5 on the Agenda of the meeting of the Council held on 28 January 2020.

Carried

The Lord Mayor called for nominations for the Local Government Movement and Transport Planning Network, noting that Councillor Donovan had accepted an expression of interest to participate.

Discussion ensued

It was then -

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

That Council nominates Councillor Donovan to the Local Government Movement and Transport Planning Network.

Carried

### 16. Item 12.6 - Recommendation by the Ombudsman [2017/03262] [C]

Councillor Moran disclosed a material conflict of interest in Item 12.6 – Recommendation by the Ombudsman pursuant to Sections 73 & 74 of the *Local Government Act 1999 (SA)*, on the basis that the Ombudsman's report relates to her, withdrew her Chair and left the Council Chamber at 7.00pm.

It was then -

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

### THAT COUNCIL

- 1. Receives the report and subsequent recommendation from the Ombudsman as included in Attachment A to Item 12.6 on the Agenda for the meeting of the Council held on 28 January 2020.
- 2. Adopts the recommendation of the Ombudsman and reprimands Councillor Anne Moran for her misconduct in public administration.

- 3. Authorises the Chief Executive Officer or delegate to notify the Ombudsman of these resolutions, giving effect to the Ombudsman's recommendation, in accordance with the Ombudsman's request as per section 25 (4) of the *Ombudsman Act 1972*.
- 4. Directs Councillor Moran to issue a public statement apologising to the state government and the community at large, outside of a council meeting.
- 5. Notes the Ombudsman has limited powers in taking action to deal with findings of Councillor misconduct.
- 6. Requests the Lord Mayor write to the Minister for Local Government highlighting the pressing need to address this issue in the imminent local government reform package.

Much discussion ensued

The motion was then put and carried

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

#### Division

### For (5):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahimzadeh, Couros, Hou, and Knoll.

### Against (4):

Councillors Donovan, Khera, Martin and Simms.

The division was declared in favour of the motion

The meeting **adjourned at 7.31pm** for a 10-minute break **and reconvened at 7.43pm** with the following Council Members present -

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

Deputy Lord Mayor (Councillor Hyde)

Councillors Abrahimzadeh, Couros, Donovan, Hou, Knoll, Martin, Moran and Simms.

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

### 17. Item 12.7 - E-Scooter Mobility Services Update [2020/00191] [C]

Moved by Councillor Simms, Seconded by Councillor Abrahimzadeh –

### THAT COUNCIL:

1. Notes the report.

Carried

### 18. Item 12.7 - Progress of Motions by Elected Members [2018/04074] [C]

Moved by Councillor Simms, Seconded by Councillor Knoll –

### THAT COUNCIL:

1. Notes the report.

Councillor Khera entered the Council Chamber at 7.44pm

Carried

#### Questions on Notice

# 19. Item 13.1 - Councillor Simms – Question on Notice – Bushfires and Extreme Weather Events [2019/01425] [C]

Councillor Simms read the following question:

'Can administration please advise of steps being taken to mitigate the risks to the community, environment and wildlife associated with bushfires and extreme weather events in the City of Adelaide?'

The following reply was taken as read:

- 1. While bushfires are not a direct threat to the community and environment in the City of Adelaide due to the buffer of built up hard infrastructure provided by the inner metropolitan area.
  - 1.1. A potential threat from severe bushfires in the surrounding areas may be poor air quality. In this instance the we would support dissemination of health advice and warnings published by authorities, such as SA Health, through our communication networks.
  - 1.2. Extreme heat and heatwaves are the biggest issues for the City and severe storm events also pose a risk. Heatwaves are Australia's deadliest natural hazard more people have died as a result of extreme heat than any other natural hazard.

### 2. Community

- 2.1. The Community Resilience Project Officer role within the Administration has a particular focus on supporting the community to be prepared for emergencies (all hazards). This role has existed since December 2017.
- 2.2. The Community Resilience Leaders Program is a grant-funded project (funded through the National Disaster Resilience Scheme) currently in progress building capacity within our community to be prepared for and recover from emergencies. 24 local volunteers are currently being trained in partnership with Red Cross to become Community Resilience Leaders; supporting their own communities and networks to prepare for emergencies through key actions such as developing a plan, preparing an emergency kit, etc.
- 2.3. In December 2019, we reviewed and improved emergency information provided on the City of Adelaide website. New pages with information covering types of emergencies, preparing for emergencies, emergency services and getting ready for heatwaves were added with links to reliable sources of additional information. <a href="https://www.cityofadelaide.com.au/community/safety/preparing-for-emergencies/">https://www.cityofadelaide.com.au/community/safety/preparing-for-emergencies/</a>
- 2.4. In February 2019 the *Feeling Hot, Hot, Hot!* event was held at the Adelaide Town Hall with an expert panel from key agencies and stakeholders to raise awareness about the impacts of heatwaves, general emergency preparedness and provide practical actions to minimise risks. The event also included the launch of Adelaide's Heatmapping Project. This event received an international award from the Carbon Neutral Cities Alliance (2019) and the CoA collaboration award (2019).
- 2.5. In November 2019 the City of Adelaide ran Emergency Preparedness Week. This is not currently a state-wide or nationally recognised week but was run locally to increase awareness and education in the City of Adelaide community on the importance of being prepared for emergencies. Activities for the week labelled *Beat the Heat* focussed on extreme heat and were delivered in partnership with the Sustainability Team as well as the State Emergency Services (SES) who are the hazard leaders for heatwaves. Emergency Preparedness Week activities are planned to be expanded each year to include other emergencies such as severe storms, power failure and utility outages, building fires and disease outbreaks.
- 2.6. Other activities undertaken last year to build community resilience to emergencies included an Urban Microclimate Study, a Business Sector preparedness event, and Climate Ready Communities training in partnership with Red Cross.
- 2.7. Code Red and Code Blue are the systems put in place by the Government of South Australia (SA Housing Authority) to reduce the harmful impacts of extreme weather events on people who are rough sleeping. The City of Adelaide supports the implementation of Code Red and Code Blue activations as needed

### 3. Environment and Wildlife

3.1. Extreme weather events impact our city's environment, natural systems, water systems and wildlife.

- 3.2. The best thing we can do to mitigate urban heat is to increase green infrastructure (trees, community gardens, verge gardens, parks and parklands and green walls, arbours and screens). The CoA is committed to increasing greening in the city with the short-term target of planting 1,500 street trees by June 2020.
- 3.3. Water systems are also critical to increasing greening and providing relief from extreme heat. The CoA is currently developing a Water Sensitive City Transition Plan to ensure the CoA is a liveable, climate ready city which uses a diverse range of fit-for-purpose water resources and infrastructure to meet strategic objectives and community expectations.
- 3.4. The materials we use in the city can also help to mitigate heat. In built up areas, roads footpaths and buildings can absorb more heat from the sun making the city hotter. A way to address this issue is to use cool materials such as treatments on roads and pavements which reduce heat absorption. The CoA is trialling three different road treatments through our *Cool Roads Adelaide Project* to investigate how these materials can cool down the road's surface and areas cooler.
- 3.5. The CoA is preparing for the impacts of extreme heat on natural systems and wildlife including through projects such as undertaking (on-going) research to guide planting of climate resilient species and more recently through our involvement in the South Australian Grey Headed Flying Fox Taskforce.
  - 3.5.1. The Grey Headed Flying Foxes (GHFF) are Australia's largest bat and have recently made their home in the city. Climate change (drought, bushfires), roost disturbance (from logging and agriculture) and urban sprawl have been factors leading to their displacement. Heat is an issue that impacts the animals (when temperatures exceed 40 degrees the animals are severely impacted and there have been mass deaths e.g. the recent heat wave in December 2019 led to the death of up to10,000 animals).
  - 3.5.2. The CoA in partnership with the Taskforce has put in place strategies and actions to minimise the impact of extreme heat on the GHFF such as increasing the use of sprinkler systems and installing misters in targeted trees to cool the areas where the bat camp is located to reduce the impact of heat stress.
  - 3.5.3. CoA staff (who are appropriately immunised) are also involved during heat stress events to assist in collecting dead and injured GHFF and managing relevant areas to protect the community.

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

### 20. Item 13.2 - Councillor Martin – Question on Notice – City Fireworks Fund Raising Total [2019/01425] [C]

Councillor Martin read the following question:

'Refusing requests to withdraw fireworks from the program for the Lord Mayor's New Year's Eve Party at Elder Park as a mark of respect to victims of bushfires, the Lord Mayor was reported by The Advertiser and The ABC to have said the event would be a fundraiser for the bushfire appeal with collectors at multiple locations in Elder Park. Could the Lord Mayor advise what was the total of the donations collected throughout the evening?'

The Lord Mayor gave the following reply:

'City of Adelaide partnered with the St Vincent de Paul Society to support the Bushfire Appeal at the 2019 City of Adelaide's New Year's Eve event and raised approximately \$19,500. That money was in cash, St Vincent de Paul have also let us know that they have collected \$1.35 million to date which included all of the online transactions and the visa cards etc transactions which didn't count towards the total on the night.'

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

# 21. Item 13.3 - Councillor Martin – Question on Notice – Vogue Festival Ticket Sales versus Costs [2018/02863] [C]

Councillor Martin read the following question:

'A recent Freedom of Information request revealed that the last Fashion Festival requested the following information:

# Vogue Festival 2019 – Actual ticket sales, not including free tickets, across all events closing the festival

Vogue Kitchen Lunch – 69 tickets sold GQ Supper Club – 48 tickets sold Paulo Sebastian High Tea – 94 tickets sold Voices of Vogue Festival Masterclasses – 122 tickets sold Could the Administration advise what the total value was of all ticket sales for the 2019 Vogue Festival, what was the value of any City of Adelaide and Rundle Mall Management Authority grants and the cost of any licence fees paid to Vogue or any other organisation, together with a reasonable estimate of the costs incurred by the City of Adelaide and the Rundle Mall Management Authority arising from the provision of infrastructure, services and staff.'

The Lord Mayor gave the following reply:

'Vogue Festival 2019 delivered:

- An average of 215,000 customer visits to Rundle Mall and Rundle Street.
- Approximately \$37 million in retail sales.
- Significant local and national media exposure for Rundle Mall and the fashion/retail sector.
- Five new ticketed events, 15 pop-up activations/events and over 150 retail deals and offers.

The ticket sales income was: \$37,943.

The estimate of infrastructure, staffing, production, staging, media, marketing costs for Rundle Mall Authority was \$305,000 and for the City of Adelaide was \$134,000.

Licenses and grants fees, this information is commercial in confidence due to a contractual undertaking. The Chief Executive Officer will provide the information to the Council Members in confidence pursuant to section 61 of the *Local Government Act 1999 (SA)*.'

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

# 22. Item 13.4 - Councillor Martin – Question on Notice – The Contribution of the City of Adelaide to the Total Cost of the Central Market Arcade Redevelopment [2015/00903] [C]

Councillor Martin read the following question:

'On Friday 6 December 2019 the Office of the Lord Mayor distributed an information pack to those assembled in the Queen Adelaide Room for the announcement of the redevelopment of the Central Market Arcade. The information pack contained fact sheets in which it was asserted that Council had approved a contribution of \$28 million dollars of ratepayers funds to the \$400 million project. It was subsequently reported in the media, as had been inferred by the fact sheets, that the liability of the ratepayer of the City of Adelaide in respect of the project was \$28 million. Later that day when asked directly on ABC Radio if it was correct the City of Adelaide would spend \$28 million on the project, the Lord Mayor responded that the information was confidential. In the interests of transparency, could the Lord Mayor advise the ratepayers of Adelaide;

- 1. Why, when a final announcement had been made and a contract had been signed, did she say was the cost of the project was confidential and, as a consequence, not publicly available?
- 2. Is \$28 million the total value of all contributions and likely contributions of the City of Adelaide, approved by the elected body, for the redevelopment?
- 3. If the amount that the redevelopment could cost the ratepayer of the City of Adelaide is more than \$28 million, on what date did the Lord Mayor intend to reveal that information?'

The Lord Mayor gave the following reply:

'The City of Adelaide and ICD Property entered into a Project Delivery Agreement on 6 December 2019 for the purposes of the Central Market Arcade Redevelopment.

Council's Central Market Arcade Redevelopment project team distributed a brochure to guests at an event to announce the redevelopment on 6 December and Council Members were provided with additional information to support their communications with the community.

The amount approved by the Elected Body is \$27.74 million plus further authorisation of \$1.39 million contingency to be made available subject to requirements for the purposes of Council's returned works (comprising 6,000m2 net lettable area of retail, 260 public car park spaces and basement loading/ services).

The Council decision regarding the Central Market Arcade Redevelopment was released from confidence on 6 December 2019.

A transcript of the ABC Radio interview with the Lord Mayor includes multiple references to Council's approved investment of \$28m in the Central Market Arcade Redevelopment.'

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

#### Questions without Notice

Discussion ensued during which:

- Replies were given to Questions without Notice from Councillors Hou, Moran and Martin.
- Councillor Moran left the Council Chamber at 8.01pm

#### Motions on Notice

# 23. Item 15.1 - Deputy Lord Mayor (Councillor Hyde) – Motion on Notice – Reimagining New Year's Eve in the City of Adelaide [2019/01425] [C]

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

#### That Council:

Investigates replacement of the NYE fireworks with a state-of-the-art light show, that may include synchronised drone performances, artistic light projections, a laser light show and an audio accompaniment to create an innovative world class celebration in the City of Adelaide.

Discussion ensued

The motion was then put and carried

# 24. Item 15.2 - Deputy Lord Mayor (Councillor Hyde) – Motion on Notice – Honouring Female Leaders in the City of Adelaide [2018/0452] [C]

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

#### That Council:

- 1. Notes the lack of female leaders represented by the portraits of prominent South Australians in the Council Chamber.
- 2. Requests that the Administration undertake a review of the Civic Collection in relation to the representation of South Australian women and explores ways in which they can be given more prominence within the Council Chamber.
- 3. Requests that the Administration commission a portrait of the first female Lord Mayor in Australia, Wendy Chapman AM, to be hung in the Council Chamber.

Discussion ensued

The motion was then put and carried

### 25. Item 15.3 - Councillor Moran - Motion on Notice - Fireworks in the City of Adelaide [2019/01425] [C]

In the absence of Councillor Moran, Item 15.3 – Motion on Notice - Fireworks in the City of Adelaide, did not proceed.

### 26. Item 15.4 - Councillor Simms - Motion on Notice - Electrification of Vehicles [2018/04053] [C]

Moved by Councillor Simms, Seconded by Councillor Donovan –

### That Council:

- 1. Notes its commitment, through the Strategic Plan, to become one of the world's first carbon neutral cities and a global leader in sustainability and responding to climate change;
- 2. Requests that Administration identifies opportunities to prioritise aspects of the Zero Emissions Vehicle Plan as part of the upcoming budget process, with particular consideration given to electrifying those vehicles with the greatest emissions, such as utility vehicles and trucks operating from Council's Depot;
- 3. Requests that Administration seek to electrify the rubbish trucks operating in the City of Adelaide, including negotiating with private waste collection contractors;
- 4. Requests that the Lord Mayor, at the next meeting of the Capital City Committee, asks the State Government to seriously consider electrifying its passenger vehicle fleet, decarbonising the city's public bus network and adopting measures to encourage electric taxis in the city:

5. Requests Administration provide a report updating Council on actions taken regarding the above by April 2020.

Discussion ensued

The motion was then put and carried

### 27. Item 15.5 - Councillor Simms - Motion on Notice - Board Appointments [2018/0452] [C]

Moved by Councillor Simms, Seconded by Councillor Donovan –

#### That Council:

- 1. Commits to the principle of transparent, merit- based appointments for all remunerated positions to boards, bodies and committees and seeks to mirror the diversity present in the community;
- 2. Requests that Council member positions on a section 42 or 43 LG Act subsidiary board, a section 41 LG Act Committee or Council's Assessment Panel are subject to a selection process for Council member nominees (in addition to the appointment process listed in the standing orders s159 s174). This process is to be set up by the Council CEO and the respective Board and Committee be requested to apply this process and provide Council with a recommended nominee for consideration and approval by Council. The selection process should include steps such as application in writing, requesting interview of the nominee by the Board or its delegate, requesting majority vote board decision on its decision and any such steps the CEO deems reasonable to support the principle outlined above.

Much discussion ensued

The motion was then put and lost

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

#### Division

### For (3):

Councillors Donovan, Martin and Simms.

### Against (6):

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

The division was declared against the motion

# 28. Item 15.6 - Councillor Simms – Motion on Notice - Temporary parking permits for people affected by bushfire crisis staying in Adelaide [2019/00551] [C]

Moved by Councillor Simms, Seconded by Councillor Abrahimzadeh –

### That Council:

- 1. Notes that the City of Sydney are providing a temporary parking permit to people affected by the bushfire crisis who are staying with friends and family in Sydney;
- 2. Requests that administration set up a similar scheme in the City of Adelaide.

Discussion ensued during which:

- Councillor Hou left the Council Chamber at 9.01pm and re-entered at 9.10pm
- Deputy Lord Mayor (Councillor Hyde) left the Council Chamber at 9.10pm

### Amendment -

Moved by Councillor Khera, Seconded by Councillor Hou-

That the motion be amended to read as follows:

'That Council requests that administration continue to provide existing assistance and report to Council on the scheme in Sydney with a view to implementing a similar scheme in the City of Adelaide.'

Discussion ensued during which:

- Deputy Lord Mayor (Councillor Hyde) re-entered the Council Chamber at 9.16pm
- Councillor Couros left the Council Chamber at 9.17pm and re-entered at 9.19pm

The amendment was then put and lost

CEO Undertaking – City of Sydney temporary parking permits scheme for people affected by the bushfire crisis [C]

The CEO gave an undertaking to provide details of the City of Sydney scheme providing a temporary parking permit to people affected by the bushfire crisis who are staying with friends and family.

The motion was then put and carried

29. Item 15.7 - Councillor Moran – Motion on Notice – Plans for the old Le Cornu site [2018/02324] [C]

In the absence of Councillor Moran, Item 15.7 – Plans for the old Le Cornu site, did not proceed.

30. Item 15.8 - Councillor Martin – Motion on Notice – Elected Body Initiated External Inquiry Into E-Scooter Tender [2020/00191] [C]

Moved by Councillor Martin, Seconded by Councillor Donovan –

#### That Council:

Noting the serious, public concerns expressed about the City of Adelaide's E-scooter Tender process and allegations by two companies that the Administration initiated Inquiry into the Administration's actions has been compromised;

- 1. Appoints an entity not currently on the City of Adelaide's approved legal practitioner list to investigate and to report directly to the elected body, rather than to the Administration, no later than 1 March 2020 on;
  - a) allegations that the recent tender process for the appointment of operators of escooters in City of Adelaide was flawed, incompetent or unfair;
  - b) what, if any, response is recommended in respect of this tender process, including the manner in which the tenderers were notified, and future tender processes conducted by the City of Adelaide
- 2. Agrees the cost and the conditions of the investigation should be consistent with previous and similar external inquiries commissioned by the City of Adelaide.

Discussion ensued during which:

- Councillor Khera left the Council Chamber at 9.25pm
- The motion was withdrawn
- Councillor Khera re-entered the Council Chamber at 9.27pm

# 31. Item 15.9 - Councillor Martin – Motion on Notice – Central Market Arcade Redevelopment Costs [2015/00903] [C]

Councillor Martin did not proceed with Item 15.9 - Motion on Notice – Central Market Arcade Redevelopment Costs.

32. Item 15.10 - Deputy Lord Mayor (Councillor Hyde) - Motion on Notice - Using our Park Lands to protect rescued wildlife [2000/00462] [C]

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

### That Council:

- 1. Notes the excellent work of the volunteer-run, not-for-profit, Adelaide Koala Rescue in undertaking koala and wildlife rescue during the devastating South Australian bushfires.
- 2. Notes that Adelaide Koala Rescue cares for animals other than Koalas outside of times of crisis and lacks a base of operations to coordinate this care.
- 3. Seeks to facilitate establishment of a small community run facility in the Adelaide Park Lands that may be used for the rescue, treatment and rehabilitation of koalas and also other locally rescued wildlife.
- 4. Investigates partnering with Adelaide Koala Rescue to facilitate the creation of such a facility and also reports to council on the prevalence of community-led wildlife rescues that take place in metropolitan Adelaide and the Adelaide Hills.

- 5. Consider as part of that investigation, longer term benefits of a sanctuary including:
  - a. Potential education opportunities for school students and tertiary students; and,
  - b. Potential tourism opportunities.
- 6. Assesses how the City could access funding under the Federal Government's \$50 million Wildlife and Habitat Bushfire Recovery Fund to undertake the above initiatives.
- 7. Reviews its current biodiversity zones in the Park Lands to ensure they are well aligned in support of threatened and vulnerable species in South Australia.
- 8. Reviews how many trees in our Park Lands are considered part of the preferred diet of koalas and presents a plan for approval to council on how we can focus planting efforts to grow koala habitat or at least increase foliage availability.

Discussion ensued

The motion was then put and carried

# 33. Item 15.11 - Deputy Lord Mayor (Councillor Hyde) – Motion on Notice – Park Lands expenditure [2019/00951] [C]

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

### That Council:

- Notes that the previous report on annual Park Lands expenditure provided by administration details that each year we spend approximately a quarter of all rates collected by the city on operational and capital works in the Park Lands.
- 2. Requests the Audit Committee of council consider a detailed review of this annual expenditure, interrogating exactly what those funds are spent on to ensure they are being used effectively.
- 3. Requests the Audit Committee of council provides advice, through its internal audit plan, on best practice for tracking Park Lands expenditure in the future.

Discussion ensued

The motion was then put and carried

# 34. Item 15.12 - Deputy Lord Mayor (Councillor Hyde) – Motion on Notice – Hutt Street Masterplan [2019/00951] [C]

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

### That Council:

- 1. Notes that no substantive updates have been provided on the progress of the Hutt Street, O'Connell Street and Melbourne Street Masterplans since they were included in this year's Council Budget.
- 2. Requests the administration to continue the master planning process and expedite where possible, adopting the model underpinning creation of the Hindley Street Masterplan with necessary adjustments to reflect the premier neighbourhood main streets we wish Hutt Street, O'Connell Street and Melbourne Street to become and including the presentation of "quick wins" to council for approval.
- 3. Requests those "quick wins" are identified and included for consideration in the 2020-21 Council Budget and that they, if accepted, will be completed by the end of quarter one of the 2020-21 financial year.

Discussion ensued

The motion was then put and carried

#### Motion without Notice

### 35. Item 16 - Councillor Martin - Motion without Notice - Bushfires in South Australia [C]

Moved by Council Martin, Seconded by Councillor Abrahimzadeh –

That Council acknowledges the loss of life and catastrophic damage brought by the bushfires throughout South Australia this season and records it's thanks to the volunteer and professional fire services and welfare agencies for their dedicated and compassionate response.

Carried

### Closure

The meeting closed at 10.03pm.

Mark Goldstone, Chief Executive Officer

> Sandy Verschoor, Lord Mayor.

### **Documents Attached for Reference**

Minute 19 – Item 13.1 - Councillor Simms – Question on Notice – Bushfires and Extreme Weather Events, Tabled Reply

Minute 20 - Item 13.2 - Councillor Martin - Question on Notice - City Fireworks Fund Raising Total, Tabled Reply

Minute 21 - Item 13.3 - Councillor Martin - Question on Notice - Vogue Festival Ticket Sales versus Costs, Tabled Reply

Minute 22- Item 13.4 – Councillor Martin – Question on Notice – The Contribution of the City of Adelaide to the Total Cost of the Central Market Arcade Redevelopment, Tabled Reply

### **Bushfires and Extreme Weather Events**

ITEM 13.1 28/01/2020 Council

Council Member Councillor Simms

2019/01425 Public Receiving Officer: Mark Goldstone, Chief Executive Officer

### **QUESTION ON NOTICE**

### Councillor Simms will ask the following Question on Notice:

'Can administration please advise of steps being taken to mitigate the risks to the community, environment and wildlife associated with bushfires and extreme weather events in the City of Adelaide?'

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

### **REPLY**

- 1. While bushfires are not a direct threat to the community and environment in the City of Adelaide due to the buffer of built up hard infrastructure provided by the inner metropolitan area.
  - 1.1. A potential threat from severe bushfires in the surrounding areas may be poor air quality. In this instance the we would support dissemination of health advice and warnings published by authorities, such as SA Health, through our communication networks.
  - 1.2. Extreme heat and heatwaves are the biggest issues for the City and severe storm events also pose a risk. Heatwaves are Australia's deadliest natural hazard more people have died as a result of extreme heat than any other natural hazard.

#### 2. Community

- 2.1. The Community Resilience Project Officer role within the Administration has a particular focus on supporting the community to be prepared for emergencies (all hazards). This role has existed since December 2017.
- 2.2. The Community Resilience Leaders Program is a grant-funded project (funded through the National Disaster Resilience Scheme) currently in progress building capacity within our community to be prepared for and recover from emergencies. 24 local volunteers are currently being trained in partnership with Red Cross to become Community Resilience Leaders; supporting their own communities and networks to prepare for emergencies through key actions such as developing a plan, preparing an emergency kit, etc.
- 2.3. In December 2019, we reviewed and improved emergency information provided on the City of Adelaide website. New pages with information covering types of emergencies, preparing for emergencies, emergency services and getting ready for heatwaves were added with links to reliable sources of additional information. <a href="https://www.cityofadelaide.com.au/community/safety/preparing-for-emergencies/">https://www.cityofadelaide.com.au/community/safety/preparing-for-emergencies/</a>

- 2.4. In February 2019 the Feeling Hot, Hot, Hot! event was held at the Adelaide Town Hall with an expert panel from key agencies and stakeholders to raise awareness about the impacts of heatwaves, general emergency preparedness and provide practical actions to minimise risks. The event also included the launch of Adelaide's Heatmapping Project. This event received an international award from the Carbon Neutral Cities Alliance (2019) and the CoA collaboration award (2019).
- 2.5. In November 2019 the City of Adelaide ran Emergency Preparedness Week. This is not currently a state-wide or nationally recognised week but was run locally to increase awareness and education in the City of Adelaide community on the importance of being prepared for emergencies. Activities for the week labelled *Beat the Heat* focussed on extreme heat and were delivered in partnership with the Sustainability Team as well as the State Emergency Services (SES) who are the hazard leaders for heatwaves. Emergency Preparedness Week activities are planned to be expanded each year to include other emergencies such as severe storms, power failure and utility outages, building fires and disease outbreaks.
- 2.6. Other activities undertaken last year to build community resilience to emergencies included an Urban Microclimate Study, a Business Sector preparedness event, and Climate Ready Communities training in partnership with Red Cross.
- 2.7. Code Red and Code Blue are the systems put in place by the Government of South Australia (SA Housing Authority) to reduce the harmful impacts of extreme weather events on people who are rough sleeping. The City of Adelaide supports the implementation of Code Red and Code Blue activations as needed

### 3. Environment and Wildlife

- 3.1. Extreme weather events impact our city's environment, natural systems, water systems and wildlife.
- 3.2. The best thing we can do to mitigate urban heat is to increase green infrastructure (trees, community gardens, verge gardens, parks and parklands and green walls, arbours and screens). The CoA is committed to increasing greening in the city with the short-term target of planting 1,500 street trees by June 2020.
- 3.3. Water systems are also critical to increasing greening and providing relief from extreme heat. The CoA is currently developing a *Water Sensitive City Transition Plan* to ensure the CoA is a liveable, climate ready city which uses a diverse range of fit-for-purpose water resources and infrastructure to meet strategic objectives and community expectations.
- 3.4. The materials we use in the city can also help to mitigate heat. In built up areas, roads footpaths and buildings can absorb more heat from the sun making the city hotter. A way to address this issue is to use cool materials such as treatments on roads and pavements which reduce heat absorption. The CoA is trialling three different road treatments through our *Cool Roads Adelaide Project* to investigate how these materials can cool down the road's surface and areas cooler.
- 3.5. The CoA is preparing for the impacts of extreme heat on natural systems and wildlife including through projects such as undertaking (on-going) research to guide planting of climate resilient species and more recently through our involvement in the South Australian Grey Headed Flying Fox Taskforce.
  - 3.5.1. The Grey Headed Flying Foxes (GHFF) are Australia's largest bat and have recently made their home in the city. Climate change (drought, bushfires), roost disturbance (from logging and agriculture) and urban sprawl have been factors leading to their displacement. Heat is an issue that impacts the animals (when temperatures exceed 40 degrees the animals are severely impacted and there have been mass deaths e.g. the recent heat wave in December 2019 led to the death of up to10,000 animals).
  - 3.5.2. The CoA in partnership with the Taskforce has put in place strategies and actions to minimise the impact of extreme heat on the GHFF such as increasing the use of sprinkler systems and installing misters in targeted trees to cool the areas where the bat camp is located to reduce the impact of heat stress.
  - 3.5.3. CoA staff (who are appropriately immunised) are also involved during heat stress events to assist in collecting dead and injured GHFF and managing relevant areas to protect the community.

### City Fireworks Fund Raising Total

ITEM 13.2 28/01/2020 Council

Council Member Councillor Martin

2019/01425 Public Receiving Officer: Mark Goldstone, Chief Executive Officer

### **QUESTION ON NOTICE**

### Councillor Martin will ask the following Question on Notice:

'Refusing requests to withdraw fireworks from the program for the Lord Mayor's New Year's Eve Party at Elder Park as a mark of respect to victims of bushfires, the Lord Mayor was reported by The Advertiser and The ABC to have said the event would be a fundraiser for the bushfire appeal with collectors at multiple locations in Elder Park. Could the Lord Mayor advise what was the total of the donations collected throughout the evening?'

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

### **REPLY**

1. City of Adelaide partnered with the St Vincent de Paul Society to support the Bushfire Appeal at the 2019 City of Adelaide's New Year's Eve event and raised circa \$19,500.

- END OF REPORT -

### Vogue Festival Ticket Sales versus Cost

ITEM 13.3 28/01/2020 Council

**Council Member** Councillor Martin

2018/02863 Public Receiving Officer: Mark Goldstone, Chief Executive Officer

### **QUESTION ON NOTICE**

### Councillor Martin will ask the following Question on Notice:

'A recent Freedom of Information request revealed that the last Fashion Festival requested the following information:

# Vogue Festival 2019 – Actual ticket sales, not including free tickets, across all events closing the festival

Vogue Kitchen Lunch – 69 tickets sold GQ Supper Club – 48 tickets sold Paulo Sebastian High Tea – 94 tickets sold Voices of Vogue Festival Masterclasses – 122 tickets sold

Could the Administration advise what the total value was of all ticket sales for the 2019 Vogue Festival, what was the value of any City of Adelaide and Rundle Mall Management Authority grants and the cost of any licence fees paid to Vogue or any other organisation, together with a reasonable estimate of the costs incurred by the City of Adelaide and the Rundle Mall Management Authority arising from the provision of infrastructure, services and staff.'

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

### **REPLY**

- Vogue Festival 2019 delivered:
  - 1.1 An average of 215,000 customer visits to Rundle Mall and Rundle Street.
  - 1.2 Approximately \$37 million in retail sales.
  - 1.3 Significant local and national media exposure for Rundle Mall and the fashion/retail sector.
  - 1.4 Five new ticketed events, 15 pop-up activations/events and over 150 retail deals and offers.
- 2. Ticket sales income was: \$37,943
- 3. Estimate of infrastructure, staffing, production, staging, media, marketing costs for:
  - 3.1 Rundle Mall Management Authority: \$305,000
  - 3.2 City of Adelaide: \$134,000.
- 4. Licenses and grants fees: This information is commercial in confidence due to a contractual undertaking. The Chief Executive Officer will provide the information to Council Members in confidence pursuant to section 61 of the *Local Government Act 1999 (SA)*.

- END OF REPORT -

# The Contribution of the City of Adelaide to the Total Cost of the Central Market Arcade Redevelopment

ITEM 13.4 28/01/2020 Council

Council Member
Councillor Martin

2015/00903 Public Receiving Officer: Mark Goldstone, Chief Executive Officer

### **QUESTION ON NOTICE**

### Councillor Martin will ask the following Question on Notice:

'On Friday 6 December 2019 the Office of the Lord Mayor distributed an information pack to those assembled in the Queen Adelaide Room for the announcement of the redevelopment of the Central Market Arcade. The information pack contained fact sheets in which it was asserted that Council had approved a contribution of \$28 million dollars of ratepayers funds to the \$400 million project. It was subsequently reported in the media, as had been inferred by the fact sheets, that the liability of the ratepayer of the City of Adelaide in respect of the project was \$28 million. Later that day when asked directly on ABC Radio if it was correct the City of Adelaide would spend \$28 million on the project, the Lord Mayor responded that the information was confidential. In the interests of transparency, could the Lord Mayor advise the ratepayers of Adelaide;

- 1. Why, when a final announcement had been made and a contract had been signed, did she say was the cost of the project was confidential and, as a consequence, not publicly available?
- 2. Is \$28 million the total value of all contributions and likely contributions of the City of Adelaide, approved by the elected body, for the redevelopment?
- 3. If the amount that the redevelopment could cost the ratepayer of the City of Adelaide is more than \$28 million, on what date did the Lord Mayor intend to reveal that information?'

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

### **REPLY**

- 1. The City of Adelaide and ICD Property entered into a Project Delivery Agreement on 6 December 2019 for the purposes of the Central Market Arcade Redevelopment.
- 2. Council's Central Market Arcade Redevelopment project team distributed a brochure to guests at an event to announce the redevelopment on 6 December and Council Members were provided with additional information to support their communications with the community.
- 3. The amount approved by the Elected Body is \$27.74 million plus authorisation of \$1.39 million contingency to be made available subject to requirements for the purposes of Council's returnable works (comprising 6,000m2 net lettable area of retail, 260 public car park spaces and basement loading/ servicing).
- 4. The Council decision regarding the Central Market Arcade Redevelopment was released from confidence on 6 December 2019.
- 5. A transcript of the ABC Radio interview with the Lord Mayor includes multiple references to Council's approved investment of \$28m in the Central Market Arcade Redevelopment.