



COUNCIL MINUTES

for the meeting

Tuesday 11 August 2020

in the Council Chamber,
Adelaide Town Hall



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

Acknowledgement of Country

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

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

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

Acknowledgement of Colonel William Light

The Lord Mayor stated:

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

Prayer

Upon the completion of the Acknowledgement of Colonel Light by the Lord Mayor, the Deputy 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

Nil

Confirmation of Minutes

1. Item 6 - Confirmation of Minutes – 14/7/2020 & 28/7/2020 [C]

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

That the Minutes of the meeting of the Council held on 14 July 2020 and the Special meeting of the Council held on 28 July 2020, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputations

Nil

Adoption of Items

2. Adoption of Item 9.2, Item 10.3, Item 10.5, Item 10.6, Item 10.7, Item 10.11 [C]

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll –

That the following Items – Item 9.2, Item 10.3, Item 10.5, Item 10.6, Item 10.7, Item 10.11 – be adopted as presented, namely -

Item 9.2 - Advice/Recommendation of Audit Committee - 19/6/2020 [2018/04062] [C]

THAT COUNCIL

1. Notes the report of the meetings of the Audit Committee held on 31 July 2020 and 7 August 2020.

Item 10.3 - 2020/21 Black Spot Funding Deed [2019/02092] [C]

THAT COUNCIL

1. Notes the successful grant application for the 2020/21 Commonwealth Infrastructure Investment Black Spot Program for safety upgrade works at the intersection of Hindley Street and Gray Street, Adelaide.
2. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Funding Deed under the 2020/21 Commonwealth Infrastructure Investment Black Spot Program, as contained in Attachment A to Item 10.3 on the Agenda for the meeting of Council held on 11 August 2020.

Item 10.5 - Unnamed Public Road West off Nelson Place [2015/01579] Presented to Committee 4/8/2020 [C]

THAT COUNCIL

1. Approves, pursuant to Section 15 of the *Roads (Opening & Closing) Act 1991 (SA)*, the making of a Road Process Order to close and transfer to the Police Association of South Australia the land marked "A" on Attachment A to Item 10.5 on the Agenda for the meeting of Council held on 11 August 2020.
2. Approves, pursuant to Section 18 of the *Roads (Opening & Closing) Act 1991 (SA)*, the making of a further order that the following easements be granted over the land marked "A" on Attachment A to Item 10.5 on the Agenda for the meeting of Council held on 11 August 2020:
 - 2.1. An easement for sewer supply purposes in favour of SA Water Corporation.
 - 2.2. A free and unrestricted Right of Way limited in height to six metres above ground level (AHD 51.28m) in favour of Certificate of Title Volume 5174 Folio 480.
3. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Road Process Order (Attachment B to Item 10.5 on the Agenda for the meeting of Council held on 11 August 2020) and any other documentation to give effect to this resolution.

Item 10.6 - Unnamed Private Road off Market Street [2016/03678] Presented to Committee 4/8/2020 [C]

THAT COUNCIL

1. Approves, pursuant to Section 210 of the *Local Government Act 1999 (SA)*, declaring the private road lettered "A" on Attachment A to Item 10.6 on the Agenda for the meeting of Council held on 11 August 2020 to be a public road.
2. Authorises the Chief Executive Officer to:
 - 2.1 Commence a road process pursuant to Section 5 of the *Roads (Opening & Closing) Act 1991 (SA)* to close and transfer the road lettered "A" on Attachment A to Item 10.6 on the Agenda for the meeting of Council held on 11 August 2020 to Primefield Property Pty Ltd.
 - 2.2 Accept the granting of an easement over the road lettered "A" on Attachment A to Item 10.6 on the Agenda for the Council held on 11 August 2020, the terms of which will entitle and oblige Council to install and enforce "No Stopping" parking controls on the Road, to ensure guaranteed access for parties having registered Rights of Way over the Road.
3. Authorises the Chief Executive Officer and Lord Mayor to execute and affix the Common Seal to Grant of Easement documents and any other documents to give effect to Council's resolution.

Item 10.7 - Street Numbering on the north side of North Terrace [2018/03945] Presented to Committee 4/8/2020 [C]

THAT COUNCIL

1. Notes the Street Numbering Policy is based on the vision and principles of Colonel William Light's design for the City and no substantial changes to the Policy are required at this time.
2. Notes the Street Numbering Policy will be updated to its new format in accordance with the City of Adelaide Policy Framework.

Item 10.11 - Parliament of SA Inquiry into Urban Green Spaces [2019/01144] Presented to Committee 4/8/2020 [C]

THAT COUNCIL

1. Endorses the submission to the Parliament of South Australia's Natural Resources Committee prepared in response to the Parliament of South Australia's Inquiry into Urban Greening contained in Attachment A to Item 10.11 on the Agenda for the meeting of the Council held on 11 August 2020.
2. Notes that the response to the Parliament of South Australia's Inquiry into Urban Greening must be received by 14 August 2020.

Carried

Item 9.2, distributed separately is attached for reference at the end of the Minutes of this meeting.

Advice from Adelaide Park Lands Authority & Advice/Recommendations of the Audit Committee

3. Item 9.1 - Advice of the Adelaide Park Lands Authority – 6/8/2020 [2018/04062] [C]

Discussion ensued

It was then -

Moved by Councillor Martin,
Seconded by Councillor Mackie –

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

1. Advice 1 – Charter Update

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Recommend that Section 4.8.2 of the *Adelaide Park Lands Authority Charter* be replaced with the following:
 - 4.8.2 Subject to the *Adelaide Park Lands Act 2005* and the provisions of this Charter the Board may determine its own procedures for meetings, which must be fair and contribute to free and open decision making.

2. Advice 2 - Bunday's Paddock/Tidlangga Sports Building

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

Recommends to Council that the matter be deferred for further investigations relating to the siting of the building including but not limited to costs and implications on the relocation of water infrastructure, impacts on tree removals, noise and CPTED.

3. Advice 3 - King Rodney Park/Ityamai-itpina Maintenance/Storage Building

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the replacement of an existing maintenance and storage building in King Rodney Park/Ityamai-itpina (Park 15) as per the concept shown in Attachment A to Item 8.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 6 August 2020, subject to the:
 - 1.1. Floor level of the new building being raised to protect it against flooding.
 - 1.2. Use of new charcoal coloured balustrading and handrailing.
 - 1.3. Use of hardwood timber bollards consistent with Council's Park Lands furniture suite.

1.4. Lessee receiving Development Approval.

4. Advice 4 - Superloop Adelaide 500 2021 Event Declarations Consultation

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the Declaration of the Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the Superloop Adelaide 500 2021 event.

5. Advice 5 - Peace Park / Town Clerks Walk / Redgum Park / Karrawirra (Park 12) Improvement Project

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Notes the irrigation renewal, turf remediation and tree succession plan as shown in Attachment A and Attachment B to Item 8.4 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 6 August 2020.
2. Supports the removal of 18 *Lagunaria patersonia* (commonly known as Norfolk Island Hibiscus, Pyramid Tree or Itchy Pod tree) located in Red Gum Park / Karrawirra (Park 12) Peace Park.
3. Notes that 70 new trees will be installed as part of the project, a net increase of 52 tree assets across the site.
4. Supports work to underground powerlines along the walk and for the provision of lighting and other landscaping improvements subject to future budget process.

6. Advice 6 - Gladys Elphick Park / Narningga (Park 25) Car Park Trial Consultation Results

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Notes the results of the six-month consultation period undertaken for the alteration to parking controls within the public car parks located in Gladys Elphick Park / Narningga (Park 25).
2. Supports the continuation of the parking controls on the basis that a further review will be undertaken once the wider Adelaide Park Lands Parking Study is completed and more direction is provided from APLA and Council with respect to managing car parking within the Adelaide Park Lands.
3. Supports the incorporation of the feedback into the Adelaide Park Lands Parking Study currently being undertaken.

Discussion continued

The motion was then put and carried

Item 9.1, distributed separately is attached for reference at the end of the Minutes of this meeting.

Reports for Council (Chief Executive Officer's Reports)

4. **Item 10.1 - Historian Precinct Shared Use Zone [2020/00761] Presented to Committee 4/8/2020 [C]**

Moved by Councillor Martin,
Seconded by Councillor Abrahimzadeh -

THAT COUNCIL

1. Notes the results of the public consultation for a shared use zone and associated works in Coromandel Place, French Street and Chesser Street, Attachment A to Item 10.1 on the Agenda for the meeting of Council held on 11 August 2020.
2. Approves the lodgement of an application to the Commissioner of Highways for Ministerial approval to implement a shared use zone in Coromandel Place, French Street and Chesser Street.
3. Approves the removal of two loading spaces in Coromandel Place and four loading spaces in Chesser Street and the installation of planter boxes to add greening, widen the travelling lane and create a chicane effect.

Discussion ensued

The motion was then put and carried

5. **Item 10.2 - South Ward Streets and Movement Study Community Engagement Update [2018/03154] Presented to Committee 4/8/2020 [C]**

Moved by Councillor Donovan,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes the business response rate and feedback of the engagement and the overall outcomes of the community engagement detailed within the report and Attachment A: South Ward Engagement Report Executive Summary to Item 10.2 on the Agenda for the meeting of Council held on 11 August 2020.
2. Notes that the Administration will work within existing programs of work including ongoing asset renewal programs to ensure that key design elements identified by the South Ward community are integrated in future streetscape upgrade projects, including the Hutt Street Action Plan.

Amendment –

Moved by Councillor Martin,
Seconded by Councillor Moran -

That the motion be amended to read as follows:

THAT COUNCIL

1. Notes the business response rate and feedback of the engagement and the overall outcomes of the community engagement detailed within the report and Attachment A: South Ward Engagement Report Executive Summary to Item 10.2 on the Agenda for the meeting of Council held on 11 August 2020.
2. Requests a detailed report by the end of 2020 on how to improve the safety of bicycle, motorcycle and moped movements in South Ward.
3. Ask the administration to investigate and recommend by the end of 2020 on where it is possible to install time limit parking controls in South Ward in any 10 hour parking bays and the unrestricted parking areas with a view to reducing commuter parking.
4. Requests the Administration provide details of criteria for the issue of a new Residential Parking Permit to operate South Ward by the end of March, 2022 in parallel with the current residential permit scheme in a trial area to be recommended and which includes
 - I. The issue of one on street parking permit for a period of one year to a nominated vehicle registered to a house, town house, apartment or place of residence which has only one off street parking space. Such permits will be made available on application and will be strictly limited to one for each address except in special circumstances as may be determined by the Administration
 - II. On street permits (as described in i) allowing parking in designated areas for a period of up to 24 hours
 - III. An initial limit on permits (as described in i) of 1,200
 - IV. An application of a fee for permits (as described in i) that will include Administrative costs and an additional sum of not more than \$100
 - V. The identification of areas with alterations to existing signage where permits (as described in i) can be used
 - VI. Immediate planning for the introduction no later than the end of June 2021 of a scheme to allow business ratepayers access to on street permits in designated areas currently utilised by commuter parking
5. Approves such funds that will be required for any associated costs such as notification, implementation and parking utilisation surveys with funds to be requested as part of the 20/21 Q1 budget reconsideration process.'

Discussion ensued, during which:

- Councillor Khera left the Council Chamber at 6.04 pm and re-entered at 6.04 pm
- Councillor Simms left the Council Chamber at 6.05 pm and re-entered at 6.05 pm

The amendment was then put and lost

Councillor Moran requested that a division be taken on the amendment

Division

For (4):

Deputy Lord Mayor (Councillor Hyde) and Councillors Mackie, Martin, Moran.

Against (7):

Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll and Simms.

The division was declared against the amendment

Discussion continued

The motion was then put and carried

Councillor Couros requested that a division be taken on the motion

Division

For (9):

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

Against (2):

Councillors Martin and Moran.

The division was declared in favour of the motion

6. Item 10.4 - Adelaide High School - Proposed Building Expansion [2015/00881] Presented to Committee 4/8/2020 [C]

Councillor Abrahamzadeh disclosed a material conflict of interest in Item 10.4 [Adelaide High School - Proposed Building Expansion], pursuant to Sections 73 & 74 of the *Local Government Act 1999* (SA), because he is on the Governing Council of the Adelaide High School, withdrew his Chair and left the Council Chamber at 6.12 pm.

Councillor Mackie disclosed a material conflict of interest in Item 10.4 [Adelaide High School - Proposed Building Expansion], pursuant to Sections 73 & 74 of the *Local Government Act 1999* (SA), because he has an employment contract with the Department of Education, withdrew his Chair and left the Council Chamber at 6.12 pm.

Discussion ensued

It was then -

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

THAT COUNCIL

1. Notes the proposal for an extension of the built form of Adelaide High School to accommodate an additional 300 students will be within the existing site boundary of land that is in the care and control of the Minister for Education located in Ellis Park / Tampawardli (Park 24).
2. Notes the area of paved Park Lands west of the Adelaide High School that will be removed and returned as turfed Park Lands as part of the renewed landscape plan.
3. Approves the rooftop enclosure of the existing southern wing (Building 7) of the Adelaide High School campus located in Ellis Park / Tampawardli (Park 24), noting that this extension will not materially change the current land use or further encroach onto the adjacent Park Lands.
4. Authorises the Chief Executive Officer to finalise the 42 Year Park Lands Lease Agreement as shown in Attachment A to Item 10.4 on the Agenda for the meeting of Council held on 11 August 2020 with the Minister for Education (Lessee), that covers a portion of Building 7 which currently encroaches onto Ellis Park / Tampawardli (Park 24), noting that:
 - 4.1. Public consultation is not required to be undertaken with regard to this Park Lands Lease Agreement as this matter is exempt under the *Local Government Regulations (SA) 1999*.
 - 4.2. State Government Crown Law is required to further review the 42-year lease agreement.
 - 4.3. The 42 Year Park Lands Lease Agreement will be placed before both Houses of Parliament in accordance with the *Adelaide Park Lands Act (SA) 2005*.
5. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Park Lands Lease Agreement and any other items to give effect to that document.

6. Subject to Council's support for the proposal, advises the Minister for Education that Council will allocate a Single Point of Contact Officer (SPOC Officer) to manage the interface between Ministerial Land and Park Lands in the care and control of Council, in particular to provide and support with regard to:
- 6.1. Developing a Building Site Management Plan.
 - 6.2. Developing a Traffic Management Plan for the life of the project.
 - 6.3. Managing construction delivery and access methodology to the site.
 - 6.4. Identifying appropriate car parking locations for construction workers.
 - 6.5. Identifying all onsite modifications requiring the temporary removal/relocation/provision of temporary urban elements assets (such as rubbish bins, benches, signage, etc).
 - 6.6. Undertaking a pre and post development inspections and creating a dilapidation report of Council's road, footpath, public lighting, and kerbing infrastructure, as well as adjacent horticultural elements.
 - 6.7. Develop a plan to undertake necessary remediation of Park Lands in the care and control of Council, including any repair and remediation to Council's above and below ground infrastructure damaged as a result of the project.
 - 6.8. Any other requests of the Developer or the Minister that is bespoke to the overall delivery of the project.

Discussion continued

The motion was then put and carried

Councillor Simms requested that a division be taken on the motion

Division

For (5):

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

Against (4):

Councillors Donovan, Martin, Moran and Simms.

The division was declared in favour of the motion

Councillor Khera left the Council Chamber at 6.29pm and Councillors Abrahamzadeh and Mackie re-entered at 6.29 pm.

7. Item 10.8 - Proposal for the Santos Tour Down Under-Tour Village to be held in Victoria Square / Tardtanyangga [2020/00860] Presented to Committee 4/8/2020 [C]

Moved by Councillor Couros,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Authorises the CEO to grant a one-year event licence to Events South Australia to deliver the Santos Tour Down Under - Tour Village in Victoria Square / Tardtanyangga from Saturday 16 January 2021 to Sunday 25 January 2021. In addition, delegates the CEO to approve any further changes required to the event application (if needed) due to the impacts of COVID-19.

Discussion ensued, during which Councillor Khera re-entered the Council Chamber at 6.30 pm

CEO Undertaking – Tour Down Under Rent

In response to queries from Councillor Martin, an undertaking was given to provide members with details of the rent received by the Tour Down Under for its occupation of Victoria Square for event, including the entire bump in, bump out period.

The motion was then put and carried

Deputy Lord Mayor (Councillor Hyde) requested that a division be taken on the motion

Division

For (10):

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

Against (1):

Councillor Moran.

The division was declared in favour of the motion

8. Item 10.9 - Change to Multi-Year Event Licence Agreement: Gluttony 2021 and 2022 | COVID-19 Response for Events [2020/00786] Presented to Committee 4/8/2020 [C]

Moved by Councillor Mackie,
Seconded by Councillor Couros -

THAT COUNCIL

1. Approves the change to the Gluttony event footprint as defined in the map, Attachment A to Item 10.9 on the Agenda for the Council meeting held on 11 August 2020, for the remainder of their existing Multi-Year Event Licence which is for an event to be held in 2021 and in 2022.
2. Authorises the delegation of the Chief Executive Officer of the CoA or delegate to authorise changes to existing Multi-Year Event Licences for events commencing up until 30 June 2021 that would ordinarily be subject to a decision of Council where the change is necessary in order to fulfil a COVID Management Plan or COVID Safe Plan approved by SA Health and Council. This may include:
 - 2.1. Changes in event site location
 - 2.2. Significant changes in event concept
 - 2.3. Significant changes to the event footprint
 - 2.4. Significant changes to the trading hours of the event
3. Approves not charging additional Park Lands Site Fees for events commencing up until 30 June 2021 where there is the need for an event to increase the extent of their site or period of occupancy to fulfil their COVID Management Plan or COVID Safe Plan approved by SA Health and Council.

Discussion ensued

The motion was then put and carried

Councillor Martin requested that a division be taken on the motion

Division**For (9):**

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

Against (2):

Councillors Martin and Moran.

The division was declared in favour of the motion

9. Item 10.10 - Cultural Strategy Refresh [2019/01325] Presented to Committee 4/8/2020 [C]

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

That the matter be deferred.

Carried

10. Item 10.12 - Resource Recovery (Organics, Recycling and Waste) Strategy & Action Plan 2020-2028 [2019/01444] Presented to Committee 4/8/2020 [C]

Moved by Councillor Martin,
Seconded by Councillor Simms -

THAT COUNCIL

1. Approves the draft Resource Recovery (Organics, Recycling and Waste) Strategy 2020-2028 as shown in Attachment A to Item 10.12 on the Agenda for the meeting of Council held on 11 August 2020 for public consultation, with the acknowledgement that the plan does not support the extension of red and yellow bin collection to businesses which do not currently have the service, and inviting comments about whether the strategy should provide such a service to businesses generating residential volumes of waste.

2. Approves the draft Resource Recovery (Organics, Recycling and Waste) Action Plan 2020-2028 as shown in Attachment B to Item 10.12 on the Agenda for the meeting of Council held on 11 August 2020 for public consultation.
3. Notes that the draft Resource Recovery (Organics, Recycling and Waste) Strategy 2020-2028 and draft Resource Recovery (Organics, Recycling and Waste) Action Plan 2020-2028 will be graphically designed to fit the City of Adelaide's branding prior to community consultation.
4. Notes the results of the public consultation, the final draft Resource Recovery (Organics, Recycling and Waste) Strategy 2020-2028 and final draft Resource Recovery (Organics, Recycling and Waste) Action Plan 2020-2028 will be brought back to Council for consideration of adoption.

Discussion ensued, during which with the consent of the mover, seconder and the meeting, part 1 of the motion was varied to include the words 'or green' after the word 'yellow'.

The motion, as varied, was then put and carried unanimously

11. Item 10.13 - 2020 LGA Annual General Meeting [2018/04054] Presented to Committee 4/8/2020 [C]

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes that the Local Government Association of South Australia (LGA) Annual General Meeting is scheduled for Thursday 29 October 2020 at the Adelaide Town Hall (subject to restrictions on gatherings).
2. Appoints a Council Delegate for the 2020 LGA Annual General Meeting on 29 October 2020.
3. Appoints a Deputy Council Delegate for the 2020 LGA Annual General Meeting on 29 October 2020.
4. Endorses submission of the following proposed Item of Business for Greater Adelaide Regional Organisation of Councils (GAROC) to consider its inclusion on the LGA Annual General Meeting agenda:
 - 4.1. *That the Annual General Meeting requests that the LGA work with interested councils to:*
 - 4.1.1. *develop a framework and approach fostering greater cross council collaboration and co-funding of social and other facilities and infrastructure which support communities across multiple council areas*
 - 4.1.2. *provide materials and resources to support councils seeking partnership and co-funding arrangements with State and Federal Governments as well as private and non-government sector organisations to support such facilities and infrastructure*
 - 4.1.3. *trial this approach in relation to the potential redevelopment of a central Aquatic Centre for Greater Adelaide*
 - 4.1.4. *advocate to State and Federal Governments to partner with the City of Adelaide and any other interested councils to co-fund redevelopment of a central Aquatic Centre.*
5. Notes that the following Item of Business approved by Council on 29 January 2020 has been approved by GAROC for inclusion on the LGA Annual General Meeting agenda:
 - 5.1. *That the Annual General Meeting requests that the LGA:*
 - 5.1.1. *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;*
 - 5.1.2. *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*
 - 5.1.3. *based on the outcomes of those investigations, develops a training and education package:*
 - 5.1.3.1. *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;*
 - 5.1.3.2. *that could be provided to employees (possibly delivered by leaders) on Family and Domestic Violence.*

Discussion ensued, during which with the consent of the mover, seconder and the meeting parts 4.1.3 and 4.1.4 of the motion were varied to read as follows:

'4.1.3 trial this approach in relation to the potential redevelopment of a central Aquatic Centre within the City of Adelaide

4.1.4 advocate to State and Federal Governments to partner with the City of Adelaide and any other interested councils to co-fund redevelopment of an Aquatic Centre within the City of Adelaide.'

The motion, as varied, was then put and carried unanimously

The Lord Mayor called for nominations for a Council Delegate for the 2020 LGA Annual General Meeting on 29 October 2020.

Councillor Abrahamzadeh nominated Councillor Couros, who accepted the nomination.

Councillor Simms nominated Councillor Donovan, who declined the nomination.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Couros -

That Council appoints Councillor Couros as Council Delegate for the 2020 LGA Annual General Meeting on 29 October 2020.

Carried

The Lord Mayor called for nominations for a Deputy Council Delegate for the 2020 LGA Annual General Meeting on 29 October 2020.

Councillor Martin nominated Councillor Khera, who declined the nomination

Councillor Abrahamzadeh nominated Councillor Knoll, who accepted the nomination

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Mackie -

That Council appoints Councillor Knoll as Deputy Council Delegate for the 2020 LGA Annual General Meeting on 29 October 2020.

Carried unanimously

12. Item 10.14 - Adelaide Festival Centre Trust Board [2018/04054] [C]

Moved by Councillor Mackie,
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL

1. Approves the nomination of a panel of three nominees to forward to the Minister for consideration and appointment of one Council Member to represent the City of Adelaide on the Adelaide Festival Centre Trust Board.

Carried

The Lord Mayor called for nominations to a panel of three nominees to forward to the Minister for consideration and appointment of one Council Member to represent the City of Adelaide on the Adelaide Festival Centre Trust Board.

Deputy Lord Mayor (Councillor Hyde) nominated the Lord Mayor and Councillors Khera and Mackie. The Lord Mayor and Councillor Khera accepted the nomination and Councillor Mackie declined the nomination.

Councillor Moran nominated Councillor Simms, who accepted the nomination

Councillor Abrahamzadeh nominated Councillor Couros, who accepted the nomination

Councillor Khera withdrew his nomination

The Lord Mayor and Councillors Couros and Simms identified an actual conflict of interest in Item 10.14 [Adelaide Festival Centre Trust Board] pursuant to Sections 75 & 75A of the *Local Government Act 1999*, because of remuneration associated with an appointment to the position withdrew their chairs and left the Council Chamber at 7.04pm, whereupon The Deputy Lord Mayor (Councillor Hyde) took the Chair.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Mackie -

That Council approves the nominations of the Lord Mayor and Councillors Couros and Simms to forward to the Minister for consideration and appointment of one Council Member to represent the City of Adelaide on the Adelaide Festival Centre Trust Board.

Carried

The Lord Mayor and Councillors Couros and Simms re-entered the Council Chamber at 7.04pm, whereupon the Lord Mayor retook the Chair.

13. Item 10.15 - Statutes Amendment (Local Government Review) Bill 2020 – draft response [2019/01903] Presented to Committee 4/8/2020 [C]

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

THAT COUNCIL

1. Notes the report.
2. Notes analysis of the Statutes Amendment (Local Government Review) Bill 2020 at Attachment A to Item 10.15 on the Agenda for the meeting of Council held on 11 August 2020, subject to any revisions determined by Council at the meeting of Council held on 11 August 2020.
3. Authorises the Chief Executive Officer to provide to the Office of Local Government and the Local Government Association of South Australia Council's response to the Statutes Amendment (Local Government Review) Bill 2020 and highlight key reform proposals of interest or concern to the City of Adelaide, as set out in Attachment B to Item 10.15 on the Agenda for the meeting of Council held on 11 August 2020, subject to any revisions determined by Council at the meeting of Council held on 11 August 2020 and any amendments required for editorial purposes.
4. Notes that the Lord Mayor will write on behalf of Council to the Hon Vickie Chapman MP, Deputy Premier and Attorney-General, in her capacity as Minister for Local Government, to provide Council's response and highlight key reform proposals of interest or concern to the City of Adelaide, as set out in Attachment B to Item 10.15 on the Agenda for the meeting of Council held on 11 August 2020, subject to any revisions determined by Council at the meeting of Council held on 11 August 2020 and any amendments required for editorial purposes.
5. Revises the contents of Attachment A to Item 10.15, on the Agenda for the meeting of Council held on 11 August 2020, in order to reflect the following:
 - Regarding s75G, that this decision is undertaken by the Minister's Panel, not the CEO,
 - Regarding s80b, matters should be determined by the Minister's Panel, as opposed to the CEO,
 - Regarding s86, add that if this rule is applied three times or more to any elected member, that member is subject of a review of their behaviour to be conducted by the Minister's Panel
 - Regarding s123 on the Annual Business Plan, removes current comment and opposes the model as it creates an undue and unnecessarily complicated regulatory burden, and instead proposes that the State Government cap council rates increases to a maximum, the equivalent of CPI for that year, and gives the Local Government Minister the authority to grant a rate increase above CPI at their discretion, upon the receipt of advice provided by a designated authority, such as the Essential Services Council of South Australia.
 - Regarding s262C, add that if an elected member is the subject of three successful code of conduct complaints, that member is immediately removed from office for the remainder of that term,
 - Regarding s262E, add "*disseminating intentionally false or misleading information*" to the list of misbehaviours.

Discussion ensued

Amendment –

Moved by Councillor Martin,
Seconded by Councillor Moran –

That the motion be amended to read as follows:

'That the matter be deferred to the next meeting of Council.'

Discussion ensued

The amendment was then put and lost

Councillor Martin requested that a division be taken on the amendment

Division

For (5):

Councillors Donovan, Mackie, Martin, Moran and Simms.

Against (6):

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

The division was declared against the amendment

Discussion continued

The motion was then put and carried

Councillor Martin requested that a division be taken on the motion

Division

For (6):

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

Against (5):

Councillors Donovan, Mackie, Martin, Moran and Simms.

The division was declared in favour of the motion

14. Item 10.16 - 2020 LGFA Annual General Meeting [2018/04054] [C]

Moved by Councillor Knoll,
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL

1. Approves the appointment of a Council representative for the 2020 Local Government Finance Authority Annual General Meeting.
2. Notes the call for nominations to the Local Government Finance Authority Board and determines whether to put forward a nomination.
3. Notes the call for notice of motions for the Local Government Finance Authority Annual General Meeting and determines whether to submit any motions for consideration.

Carried

The Lord Mayor called for nominations for the appointment of a Council representative for the 2020 Local Government Finance Authority Annual General Meeting.

Councillor Abrahamzadeh nominated Councillor Couros, who accepted the nomination

It was then –

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

That Council approves the appointment of Councillor Couros as Council representative for the 2020 Local Government Finance Authority Annual General Meeting.

Carried

The Lord Mayor called for nominations to the Local Government Finance Authority Board.

Councillor Abrahamzadeh nominated the Deputy Lord Mayor (Councillor Hyde), who declined the nomination

Councillor Abrahamzadeh nominated Councillor Couros, who accepted the nomination

Councillor Simms nominated Councillor Martin, who declined the nomination

Deputy Lord Mayor (Councillor Hyde) nominated Councillors Moran, Mackie and Simms, who all declined the nomination.

Councillor Couros identified an actual conflict of interest in Item 10.16 [2020 LGFA Annual General Meeting - Local Government Finance Authority Board] pursuant to Sections 75 & 75A of the *Local Government Act 1999*, because of remuneration associated with an appointment to the position withdrew her chair and left the Council Chamber at 7.46 pm.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

That Council nominates Councillor Couros for appointment to the Local Government Finance Authority.

Carried

Councillor Couros re-entered the Council Chamber at 7.47pm

15. Item 10.17 - Nominations for LGA President [2018/04054] [C]

Discussion ensued

It was then -

Moved by Councillor Khera,
Seconded by Councillor Martin -

THAT COUNCIL

1. Notes the report.

Carried

16. Item 10.18 - APLA Business Plan and Budget [2010/03030] [C]

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

THAT COUNCIL

1. Approves the draft 2020/21 Business Plan and Budget for the Adelaide Park Lands Authority, as included in Attachment A to Item 10.18 on the Agenda for the meeting of Council held on 11 August 2020.

Discussion ensued

The motion was then put and carried

The meeting **adjourned at 7.53pm** for a 30-minute break **and reconvened at 8.22 pm** with the following Council Members present:

The Right Honourable the Lord Mayor, Sandy Verschoor (Presiding) and Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll, Mackie, Martin and Simms.

Exclusion of the Public

17. Item 11.1 – Exclusion of the Public [2018/04291] [C]

For the following Advice from Adelaide Park Lands Authority/Reports of Committees seeking consideration in confidence

12.1.1. Advice of the Adelaide Park Lands Authority in Confidence – 6/8/2020 [s 90(3) (d)]

12.1.2. Recommendations/Advice of the Audit Committee in Confidence – 7/8/2020

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

12.2.1. Lounders Boatshed Cafe [s 90(3) (d)]

12.2.2. Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments [s 90(3) (a)]

12.2.3. E-Scooter Mobility Services [s 90(3) (d) & (h)]

12.2.4. Capital City Committee Update [s 90(3) (g) & (j)]

Order to Exclude for Item 12.1.1

Moved by Councillor Abrahamzadeh,

Seconded by Councillor Knoll -

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 11/8/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.1.1 [Advice of the Adelaide Park Lands Authority – 6/8/2020] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

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

Public Interest

The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 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 12.1.1 [Advice of the Adelaide Park Lands Authority – 6/8/2020] 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

Councillor Martin left the Council Chamber at 8.22 pm

Order to Exclude for Item 12.1.2

Moved by Councillor Knoll,
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (b), (d), (i) & (k) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.1.2 [Advice/Recommendations of the Audit Committee in Confidence - 7/8/2020] 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 in nature because the report includes information on potential risks for which Council has yet to determine mitigations strategies.

Disclosure of this information could prejudice the City of Adelaide's commercial position.

This Item is confidential because the report outlines information and the process relating to the provision of external audit services to Council.

The disclosure of information in this report includes the procurement plan with the evaluation criteria and weightings outlined. Council is due to go to market this year for a new contract. Information released prior could compromise the outcome of the process.

This Item is confidential nature because the report includes information on Council litigation.

The disclosure of information in this report could reasonably be expected to prejudice the outcome of Council's actual litigation.

The Audit 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 relates to actual litigation of council.

This Item in the discussion could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting or proposing to business.

The disclosure of information discussed may adversely impact the commercial position of the Council.

Public Interest

The Audit 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 relates to a potential risk for Council's commercial position in risk mitigation considerations.

The Audit 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 relates to a tender for the supply of external audit services.

The Audit Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information of 'commercial advantage' of the person conducting business with Council.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 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 12.1.2 [Advice/Recommendations of the Audit Committee in Confidence - 7/8/2020] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (b), (d), (i) & (k) of the Act.

Carried

Councillor Moran re-entered the Council Chamber at 8.23 pm.

Order to Exclude for Item 12.2.1

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Mackie -

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 11/8/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.2.1 [Lounders Boatshed Café] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

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

Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 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 12.2.1 [Lounders Boatshed Café] 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 12.2.2

Moved by Councillor Mackie,
Seconded by Councillor Hou -

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 11/8/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.2.2 [Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains information that must be considered in confidence in order to protect the personal affairs of the nominees.

Public discussion and disclosure of information in this report prior to a resolution being determined by Council may potentially implicate the nominees' reputations in the business community.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 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 12.2.2 [Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments] 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 Martin re-entered the Council Chamber at 8.23 pm

Order to Exclude for Item 12.2.3

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Couros -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (d) & (h) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.2.3 [E-Scooter Mobility Services] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

Consideration in confidence is sought because information disclosed in this report contains information provided to Council on a confidential basis. The third-party information concerns restructuring of operations as part of a sale of a business and could reasonably be expected to prejudice the commercial position of the parties who supplied the information.

This Item is confidential as it contains legal advice. It is produced for the purpose of assisting the Council with its review of the proposed novation. In order to protect the legal advice contained in this report, we recommend that the Council does not disclose the content of this report to any third party. If the report is disclosed to any third party, the Council will lose privilege in the document and it could be used in legal proceedings against the Council.

Public Interest

Release of the information is contrary to the public interest as it could jeopardise the proposed third-party business transaction or confer an advantage on a third party in competition with the parties who supplied the information.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information could be commercially damaging to the third parties involved.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 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 12.2.3 [E-Scooter Mobility Services] 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) & (h) of the Act.

Carried

Order to Exclude for Item 12.2.4

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Couros -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (g) & (j) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.2.4 [Capital City Committee Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

The disclosure of information in this report would breach 'Cabinet in confidence' information presented to the Capital City Committee established under the *City of Adelaide Act 1998* which has provided for a State/Capital City inter-governmental forum (the Capital City Committee) to operate and the associated duty of confidence and duty as a member of the inter-governmental forum.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information would divulge information provided on a confidential basis and could undermine the Capital City Committee's operations and prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11/8/2020 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 12.2.4 [Capital City Committee Update] 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) (g) & (j) of the Act.

Carried

The public and members of Corporation staff not directly involved with Items 12.1.1, 12.1.2, 12.2.1, 12.2.2, 12.2.3 and 12.2.4 left the Council Chamber at 8.24 pm and Deputy Lord Mayor (Councillor Hyde) re-entered at 8.24 pm.

Confidential Item 12.1.1

Advice of the Adelaide Park Lands Authority in Confidence – 6/8/2020

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

Page 18, 20 - 21

Confidential Item 12.1.2

Recommendations/Advice of the Audit Committee in Confidence – 7/8/2020

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

Pages 18 - 19, 22 - 25

Confidential Item 12.2.1

Lounders Boatshed Cafe

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

Page 26

Confidential Item 12.2.2

Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments

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

Page 19

Confidential Item 12.2.3

E-Scooter Mobility Services

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

Page 19

Confidential Item 12.2.4

Capital City Committee Update

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

Page 26 - 27

The meeting re-opened to the public at 8.39 pm

Confidentiality Orders

Minute 18 - Item 12.1.1 - Advice of the Adelaide Park Lands Authority in Confidence – 6/8/2020 [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.1.1 [Advice of the Adelaide Park Lands Authority in Confidence - Advice 1 to Note – Lounders Boatshed Café] listed on the Agenda for the meeting of the Council held on 10 March 2020 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 2027; and
2. The confidentiality of the matter be reviewed in December 2021; and
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 18 - Item 12.1.2 - Recommendations/Advice of the Audit Committee in Confidence – 7/8/2020 [C]

Resolution & Confidentiality Order

THAT COUNCIL

1. Notes the report of the meeting of the Audit Committee held on 7 August 2020.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.1.2 [Audit Committee Report – 7 August 2020] listed on the Agenda for the meeting of the Council held on 14 July 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (b), (d), (i) & (k) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:
 - 2.1. The resolution become public information and included in the Minutes of the meeting.
 - 2.2. The report, the discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 2.3. The confidentiality of the matter be reviewed in December 2021.
 - 2.4. 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 18 - Item 12.2.2 - Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.2.2 [Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments] listed on the Agenda for the meeting of Council held on 11 August 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999 (SA)*, this meeting of Council do order that:

1. The resolution and report [excluding Links 2 & 3] remain confidential and become public information upon confirmation of the appointments by the Brown Hill and Keswick Creeks Stormwater Board.
2. Links 2 & 3 of the report, the discussion, and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
3. The confidentiality of the matter be reviewed in December 2021.
4. 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 18 - Item 12.2.3 - E-Scooter Mobility Services [C]

Resolution & Confidentiality Order

THAT COUNCIL

1. Approves the proposed novation through the grant of a new permit to Beam, subject to satisfactory due diligence and the requirement that Ride and/or the Beam Group bears the Council's costs in considering their request, irrespective of the outcome.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.2.3 [E-Scooter Mobility Services] listed on the Agenda for the meeting of Council held on 11 August 2020 was

received, discussed and considered in confidence pursuant to Sections 90(3) (d & (h) of *the Local Government Act 1999* (SA), this meeting of the Council do order that

- 2.1 The resolution, become public information and included in the Minutes of the meeting.
- 2.2 The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
- 2.3 The confidentiality of the matter be reviewed in December 2021.
- 2.4 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 19 - Item 12.2.1 - Lounders Boatshed Cafe [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and because Item 12.2.1 [Lounders Boatshed Café] listed on the Agenda for the meeting of the Council held on 11 August 2020 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 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.

Minute 20 - Item 12.2.4 - Capital City Committee Update [C]

Resolution & Confidentiality Order

THAT COUNCIL

1. Notes the report.
2. Notes that the date of the next Capital City Committee has not yet been set, but meetings are held at least four times per calendar year.
3. In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and because Item 12.2.4 [Capital City Committee update] listed on the Agenda for the meeting of Council held on 11 August 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (g) & (j) of the *Local Government Act 1999* (SA), this meeting of Council orders that:
 - 3.1. The resolution becomes public information.
 - 3.2. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 3.3. The confidentiality of the matter be reviewed in December 2021.
 - 3.4. 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.

Lord Mayor's Reports

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

The Lord Mayor addressed the meeting as follows:

'As you are aware, our new 2020-24 Strategic Plan commenced on 1 July, with a vision to make Adelaide one of the most liveable cities in the world.

This is underpinned by 4 key outcomes, including Environmental Leadership.

In the past 2 Council terms, we have been particularly active in our city greening efforts. Since 2014, we have planted more than 1500 street trees and more than 800 Park Land trees through our regular works.

In addition to this, it is worth noting that external projects run by government agencies such as DPTI have also planted trees in our Park Lands as a result of key projects. The Torrens Junction project, for example, delivered 1100 new or replacement trees as part of their landscape upgrade.

As presiding member, I have been working with other APLA board members to deliver the first strategic plan under the new charter. This will be further discussed at next month's meeting, however we have highlighted 4 key objectives – being culture, management & protection, the environment and advice. I look forward to presenting a draft to Council for consideration in coming months.

At tonight's meeting, we will consider a new draft waste management strategy to align to the City of Adelaide's sustainability goals, improve waste management, and achieve the Council-endorsed motion of becoming the first zero-waste city in Australia.

We will also seek to endorse the City of Adelaide's submission to State Parliament's Inquiry into Urban Green Space. This submission outlines the benefits, opportunities and challenges in relation to urban greening in the City of Adelaide, with a focus on climate change, greening, water management, native biodiversity and urban strategic planning. It also provides advice on resources allocated to urban green spaces.

In the past month, I have also:

- Met with the Minister for Environment and Water, Honourable David Speirs MP, regarding water quality of the River Torrens, the world heritage bid for the Adelaide Park Lands and zero waste initiatives
- Welcomed participants to an online series of Carbon Neutral Adelaide Business Forums - being run to provide easy access to information on energy and emissions management for local businesses
- Met with the new Executive Director, Climate Change and Sustainability Services, at Ernst & Young
- Hosted an afternoon tea for the successful bidders of a "Tea & Tour" at Adelaide Town Hall from the 2019 WaterAid Ball.'

It was then -

Moved by Councillor Simms,
Seconded by Councillor Mackie -

That the report be received and noted.

Carried

22. Item 13 – Presiding Member Report – APLA Charter Update [2010/03031] [C]

Discussion ensued

It was then -

Moved by Councillor Mackie,
Seconded by Councillor Couros -

THAT COUNCIL

1. Approves, for the purposes of consultation with the Minister for Planning and Local Government and the Minister for Infrastructure and Transport, that Section 4.8.2 of the Adelaide Park Lands Authority Charter be amended to read: 4.8.2 Subject to the *Adelaide Park Lands Act 2005* and the provisions of this Charter the Board may determine its own procedures for meetings, which must be fair and contribute to free and open decision making.

Carried unanimously

Item 13, distributed separately is attached for reference at the end of the Minutes of this meeting.

Councillors' Reports

23. Item 14.1 – Reports from Council Members [2018/04064] [C]

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

THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 14.1 on the Agenda for the meeting of Council held on 11 August 2020).
2. Notes the summary of Council Members meeting attendance (Attachment B to Item 14.1 on the Agenda for the meeting of Council held on 11 August 2020).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 11 August 2020 be included in the Minutes of the meeting.

Councillor Knoll addressed the meeting as follows:

'I thank the meeting for granting me leave to make this personal explanation in relation to my Register of Interests.

Since the last meeting, the Administration has arranged for me to take legal advice about the content of and my Register of Interest obligations. The legal advice confirms and reinforces that my Register of Interests is accurate and up to date. Accordingly, there has not been any need to change or vary the information contained in the Register and, similarly, no legal requirement to include additional information of the same kind in my Ordinary Return for the 2019/20 year which Return I am due to provide to the CEO by 28 August.

I trust that this is now satisfactorily brings an end to the speculation about my Register of Interests.'

The motion was then put and carried unanimously

Questions on Notice

24. Item 15.1 to Item 15.7 – Questions on Notice [C]

Item 15.1. - Deputy Lord Mayor (Cr Hyde) – Question on Notice – North Terrace Infrastructure

Item 15.2.- Councillor Couros – Question on Notice – Culture Investigation

Item 15.3. - Councillor Martin – Question on Notice – Senior Executive Staffing

Item 15.4. - Councillor Martin – Question on Notice – Staffing

Item 15.5. - Councillor Martin – Question on Notice – Central Market Arcade

Item 15.6. - Councillor Martin – Question on Notice – Central Market Arcade Redevelopment

Item 15.7. - Councillor Martin – Question on Notice - North Adelaide Lighting

The Questions and Replies having been distributed and published prior to the meeting were taken as read.

The tabled Reply's for Items 15.1 – 15.7 are attached for reference at the end of the Minutes of this meeting.

Question without Notice

Discussion ensued

CEO Undertaking – Redundancies

In response to questions from Councillor Martin, an undertaking was given by the CEO to provide Members with further information around recent redundancies and whether the CEO was relying on the power given to him via the Local Government Act to enforce such redundancies.

CEO Undertaking – Southern Cross Arcade & James Place Toilets

In response to questions from Councillor Martin, an undertaking was given by the CEO to provide Members with further information on the future of the Southern Cross Arcade and surrounding heritage buildings that were reported in the Advertiser to be the subject of future demolition and the effect on the newly refurbished James Place toilets.

Councillor Moran left the Council Chamber at 8.55pm

CEO Undertaking – Waste Collection Contractor

In response to questions from Councillor Martin, an undertaking was given by the CEO to provide Members with information on any complaints received regarding the new waste collection contractor and how the complaints have been dealt with.

Motions on Notice

25. Item 17.1 – Councillor Martin – Motion on Notice – Meeting Health & Safety [2018/04066] [C]

Moved by Councillor Martin,
Seconded by Councillor Simms –

That Council:

1. Recognises the risks both to the health and safety of elected members and staff and to the quality of decision making after four and a half hours of continuous meeting and:
2. agrees that the presiding member will adjourn the meeting after four and a half hours and at the earliest opportunity resume the meeting on another evening and at a time determined by the CEO.

Discussion ensued, during which Councillor Moran re-entered the Council Chamber at 9.00 pm

The motion was then put and lost

Councillor Martin requested that a division be taken on the motion

Division

For (5):

Councillors Donovan, Mackie, Martin, Moran and Simms.

Against (6):

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

The division was declared against the motion

26. Item 17.2 – Councillor Martin – Motion on Notice – Protecting Historic & Significant Buildings [C]

Discussion ensued, during which:

- Councillor Khera left the Council Chamber at 9.16 pm
- Councillor Martin withdrew his motion from consideration

Administration comment for Item 17.2, distributed separately is attached for reference at the end of the Minutes of this meeting.

27. Item 17.3 – Councillor Moran – Motion on Notice – On Street Parking [2019/00551] [C]

Councillor Moran withdrew her motion from consideration

Councillor Khera re-entered the Council Chamber at 9.18 pm

28. Item 17.4 – Councillor Martin – Motion on Notice – Rate Relief [C]

Moved by Councillor Martin,
Seconded by Councillor Moran –

That Council:

Approves a City wide rate reduction of 50% for Quarter 2 of the 20/21 Financial Year for all 5,164 Owner Occupier ratepayers, all 10,944 Non Owner Occupier ratepayers and all 10,168 Commercial ratepayers with a consequent reduction in Council revenue, as advised for the meeting of Council on July 14th, 2020 of \$1.331 million, \$2.087 million and \$10.866 million respectively, except for the Administration's estimate of more than 400 eligible residential ratepayers (Owner Occupiers) who are unemployed and are to receive a rate reduction of 100% for the period with an additional reduction in Council revenue, as also advised for the meeting of Council on July 14th, 2020 of about \$200,000; noting

1. Residential ratepayers claiming the 100% rate waiver will be eligible if they received Federal Government Job Seeker payments for the majority of Quarter 1 of 20/21 financial year or provide an employment separation certificate for the relevant period and a statutory declaration that they do not have other financial resources available or have not found alternative employment;
2. All eligible individuals and organisations will receive a communication with their rates notice to notify them of this additional financial hardship assistance measure and the availability of other COVID-19 hardship measures and City recovery initiatives;

3. The financial implication for the Long Term Financial Plan of a 50% rate waiver for one quarter for Owner Occupier ratepayers, non Owner Occupier ratepayers and Commercial ratepayers is an increase to borrowings of \$16.6 million over 10 years, and a further operating Deficit of \$14.3 million in 2021, and \$200,000 ongoing through increased interest expense to service additional borrowings (as set out in the information provided in the chart supplied to Council for its meeting of July 14th 2020) and the financial implication for the Long Term Financial Plan of a 100% rate waiver for one quarter for eligible unemployed residential ratepayers is an increase to borrowings of approximately \$200, 000 (as set out in the information provided to Council for its meeting on July 14th 2020), repaid over 10 years, and an addition to the Operating Deficit of approximately \$200,000 in 2020/21;
4. The Administration advised on July 14th, 2020 increased borrowings can be sourced through the Local Government Finance Authority which;
 - 4.1 Announced on May 26th, 2020 a support package available to the City of Adelaide which would provide an additional discounted convertible cash advance debenture (CAD) entitlement of \$19.6 million, equivalent to approximately 10% of the 2018-19 total operating income of \$195.7 million;
 - 4.2 Enables Council to request an additional CAD facility at a discounted interest rate of 1.45%, which is 0.75% off the standard variable rate of 2.2% (noting that the City of Adelaide is currently paying 1.50% on its existing two CAD facilities);
 - 4.3 Is a discounted interest rate CAD facility for a three year term from its date of establishment and is available until December 31st, 2020.

Much discussion ensued, during which with the consent of the mover and seconder the order of the motion was varied (to allow the motion to be taken in parts) as follows:

‘That Council:

1. Approves a 100% rate waiver for Residential ratepayers (Owner Occupiers) who are unemployed, if they received Federal Government Job Seeker payments for the majority of Quarter 1 of 20/21 financial year or provide an employment separation certificate for the relevant period and a statutory declaration that they do not have other financial resources available or have not found alternative employment.
2. Approves a City wide rate reduction of 50% for Quarter 2 of the 20/21 Financial Year for all 5,164 Owner Occupier ratepayers, all 10,944 Non Owner Occupier ratepayers and all 10,168 Commercial ratepayers with a consequent reduction in Council revenue, as advised for the meeting of Council on July 14th, 2020 of \$1.331 million, \$2.087 million and \$10.866 million respectively, except for the Administration’s estimate of more than 400 eligible residential ratepayers (Owner Occupiers) who are unemployed and are to receive a rate reduction of 100% for the period with an additional reduction in Council revenue, as also advised for the meeting of Council on July 14th, 2020 of about \$200,000; noting
 - 2.1 All eligible individuals and organisations will receive a communication with their rates notice to notify them of this additional financial hardship assistance measure and the availability of other COVID-19 hardship measures and City recovery initiatives;
 - 2.2 The financial implication for the Long Term Financial Plan of a 50% rate waiver for one quarter for Owner Occupier ratepayers, non Owner Occupier ratepayers and Commercial ratepayers is an increase to borrowings of \$16.6 million over 10 years, and a further operating Deficit of \$14.3 million in 2021, and \$200,000 ongoing through increased interest expense to service additional borrowings (as set out in the information provided in the chart supplied to Council for its meeting of July 14th 2020) and the financial implication for the Long Term Financial Plan of a 100% rate waiver for one quarter for eligible unemployed residential ratepayers is an increase to borrowings of approximately \$200, 000 (as set out in the information provided to Council for its meeting on July 14th 2020), repaid over 10 years, and an addition to the Operating Deficit of approximately \$200,000 in 2020/21;
 - 2.3 The Administration advised on July 14th, 2020 increased borrowings can be sourced through the Local Government Finance Authority which;
 - 2.3.1 Announced on May 26th, 2020 a support package available to the City of Adelaide which would provide an additional discounted convertible cash advance debenture (CAD) entitlement of \$19.6 million, equivalent to approximately 10% of the 2018-19 total operating income of \$195.7 million;
 - 2.3.2 Enables Council to request an additional CAD facility at a discounted interest rate of 1.45%, which is 0.75% off the standard variable rate of 2.2% (noting that the City of Adelaide is currently paying 1.50% on its existing two CAD facilities);
 - 2.3.3 Is a discounted interest rate CAD facility for a three year term from its date of establishment and is available until December 31st, 2020

Part 1 of the motion was then put and lost

Councillor Simms requested that a division be taken on Part 1 of the motion

Division

For (4):

Councillors Mackie, Martin, Moran and Simms.

Against (7):

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

The division was declared against Part 1 of the motion

Part 2 of the motion was then put and lost

Councillor Simms requested that a division be taken on Part 2 of the motion

Division

For (2):

Councillors Martin and Moran.

Against (9):

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

The division was declared against Part 2 of the motion

Administration comment for Item 17.4, distributed separately is attached for reference at the end of the Minutes of this meeting.

29. Item 17.5 – Councillor Martin - Motion on Notice - Revocation - Remote Conferencing – Zoom [C]

Councillor Hou left the Council Chamber at 10.02 pm

It was then –

Moved by Councillor Martin,
Seconded by Councillor Couros –

That the decision of Council on **14/07/2020** in relation to Remote Conferencing - Zoom, namely:

That Council:

Approves a return to the use of Zoom or other remote conferencing software for all committee meetings, workshops and discussion forums, for the remainder of the current term, thereby enabling greater productivity amongst administration staff and Council members unless otherwise determined at the discretion of the CEO in consultation with the Presiding Member.

be revoked.

Discussion ensued, during which Councillor Hou re-entered the Council Chamber at 10.04 pm

The motion was then put and lost

Councillor Simms requested that a division be taken on the motion

Division

For (5):

Councillors Couros, Martin, Moran, Mackie and Simms.

Against (6):

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

The division was declared against the motion

The meeting **adjourned at 10.17pm** for a 10-minute break **and reconvened at 10.28pm** with the following Council Members present:

The Right Honourable the Lord Mayor, Sandy Verschoor (Presiding), Deputy Lord Mayor, Councillor Hyde and Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll, Mackie, Martin, Moran and Simms.

Administration comment for Item 17.5, distributed separately is attached for reference at the end of the Minutes of this meeting.

30. Item 17.6 – Councillor Khera – Motion on Notice - Driver Support Package [C]

Moved by Councillor Khera,
Seconded by Councillor Knoll –

That:

the administration deliver by November 2020 a suite of initiatives under the title 'Driver's Month', including but not limited to:

- Lottery prizes in the form of a \$100 gift voucher given weekly to a random user of the Park Adelaide App, to be spent only at Adelaide city based businesses;
- Banners over major roads titled 'Happy Driver's Month';
- Incentives to park and drive in the CBD in Adelaide;
- Pop-up car congestion easing measures, such as (where feasible) parking and driving on bus-lanes at certain hours;
- Any other measures which will directly improve ease of access for drivers within the city;
- Marketing and publicity measures appropriate to the above.

Much discussion ensued, during which with the consent of the mover, seconder and the meeting the motion was varied to read as follows:

'That Council

Request the administration deliver by November 2020 a suite of initiatives under the title 'Driver's Month', including but not limited to:

1. Lottery prizes in the form of a \$100 gift voucher given weekly to a random user of the Park Adelaide App, to be spent only at Adelaide city based businesses;
2. Promotional street-side material as deemed appropriate by the marketing and media team.
3. Incentives to park and drive in the CBD in Adelaide;
4. Requesting the State Government implement a uniform 60kmp/h speed limit on all Park Lands roads entering the city.
5. Any other measures which will directly improve ease of access for drivers within the city
6. Marketing and publicity measures appropriate to the above.'

The motion, as varied, was then put and carried

Councillor Simms requested that a division be taken on the motion as varied

Division

For (6):

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

Against (5):

Councillors Donovan, Martin, Moran, Mackie and Simms.

The division was declared in favour of the motion as varied

Administration comment for Item 17.6, distributed separately is attached for reference at the end of the Minutes of this meeting.

31. Item 17.7 – Councillor Simms – Motion on Notice – Job Seeker [C]

Moved by Councillor Simms,
Seconded by Councillor Abrahamzadeh –

That Council:

1. Reaffirms its support for the resolution it adopted in 2017 in favour of increasing the JobSeeker payment (formerly Newstart)
2. Notes that a number of organisations are supporting increasing the rate of JobSeeker, including the Business Council of Australia, the Council of Small Business Organisations, the Australian Council of Social Service, the Australian Medical Association, the Australian Council of Trade Unions, the Australian Local Government Association, the SA Local Government Association and more than 40 Local Governments across the country.

3. Calls on the Federal Government to provide a permanent and adequate increase in JobSeeker to ensure that those looking for paid work have enough income to keep a roof over their head, pay their bills, and put food on the table
4. Requests that the Lord Mayor write to the Prime Minister, expressing Council's support for raising the rate of JobSeeker and the ACOSS (Australian Council of Social Service) 'Raise the Rate campaign'.

Discussion ensued, during which:

- Councillor Moran left the Council Chamber at 11.15 pm and re-entered at 11.18 pm
- Deputy Lord Mayor (Councillor Hyde) left the Council Chamber at 11.15 pm

The motion was then put and carried unanimously

32. Item 17.8 – Councillor Khera – Motion on Notice - Heritage Incentive Scheme [C]

Councillor Abrahamzadeh disclosed a perceived conflict of interest in Item 17.8 [Councillor Khera – Motion on Notice - Heritage Incentive Scheme], pursuant to Sections 75 & 75A of the *Local Government Act 1999* (SA), because he is a member of the City of Adelaide Council Assessment Panel and participating in the debate on this matter may in his view give rise to a reasonable presumption of pre-judging a development proposal or application, which would be a breach of the CAP Code of Conduct, withdrew his Chair and left the Council Chamber at 11.19 pm.

It was then -

Moved by Councillor Khera,
Seconded by Councillor Moran –

That:

Council make a provisional allocation of \$50,000 from the Heritage Incentives Scheme (HIS) Budget for Conservation Works to the bluestone villa at 197 Childers Street, North Adelaide, including such works as the reinstatement of the original verandah and paint stripping etc in accordance with the Heritage Incentives Scheme Guidelines, which provide for funding assistance for eligible unlisted historic properties such as this, on the basis of a Land Management Agreement being signed by the owner/title holder, and the property meeting the criteria for local heritage listing.

Discussion ensued, during which Councillor Donovan left the meeting at 11.20 pm

The motion was then put and carried

Administration comment for Item 17.8, distributed separately is attached for reference at the end of the Minutes of this meeting.

Councillor Abrahamzadeh re-entered the Council Chamber at 11.21 pm

33. Item 17.9 – Councillor Simms – Motion on Notice – Tour Down Under [C]

Moved by Councillor Simms,
Seconded by Councillor Martin –

That Council:

1. Consistent with last year's recognition of a climate emergency, notes that extreme weather caused by climate change represents a significant threat to events in the city of Adelaide, including the Tour Down Under.
2. Notes fossil fuel company Santos is the naming rights sponsor of the Town Down Under undermining the carbon neutral focus of the event and the City of Adelaide.
3. Requests that the Lord Mayor write to Events South Australia urging them to seek the support of clean corporate partners that are not linked to fossil fuel industries for the Tour Down Under in the future.

Discussion ensued, during which:

- Deputy Lord Mayor (Councillor Hyde) re-entered the Council Chamber at 11.22 pm
- Councillor Hou left the Council Chamber at 11.23 pm and re-entered at 11.25 pm

The motion was then put and lost

Councillor Simms requested that a division be taken on the motion

Division

For (3):

Councillors Martin, Moran and Simms.

Against (8):

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

The division was declared against the motion

Councillor Khera left the Council Chamber at 11.42 pm

Councillor Mackie left the meeting at 11.42 pm

34. Item 17.10 – Councillor Couros – Motion on Notice – Melbourne Street [C]

Councillor Couros withdrew her motion from consideration.

Administration comment for Item 17.10, distributed separately is attached for reference at the end of the Minutes of this meeting.

35. Item 17.11 – Councillor Couros – Motion on Notice – Economic Growth for Businesses [C]

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

That Council:

1. Notes that the City of Adelaide is currently reviewing ways to innovate and support all businesses in the CBD and North Adelaide with a priority to bring customers back to the city and support the local economy.
2. Notes that the City of Darwin have created an innovative way to stimulate the local economy and drive customers to local businesses
3. Requests administration investigate the City of Darwin my.Darwin program with a view to implementing the same technology using my.Adelaide as a web application that offer discounts to participating merchant outlets and assist with small business and create a circular economy within the City of Adelaide.

Discussion ensued, during which Councillor Khera re-entered the Council Chamber at 11.43 pm

The motion was then put and carried unanimously

36. Item 17.12 – Deputy Lord Mayor (Cr Hyde) – Motion on Notice – City Safety [C]

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

That Council:

1. Notes the group known as Extinction Rebellion has been responsible for egregious disruptions to the daily lives of other citizens, particularly in Queensland where the Brisbane CBD was severely disrupted by members gluing themselves to main roads, freight services were halted and multiple members of the group were charged with the assault of a police officer.
2. Notes that Extinction Rebellion have been very active in Adelaide and South Australia and have been conducting training sessions on civil disobedience, which may include training to undertake illegal activities similar to those that have occurred interstate.
3. Requests Administration engage with SA Police and other emergency services to devise an action plan in the event that illegal acts of civil disobedience do occur, in order to minimise disruption caused to the lives of hard-working Australians who are going about their business in the City of Adelaide.

Discussion ensued, during which:

- Councillor Moran left the meeting at 12.01 pm
- Councillor Martin left the meeting at 12.04 pm

The motion was then put and carried

Councillor Simms requested that a division be taken on the motion

Division

For (6):

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

Against (1):

Councillor Simms.

The division was declared in favour of the motion

Administration comment for Item 17.12, distributed separately is attached for reference at the end of the Minutes of this meeting.

Motions without Notice

37. Item 18 – Councillor Abrahamzadeh – Motion without Notice – AFL Grand Final [C]

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

That Council:

- 1 Notes the State Government is officially in talks with the AFL about the possibility of hosting the 2020 AFL Grand Final at Adelaide Oval.
- 2 Supports this move and notes the economic stimulus this will have on our city and businesses.
- 3 Approach State Government and explore opportunities in providing in-kind support (where appropriate and feasible).

Discussion ensued

The motion was then put and carried

38. Item 18 – Deputy Lord Mayor (Councillor Hyde) – Motion without Notice – Business Assistance [C]

Discussion ensued

It was then -

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

That Council

1. Prepares the framework for a cash injection to be provided to small and medium sized businesses within the City of Adelaide, whereby businesses could apply for a cash injection that is equivalent to fifty per cent of the commercial rates payable for Q2 of the 2020-21 Financial Year on the property their business occupies.
2. Pursuant to the above, Administration produces clear criteria upon which an application for which a cash rebate may be assessed, including, but not limited to:
 1. Size of the business
 2. Proof of address
 3. PAYG tax records
 4. Business Activity Statements
3. Requests that the framework, the number of businesses the cash injection will apply to, the costs and the application form and process come back to council for approval at a Special Council Meeting to be held by the end of August at a time determined by the CEO.

Discussion continued, during which:

- Councillor Simms left the meeting at 12.15 am
- With the consent of the mover, seconder and the meeting Part 3 of the motion was varied to replace the words 'by the end of August' with the words 'as soon as possible'.

The motion was then put and carried unanimously

Deputy Lord Mayor (Councillor Hyde) requested that a division be taken on the motion

Division

For (6):

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

The division was declared in favour of the motion

Closure

The meeting closed at 12.25 am

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

Documents Attached for Reference

Minute 2 – Item 9.2 – Advice/Recommendations of the Audit Committee – 31/7/2020 & 7/8/2020, distributed separately

Minute 3 – Item 9.1 – Advice of the Adelaide Park Lands Authority – 6/8/2020, distributed separately

Minute 22 – Item 13 – Presiding Member Report – APLA Charter Update, distributed separately

Minute 24 – Items 15.1 – 15.7 – Questions on Notice, Replies distributed separately

Minute 26 - Item 17.2 - Councillor Martin – Motion on Notice – Protecting Historic & Significant Buildings, Administration Comment, distributed separately

Minute 28 - Item 17.4 - Councillor Martin – Motion on Notice – Rate Relief, Administration Comment, distributed separately

Minute 29 - Item 17.5 - Councillor Martin - Motion on Notice - Revocation - Remote Conferencing – Zoom Administration Comment, distributed separately

Minute 30 - Item 17.6 - Councillor Khera – Motion on Notice - Driver Support Package, Administration Comment, distributed separately

Minute 32 - Item 17.8 - Councillor Khera – Motion on Notice - Heritage Incentive Scheme, Administration Comment, distributed separately

Minute 34 - Item 17.10 - Councillor Couros – Motion on Notice – Melbourne Street, Administration Comment, distributed separately

Minute 36 - Item 17.12 - Deputy Lord Mayor (Cr Hyde) – Motion on Notice – City Safety, Administration Comment, distributed separately

Audit Committee Report – 31 July 2020 & 7 August 2020

ITEM 9.2 11/08/2020
Council

Strategic Alignment - Enabling Priorities

Program Contact:
Rudi Deco, Manager Governance
8203 7442

2018/04062
Public

Approving Officer:
Mark Goldstone, Chief Executive
Officer

EXECUTIVE SUMMARY

The Audit Committee plays a critical role supporting the Council and Chief Executive Officer in the financial reporting framework of Council, by overseeing and monitoring the participation of management and external auditors in the financial reporting process. It also addresses issues such as the approach being adopted by Council and management to address business risks, corporate and financial governance responsibilities and legal compliance.

The Audit Committee held a Special meeting on Friday, 31 July 2020 and a meeting on Friday, 7 August 2020 and is required to report to Council after every meeting to identify and present advice and recommendations.

A precis of the matters considered by the Audit Committee is presented within this report.

RECOMMENDATION

THAT COUNCIL

1. Notes the report of the meetings of the Audit Committee held on 31 July 2020 and 7 August 2020.

DISCUSSION

1. The Audit Committee met as a Special meeting on Friday 31 July 2020. The agenda for the meeting can be viewed [here](#).
2. The following matters were the subject of deliberations:

2.1. 2019-20 Quarter 4 Finance Report

THAT THE AUDIT COMMITTEE

1. Notes the 2019-20 Quarter 4 Finance Report (the report), including the updated Long Term Financial Plan.
2. Notes the Quarter 4 Treasury report update as contained in the report.
3. Recommends that Council approves the 2019-20 Quarter 4 Finance Report and proposed re-timing adjustments as summarised in Attachment A to Item 2.1 on the Agenda for the Special meeting of the Audit Committee held on 31 July 2020.

2.2. 2020-21 Business Plan & Budget

THAT THE AUDIT COMMITTEE

1. Notes the draft 2020-21 Business Plan and Budget document in Attachment A to Item 2.2 on the Agenda for the Special meeting of the Audit Committee held on 31 July 2020.
 2. Notes the proposed changes to the 2020-21 Budget as presented to the in a Committee Workshop on Tuesday 28 July 2020 in Attachment B to Item 2.2 on the Agenda for the Special meeting of the Audit Committee held on 31 July 2020.
 3. Notes the verbal update of the feedback arising from the Special Meeting of The Committee on Tuesday 28 July 2020.
3. The Audit Committee met on Friday 7 August 2020. The Agenda with Reports for the public component of the meeting can be viewed [here](#).
 4. The following matters were the subject of deliberations:

4.1. Service Planning and Performance

4.2. Presiding Member's Annual Report

THAT THE AUDIT COMMITTEE

1. Receives and notes the Presiding Member's Annual Report for the 2019/20 financial year as included in Attachment A to Item 5.1 on the Agenda for the meeting of the Audit Committee held on 7 August 2020.

4.3. Annual Report Risk Statement

THAT THE AUDIT COMMITTEE

1. Recommends approval of the statements to be included in the Annual Report, as outlined in Attachment A to Item 5.2 on the Agenda of the City of Adelaide Audit Committee held on 7 August 2020.

4.4. Internal Audit Progress Report

THAT THE AUDIT COMMITTEE

1. Notes the Internal Audit Progress Update report.

4.5. Confidential Presentation - Corporate Climate Change Risk Assessment

4.6. Corporate Climate Change Risk Assessment

Considered in confidence pursuant to Section 90(3)(b) & (d) of the *Local Government Act 1999 (SA)*

In accordance with Section 91 (7) & (9) of the *Local Government Act 1999 (SA)* and on the grounds that Item 10.1 [Confidential Presentation – Corporate Climate Change Risk Assessment] listed on the Agenda for the meeting of the Audit Committee held on 7 August 2020 was received, discussed and considered in confidence pursuant to Section 90 (3) (b) & (d) of the *Local Government Act 1999 (SA)*, this meeting of the Audit Committee, do order that:

1. The discussion and the Minutes of the 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 received.

4.7. Provision of External Audit Services

Considered in confidence pursuant to Section 90(3)(k) of the *Local Government Act 1999 (SA)*

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* and on the grounds that Item 11.2 [Provision of External Audit Services] listed on the Agenda for the meeting of the Audit Committee held on 7 August 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (k) of the *Local Government Act 1999*, this meeting of the Audit Committee, do order that:

1. The resolution, report, the discussions 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.

4.8. Update on Activities of the Strategic Risk and Internal Audit Group Meetings

Considered in confidence pursuant to Section 90(3)(i) of the *Local Government Act 1999 (SA)*

THAT THE AUDIT COMMITTEE

1. Notes the report.
2. The report is provided to the next meeting of the Council as part of the confidential report of Audit Committee meeting.
3. In accordance with Section 91(7) & (9) of the *Local Government Act 1999* and on the grounds that Item 11.3 [Update on Activities of the Strategic Risk and Internal Audit Group Meetings] listed on the Agenda for the meeting of the Audit Committee held on 7 August 2020 was received, discussed and considered in confidence pursuant to Section 90(3)(i) of the *Local Government Act 1999*, this meeting of the Audit Committee, do order that:
 - 3.1. The resolution becomes public information and included in the Minutes of the meeting.
 - 3.2. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 3.3. The confidentiality of the matter be reviewed in December 2021.
 - 3.4. The Chief Executive Officer be delegated 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.

4.9. Confidential Discussion with the Internal Auditor

Considered in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999 (SA)*

In accordance with Section 91 (7) & (9) of the *Local Government Act 1999 (SA)* and on the grounds that Item 11.4 [Confidential Discussion with the Internal Auditor] listed on the Agenda for the meeting of the Audit Committee held on 7 August 2020 was received, discussed and considered in confidence pursuant to Section 90 (3) (b) of the *Local Government Act 1999 (SA)*, this meeting of the Audit Committee, do order that:

1. The discussion and the Minutes of the 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 received.

- END OF REPORT -

Minute 2 - Item 9.2 - Distributed Separately

Advice of the Adelaide Park Lands Authority - 6/8/2020

ITEM 9.1 11/08/2020
Council

Program Contact:
Rudi Deco, Manager Governance
8203 7442

Approving Officer:
Mark Goldstone, Chief Executive
Officer

2018/04062
Public

EXECUTIVE SUMMARY

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

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

The Board of the Adelaide Park Lands Authority met (see Agenda documents [here](#) and [here](#)) on Thursday 6 August 2020.

A deliberation of the Board in relation to:

- Charter Update
- Bunday's Paddock/Tidlangga Sports Building
- King Rodney Park/Ityamai-itpina Maintenance/Storage Building
- Superloop Adelaide 500 2021 Event Declarations Consultation
- Peace Park / Town Clerks Walk / Redgum Park / Karrawirra (Park 12) Improvement Project
- Gladys Elphick Park / Narnungga (Park 25) Car Park Trial Consultation Results

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

The following subject matter is scheduled for presentation in a separate report to:

- Council 11 August 2020 – Charter Update
- The Committee on 1 September 2020 & Council for consideration and determination on 8 September 2020:
 - Bunday's Paddock/Tidlangga Sports Building
 - King Rodney Park/Ityamai-itpina Maintenance/Storage Building
 - Superloop Adelaide 500 2021 Event Declarations Consultation
 - Peace Park / Town Clerks Walk / Redgum Park / Karrawirra (Park 12) Improvement Project

APLA ADVICE TO NOTE

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

1. Advice 1 – Charter Update

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Recommend that Section 4.8.2 of the *Adelaide Park Lands Authority Charter* be replaced with the following:
 - 4.8.2 Subject to the *Adelaide Park Lands Act 2005* and the provisions of this Charter the Board may determine its own procedures for meetings, which must be fair and contribute to free and open decision making.

2. Advice 2 - Bunday's Paddock/Tidlangga Sports Building

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

Recommends to Council that the matter be deferred for further investigations relating to the siting of the building including but not limited to costs and implications on the relocation of water infrastructure, impacts on tree removals, noise and CPTED.

3. Advice 3 - King Rodney Park/Ityamai-itpina Maintenance/Storage Building

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the replacement of an existing maintenance and storage building in King Rodney Park/Ityamai-itpina (Park 15) as per the concept shown in Attachment A to Item 8.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 6 August 2020, subject to the:
 - 1.1. Floor level of the new building being raised to protect it against flooding.
 - 1.2. Use of new charcoal coloured balustrading and handrailing.
 - 1.3. Use of hardwood timber bollards consistent with Council's Park Lands furniture suite.
 - 1.4. Lessee receiving Development Approval.

4. Advice 4 - Superloop Adelaide 500 2021 Event Declarations Consultation

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the Declaration of the Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the Superloop Adelaide 500 2021 event.

5. Advice 5 - Peace Park / Town Clerks Walk / Redgum Park / Karrawirra (Park 12) Improvement Project

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Notes the irrigation renewal, turf remediation and tree succession plan as shown in Attachment A and Attachment B to Item 8.4 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 6 August 2020.
2. Supports the removal of 18 *Lagunaria patersonia* (commonly known as Norfolk Island Hibiscus, Pyramid Tree or Itchy Pod tree) located in Red Gum Park / Karrawirra (Park 12) Peace Park.
3. Notes that 70 new trees will be installed as part of the project, a net increase of 52 tree assets across the site.
4. Supports work to underground powerlines along the walk and for the provision of lighting and other landscaping improvements subject to future budget process.

6. Advice 6 - Gladys Elphick Park / Narningga (Park 25) Car Park Trial Consultation Results

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Notes the results of the six-month consultation period undertaken for the alteration to parking controls within the public car parks located in Gladys Elphick Park / Narningga (Park 25).
2. Supports the continuation of the parking controls on the basis that a further review will be undertaken once the wider Adelaide Park Lands Parking Study is completed and more direction is provided from APLA and Council with respect to managing car parking within the Adelaide Park Lands.
3. Supports the incorporation of the feedback into the Adelaide Park Lands Parking Study currently being undertaken.

- END OF REPORT -

Presiding Member Report – APLA Charter Update

ITEM 13 11/08/2020
Council

Program Contact:
Klinton Devenish, Director Place

2010/03031
Public

EXECUTIVE SUMMARY

During recent strategic planning discussions, Adelaide Park Lands Authority (APLA) Board members have reflected on the meeting procedures required to be adhered to; particularly noting the inflexibility around speaking times, opportunities to engage in informal discussion, raising items of business and other conventions prescribed under the current Charter.

At its meeting of 6 August, 2020, APLA members unanimously resolved to recommend a change to the APLA Charter to better reflect the advisory nature of the APLA Board, while still adhering to the requirements of the *Adelaide Park Lands Act 2005* and the *Local Government Act 1999*.

This Presiding Member Report seeks Council's approval for the change, prior to consultation the Minister for Infrastructure and Transport and the Minister for Planning and Local Government.

RECOMMENDATION

THAT COUNCIL

1. Approves, for the purposes of consultation with the Minister for Planning and Local Government and the Minister for Infrastructure and Transport, that Section 4.8.2 of the Adelaide Park Lands Authority Charter be amended to read: 4.8.2 Subject to the *Adelaide Park Lands Act 2005* and the provisions of this Charter the Board may determine its own procedures for meetings, which must be fair and contribute to free and open decision making.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities
Policy	Not as a result of this report
Consultation	Council must consult with the Minister administering the <i>Adelaide Park Lands Act 2005</i> in relation to any proposed amendment to the APLA Charter and then obtain the approval of the Minister administering the <i>Local Government Act 1999</i> . Public consultation is not required.
Resource	Not as a result of this report
Risk / Legal / Legislative	Consistent with legislative requirements. There is no statutory obligation that requires APLA to adopt the <i>Local Government (Procedures at Meetings) Regulations 2013 (SA)</i> .
Opportunities	To improve the operations of the Adelaide Park Lands Authority
20/21 Budget Allocation	Not as a result of this report
Proposed 21/22 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Review of the Charter is required at least once every four years.
20/21 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The Adelaide Park Lands Authority (APLA) is established by section 5 of the *Adelaide Park Lands Act 2005*, and is taken to be a Subsidiary of the Council under section 42 of the *Local Government Act 1999*.
2. In April 2019, a number of new appointments were made to the APLA Board to reflect the skills-based nature of APLA.
3. During recent strategic planning discussions, Board members have reflected on the rigid meeting procedures required to be adhered to, particularly noting the inflexibility around speaking times, challenges to engage in informal discussions, raising items of business and other conventions.
4. It has been noted that while the APLA Board is an advisory body, it is bound by the same meeting conventions of a council.
5. As a result of these discussions, the Presiding Member undertook to review how meetings could be conducted similarly to other section 42 subsidiaries of Council.
6. At its meeting of 6 August, 2020, APLA members resolved to recommend a change to the APLA Charter to better reflect the advisory nature of the APLA Board, while still adhering to the requirements of the *Adelaide Park Lands Act 2005* and the *Local Government Act 1999*.
7. In 2018, the APLA resolved to review and make amendments to its Charter.
8. The Charter review was approved by the Minister for Local Government on 25 March 2019 and Published in the State Government Gazette on 18 April 2019 (Link 1 view [here](#)).
9. As a result of the revisions to the Charter, APLA is bound to adhere to the meeting procedure as prescribed by the *Local Government (Procedures at Meetings) Regulations 2013 (SA)*, this is located at s4.8.2 of the Charter.
 - 4.8.2. *Subject to the Park Lands Act and the provisions of this Charter the procedure to be observed at a meeting of the Board will be:*
 - (a) *as prescribed by the Local Government (Procedures at Meetings) Regulations 2013 (SA) ('Meeting Regulations') and any related code of practice; and*
 - (b) *insofar as the procedure is not prescribed by the Meeting Regulations, as determined by the Board.*
10. There is no statutory obligation that requires APLA to adopt the *Local Government (Procedures at Meetings) Regulations 2013 (SA)*.
11. Such provisions outlined in (9) are not present in the charters for either the Rundle Mall Management Authority (RMMA), nor the Adelaide Central Market Authority (ACMA).
12. Instead, the relevant sections of the RMMA (section 25.1 - Link 2 view [here](#)) and ACMA (2.15.1 - Link 3 view [here](#)) charters:
 - 12.1. *Meetings of the Board*
Subject to Schedule 2, Clause 5 of the Act, the Board may determine its own procedures for meetings, which must be fair and contribute to free and open decision making.
13. It is therefore sought that the APLA charter be amended to be closer in line with both RMMA and ACMA.
14. While APLA is established as a section 42 subsidiary under the *Local Government Act*, there are key statutory board meeting provisions which APLA is required to observe that ACMA or RMMA does not.
15. These operating provisions are drawn from the Adelaide Park Lands Act 2005 with the following directions:
 - 15.1. s9 – outlines the functions of the Authority;
 - 15.2. s10 – sets out meeting proceedings (e.g. who will be the Presiding Member, quorum number, what constitutes a decision and voting);
 - 15.3. s13 – requires a meeting to be held in a place open to the public and inability for the Charter to exclude this provision; and
 - 15.4. s13 – mandates that the Charter must be consistent with the Adelaide Park Lands Act 2005
16. In accordance with section 13 of the *Adelaide Park Lands Act*, the City of Adelaide must not adopt or amend the Charter without first consulting the Minister responsible for the administration of the *Adelaide Park Lands Act* and then obtaining the approval of the Minister responsible for the administration of the *Local Government Act*.

17. Should Council and the Minister for Local Government agree to the amendment, a meeting procedure guideline will be adopted to determine the future function of meetings.
18. Such meeting guidelines would not seek to alter or amend:
 - 18.1. Composition of APLA
 - 18.2. Key functions of APLA
 - 18.3. Quorum
 - 18.4. Requirement to host meetings in public and ability for members of the public to provide deputations
 - 18.5. Distribution of agendas
 - 18.6. Reporting requirements of minutes, recording of formal votes of the board (*Adelaide Park Lands Act Act* section 10, APLA Charter 4.8.3 to 4.8.26)

DATA & SUPPORTING INFORMATION

Link 1 – Adelaide Park Lands Authority Charter

Link 2 – Rundle Mall Management Authority Charter

Link 3 – Adelaide Central Market Authority Charter

ATTACHMENTS

Nil

- END OF REPORT -

North Terrace Infrastructure

ITEM 15.1 11/08/2020
Council

Council Member
Deputy Lord Mayor (Councillor
Hyde)

2018/04053
Public

Contact Officer:
Klinton Devenish, Director
Place

QUESTION ON NOTICE

Deputy Lord Mayor (Councillor Hyde) will ask the following Question on Notice:

'Could the administration please report on the state of multipoles along North Terrace that have been damaged as a result of tram infrastructure being suspended from them?

Were the poles designed for this use? Are the state of the poles a risk to the public? How much has the lifespan of the poles been degraded by this use? What remedial action has been undertaken to date? What was the original cost of installing the multipoles and who footed this cost? What was the cost of any remedial action taken and who footed this cost?'

REPLY

1. Works were undertaken by the Department of Planning, Transport and Infrastructure (DPTI) along North Terrace in recent years to extend the Tram Corridor. In lieu of installing additional tram support poles and potentially creating additional clutter along North Terrace, the City of Adelaide (CoA) entered into an agreement with DPTI for them to also re-use/upgrade the public lighting columns to support tram overhead wiring.
2. For the lighting columns that were modified to have overhead tram wiring affixed, the ownership and ongoing management was transferred by CoA to DPTI noting that CoA retains ownership of the streetlights, lighting outreaches and associated underground cabling only.
3. The original lighting columns were not designed for overhead wiring to be attached and Administration provided this advice to DPTI.
4. The new poles installed as part of the City Tram Extension project were designed to support the tram overhead wiring and are exhibiting acceptable and expected levels of deflection. These poles will not be replaced.
5. Some of the existing lighting columns on North Terrace modified for the City Tram Extension project are experiencing greater than anticipated deflection following installation of the tram overhead wiring. Those experiencing the greatest deflection will be replaced to improve the visual amenity along North Terrace.
6. DPTI have advised that the state of the modified lighting columns with deflection is not a risk to the public and that the attachment of the tram overhead wiring use is not expected to impact the life of the lighting columns.
7. Remedial action to date undertaken by DPTI includes replacing 2 modified lighting columns on the King William Road intersection as a trial to confirm replacement columns were suitable. This was paid for by DPTI and DPTI has advised that costs are commercial in confidence.

8. As the trial was successful, DPTI have advised that they will be replacing the lighting columns exhibiting significant deflection on North Terrace.
9. The new poles installed as part of the City Tram Extension project were paid for by DPTI as part of the project's contract sum.
10. DPTI anticipate works to replace the modified lighting columns to be undertaken by the last quarter of 2020.

- END OF REPORT -

Culture Investigation

ITEM 15.2 11/08/2020

Council

Council Member

Councillor Couros

2019/00551

Public

Contact Officer:

Clare Mockler, Deputy CEO &

Director Culture

QUESTION ON NOTICE

Councillor Couros will ask the following Question on Notice:

'Can administration please advise when the Culture Investigation, that was unanimously agreed upon, will be completed and presented to Council? Will administration assure Council that the report will be immediately available to the public?'

REPLY

1. The Chair of the Audit Committee has advised that the external consultant expects to be in a position to provide the independent members of the Audit Committee with a completed report by the end of this month, after which it will be presented to Audit Committee and Council. Whether or not the report is recommended to be received in public or in confidence will be dependent on the findings and the confidentiality provisions of the *Local Government Act 1999*, however, will ultimately be subject to a decision of Audit Committee and Council. If the report is received in confidence, when it is to be made public will also be determined by a decision of Audit Committee and Council.

- END OF REPORT -

Senior Executive Staffing

ITEM 15.3 11/08/2020
Council

Council Member
Councillor Martin

2019/00551
Public

Contact Officer:
Clare Mockler, Deputy CEO &
Director Culture

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise how many executives at the Associate Director and Director levels left the employ of the City of Adelaide between July 1st 2015 and June 30th, 2020 and what has been the total cost of their separation packages?'

REPLY

1. There have been 33 employees at the equivalent of Associate Director and Director levels leave the employ of the City of Adelaide between 1 July 2015 and 30 June 2020.
2. These separations have included resignations, end of contracts and redundancies. The total cost of the contractual entitlements (excluding leave entitlements) paid to these 33 employees at the end of their employment is \$2,534,753.55.

- END OF REPORT -

Staffing

ITEM 15.4 11/08/2020
Council

Council Member
Councillor Martin

2019/00551
Public

Contact Officer:
Clare Mockler, Deputy CEO &
Director Culture

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'There have been staff reductions since the beginning of February. Could the Administration advise;

1. What was the total of people, including trainees, casuals, fixed term staff, contractors, redeployed and any others not captured by those definitions in the employ of the City of Adelaide on February 3rd, 2020;
2. What was the total of people, including trainees, casuals, fixed term staff, contractors, redeployed and any others not captured by those definitions in the employ of the City of Adelaide at COB on August 7th, 2020;
3. What has been the cost of those separations, excluding leave entitlements;
4. Where, according to service area, have the redundancies occurred;
5. How many people at the City of Adelaide are there currently with advice that their positions could be made redundant or, alternatively, serving out periods of notice?'

REPLY

1. The total number of people in permanent or fixed term contract employment at the City of Adelaide on 3 February 2020 was 831. In addition, there were 32 trainees, 217 casuals and 55 temporary employees.
2. The total number of people in permanent or fixed term contract employment at the City of Adelaide on 7 August 2020 was 783. In addition, there were 190 casuals and three temporary employees.
3. The total cost of separations between 3 February 2020 and 7 August 2020 has been \$1,082,190.50. These costs were contractual requirements in the form of payment in lieu of notice or the remainder of a fixed term contract, or redundancy entitlements (whichever was applicable).
4. Redundancies during the period 3 February 2020 and 7 August 2020 have occurred in the following service areas: People Experience, Small Business Advice and Support, Project Management, Aquatic Centre, Compliance, On Street Parking and Creative and Cultural Planning and Partnerships (Town Hall). In addition, two Associate Director roles were made redundant in this period.
5. There are 21 employees that we have recently had conversations with about proposed impacts to their role.

- END OF REPORT -

Central Market Arcade

ITEM 15.5 11/08/2020

Council

Council Member
Councillor Martin

2015/00903
Public

Contact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Noting page 16 of the papers for the Audit Committee Meeting of July 31st, 2020, could the Administration advise why it has been necessary to delay until the 20/21 financial year the expenditure of \$100,000 of the \$270,000 allocated for a Design Peer Review and a Retail Strategy Investigation for the Central Market Arcade Redevelopment and when these important reports will be completed?'

REPLY

1. The figure stipulated within Attachment A - City of Adelaide 2019-20 Quarter 4 Finance and Performance Report as part of the 2019-20 Quarter 4 Finance Report to the Audit Committee meeting on 31 July 2020 represents a carry forward of funds associated with contractual commitments (associated works currently in progress) relating to the Central Market Arcade Redevelopment.
2. These funds have been allocated to assist in reviewing the proposed design prior to lodgement with the State Commission Assessment Panel (SCAP) and to seek commercial leasing input associated with undertaking detailed planning of the retail and service provision in support of the overall objective of the Central Market.
3. The reports and advice will be completed prior to any lodgement with State Commission Assessment Panel (SCAP) and will be utilised to inform the matters listed.

- END OF REPORT -

Central Market Arcade Redevelopment

ITEM 15.6 11/08/2020

Council

Council Member
Councillor Martin2015/00903
PublicContact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Noting repeated assurances to elected members, reported in the online publication Indaily, that the delivery of the Central Market Arcade Redevelopment is on schedule, could the Administration;

1. Confirm that, in accordance with clause 2.1 and 2.2 of the Delivery Agreement, the Developer has met the target date of July 24th, 2020 to receive Planning Approval for the development
2. Advise if, in accordance with clause 2.3 of the same agreement, the Developer has provided a copy of the application to Council and explained how the application achieves the project design, including the presentation of pictorial representations
3. If clauses 2.1, 2.2 and 2.3 mentioned above have been met, when the elected body will be provided with project design details, including the pictorial representations
4. Whether under Clause 19 the Developer has given the Council the required 7 months' notice of the date on which it needs vacant possession so that Council can provide 6 months' notice of termination to Arcade Tenants
5. If Clause 19 has not been actioned, confirm whether the date of commencement of construction, as set out in Clause 8.1 of the Delivery Agreement, will be May 1st, 2021 or will it be delayed beyond that date?'

REPLY

The Administration can confirm the following:

1. The Developer must promptly after execution of the Project Development Agreement (PDA) prepare the application for development plan consent ("Planning Approval").
2. The PDA is conditional on the Developer obtaining Planning Approval within 18 months from entering into the PDA, as extended by matters beyond the reasonable control of the Developer, including any delay in any Authority giving approval.
3. The PDA was executed between the parties on 6 December 2019 which would allow the developer to progress to application no later May 2021.
4. The Developer has been working collaboratively with the Administration and the Adelaide Central Market Authority (ACMA) in progressing design matters.
5. In addition to the above the Developer has been working closely with State Commission Assessment Panel (SCAP) and Office for Design and Architecture South Australia (ODASA) through the Pre-Lodgement Phase (including ODASA design review) and has indicated that they may be in the position to submit for approval to SCAP in September 2020.

6. The Developer will as per the agreement, provide a copy of the application to Council prior to submission, this will reflect the requirements as per lodgement to the SCAP and is consistent with the Concept Plans submitted to Council for review and comment and included in the PDA.
7. The Developer has not given notice under Clause 19 and will provide the required notification period as laid out within the PDA.
8. Should there be a requirement under the PDA to revise timelines Council will be notified under the terms of the contract.
9. The project remains on track for commencement in 2021 as per written assurance provided to City of Adelaide.

- END OF REPORT -

North Adelaide Lighting

ITEM 15.7 11/08/2020
Council

Council Member
Councillor Martin

2020/01167
Public

Contact Officer:
Clare Mockler, Deputy
CEO & Director Culture

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise if the temporary lighting installation begun on O'Connell Street is complete and when it is expected the Melbourne Street lighting installation will be completed?'

REPLY

1. There are two stages for the lighting installation for O'Connell Street. Stage 1 - fairy light spheres - has been completed.
2. Stage 2 of the lighting installation for O'Connell Street, which is festoon lighting, will be completed once final approval has been granted by SA Power Networks.
3. Once approval has been granted, Elected Members will be advised of the installation date via an E-news.
4. It is anticipated that the Melbourne Street lighting installation will be completed by the 14 August 2020.
5. The North Adelaide Precinct Association has been advised of the date of the lighting installation for Melbourne Street, and this notification has been distributed to the businesses in Melbourne Street.

- END OF REPORT -

Protecting Historic and Significant Buildings

ITEM 17.2 11/08/2020
Council

Council Member
Councillor Martin

2018/04053
Public

Contact Officer:
Klinton Devenish, Director
Place

MOTION ON NOTICE

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

'That Council:

Noting the significant public concern about the protection of the bluestone villa at 197 Childers Street, North Adelaide and the broader issue of the future for similar buildings of architectural or historic significance, requests the Administration prepares a report for its October meeting setting out a strategy by which Council could identify and encourage/seek Local Heritage listing or State Heritage listing for eligible buildings which have no listing or which have been removed from local heritage listing.'

ADMINISTRATION COMMENT

1. In November 2019, Council endorsed a draft Heritage Strategy and Action Plan for consultation which recommends under the 'Protection' theme a long-term strategic approach to protect heritage assets including:
 - a. Pursuing improvements to the state's heritage system to enable council to pursue new heritage listings based on merit.
 - b. Identifying gaps in existing heritage lists and 'at risk' places.
 - c. Reviewing existing and pursuing new heritage listings.
2. Consultation on the draft Strategy and Action Plan is planned for later in 2020 prior to Council endorsement.
3. If this motion is passed a report can be prepared for October however, this would overlap with the heritage strategy.
4. The following update is also provided around the dwelling at 197 Childers Street, North Adelaide. This property was recently declined for state heritage listing by the State Heritage Council. The State Heritage Council found:

"James Cyril Stobie is an important South Australian and his invention of the stobie pole deserves recognition; however, 197 Childers Street has no known association with him or his development of the Stobie pole. Instead it became the home of his son Peter, nearly a decade after James' death."

For more information on the State Heritage Council assessment, please go to <https://www.environment.sa.gov.au/files/sharedassets/public/heritage/heritage-assessment-dwelling-197-childers-st-north-adelaide-gen.pdf>

- END OF REPORT -

Rate Relief

ITEM 17.4 11/08/2020
Council

Council Member
Councillor Martin

2020/00150
Public

Contact Officer:
Clare Mockler, Deputy CEO &
Director Culture

MOTION ON NOTICE

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

'That Council:

Approves a City wide rate reduction of 50% for Quarter 2 of the 20/21 Financial Year for all 5,164 Owner Occupier ratepayers, all 10,944 Non Owner Occupier ratepayers and all 10,168 Commercial ratepayers with a consequent reduction in Council revenue, as advised for the meeting of Council on July 14th, 2020 of \$1.331 million, \$2.087 million and \$10.866 million respectively, except for the Administration's estimate of more than 400 eligible residential ratepayers (Owner Occupiers) who are unemployed and are to receive a rate reduction of 100% for the period with an additional reduction in Council revenue, as also advised for the meeting of Council on July 14th, 2020 of about \$200,000; noting

1. Residential ratepayers claiming the 100% rate waiver will be eligible if they received Federal Government Job Seeker payments for the majority of Quarter 1 of 20/21 financial year or provide an employment separation certificate for the relevant period and a statutory declaration that they do not have other financial resources available or have not found alternative employment;
2. All eligible individuals and organisations will receive a communication with their rates notice to notify them of this additional financial hardship assistance measure and the availability of other COVID-19 hardship measures and City recovery initiatives;
3. The financial implication for the Long Term Financial Plan of a 50% rate waiver for one quarter for Owner Occupier ratepayers, non Owner Occupier ratepayers and Commercial ratepayers is an increase to borrowings of \$16.6 million over 10 years, and a further operating Deficit of \$14.3 million in 2021, and \$200,000 ongoing through increased interest expense to service additional borrowings (as set out in the information provided in the chart supplied to Council for its meeting of July 14th 2020) and the financial implication for the Long Term Financial Plan of a 100% rate waiver for one quarter for eligible unemployed residential ratepayers is an increase to borrowings of approximately \$200, 000 (as set out in the information provided to Council for its meeting on July 14th 2020), repaid over 10 years, and an addition to the Operating Deficit of approximately \$200,000 in 2020/21;
4. The Administration advised on July 14th, 2020 increased borrowings can be sourced through the Local Government Finance Authority which;
 - 4.1 Announced on May 26th, 2020 a support package available to the City of Adelaide which would provide an additional discounted convertible cash advance debenture (CAD) entitlement of \$19.6 million, equivalent to approximately 10% of the 2018-19 total operating income of \$195.7 million;
 - 4.2 Enables Council to request an additional CAD facility at a discounted interest rate of 1.45%, which is 0.75% off the standard variable rate of 2.2% (noting that the City of Adelaide is currently paying 1.50% on its existing two CAD facilities);
 - 4.3 Is a discounted interest rate CAD facility for a three year term from its date of establishment and is available until December 31st, 2020.'

ADMINISTRATION COMMENT

1. At the Council meeting on 14 July 2020, Item 10.4 "[Financial assistance for City of Adelaide Businesses Impacted by COVID-19](#)" was presented with several options for consideration.
2. Council may want to consider waiting to see if any further Federal and State Government support packages are announced prior to determining additional financial support.
3. Federal & State Government Support
 - 3.1 The Federal Government has provided an economic stimulus package of \$259 billion to date, including the introduction of the JobKeeper scheme and increased JobSeeker payments. This existing support remains in place until 27 September 2020.
 - 3.2 On 21 July 2020, the Federal Government announced it is extending JobKeeper Payment for a further six months from 28 September 2020 until 28 March 2021 and it is targeting support to those businesses and not-for-profits who continue to be significantly impacted by COVID-19. Further information about the extension is available on the [Federal Government Treasury website](#).
4. The State Government has provided an economic stimulus package of \$1 billion to date, including an Economic and Business Growth Fund of \$350 million and a Jobs Rescue Package of \$650 million
5. Rates Payment as at 30 June 2020 (Quarter 4)

Q4 Rates Issued	2019	2020
	18/04/2019 (\$000)	21/04/2020 (\$000)
Amount issued	\$25,618	\$25,742
Total paid (As at 30/06/20)	\$23,463	\$20,671
Balance owing	\$2,155	\$5,071
Total flagged hardship	\$0	\$1,959
Remaining balance unpaid	\$2,155	\$3,112
Total percentage paid	91.6%	80.3%
Total percentage hardship	0.0%	7.6%
Remaining percentage unpaid	8.4%	12.1%

6. A City Wide Rate Waiver of 10%, 20% and 50% was presented with the following financial implications.

Residential	Rate Revenue 2020-2021	Assessments	Ave Rate	10% Rate Waiver/Qtr	20% Rate Waiver/Qtr	50% Rate Waiver/Qtr
Owner Occupier	\$10,653,770	5,164	\$2,063.08	\$266,344.25	\$532,688.49	\$1,331,721.23
Non-Owner Occupier	\$16,697,061	10,944	\$1,525.68	\$417,426.53	\$834,853.06	\$2,087,132.64
	\$27,350,831	16,108	\$3,588.77	\$683,770.77	\$1,367,541.55	\$3,418,853.87

Non Residential	Rate Revenue 2020-2021	Assessments	Ave Rate	10% Rate Waiver/Qtr	20% Rate Waiver/Qtr	50% Rate Waiver/Qtr
Commercial	\$86,932,600	10,168	\$8,549.63	\$2,173,314.99	\$4,346,629.98	\$10,866,574.95
	\$86,932,600	10,168	\$8,549.63	\$2,173,314.99	\$4,346,629.98	\$10,866,574.95

7. The financial implication for the LTFP of a 10% rate waiver for one quarter is an increase to Borrowings of \$3.1 million over 10 years, and a further Operating Deficit of \$2.9 million in 2020-21, as well as \$100,000 in 2021-22 and 2022-23 through increase interest expense to service the additional borrowings.

Financial Indicator (\$'m)	Target	2020-21 Budget	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
Borrowing	Within Prudential Limits	2.9	2.9	3.0	3.0	3.1	3.1	3.1	3.1	3.1	3.1
Operating Surplus	Financial sustainability	(2.9)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)

8. The financial implication for the LTFP of a 20% rate waiver for one quarter is an increase to Borrowings of \$6.5 million over 10 years, and a further Operating Deficit of \$5.7 million in 2020-21, and an additional \$100,000 through to 2028-29 increase to interest expense to service the additional borrowings.

Financial Indicator (\$'m)	Target	2020-21 Budget	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
Borrowing	Within Prudential Limits	5.7	5.8	5.9	6.0	6.1	6.2	6.3	6.4	6.4	6.5
Operating Surplus	Financial sustainability	(5.7)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)	(0.1)

9. The financial implication for the LTFP of a 50% rate waiver for one quarter is an increase to borrowings of \$16.6 million over 10 years, and a further Operating Deficit of \$14.3 million in 2020-21, and \$200,000 ongoing through increase interest expense to service the additional borrowings.

Financial Indicator (\$'m)	Target	2020-21 Budget	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
Borrowing	Within Prudential Limits	14.3	14.6	14.8	15.1	15.4	15.7	15.9	16.1	16.4	16.6
Operating Surplus	Financial sustainability	(14.3)	(0.3)	(0.3)	(0.3)	(0.3)	(0.3)	(0.3)	(0.2)	(0.2)	(0.2)

10. Rate Waiver for Residential Ratepayers (Owner Occupiers) Unemployed Through COVID-19
- 10.1 According to the ABS, the current unemployment rate for South Australia is 8.1%.
 - 10.2 The impact of the unemployment rate on owner-occupier assessments in the City of Adelaide could affect as many as 418 assessments. Based on an average rate payable for 2020-2021 this equates to approximately \$853,000 in rates for the year.
 - 10.3 Waiving rates for one quarter for City residents (owner-occupiers) who have become unemployed as a result of COVID-19 could cost approximately \$213,000.
 - 10.4 This financial assistance would be best directed to residential ratepayers (owner-occupiers) should the JobSeeker payments end in September 2020, i.e. applied to the Quarter 2 rating period (October - December 2020).
 - 10.5 To be eligible for this financial assistance, a residential ratepayer must be an owner-occupier, provide an employment separation certificate for the relevant period, and provide a statutory declaration that they do not have other financial resources available or have found alternative employment.
 - 10.6 Should Council approve this option, all eligible ratepayers will receive a communication with their rates notices to notify them of this additional financial hardship assistance measure and the availability of other COVID-19 hardship assistance measures and City recovery initiatives.
 - 10.7 The financial implication for the LTFP is an increase to Borrowings of \$200,000, repaid over 10 years, and a further Operating Deficit of \$200,000 in 2020-21.

Financial Indicator (\$'m)	Target	2020-21 Budget	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30
Borrowing	Within Prudential Limits	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.1	-	-
Operating Surplus	Financial sustainability	(0.2)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)	(0.0)

- END OF REPORT -

Revocation – Remote Conferencing - Zoom

ITEM 17.5 11/08/2020
Council

Council Member
Councillor Martin

2020/00714
Public

Contact Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE

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

'That the decision of Council on **14/07/2020** in relation to Remote Conferencing - Zoom, namely:

That Council:

Approves a return to the use of Zoom or other remote conferencing software for all committee meetings, workshops and discussion forums, for the remainder of the current term, thereby enabling greater productivity amongst administration staff and Council members unless otherwise determined at the discretion of the CEO in consultation with the Presiding Member.

be revoked.'

ADMINISTRATION COMMENT

1. If the motion is carried, the convening of online meetings will continue in accordance with the Electronic Participation in Council Meetings Notice (No 1) 2020 and associated addendum to the Standing Orders.

- END OF REPORT -

Driver Support Package

ITEM 17.6 11/08/2020
Council

Council Member
Councillor Khera

2019/00551

Public

Contact Officer:
Clare Mockler, Deputy CEO &
Director Culture

MOTION ON NOTICE

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

'That:

the administration deliver by November 2020 a suite of initiatives under the title 'Driver's Month', including but not limited to:

- Lottery prizes in the form of a \$100 gift voucher given weekly to a random user of the Park Adelaide App, to be spent only at Adelaide city based businesses;
- Banners over major roads titled 'Happy Driver's Month';
- Incentives to park and drive in the CBD in Adelaide;
- Pop-up car congestion easing measures, such as (where feasible) parking and driving on bus-lanes at certain hours;
- Any other measures which will directly improve ease of access for drivers within the city;
- Marketing and publicity measures appropriate to the above.'

ADMINISTRATION COMMENT

1. A variety of options available to Council regarding on-street parking were shared with Members at a Committee workshop on Tuesday 21 July 2020.
2. Based on feedback received at the workshop, a report with recommended options is intended to be brought to Council for approval before the end of the calendar year.
3. The report will include options to incentivise paying for on-street parking via the Park Adelaide app through discounted fees and loyalty programs.
4. If this Motion on Notice is carried, we would seek to include the ideas listed in this Motion as part of the options being presented to Council to enable the endorsement of a holistic approach, along with the expected budget required and implementation timeframe.
5. We acknowledge the need to proactively market and promote Park Adelaide and any changes to parking that are adopted. It will be important to consider any promotion regarding parking/driving initiatives with campaigns related to UPark.
6. Recent incentives to park in the City include the launch of UPark Plus, which in addition to discounted rates offers customers access to special offers and rewards at city businesses through UPark Plus Rewards.
7. Regarding banners specifically, timing is also a consideration as many of CoA banner sites will be required for Christmas in the City promotion and other initiatives planned for November.

8. Within the Smart Move Interim Action Plan, Administration work collaboratively with DPTI to ease congestion in a number of ways, which is a complex objective. Creating additional parking or driving lanes, or altering bus lanes, may require DPTI approval along with significant changes to infrastructure on streets due to lane width requirements and safety concerns.

- END OF REPORT -

Minute 30 - Item 17.6 - Administration comment - Distributed Separately

Heritage Incentives Scheme

ITEM 17.8 11/08/2020

Council

Council Member
Councillor Khera

2019/00951
Public

Contact Officer:
Klinton Devenish, Director
Place

MOTION ON NOTICE

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

'That:

Council make a provisional allocation of \$50,000 from the Heritage Incentives Scheme (HIS) Budget for Conservation Works to the bluestone villa at 197 Childers Street, North Adelaide, including such works as the reinstatement of the original verandah and paint stripping etc in accordance with the Heritage Incentives Scheme Guidelines, which provide for funding assistance for eligible unlisted historic properties such as this, on the basis of a Land Management Agreement being signed by the owner/title holder, and the property meeting the criteria for local heritage listing.'

ADMINISTRATION COMMENT

1. The property at 197 Childers Street, North Adelaide is not currently listed as a State or Local Heritage Place within the Development Plan.
2. The Heritage Incentives Scheme (HIS) Operating Guidelines allow for funding 'to an unlisted heritage place of historic character, providing the owner enters into a Land Management Agreement (LMA) on the Certificate of Title to ensure: the building is not demolished; support for future Development Plan policy changes to enable heritage listing; conservation works reinforce the heritage value of the place.'
3. The cost of the heritage assessment of an eligible property and preparation of the LMA is fully funded through the HIS.
4. The establishment of a LMA over a property requires the agreement of the registered owner of the property and remains in place when the land title is transferred to a future owner, until such time as the relevant parties agree to extinguish the Agreement.
5. Council administration is currently assessing a development application for this site which includes demolition of the existing dwelling.

- END OF REPORT -

Melbourne Street

ITEM 17.10 11/08/2020
Council

Council Member
Councillor Couros

2018/04053
Public

Contact Officer:
Klinton Devenish, Director
Place

MOTION ON NOTICE

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

That Council:

1. Notes that approximately 400 buses travel through Melbourne Street daily. The buses are frequent, loud, mainly diesel and create congestion on the street.
2. Investigate the bus route with the Department of Infrastructure and Transport (DIT) to propose an alternate route for the buses.'

ADMINISTRATION COMMENT

1. Data from the Department of Infrastructure and Transport shows Melbourne Street accommodates 384 bus trips on weekdays, 208 on Saturdays and 184 on Sundays. The buses service the Melbourne Street precinct (residents, workers, visitors) and also provide a route into the City from some north-eastern suburbs.
2. Average total daily vehicle volumes range from 15,700 vehicles per day west of Jerningham Street to 19,500 vehicles per day east of Jerningham Street.
3. Buses account for approximately 2% of all vehicle trips along Melbourne Street.
4. There are 10 bus stops located along the length of Melbourne Street, five inbound and five outbound. Stops are distributed along the length of the street, from the medical precinct in the west to the commercial and retail precinct in the east.
5. Buses utilising Melbourne Street also service four stops on Sir Edwin Smith Avenue, including two stops at the Memorial Hospital, and six stops on Frome Road, including stops at Adelaide Zoo, Botanic High School, Lot 14 and the university precinct.
6. Approximately 650 passengers per day board and alight buses on Melbourne Street. Approximately 220 passengers per day utilise Sir Edwin Smith Avenue and 640 per day utilise Frome Road.
7. Removing buses from Melbourne Street would also remove or reduce services to a number of other areas of the city, impacting accessibility for residents, workers and visitors. Other than Melbourne Street, there are no alternatives that are suitable for accommodating buses that would still allow for servicing Sir Edwin Smith Avenue and Frome Road.
8. Diverted buses would be required to use other routes in the city, increasing bus volumes on those roads.
9. The removal of buses from Melbourne Street would be anticipated to result in additional private vehicle trips, increasing congestion on Melbourne Street and elsewhere. The impact of these trips would be expected to be greater than the impact of the existing bus services.

- END OF REPORT -

Council Member
Deputy Lord Mayor (Councillor
Hyde)

2020/01167
Public

Contact Officer:
Clare Mockler, Deputy CEO &
Director Culture

MOTION ON NOTICE

Deputy Lord Mayor (Councillor Hyde) will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That Council:

1. Notes the group known as Extinction Rebellion has been responsible for egregious disruptions to the daily lives of other citizens, particularly in Queensland where the Brisbane CBD was severely disrupted by members gluing themselves to main roads, freight services were halted and multiple members of the group were charged with the assault of a police officer.
2. Notes that Extinction Rebellion have been very active in Adelaide and South Australia and have been conducting training sessions on civil disobedience, which may include training to undertake illegal activities similar to those that have occurred interstate.
3. Requests Administration engage with SA Police and other emergency services to devise an action plan in the event that illegal acts of civil disobedience do occur, in order to minimise disruption caused to the lives of hard-working Australians who are going about their business in the City of Adelaide.'

ADMINISTRATION COMMENT

1. SA Police (SAPOL) are the lead agency for crime prevention and safety in South Australia.
2. SAPOL engage with any group organising a protest to minimise disruption to business and the community. SAPOL meet with organisers to ensure that any protest is conducted in a lawful and safe manner.
3. We will continue to engage with SAPOL regarding the potential for public disorder through protest activity and will discuss any need for an action plan with SAPOL.
4. We work in close collaboration with SAPOL to increase safety by addressing identified safety challenges with our community as they arise. A variety of mechanisms exist to support effective communication and collaboration, including:
 - 4.1. A quarterly informal communication meeting between SAPOL and Elected Members
 - 4.2. The Safer City Action Plan 2019-2023, developed in consultation with SAPOL
 - 4.3. Monthly meetings between SAPOL and the Administration
 - 4.4. Coordinated and shared attendance at local community meetings regarding safety.
5. We also collaborate with SAPOL to work alongside the community, business operators and Council to encourage the reporting of crime and anti-social behaviour.

- END OF REPORT -