



# COUNCIL MINUTES

for the meeting

Tuesday 10 November 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.

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### Acknowledgement of Country

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

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

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

### Acknowledgement of Colonel William Light

The Lord Mayor stated:

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

### Prayer

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

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

### Memorial Silence

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

'Tomorrow is Remembrance Day, marking 102 years since the end of WWI.

On 11 November 1918, the guns of the Western Front fell silent after four years of continuous warfare. During that time, more than 330,000 Australians served overseas, and more than 60,000 of them died. We will remember them and all those who have served in our armed forces.'

### Apologies and Leave of Absence

Nil

Councillor Moran entered the Council Chamber at 5.04 pm

### Confirmation of Minutes

#### 1. Item 6 - Confirmation of Minutes – 13/10/2020, 20/10/2020 & 3/11/2020 [C]

Moved by Councillor Couros,  
Seconded by Councillor Mackie –

That the Minutes of the meeting of the Council held on 13 October 2020 and the Special meetings of the Council held on 20 October 2020 and 3 November 2020, be taken as read and be confirmed as an accurate record of proceedings.

Carried

## Deputations

The Lord Mayor advised the meeting that she had received two deputation requests that had been declined. One from Mr Nasar Usmani and one from Mr Greg Griffin.

## Adoption of Items

### 2. Adoption of Item 10.1, 10.2, 10.5, 10.6, 10.11, 10.13, 10.14, 10.16, 10.22 & 10.23 [C]

The Lord Mayor advised the meeting that Item 10.10 - Proposed Event at Former Bus Depot Site, 111-117 Franklin Street - Mama Susan's 2020 and Item 10.15 - Proposed Event in the Park Lands - Wonderland Spiegeltent 2021 – Hindmarsh Square were withdrawn from consideration due to the events being cancelled.

It was then -

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

That the following Items 10.1, 10.2, 10.5, 10.6, 10.11, 10.13, 10.14, 10.16, 10.22 & 10.23 be adopted as presented, namely -

#### **Item 10.1 - City of Adelaide Disability Access and Inclusion Plan 2019-2022 Annual Report [2018/00440] Presented to Committee on 3/11/2020 [C]**

##### THAT COUNCIL

1. Notes the report.

#### **Item 10.2 - Safer City Action Plan Annual Report [2019/00184] Presented to Committee on 3/11/2020 [C]**

##### THAT COUNCIL

1. Notes the report.

#### **Item 10.5 - City Skate Park [2019/00435] [C]**

##### THAT COUNCIL

1. Notes that the procurement for the City Skate Park as presented within the forward procurement report will exceed \$1M and that the open market procurement process for the project is underway.
2. Authorises the Chief Executive Officer (or authorised representative) to approve the award of the contract and approve variations (financial and non-financial) to the contract as appropriate until the contract is concluded.

#### **Item 10.6 - Permit Fee Model Review [2020/00274] Presented to Committee on 3/11/2020 [C]**

##### THAT COUNCIL

1. Notes the progress made to date in simplifying our permit processes and reducing red tape for our customers by streamlining our Policy framework and providing digital enhancements to our services.
2. Approves the new fees and charges as at Attachment A to Item 10.6 on the Agenda for the meeting of the Council held on 10 November 2020, to be effective from 1 July 2021, and as a result rescinds the current permit fees and charges as at Attachment B to Item 10.6 on the Agenda for the meeting of the Council held on 10 November 2020 from 30 June 2021.
3. Notes an engagement plan will be developed to ensure key stakeholders are aware of any impacts and prepared for the new fees as of 1 July 2021.

#### **Item 10.11 - AUCOM Funding and Resourcing [2020/01232] Presented to Committee on 3/11/2020 [C]**

##### That Council:

1. Approves up to \$50,000 in kind contribution for two years initially if the independent Adelaide UNESCO City of Music Office is relocated to a City of Adelaide building.
2. Notes \$60,000 funding from existing operating budget will be allocated per annum for two years to match State Government funding as a contribution towards the operation of the independent Adelaide UNESCO City of Music Office.
3. Notes that a report seeking appointment to the Adelaide UNESCO City of Music Office Board will be brought back to Committee when the new Adelaide UNESCO City of Music governance model is finalised in early 2021.

**Item 10.13 - Tam O'Shanter Place Partial Road Closure for Tandanya's First Nations Hub 2021 [2020/01612] Presented to Committee on 3/11/2020 [C]**

THAT COUNCIL

1. Approves the Tandanya National Aboriginal Cultural Institute's proposal to close a portion of Tam O'Shanter Place to support the delivery of Tandanya's First Nations Hub 2021 during the Adelaide Fringe Festival 2021 from 7:00am on Thursday, 18 February 2021 to 5:00pm on Monday, 22 March 2021.
2. Authorises the Chief Executive Officer to take all necessary steps to implement the required road closure as set out in Paragraph 3 to Item 10.13 on the Agenda for the meeting of the Council held on 10 November 2020 under Section 33 of the *Road Traffic Act 1961*.
3. Authorises the Chief Executive Officer or his delegate to take all necessary steps to prepare and execute a permit to enable Tandanya National Aboriginal Cultural Institute to utilise the relevant portion of Tam O'Shanter Place as set out in Paragraph 3 to Item 10.13 on the Agenda for the meeting of the Council held on 10 November 2020 for a business purpose under Section 222 of the *Local Government Act 1999 (SA)*.

**Item 10.14 - Proposed Event in the Adelaide Park Lands - Groove is in the Pod 2020 [2020/01801] Presented to Committee on 3/11/2020 [C]**

That Council:

1. Approves the Groove is in the Pod New Year's Eve event to operate beyond 12midnight until 1.00am on 1 January 2021 in Bonython Park/ Tulya Wardli.

**Item 10.16 - Resource Recovery (Organics, Recycling and Waste) Strategy and Action Plan 2020-2028 [2019/01444] Presented to Committee on 3/11/2020 [C]**

THAT COUNCIL

1. Notes the Community Consultation Report for the *Resource Recovery (Organics, Recycling and Waste) Strategy and Action Plan 2020-2028* as shown in Attachment A to Item 10.16 on the Agenda for the meeting of the Council held on 10 November 2020 for public consultation.
2. Adopts the *Resource Recovery (Organics, Recycling and Waste) Strategy 2020-2028* as shown in Attachment B to Item 10.16 on the Agenda for the meeting of the Council held on 10 November 2020.
3. Adopts the *Resource Recovery (Organics, Recycling and Waste) Action Plan 2020-2028* as shown in Attachment C to Item 10.16 on the Agenda for the meeting of the Council held on 10 November 2020.

**Item 10.22 - Progress of Motions by Elected Members [2018/04074] [C]**

THAT COUNCIL

1. Notes the report.

**Item 10.23 - Amendment to Adelaide Economic Development Agency Charter [2020/01894] [C]**

That Council:

1. Approves the further amendments to the Charter for the Rundle Mall Management Authority (to be renamed the Adelaide Economic Development Agency) as shown in Attachment A to Item 10.23 on the Agenda for the meeting of the Council held on 10 November 2020 which will occur on the date that the Charter (as further amended) is published in the Gazette.
2. Authorises the Chief Executive Officer to make the necessary publication in the Gazette described in paragraph 1 above contemporaneously with the publication authorised by Council on 6 October 2020. To avoid doubt, the effect is that the Chief Executive Officer may determine the date upon which all amendments to the Charter will occur.

Carried

Item 10.23, distributed separately is attached 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 – 5/11/2020 [2018/04062] [C]**

Moved by Councillor Martin,  
Seconded by Councillor Moran –

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

**1. Advice 1 – Bunday's Paddock/Tidlangga Sport Building & CLMP**

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Adelaide Park Lands Authority:

1. Notes the 2015 building concept for Bunday's Paddock/Tidlangga (Park 9) that was supported by the Board and Council for the purpose of community consultation as shown in Attachment A to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020.
2. Supports the building concept for Bunday's Paddock/Tidlangga (Park 9) as shown in Attachment B to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020 for the purpose of community consultation for a four week period, subject to the building concept incorporating the following amendments:
  - 2.1. A building footprint, as defined by the Adelaide Park Lands Building Design Guideline, that does not exceed 410sqm.
  - 2.2. A floor plan with changerooms and player amenities that meet the minimum requirements for a local facility as per the AFL Preferred Facility Guidelines and three unisex public toilets including an accessible toilet.
  - 2.3. The proposed removal of the Callitris tree adjacent the public toilets.
  - 2.4. Lighting along the permeable entry path between Bundeys Road and the public amenities.
  - 2.5. A series of treatments including consideration of extending the proposed swales, tree plantings and provision of urban elements (bollards and light poles) to ensure service/maintenance vehicles are contained to the permeable entry path.
3. Supports the draft Lease Agreement as shown in Attachment C to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020, with the time limit in Item 5 and Item 9 of the Schedule to the lease extended to two hours, being released for statutory consultation for a four-week period.
4. Supports the revision of the Adelaide Park Lands Community Land Management Plan for Bunday's Paddock/Tidlangga (Park 9) as per Attachment E to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020, being released for statutory consultation for a four week period.
5. Notes the 'Prince Alfred College Park 9 Management Plan' as per Attachment D to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020 and advises that the Plan specifically identify residents living on MacKinnon Parade between Mann Terrace and Jerningham Street as being provided in their letterbox with:
  - 5.1. An annual calendar of football matches scheduled in Bunday's Paddock/Tidlangga (Park 9) 14 days prior to the scheduling of the first match of the season.
  - 5.2. Notification of an event or activity that is likely to attract greater than 250 people (including participants) in Bunday's Paddock/Tidlangga (Park 9) 14 days prior to the event or activity.

**2. Advice 2 - Draft Community Land Management Plan: General Provisions**

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the General Provisions of the Adelaide Park Lands Community Land Management Plan as per Attachment A to Item 10.1 on the Agenda for the meeting of the Adelaide Park Lands Authority held on 5 November 2020, being released for statutory consultation.
2. Supports the areas of the Park Lands where dogs must be on leash as shown in Attachment B to Item 10.1 with amendments to take into consideration biodiversity areas and the wetlands on the Agenda for the meeting of the Park Lands Authority held on 5 November 2020.

Discussion ensued, during which:

- Councillor Hou left the Council Chamber at 5.14 pm and re-entered at 5.15 pm
- Councillor Moran left the Council Chamber at 5.15 pm and re-entered at 5.16 pm

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.

#### 4. **Item 9.2 - Advice/Recommendations of the Audit Committee – 6/11/2020 [2018/04062] [C]**

Moved by Councillor Martin,  
Seconded by Councillor Knoll –

##### 1. **Report of the Audit Committee – 6 November 2020**

###### THAT COUNCIL

1. Notes the report of the meeting of the Audit Committee held on 6 November 2020.

##### 2. **2020-2021 Quarter 1 Finance Report**

###### THAT COUNCIL

1. Adopts the 2020-21 Quarter 1 Finance Report, including the proposed 2020-21 Quarter 1 Revised Forecast as summarised in Attachment A to Item 5.3 on the Agenda for the meeting of the Audit Committee held on 6 November 2020.
2. Notes the 2020-21 Quarter 1 Finance Report includes adjustments of (\$0.85) million of increased operating costs and (\$1.5) million of increased borrowings as a result of Council decisions in Quarter 1.
3. Notes the updated Long Term Financial Plan, shown in Attachment A to Item 5.3 on the Agenda for the meeting of the Audit Committee held on 6 November 2020.
4. Notes that exceeding the budget deficit of the year is not considered financially prudent
5. Notes that the savings identified in quarter 1 appear to be timing differences and the Audit Committee recommends opportunities to find savings in the next 3 quarters.

Discussion ensued

The motion was then put and carried

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

With the consent of the meeting, the Lord Mayor moved Item 10.19 - Position of Deputy Lord Mayor to be considered before Item 10.3 - Adelaide Aquatic Centre - Future Options - Progress Report.

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

##### 5. **Item 10.19 - Position of Deputy Lord Mayor [2018/04057] [C]**

Moved by Councillor Simms,  
Seconded by Councillor Moran -

###### THAT COUNCIL

1. Appoints a Council member to the Position of Deputy Lord Mayor for the period 1 December 2020 to 30 November 2021

Carried

Councillor Simms nominated Councillor Couros, who accepted the nomination.

Councillor Abrahamzadeh nominated Councillor Hyde, who declined the nomination.

Councillor Couros identified an actual conflict of interest in Item 10.19 [Position of Deputy Lord Mayor] 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 5.24 pm.

It was then –

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

That Council appoints Councillor Couros to the Position of Deputy Lord Mayor for the period 1 December 2020 to 30 November 2021.

Discussion ensued

The motion was then put and carried unanimously

Councillor Couros re-entered the Council Chamber at 5.26 pm

Councillor Moran advised the meeting that she would put her Motion on Notice – Item 17.2 - King William Street on notice for the next meeting of Council and left the meeting at 5.26 pm.

**6. Item 10.3 - Adelaide Aquatic Centre - Future Options - Progress Report [VS2020/3134] Presented to Committee on 3/11/2020 [C]**

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

THAT COUNCIL

1. Approves the undertaking of a detailed feasibility study for a new Regional Community Aquatic and Recreation facility that:
  - 1.1 Delivers community-based, aquatics and recreation services including lap swimming, warm water (hydrotherapy), swim school, recreational swimming, gymnasium, and other fitness programs.
  - 1.2 Can accommodate the above services at a regional scale requiring a capacity for over 1 million+ visitations.
  - 1.3 Assesses two locations within Denise Norton Park / Pardipardinyilla (Park 2):
    - 1.3.1 The existing Adelaide Aquatic Centre location.
    - 1.3.2 The South East corner (intersection of Barton Terrace West and O'Connell Street).
- 2 Approves a budget reconsideration to the value of \$90,000 as part of Council's Quarterly Budget Reconsideration process for the purpose of undertaking a detailed feasibility study (including functionality, concept plans, performance and financial modelling) on the two viable locations within Denise Norton Park / Pardipardinyilla (Park 2) being the existing Adelaide Aquatic Centre location and the South East corner (intersection of Barton Terrace West and O'Connell Street).

Discussion ensued, during which the motion was varied to read as follows:

'THAT COUNCIL

1. Approves the undertaking of a detailed feasibility study for a new Regional Community Aquatic and Recreation facility that:
  - 2.1 Delivers community-based, aquatics and recreation services including lap swimming, warm water (hydrotherapy), swim school, recreational swimming, gymnasium, and other fitness programs.
  - 2.2 Can accommodate the above services at a regional scale with one 50 metre pool requiring a capacity for over 1 million+ visitations.
  - 2.3 Assesses locations including but not limited to within Denise Norton Park / Pardipardinyilla (Park 2):
    - 2.3.1 The existing Adelaide Aquatic Centre location.
    - 2.3.2 The South East corner (intersection of Barton Terrace West and O'Connell Street).
- 3 Approves a budget reconsideration to the value of \$90,000 as part of Council's Quarterly Budget Reconsideration process for the purpose of undertaking a detailed feasibility study (including functionality, concept plans, performance and financial modelling) on the viable locations including but not limited to within Denise Norton Park / Pardipardinyilla (Park 2) being the existing Adelaide Aquatic Centre location and the South East corner (intersection of Barton Terrace West and O'Connell Street).'

The motion, as varied, was then put and carried

**7. Item 10.4 - Golden Wattle Park Community Land Management Plan [2018/00561] Presented to Committee on 3/11/2020 [C]**

Moved by Councillor Donovan,  
Seconded by Councillor Martin -

That Council:

1. Receives the community engagement findings summarised in Attachment A to Item 10.4 on the Agenda for the meeting of the Council held on 10 November 2020.
2. Adopts the Community Land Management Plan for Golden Wattle Park/Mirnu Wirra (Park 21W) as per Attachment B to Item 10.4 on the Agenda for the meeting of the Council held on 10 November 2020, with the following change on page 61 - replace the 3 paragraphs under 'Car Parking' with:

**Car Parking**

- a. In alignment with Strategy 2.8 of the Adelaide Park Lands Management Strategy 2015-2025 (reduce car parking on the Park Lands by 5% in the period to 2025), no additional car parking is recommended.
  - b. Continue to manage the car parking arrangement for the annual Royal Adelaide Show in the context of the agreement between the City of Adelaide and the Royal Agriculture and Horticultural Society of SA, noting the principle of reducing the reliance on parking in the Park Lands over the period of the agreement (see Appendix B). Initiate a review of this contract 12 months prior to the contractual end date.  
  
Minimise the impact of car parking on the landscape during the Royal Adelaide Show by confining parking to irrigated turf areas and identified parking spaces.
3. Notes the design intent of the preliminary building concept for Golden Wattle Park/Mirnu Wirra (Park 21W) as per Attachment C to Item 10.4 on the Agenda for the meeting of the Council held on 10 November 2020, which has been developed for the purpose of the lessee seeking external funding.
  4. Notes that once funding is secured by the lessee, a revised building concept based on the design intent will be tabled with the Adelaide Park Lands Authority and Council that includes:
    - 4.1. A maximum footprint of 465sqm on up to two levels (as previously approved in principle) as defined by the Adelaide Park Lands Building Design Guideline.
    - 4.2. Undergrounded rainwater tanks or above ground rainwater tanks that are concealed and counted towards the building ground footprint.
    - 4.3. An examination of the visual and cost differences associated with incorporating and not incorporating an undercroft.
  5. Approves the Lord Mayor providing a letter of support to assist the lessee in securing funding for a new building in Golden Wattle Park/Mirnu Wirra (Park 21W).

Discussion ensued, during which with the consent of the mover and seconder the Lord Mayor advised that the motion would be taken in parts

Parts 1, 3 & 5 of the motion was then put and carried

Part 2a was then put and carried on the casting vote of the Lord Mayor

Part 2b of the motion was then put and carried

Part 4 of the motion was then put and carried

**8. Item 10.7 - Investigation of Subsidy Program for Retail and Hospitality Businesses [VS2020/5827] Presented to Committee on 3/11/2020 [C]**

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

That Council:

1. Notes the advice that implementation of a consumer subsidy program, similar to the myDarwin initiative, within the City of Adelaide is not a cost-effective option to support small and medium businesses in the city and North Adelaide.
2. Notes that the initiative is not funded within the 2020-21 Business Plan and Budget adopted by Council.



3. Requests that the Adelaide Economic Development Agency, as a priority, investigates options and costings to develop a digital market place to promote city businesses using an information technology application to promote their services and their own discounts similar to the myDarwin technology and intent.
4. To extend this technology for the City of Adelaide to advertise events and festivals happening in the City.

Discussion ensued

The motion was then put and carried

### **9. Item 10.8 - Business Assistance [VS2020/5827] Presented to Committee on 3/11/2020 [C]**

Discussion ensued, during which Deputy Lord Mayor (Councillor Hyde) moved the following motion:

#### THAT COUNCIL:

1. Approves the potential cash reimbursement framework outlined in the report to item 10.8 and the sample application form, Attachment A to Item 10.8 on the Agenda for the meeting of the Council held on 10 November 2020, and the approval process as detailed in the report, with the following amendments to the scope and eligibility of the initiative:
  1. The business is currently open and operating
  2. The rates payable on the property the business occupies are less than \$20,001 per annum
  3. The business has no outstanding tax liabilities with either the State or Federal Government
  4. Multiple assessment applications per business will be accepted
  5. Tenants of the City of Adelaide will be eligible
2. Notes the maximum cost of \$4.369 million associated with the Small Business Stimulus Package that could apply to approximately 4,416 small and medium businesses within the City of Adelaide if the initiative as proposed was introduced.
3. Names the initiative the Small Business Stimulus Package
4. Notes that all expenditure has a material impact on the financial position of Council.

Councillor Knoll identified an actual conflict of interest in Item 10.8 [Business Assistance] pursuant to Sections 75 & 75A of the Local Government Act 1999, because he is a business owner that could potentially be involved in the process, withdrew his chair and left the Council Chamber at 6.09 pm.

Councillor Couros identified an actual conflict of interest in Item 10.8 [Business Assistance] pursuant to Sections 75 & 75A of the Local Government Act 1999, because she is a business owner that could potentially be involved in the process, withdrew her chair and left the Council Chamber at 6.10 pm.

Councillor Hou identified an actual conflict of interest in Item 10.8 [Business Assistance] pursuant to Sections 75 & 75A of the Local Government Act 1999, because he is a business owner that could potentially be involved in the process, withdrew his chair and left the Council Chamber at 6.10 pm.

Councillor Khera identified an actual conflict of interest in Item 10.8 [Business Assistance] pursuant to Sections 75 & 75A of the Local Government Act 1999, because he is a business owner that could potentially be involved in the process, withdrew his chair and left the Council Chamber at 6.10 pm.

Councillor Donovan identified an actual conflict of interest in Item 10.8 [Business Assistance] pursuant to Sections 75 & 75A of the Local Government Act 1999, because she is a business owner that could potentially be involved in the process, withdrew her chair and left the Council Chamber at 6.10 pm.

The meeting lost quorum. Informal discussion ensued, during which:

- Councillor Simms left the Council Chamber at 6.14 pm and re-entered at 6.17 pm
- Councillor Abrahimzadeh left the Council Chamber at 6.15 pm and re-entered at 6.16 pm
- Deputy Lord Mayor (Councillor Hyde) withdrew his motion from the floor

Councillors Couros, Donovan, Hou, Khera, Knoll and Simms re-entered the Council Chamber at 6.17 pm

It was then -

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

#### THAT COUNCIL

1. Notes the potential cash reimbursement framework, the number of businesses the cash reimbursement would apply to, the costs, sample application form, Attachment A to Item 10.8 on the Agenda for the meeting of the Council held on 10 November 2020, and the approval process as detailed in the report.

2. Notes the approximate cost of \$3.077 million associated with the cash reimbursement initiative that would apply to approximately 4,416 small and medium businesses within the City of Adelaide if the initiative as proposed was introduced.
3. Notes such an initiative would require additional loan funding or an adjustment to current budgeted works to progress.
4. Notes the City of Adelaide's current forecast operating deficit is \$39 million and such an initiative, if approved, will result in an increased deficit of at least \$42.0 million. Increasing operating deficits via a cash reimbursement of rates is not a sustainable financial support instrument and is not recommended by Administration.

Discussion ensued

The motion was then put and carried

**10. Item 10.9 - Quarterly Forward Procurement Report Q3 2020/2021 [2020/00150] Presented to Committee on 3/11/2020 [C]**

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Martin -

THAT COUNCIL

1. Notes the Procurements set out in Attachment A to Item 10.9 on the Agenda for the meeting of the Council held on 10 November 2020 which will be released to the market during Quarter 3 of the 2020/2021 financial year.

Discussion ensued

The motion was then put and carried

**11. Item 10.12 - Cultural Strategy Refresh [2019/01325] Presented to Committee on 3/11/2020 [C]**

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

That Council:

1. Approves the City of Adelaide Cultural Strategy 2017-2023 Refresh, as set out in Attachment A to Item 10.12 on the Agenda for the meeting of the Council held on 10 November 2020.
2. Resolves to change its existing policy so that individual public art projects valued over \$50,000 must come to the Council for approval.
3. Notes that implementation of the above policy is not envisaged to change the existing process for the development of public art options and the operation of the Public Art Round Table, the Public Art Reference Group or any relevant City of Adelaide Project Control Groups.

Much discussion ensued, during which Part 2 of the motion was varied to read as follows:

- '2. Resolves to change its existing policy so that individual public art projects valued over \$100,000 must come to the Council for noting.'

The motion was then put and carried

**12. Item 10.17 - Hutt Street Centre [2019/01138] Presented to Committee on 3/11/2020 [C]**

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

THAT COUNCIL

1. Notes the legal opinion set out in Attachment A to Item 10.17 on the Agenda for the meeting of the Council held on 10 November 2020.

Discussion ensued, during which Councillor Hou left the Council Chamber at 7.07 pm and re-entered at 7.09 pm

The motion was then put and carried

The meeting **adjourned at 7.25pm** for a 20-minute break **and reconvened at 7.50 pm** 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, Knoll, Mackie, Martin and Simms.

**13. Item 10.18 - 2020-2021 Quarter 1 Finance Report [2020/00150] Presented to Committee on 3/11/2020 [C]**

Moved by Councillor Martin,  
Seconded by Councillor Simms -

THAT COUNCIL

1. Adopts the 2020-21 Quarter 1 Finance Report, including the proposed 2020-21 Quarter 1 Revised Forecast as summarised in Attachment A to Item 10.18 on the Agenda for the meeting of the Council held on 10 November 2020.
2. Notes the 2020-21 Quarter 1 Finance Report includes adjustments of (\$0.85) million of increased operating costs and (\$1.5) million of increased borrowings as a result of Council decisions in Quarter 1.
3. Notes the updated Long Term Financial Plan, shown in Attachment A to Item 10.18 on the Agenda for the meeting of the Council held on 10 November 2020.
4. Establishes a covid finance committee made up of all Elected Members to allow the administration to present, for immediate review the impacts on our staff and our ratepayers of the proposed cuts and to consider any available alternatives.

Discussion ensued, during which:

- Councillor Khera re-entered the Council Chamber at 7.51 pm
- Councillor Donovan left the Council Chamber at 7.53 pm and re-entered at 8.02 pm
- In response to queries from Councillor Martin, a CEO undertaking was given to provide members with public information around a clear assessment of the numbers of staff who left in July and what has occurred since (in relation to numbers in the financial plan that have staffing costs reduced from 78 to 71 million).
- In response to queries from Councillor Martin, a CEO undertaking was given to provide members with information around the Council's electricity consumption increasing by 5.5% and if that is common?

The motion was then put and lost

Councillor Abrahamzadeh requested that a division be taken on the motion

**Division**

**For (3):**

Councillors Donovan, Martin and Simms

**Against (7):**

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

The division was declared against the motion

It was then –

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

THAT COUNCIL

1. Adopts the 2020-21 Quarter 1 Finance Report, including the proposed 2020-21 Quarter 1 Revised Forecast as summarised in Attachment A to Item 10.18 on the Agenda for the meeting of the Council held on 10 November 2020.
2. Notes the 2020-21 Quarter 1 Finance Report includes adjustments of (\$0.85) million of increased operating costs and (\$1.5) million of increased borrowings as a result of Council decisions in Quarter 1.
3. Notes the updated Long Term Financial Plan, shown in Attachment A to Item 10.18 on the Agenda for the meeting of the Council held on 10 November 2020.

Carried

**14. Item 10.20 - 2020 Review of Confidentiality Orders [2020/00582] [C]**

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

THAT COUNCIL

1. Notes the active confidentiality orders (July 2003 to October 2020) have been reviewed in accordance with Section 91(9) of the *Local Government Act 1999 (SA)*.
2. Approves to extend the operation of 102 confidentiality orders as identified in Attachment A to Item 10.20 on the Agenda for the meeting of the Council held on 10 November 2020.
3. Notes that 85 active confidentiality orders will be released in part or full and published on the City of Adelaide website during December 2020.

Discussion ensued, during which in response to queries from Councillor Martin, a CEO undertaking was given to provide Members with access to the items released from confidentiality.

The motion was then put and carried

**15. Item 10.21 - Chair of Core Committees [2018/04071] Presented to Committee on 3/11/2020 [C]**

Discussion ensued, during which the meeting noted that the recommendation would be voted upon in parts.

It was then -

Moved by Councillor Knoll,  
Seconded by Councillor Hou -

THAT COUNCIL

1. Approves the removal of Standing Order 15 which states:  
'To support an effective working relationship with the Lord Mayor, the Deputy Lord Mayor will be the Chair of all core committees (committees of the whole) for the term of the appointment as Deputy Lord Mayor'
2. Appoints a Council Member to the position of Chair for both The Committee and Strategic Planning and Policy Development Committee for the period 1 January 2021 to 30 June 2021 and 1 July 2021 to 31 December 2021.
3. Approves the continued appointment of Councillor Alexander Hyde, the current Deputy Lord Mayor, as Chair of the core committees until 31 December 2020.
4. Approves, contingent upon recommendation 1 and 2, a budget reconsideration to the value of \$3,500 as part of Council's Quarterly Budget Reconsideration process for the purpose of payment of the increased allowance to the Council Member(s) appointed to the position of Chair of the core committees of Council in accordance with the instruction of the Remuneration Tribunal, and notes an annual budget of \$7,000 will be sought through the 2021-2022 Business Plan and Budget process.

Discussion continued

Parts 1,2 & 4 of the motion were then put and lost

Deputy Lord Mayor (Councillor Hyde) disclosed a material conflict of interest in Part 3 of Item 10.21 - Chair of Core Committees, pursuant to Sections 73 & 74 of the *Local Government Act 1999 (SA)*, because of remuneration associated with the appointment withdrew his Chair and left the Council Chamber at 8.20 pm.

Part 3 of the motion was then put and lost

**Exclusion of the Public****16. Item 11.1 – Exclusion of the Public [2018/04291] [C]**

For the following Report of Committees seeking consideration in confidence

**12.1.1.** Recommendations/Advice of the Audit Committee in Confidence – 6/11/2020

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

**12.2.1.** Traffic Signal Maintenance Contract Extension [s 90(3) (b)]

**12.2.2** The Stables of Victoria Park – Leasing Matter [s 90(3) (d)]

**12.2.3** Assignment of Lease [s 90(3) (b) & (d)]

**12.2.4** Capital City Committee Update [s 90(3) (j)]

**12.2.5** Appointment of Chairperson and Board Member to Adelaide Economic Development Agency [s 90(3) (a)]

**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) (k) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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/Recommendation of the Audit Committee – 6/11/2020] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

**Grounds and Basis**

The confidential information in this Report contains information that could prejudice the commercial position of the Council in respect of its procurement process. Information released prior could compromise the outcome of the process.

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.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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/Recommendation of the Audit Committee – 6/11/2020] 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) (k) of the Act.

Carried

**Order to Exclude for Item 12.2.1**

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

**THAT COUNCIL:**

1. Having taken into account the relevant consideration contained in s 90(3) (b) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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 [Traffic Signal Maintenance Contract Extension] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

**Grounds and Basis**

The confidential information in this Report contains information that could prejudice the commercial position of the Council in respect of its intended procurement activities.

**Public Interest**

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed because it may prejudice Council's ability to undertake a competitive procurement process and achieve value for money for its ratepayers.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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 [Traffic Signal Maintenance Contract Extension] 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) of the Act.

Carried

### Order to Exclude for Item 12.2.2

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Khera -

#### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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 [The Stables of Victoria Park – Leasing Matter] 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 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 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 10 November 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 [The Stables of Victoria Park – Leasing Matter] 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 12.2.3

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

#### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (b) & (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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 [Assignment of Lease] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

#### Grounds and Basis

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

More specifically, the disclosure of certain information in this report could reasonably prejudice the commercial position of the Council including its future commercial dealings given that it contains financial information and leasing details of a commercial leasing asset of Council.

#### 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 given that the information in this report, including certain financial information and further direction, may prejudice its future commercial dealings within regard to its assets and strategic land holdings. On this basis, the disclosure of such information may severely prejudice the City of Adelaide's ability to negotiate a commercial leasing outcome for this specific premises.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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 [Assignment of Lease] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (b) & (d) of the Act.

Carried

#### Order to Exclude for Item 12.2.4

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Knoll -

#### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (j) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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 10 November 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) (j) of the Act.

Carried

#### Order to Exclude for Item 12.2.5

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

#### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (a) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.2.5 [Appointment of Chairperson and Board Member to Adelaide Economic Development Agency] 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 confidential information that must be considered in confidence in order to protect the personal affairs of the nominee.

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

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 November 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 12.2.5 [Appointment of Chairperson and Board Member to Adelaide Economic Development Agency] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (a) of the Act.

Carried

The public and members of Corporation staff not directly involved with Items 12.1.1, 12.2.1, 12.2.2, 12.2.3, 12.2.4 and 12.2.5 left the Council Chamber at 8.23 pm.

Confidential Item 12.1.1

Advice/Recommendation/s of the Audit Committee in Confidence – 6/11/2020

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

Pages 15 - 18

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Confidential Item 12.2.1

Traffic Signal Maintenance Contract Extension

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

Pages 15 - 16

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Confidential Item 12.2.2

The Stables of Victoria Park – Leasing Matter

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

Pages 15 - 16

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Confidential Item 12.2.3

Assignment of Lease

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

Page 19

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Confidential Item 12.2.4

Capital City Committee Update

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

Page 19

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Confidential Item 12.2.5

Appointment of Chairperson and Board Member to Adelaide Economic Development Agency

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

Pages 20 - 25

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The meeting re-opened to the public at 8.34 pm

### Confidentiality Orders

#### **Minute 17 - Item 12.1.1** - Recommendations/Advice of the Audit Committee in Confidence – 6/11/2020 [C]

##### Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* (the Act) and on the grounds that Item 12.1.1 [Audit Committee Report – 6 November 2020] listed on the Agenda for the meeting of the Council held on 10 November 2020 was received, discussed and considered in confidence pursuant to Section 90(3)(k) of the Act, this meeting of the Audit Committee, do order that:

1. The resolution, the 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 is directed to present a report containing the item for which the confidentiality order has been revoked.

#### **Minute 17 - Item 12.2.1** - Traffic Signal Maintenance Contract Extension [C]

##### Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.2.1 [Traffic Signal Maintenance Contract Extension] listed on the Agenda for the meeting of the Council held on 10 November 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 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 17 - Item 12.2.2** - The Stables of Victoria Park – Leasing Matter [C]

##### Resolution & Confidentiality Order

##### That Council:

1. Approves the Deed of Variation of Lease for The Stables of Victoria Park Pty Ltd (Lessee) in Victoria Park/Pakapakanthi (Park 16) as shown in Attachment A to Item 12.2.2 on the Agenda for the meeting of the Council held on 10 November 2020.
2. Authorises the Chief Executive Officer to execute all documentation to give effect to the Deed of Variation of Lease.
3. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Deed of Variation of Lease and associated documentation.
4. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.2.2 [The Stables of Victoria Park - Lease Matter] listed on the Agenda for the meeting of the Council held on 10 November 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:
  - 4.1 The resolution become public information and included in the Minutes of the meeting.
  - 4.2 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.
  - 4.3 The confidentiality of the matter be reviewed in December 2021.
  - 4.4 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** - Assignment of Lease [C]Resolution & Confidentiality OrderThat Council:

1. Approves the Assignment of Lease and Licence from Ling Long Pty Ltd to YGS36 Pty Ltd because of the sale of the business at 86 Grote Street.
2. Authorises the Chief Executive Officer to execute all documentation to give effect to the assignment of lease and licence.
3. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Deed of Assignment and associate documentation.
4. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.2.3 [Assignment of Lease] listed on the Agenda for the meeting of the Council held on 10 November 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 Council do order that:
  - 4.1 The resolution become public information and included in the Minutes of the meeting.
  - 4.2 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.
  - 4.3 The confidentiality of the matter be reviewed in December 2021.
  - 4.4 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 12.2.4** - Capital City Committee Update [C]Resolution & Confidentiality OrderTHAT COUNCIL

1. Notes the report and that the next Capital City Committee meeting has been scheduled for 17 December 2020.
2. 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 the Council held on 10 November 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the *Local Government Act 1999 (SA)*, this meeting of the Council orders that:
  - 2.1. The resolution becomes public information.
  - 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 20 - Item 12.2.5** - Appointment of Chairperson and Board Member to Adelaide Economic Development Agency [C]Confidentiality Order

In accordance with Section 97(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 12.2.5 [Appointment of Chairperson and Board Member to Adelaide Economic Development Agency] listed on the Agenda for the meeting of the Council held on 10 November 2020 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:

- 4.1 The resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 17 November 2020.
- 4.2 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 on the following:

- Morning Tea for NAIDOC Week
- Unveiling of Artworks by Jamaya Branson in Rundle Mall
- Presentation of Lord Mayor of Adelaide NAIDOC Award to Jack Buckskin
- SA Music Awards
- Adelaide Film Festival, Q&A with the filmmakers of Phil Liggett: The Voice of Cycling, Eleanor Sharpe and Nickolas Bird, opening night, several screenings and the closing event
- Feast Festival (including flying the Rainbow Flag outside the Town Hall)
- Vegan Festival in Rymill Park
- CheeseFest's Gather and Graze
- Winners of the City Awards
- Hutt Street Roundtable
- Wreath laying at National War Memorial
- Wreath laying at Greek Orthodox Community's commemoration of the 80th anniversary of OXI Day
- Launch of Adelaide Rowing Club's 139<sup>th</sup> season
- Launch of Pigeon in Rundle Mall

It was then -

Moved by Councillor Simms,  
Seconded by Councillor Couros -

That the report be received and noted.

Carried

## Councillors' Reports

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

Moved by Councillor Couros,  
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 the Council held on 10 November 2020).
2. Notes the summary of Council Members meeting attendance (Attachment B to Item 14.1 on the Agenda for the meeting of the Council held on 10 November 2020).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 10 November 2020 be included in the Minutes of the meeting.

Councillor Couros addressed the meeting on her attendance at the Local Government Association Annual General Meeting.

Deputy Lord Mayor (Councillor Hyde) addressed the meeting in relation to the recent City Awards.

The motion was then put and carried

## Questions on Notice

### 23. Item 15.1 to Item 15.10 – Questions on Notice [C]

- 15.1. Councillor Simms – Question on Notice – Speed Limit around the Park Lands
- 15.2. Councillor Simms – Question on Notice – Driver's Month
- 15.3. Councillor Simms – Question on Notice – Hutt Street Centre Review
- 15.4. Councillor Martin – Question on Notice – LeFevre Terrace Trucks
- 15.5. Councillor Martin – Question on Notice – Parking Inspectors
- 15.6. Councillor Martin – Question on Notice – Masterplan Budget
- 15.7. Councillor Martin – Question on Notice – 88 O'Connell Street Development
- 15.8. Councillor Martin – Question on Notice – Park Lands Foundation

**15.9.** Councillor Martin – Question on Notice – Jerningham and Kingston Terrace Intersection

**15.10** Deputy Lord Mayor (Councillor Hyde) - Question on Notice - Matched Grant Funding

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 – 15.10 are attached for reference at the end of the Minutes of this meeting.

#### Question without Notice

Discussion ensued

#### Motions on Notice

#### **24. Item 17.1 – Councillor Simms – Motion on Notice – Divestment from Fossil Fuels [2020/00150] [C]**

Moved by Councillor Simms,  
Seconded by Councillor Martin –

That:

Council's Treasury Policy be revised to include the following:

Subject to compliance with legislation, Treasury Policy objectives and parameters; and a competitive return, the City of Adelaide will preference investment securities and financial institutions which do not invest in the fossil fuel industry.

Discussion ensued

The motion was then put and carried

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

#### **Division**

**For (7):**

Councillors Abrahamzadeh, Couros, Donovan, Knoll, Mackie, Martin and Simms.

**Against (3):**

Deputy Lord Mayor and Councillors Hou and Khera.

The division was declared in favour of the motion

#### **25. Item 17.3 – Councillor Martin – Motion on Notice – Barton Terrace West Landscaping [C]**

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

That Council:

Noting it conducted a public consultation with engagement sessions onsite and subsequently allocated funds as part of its 2016 -2020 Strategic Plan to green the City “to landscape the previously unkempt areas between Barton Terrace (West) and the Golf Course, promising through artists illustrations and words to :

1. Plant turf either side of the Park Lands Trail to the edge of the Golf Course to help create “a spectacular area of Park Lands” and install an irrigation structure for the turf to enhance vistas
2. Create understorey plantings, including at the northern edge of Barton Terrace West
3. Renew the kerb along the north side of the street;

Asks the Administration to report to Council's January 2021 meeting which parts of the project have not yet been completed in accordance with the images and written descriptions provided at the time of the public consultation, why any elements were not delivered, when residents can expect the project to be completed and what funds would be required.

Discussion ensued

The motion was then put and carried

**26. Item 17.4 – Councillor Abrahamzadeh – Motion on Notice – Partnership Opportunities [C]**

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

That Council:

1. Notes the negative financial impact COVID-19 has brought about for many sectors, including the Local Government sector;
2. Notes City of Adelaide's good working relationship with neighbouring Councils and other regional Councils;
3. Requests administration to advise Council of all current partnerships with South Australian Councils;
4. Explore partnership opportunities starting with our 7 neighbouring Councils; and
5. Report back to Council with identified opportunities and associated resourcing and financial implications by March 2021.

Discussion ensued

The motion was then put and carried

**27. Item 17.5 – Deputy Lord Mayor (Councillor Hyde) - Motion on Notice – Rating Policy [C]**

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

That Council:

1. Requests that at the Tuesday, 24 November 2020 Committee Workshop, administration bring forth for consideration:
  - 1.1. Aspects of the rating policy which apply to residential and non-residential developments that are under construction, and
  - 1.2. Information on those organisations and their properties that receive both the default and discretionary rate rebate from the City of Adelaide, and
  - 1.3. Information on those organisations and their properties which are entirely exempt from paying rates to the City of Adelaide.
2. Requests that the feedback from this workshop, as it relates to part 1.1, be crafted into a recommendation and brought back to Council for decision in December 2020.

Discussion ensued

The motion was then put and carried

**28. Item 17.6 – Councillor Martin - Motion on Notice – Formula E [C]**

Councillor Martin withdrew his Motion on Notice from consideration.

**29. Item 17.7 – Deputy Lord Mayor (Councillor Hyde) – Motion on Notice - Superloop 500 Sponsorship Funding [C]**

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

That Council:

Asks the Lord Mayor to write to the Premier requesting the State Government guarantee that the value of their previous sponsorship of the SuperLoop 500 be provided to events within the City of Adelaide to support the City's economic recovery from the COVID-19 recession.

Discussion ensued

The motion was then put and carried

The administration comments for Items 17.2 – 17.7, distributed separately are attached for reference at the end of the Minutes of this meeting.

### Motions without Notice

Nil

### Closure

The meeting closed at 9.24 pm

Mark Goldstone,  
Chief Executive Officer

Sandy Verschoor,  
Lord Mayor

### Documents Attached for Reference

Minute 2 - Item 10.23 - Amendment to Adelaide Economic Development Agency Charter, distributed separately

Minute 3 – Item 9.1 – Advice of the Adelaide Park Lands Authority – 5/11/2020, distributed separately

Minute 4 – Item 9.2 – Advice/Recommendations of the Audit Committee – 6/11/2020, distributed separately

Minute 23 – Item 15.1 – 15.10 – Question on Notice, Replies, distributed separately

Minute 25 - 30 - Item 17.2 – 17.7 - Motion on Notice, Administration Comments, distributed separately

# Amendment to Adelaide Economic Development Agency Charter

ITEM 10.23 10/11/2020  
Council

Strategic Alignment - Strong Economies

**Program Contact:**  
Michelle English, AD Economic Development & Sustainability  
8203 7687

2020/01894  
Public

**Approving Officer:**  
Ian Hill, Director Growth

## EXECUTIVE SUMMARY

In finalising amendments to the Rundle Mall Management Authority Charter including the change of name to the Adelaide Economic Development Agency made by Council at a Special meeting on 6 October 2020 a few areas of ambiguity have been noted in the amended Charter.

The purpose of this report is to seek Council's approval of proposed amendments that will not change the intent or purpose of the Charter but will remove ambiguity and provide clarity in the Charter. Details of the proposed amendments and reason for the amendments are shown in the attached table.

## RECOMMENDATION

### That Council:

1. Approves the further amendments to the Charter for the Rundle Mall Management Authority (to be renamed the Adelaide Economic Development Agency) as shown in Attachment A to Item 10.23 on the Agenda for the meeting of the Council held on 10 November 2020 which will occur on the date that the Charter (as further amended) is published in the Gazette.
2. Authorises the Chief Executive Officer to make the necessary publication in the Gazette described in paragraph 1 above contemporaneously with the publication authorised by Council on 6 October 2020. To avoid doubt, the effect is that the Chief Executive Officer may determine the date upon which all amendments to the Charter will occur.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	<b>Strategic Alignment – Strong Economies</b> Implement a City-Wide Business Model
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Legal advice has been received confirming that proposed amendments to the draft Charter are more than typographical or syntactical revisions and therefore require a decision of Council.
Opportunities	Not as a result of this report
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	The subsidiary will operate under Section 42 of the <i>Local Government Act 1999</i> (the Act) until such time as Council resolves for the subsidiary to be wound up. Pursuant to Section 3(4) of Schedule 2 of the Act, the subsidiary charter may be reviewed by Council at any time.
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. Council at a Special meeting on 6 October 2020 resolved in part:  
*“that the Charter of the Rundle Mall Management Authority will be amended to take the form of the draft Charter, Attachment A to Item 3.1 on the Agenda for the Special meeting of Council held on 6 October 2020 (subject to paragraphs 3 & 4 below) and that amendment will occur on the date that the Charter (as amended) is published in the Gazette (or notice of the fact of the amendment is published in the Gazette). The Council notes that the subsidiary will be renamed as the Adelaide Economic Development Agency, when that amendment occurs.”* and  
*“Authorises the Chief Executive Officer to make any necessary typographical or syntactical revisions to the draft Charter, Attachment A to Item 3.1 on the Agenda for the Special meeting of Council held on 6 October 2020, before any publication is made in the Gazette as described in above paragraph 1. Council will be advised any other necessary revisions required, then it is the version as revised which will become the Charter upon the publication in the Gazette.”*
2. Following discussion during the Special Council meeting, Council had approved a number of amendments to the draft Charter. Following the Special meeting, the draft Charter was updated to incorporate the amendments which has identified a few areas of ambiguity. A few typographical and syntactical errors were also identified.
3. To provide clarity in the Charter, Council's approval of the proposed amendments as shown in Attachment A is sought. The proposed amendments do not change the intent or purpose of the Charter.
4. If the proposed amendments are approved by Council, the draft Charter will be amended and will be the Charter to be published in the Government Gazette.

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## DATA AND SUPPORTING INFORMATION

Nil

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## ATTACHMENTS

**Attachment A** – Further Amendments – Adelaide Economic Development Agency Charter (AEDA) Charter from the Rundle Mall Management Authority (RMMA) Charter

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- END OF REPORT -

## Further Amendments – Adelaide Economic Development Agency (AEDA) Charter from the Rundle Mall Management Authority (RMMA) Charter

Proposed AEDA Charter Clause #	Change from Rundle Mall Management Authority Charter as amended by Special Council on 6 October 2020 (including change of name to Adelaide Economic Development Agency)	Current Clause	Proposed changes to clause	Explanation
6.3.2	Delete “authorityis given ....” and replace with “authority is given”			Typographical error
8.5 to 8.26	Renumbered as clauses 8.7 to 8.28			Change in clause numbers due the inclusion of two further powers, functions and duties (new clauses 8.5 and 8.6)
15.1	Delete “clause 16.1.2” and replace with “clauses 16.1.2 and 16.1.3”			Correction due to inclusion of new clause 16.1.2
16.1	Delete the words “by Council”	The Board shall consist of a maximum of nine Board Members, to be appointed by council as follows:	The Board shall consist of a maximum of nine Board Members, to be appointed <b>by council</b> as follows:	This is because Council will not appoint the representative of the Advisory Committee in accordance with Clause 38.2.3
16.1.2	After the word “at” insert the word “clause”	One Board Member must be a representative of the Advisory Committee established at 38.2 of this Charter.	One Board Member must be a representative of the Advisory Committee established at <b>clause</b> 38.2 of this Charter.	To confirm the reference is to Clause 38.2
16.1.3 (b)	Delete the word “seven” and replace with “six”  After the word “with”, delete the word “one”.	Up to seven Board Members with an appropriate range of skills and experience, including at least two Board Members who are business owners within the City of Adelaide, with one at least one being a small business owner.	Up to <b>seven six</b> Board Members with an appropriate range of skills and experience, including at least two Board Members who are business owners within the City of Adelaide, with <b>one</b> at least one being a small business owner.	This is to clarify that the Board will have a maximum of 9 members including the Lord Mayor, the representative of the Advisory Committee the Chairperson, and 6 other Board Members
16.1.3 (c)	Before the words “Board Member” include the words ‘Chairperson and’ Delete the words “Board Members(s)” at the end of the clause and replace with “Chairperson”	The Selection Panel will determine and undertake an expression of interest process for the position of Board Member and make a recommendation to the Council for the	The Selection Panel will determine and undertake an expression of interest process for the position of <b>Chairperson and</b> Board Member and make a recommendation to the Council for the Council’s approval	To clarify that the Selection Panel referred to in this clause is for the recruitment and recommendation to Council to appoint the Chairperson

## ATTACHMENT A

## Further Amendments – Adelaide Economic Development Agency (AEDA) Charter from the Rundle Mall Management Authority (RMMA) Charter

		Council's approval and the appointment of a Board Member(s).	and the appointment of a <b>Board Member(s) Chairperson.</b>	
16.2	Delete this clause	The Board Member (non members of the Council) shall be appointed for a maximum three year term determined by the Council provided that the Council shall endeavour that no more than half of the Board Members' terms of office expire in the same year.	<del>The Board Member (non members of the Council) shall be appointed for a maximum three year term determined by the Council provided that the Council shall endeavour that no more than half of the Board Members' terms of office expire in the same year.</del>	This clause relates to the maximum term of appointment of Board Members which is covered in clause 16.1.3(e)
16.3 to 16.11	Renumbered as clauses 16.2 to 16.10			Change in clause numbers due to removal of clause 16.2
31.4	After the word "must" insert the word "be" Delete the word "Agency" and replace with authority	All payments must authorised by the Managing Director in accordance with delegated Agency or by resolution of the Board.	All payments must <b>be</b> authorised by the Managing Director in accordance with delegated <b>Agency authority</b> or by resolution of the Board.	Typographical errors
38.2.3	After the word "at" insert the word "clause"	The Advisory Committee will determine its representative Board Member outlined at 16.1.2 of this Charter by an ordinary resolution once every twelve months.	The Advisory Committee will determine its representative Board Member outlined at <b>clause</b> 16.1.2 of this Charter by an ordinary resolution once every twelve months.	To confirm the reference is to clause 16.1.2
43.6.1	Delete "44.5" and replace with "43.5"			Typographical error
43.6.2	After the word "Response," insert a paragraph break so the remainder of the paragraph, namely "the Council shall be entitled to take such further action (if any) as it determines with respect to the matters raised in the Council Notice which action may include but shall not be limited to the removal of the Board and the appointment of a replacement Board in accordance with this Charter." is relevant to Clauses 43.6.1 and 43.6.2	If the Board does not provide a Notion in Response, the Council shall be entitled to take such further action (if any) as it determines with respect to the matters raised in the Council Notice which action may include but shall not be limited to the removal of the Board and the appointment of a replacement Board in accordance with this Charter.	If the Board does not provide a Notion in Response,  the Council shall be entitled to take such further action (if any) as it determines with respect to the matters raised in the Council Notice which action may include but shall not be limited to the removal of the Board and the appointment of a replacement	Syntactical error

Further Amendments – Adelaide Economic Development Agency (AEDA) Charter from the Rundle Mall Management Authority (RMMA) Charter

			Board in accordance with this Charter.	
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Minute 2 - Item 10.23 - Attachment A - Distributed Separately

# Advice of the Adelaide Park Lands Authority - 5/11/2020

**ITEM 9.1** 10/11/2020  
**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 document [here](#)) on Thursday 5 November 2020.

A deliberation of the Board in relation to:

- Bunday's Paddock/Tidlangga Sports Building & CLMP
- Draft Community Land Management Plan: General Provisions

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:

- The Committee 8 December 2020 & Council 15 December 2020:
  - Draft Community Land Management Plan: General Provisions
- The Committee on 2 February 2021 & Council for consideration and determination on 9 February 2020:
  - Bunday's Paddock/Tidlangga Sports Building & CLMP.

## APLA ADVICE TO NOTE

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

### 1. **Advice 1** – Bunday's Paddock/Tidlangga Sport Building & CLMP

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

That the Adelaide Park Lands Authority:

1. Notes the 2015 building concept for Bunday's Paddock/Tidlangga (Park 9) that was supported by the Board and Council for the purpose of community consultation as shown in Attachment A to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020.
2. Supports the building concept for Bunday's Paddock/Tidlangga (Park 9) as shown in Attachment B to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020 for the purpose of community consultation for a four week period, subject to the building concept incorporating the following amendments:
  - 2.1. A building footprint, as defined by the Adelaide Park Lands Building Design Guideline, that does not exceed 410sqm.
  - 2.2. A floor plan with changerooms and player amenities that meet the minimum requirements for a local facility as per the AFL Preferred Facility Guidelines and three unisex public toilets including an accessible toilet.
  - 2.3. The proposed removal of the Callitris tree adjacent the public toilets.

- 2.4. Lighting along the permeable entry path between Bundeys Road and the public amenities.
- 2.5. A series of treatments including consideration of extending the proposed swales, tree plantings and provision of urban elements (bollards and light poles) to ensure service/maintenance vehicles are contained to the permeable entry path.
3. Supports the draft Lease Agreement as shown in Attachment C to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020, with the time limit in Item 5 and Item 9 of the Schedule to the lease extended to two hours, being released for statutory consultation for a four-week period.
4. Supports the revision of the Adelaide Park Lands Community Land Management Plan for Bunday's Paddock/Tidlangga (Park 9) as per Attachment E to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020, being released for statutory consultation for a four week period.
5. Notes the 'Prince Alfred College Park 9 Management Plan' as per Attachment D to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020 and advises that the Plan specifically identify residents living on MacKinnon Parade between Mann Terrace and Jerningham Street as being provided in their letterbox with:
  - 5.1. An annual calendar of football matches scheduled in Bunday's Paddock/Tidlangga (Park 9) 14 days prior to the scheduling of the first match of the season.
  - 5.2. Notification of an event or activity that is likely to attract greater than 250 people (including participants) in Bunday's Paddock/Tidlangga (Park 9) 14 days prior to the event or activity.

**2. Advice 2 - Draft Community Land Management Plan: General Provisions**

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

That the Adelaide Park Lands Authority:

1. Supports the General Provisions of the Adelaide Park Lands Community Land Management Plan as per Attachment A to Item 10.1 on the Agenda for the meeting of the Adelaide Park Lands Authority held on 5 November 2020, being released for statutory consultation.
2. Supports the areas of the Park Lands where dogs must be on leash as shown in Attachment B to Item 10.1 with amendments to take into consideration biodiversity areas and the wetlands on the Agenda for the meeting of the Park Lands Authority held on 5 November 2020.

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- END OF REPORT -

# Audit Committee Report – 6 November 2020

ITEM 9.2 10/11/2020  
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 meeting on Friday, 6 November 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.

The Recommendation below is in response to the deliberation of the Audit Committee on 2020-2021 Quarter 1 Finance Report.

## RECOMMENDATION

### 1. Report of the Audit Committee – 6 November 2020

#### THAT COUNCIL

- Notes the report of the meeting of the Audit Committee held on 6 November 2020.

### 2. 2020-2021 Quarter 1 Finance Report

#### THAT COUNCIL

- Adopts the 2020-21 Quarter 1 Finance Report, including the proposed 2020-21 Quarter 1 Revised Forecast as summarised in Attachment A to Item 5.3 on the Agenda for the meeting of the Audit Committee held on 6 November 2020.
- Notes the 2020-21 Quarter 1 Finance Report includes adjustments of (\$0.85) million of increased operating costs and (\$1.5) million of increased borrowings as a result of Council decisions in Quarter 1.
- Notes the updated Long Term Financial Plan, shown in Attachment A to Item 5.3 on the Agenda for the meeting of the Audit Committee held on 6 November 2020.
- Notes that exceeding the budget deficit of the year is not considered financially prudent
- Notes that the savings identified in quarter 1 appear to be timing differences and the Audit Committee recommends opportunities to find savings in the next 3 quarters.

## DISCUSSION

1. The Audit Committee met on Friday, 6 November 2020. The Agenda with Reports for the public component of the meeting can be viewed here.
2. The following matters were subject of deliberations:

### 2.1. Audit Committee Performance

#### THAT THE AUDIT COMMITTEE

1. Reviews the results of the Audit Committee Self-Performance Evaluation outlined in the report to Item 5.1 on the Agenda of the City of Adelaide Audit Committee held on 6 November 2020.

### 2.2. Capitalisation Process

#### THAT THE AUDIT COMMITTEE

1. Notes the report.
2. Notes the improvements to the capitalisation process already made and supports the further improvements noted in the report.
3. Notes the Chief Executive Officer will implement the recommended KPI's regarding financial capitalisation and financial reporting as listed in Item 5.2 on the Agenda for the meeting of the Audit Committee held on 6 November 2020 and the changes suggested by the Audit Committee as follows:
  - 3.1 Remove excluding major projects from KPI reference 14.2
4. Requests an update at the first meeting in 2021 on the status of the improvements and progress on KPIs.

### 2.3. 2020-2021 Quarter 1 Finance Report

#### THAT THE AUDIT COMMITTEE RECOMMENDS TO COUNCIL

##### That Council:

1. Adopts the 2020-21 Quarter 1 Finance Report, including the proposed 2020-21 Quarter 1 Revised Forecast as summarised in Attachment A to Item 5.3 on the Agenda for the meeting of the Audit Committee held on 6 November 2020.
2. Notes the 2020-21 Quarter 1 Finance Report includes adjustments of (\$0.85) million of increased operating costs and (\$1.5) million of increased borrowings as a result of Council decisions in Quarter 1.
3. Notes the updated Long Term Financial Plan, shown in Attachment A to Item 5.3 on the Agenda for the meeting of the Audit Committee held on 6 November 2020.
4. Notes that exceeding the budget deficit of the year is not considered financially prudent.
5. Notes that the savings identified in quarter 1 appear to be timing differences and the Audit Committee recommends opportunities to find savings in the next 3 quarters.

### 2.4. Appointment of External Auditor

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 (SA)* (the Act) and on the grounds that Item 10.1 [Appointment of External Auditor] listed on the Agenda for the meeting of the Audit Committee held on 6 November 2020 was received, discussed and considered in confidence pursuant to Section 90(3)(k) of the Act, this meeting of the Audit Committee, do order that:

1. The resolution, the 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 is directed to present a report containing the item for which the confidentiality order has been revoked.

- END OF REPORT -



# Speed Limit around the Park Lands

**ITEM 15.1** 10/11/2020  
**Council**

**Council Member**  
Councillor Simms

2018/04053  
Public

**Contact Officer:**  
Klinton Devenish, Director  
Place

## QUESTION ON NOTICE

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

'What is the status of the request made by a majority of Council of the State Government to implement a speed limit of 60 km/hr around the Park Lands?'

## REPLY

1. On 11 August 2020, Council carried the following Motion on Notice regarding the consistency of speed limits on Park Land Roads:  
*'That Council request the administration deliver by November 2020 a suite of initiatives under the title 'Driver's Month', including but not limited to:*
  4. *Requesting the State Government implement a uniform 60kmp/h speed limit on all Park Lands roads entering the city.'*
2. In response to this Motion on Notice, the Administration wrote to the Department of Infrastructure and Transport (DIT). On 2 October 2020, DIT provided a response advising that they do not support an increase to speed limits on roads through the Park Lands. The main reasons for this position are:
  - 2.1. The posted speed limits on roads through the Park Lands form a continuation of the speed limits on roads outside the Park Lands fringe;
  - 2.2. The length of the roads through the Adelaide Park Lands do not generally meet the minimum length of road required for a change of speed limit as per the DIT's speed limit guidelines;
  - 2.3. Congestion is the main factor for delays on roads through the Park Lands, not vehicles speeds. Changes to speed limit would be unlikely to change driver behaviour or result in reduced travel times.
3. A summary of the above information was provided to Councillors via an e-news dated 20 October 2020.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4 hours.
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- END OF REPORT -

## Driver's Month

ITEM 15.2 10/11/2020

Council

**Council Member**  
Councillor Simms

2019/00551  
Public

**Contact Officer:**  
Clare Mockler, Deputy CEO &  
Director Culture

## QUESTION ON NOTICE

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

'Can administration please advise what actions will be taken during November to promote the Driver's Month initiative and the costs and staff resources associated with each of these?'

## REPLY

1. The Park & Play campaign being delivered throughout Driver's Month focuses on showcasing how easy is to park in the City, enjoying what's on offer in the City of Adelaide during November, and making it even easier and cheaper to park during the month.
2. The majority of actions are promotional, predominately using digital channels.
3. Promotion is occurring through a dedicated website (<https://explore.cityofadelaide.com.au/park-n-play/>), social media posts, radio and digital advertising, and enhanced information online regarding existing parking controls and Council's Park Adelaide app. Non-digital channels include stickers on parking ticket machines and promotional flyers.
4. As part of Park and Play, during November we will be:
  - 4.1. Discounting on-street parking fees by 25% when paid via the Park Adelaide app
  - 4.2. Conducting lotteries throughout November giving anyone that pays for on-street parking the chance to win \$100 to spend in City businesses
  - 4.3. Offering \$2 parking in certain UParks on nights and weekends when booking online
5. Park & Play promotion will link to other events occurring during November to help entice people to the City
6. Approximately \$30k has been allocated for the campaign.
7. An estimated 90 hours of staff time has been required to deliver this Council decision.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4 hours.
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- END OF REPORT -

# Hutt Street Centre Review

**ITEM 15.3** 10/11/2020  
**Council**

**Council Member**  
Councillor Simms

2019/01138  
Public

**Contact Officer:**  
Mark Goldstone, Chief  
Executive Officer

## QUESTION ON NOTICE

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

'In addition to the \$41,086.00 legal costs associated with the Hutt Street Centre Review, can administration please advise of other costs incurred by the City of Adelaide in administering this review (including but not limited to staff time, use of Town Hall facilities and any other resources)?'

## REPLY

1. The total estimated allocation of staff time to the Hutt Street Centre legal review is approximately 23.5 hours as set out below:
  - 1.1. Manager Governance - 5.5 hours. (coordinating hearing with Hutt Street Centre and objectors/representors, conferring with Norman Waterhouse Lawyers by phone and email, reviewing the findings of Dr Manetta, attending meetings).
  - 1.2. Consultant, Legal Governance - 15 hours (coordinating files, liaising, conferring with Norman Waterhouse Lawyers by phone, email and in meetings, reviewing the findings of Dr Manetta, Council Report writing, validating and processing legal invoices, attending meetings).
  - 1.3. Digitisation Officer - 3 hours (searching and retrieving historical planning, property and building files).
2. No cost has been allocated to the use of the Town Hall meeting room as no hire charge is applicable for the use of this particular space.

Staff time in receiving and preparing this reply	4.5hrs
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- END OF REPORT -

## LeFevre Terrace Trucks

ITEM 15.4 10/11/2020

Council

**Council Member**  
Councillor Martin

2018/04053  
Public

**Contact Officer:**  
Klinton Devenish, Director  
Place

## QUESTION ON NOTICE

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

'Could the Administration advise:

1. why the transit of trucks from the North to the South of LeFevre Terrace and from the South to the North of LeFevre Terrace has been permitted, according to residents, when a sign on the northern side of the intersection of Melbourne and Brougham Streets prohibits trucks, but there is no similar sign at the Northern entrance, and
2. the advice of SAPOL on whether infringement notices have been issued in the area in the past year (and, if not, why) and the steps the City of Adelaide can take to assist truck drivers to comply?

## REPLY

1. The City of Adelaide internal records do not provide reasoning as to why the no-trucks sign was installed on Brougham Place immediately north of Sir Edwin Smith Avenue / Melbourne Street, for northbound trucks, and no sign for the southbound direction has been installed. It is likely as a result of a customer enquiry.
2. The Australian Road Rules (Road rule 104) specify that the no-trucks rule does not apply to a driver if the destination of the driver lies beyond a no trucks sign and:
  - (a) there is no other route by which the driver's vehicle could reach that destination; or
  - (b) any other route by which the driver's vehicle could reach that destination would require the vehicle to pass another no trucks sign.
3. The Administration has requested information from SAPOL, and when received this will be distributed by e-news. We will also investigate and provide commercial vehicle volumes for Lefevre Terrace as part of this e-news.
4. General access vehicles, which are up to 19m long and weigh up to 42.5 tonnes are legally allowed to travel along all roads in the City.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4.5 hours.
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- END OF REPORT -

## Parking Inspectors

ITEM 15.5 10/11/2020

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:

1. The number of parking inspectors, or Parking Information Officers, directly employed by the City of Adelaide as at July 1st, 2020 and the number directly employed at November 1st, 2020;
2. Whether, and at which times of the day and week, private contractors have been engaged this year to expiate the owners of vehicles for parking infringements on street in the City;
3. If private contractors have been engaged, have they or their agents been paid a commission on each infringement or any fee other than an hourly rate; and
4. If private contractors have been engaged, what training has been directly provided by the City of Adelaide in respect to the elected body's previously stated desire to educate rather than to expiate and to exercise leniency wherever possible?'

## REPLY

1. On 1 July 2020 there were 32 Parking & Information Officers (headcount) employed by the City of Adelaide.
2. On 1 November 2020, there were 28 Parking & Information Officers (headcount) employed by the City of Adelaide.
3. Since 2008, Council has engaged an external contractor to undertake two after-hours shifts, monitoring city safety and on-street parking compliance. These shift times were between 12am-5am on Saturday and Sunday mornings.
4. The use of an external contractor ceased in March 2020. They have not been used since, and there is no current plan to engage them again.
5. When previously engaged, the contractor was paid a set hourly rate that was in no way connected to volume of expiations.
6. All officers engaged by the contractor were Authorised Officers and received training from Council's Parking & Information Officers about the approach to enforcement upon commencement.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4 hours.
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END OF REPORT –

Minute 23 - Item 15.1 - 15.10 - Question on Notice Replies  
Distributed Separately

## Masterplan Budget

ITEM 15.6 10/11/2020

### Council

#### Council Member

Councillor Martin

2018/04053

Public

#### Contact Officer:

Klinton Devenish, Director  
Place

## QUESTION ON NOTICE

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

'Council approved in 2019, shortly after the beginning of their term of Council, a budget for Masterplans to be developed for the O'Connell, Melbourne Street and Hutt Street Precincts. Could the Administration advise;

1. The 2019/20 approved budget allocation for the Masterplans;
2. Any funds allocated from the Masterplans budget to other initiatives, the nature, location and quantum of any such expenditure;
3. The balance available to complete each Masterplan;
4. The date or dates on which the Administration expects to deliver the three Masterplans?'

## REPLY

1. As part of the 2019/20 Integrated Business Plan \$370,000 was allocated to master plan the Main Streets – Hutt Street, O'Connell Street and Melbourne Street, as an operating project. As at April 2020, \$232,000 was unspent and re-prioritised due to impacts of COVID-19.
2. This information was provided on 4 May 2020 via E-News as a response to an undertaking from the Committee Meeting of 21 April 2020.
3. As a result, draft Action Plans were developed to prioritise and coordinate the improvement and reinvigoration of these Main Streets and work towards the longer term thinking of a full Master Plan. The Draft Action Plans have been categorised as follows:
  - 3.1. 'Quick wins' delivered this financial year, to activate and engage with the streets, and testing initial ideas.
  - 3.2. Short term actions, to address current needs, to trial, evaluate and plan for longer term approaches to the street. These have been developed through engagement with key stakeholders (including precinct and resident groups and the Lord Mayor Round Tables).
  - 3.3. 'Medium term' (1-3 years), including the development of a detailed Master Plan for each street.
  - 3.4. Long term actions (3+ years).
4. Due to the impacts of COVID-19, the 'Quick Wins' were fast tracked to support the Main Streets as part of CoA's Recover + Reimagine (R+R) project.

'Quick wins' include temporary lighting, events and activations, and a range of business support services. The 'Quick Wins' have been delivered across each street, between May and September 2020. These have been funded from the R+R budget.

5. The \$232,000 remaining budget allocation has not yet been apportioned across the streets, however, will be used to implement the Short Term Actions and support the longer term vision for each street
6. An update will be provided to Council outlining proposed medium- and long-term actions, staging and high-level costings for future consideration.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 5 hours.
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- END OF REPORT -

Minute 23 - Item 15.1 - 15.10 - Question on Notice Replies  
Distributed Separately



## 88 O'Connell Street Development

**ITEM 15.7** 10/11/2020  
**Council**

**Council Member**  
Councillor Martin

2018/02324  
Public

**Contact Officer:**  
Ian Hill, Director Growth

## QUESTION ON NOTICE

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

'On 18 December 2019 the Lord Mayor letterboxed ratepayers in North Adelaide, pledging that Council was "working hard to finalise negotiations so that we [Council] can share the concepts with the community early in the [2020] new year. Details did not follow. On 1 July 2020 the Lord Mayor again letterboxed ratepayers, this time pledging to "finalise the terms and conditions of the agreement [with a developer] including the final design outcome with the selected developer in the coming months". Details did not follow. However, a 16 October *InDaily* report stated that ratepayers cannot now be briefed until early 2021.

Advisory documents given to elected members in late 2017 (before the land sale) and publicly released in April 2018 (months after the sale) noted if development certainty could not be established within two years of the \$24m purchase, that is, by January 2020, then an 'exit strategy' would need to be triggered.

Could the Administration provide answers to the following questions that arise.

1. What is that "exit strategy" which should have been triggered at the beginning of this year and when will it be implemented?
2. What have been the total payments for the site to end October 2020 (interest and principal) on the land purchase, pre and post State Government contributions?
3. The *InDaily* article of 16 October 2020 noted that "the council has so far spent \$728,0000 on progressing the development of the site". What is the nature and detail of this spending?
4. When were elected members informed of these payments or were, they delegated to the CEO?
5. The *InDaily* article claimed that "a further \$396,000 [has been spent] on temporary activations, including car parking, public art installations and events, while the plot has remained vacant". What are the amounts that constitute the total, the dates of expenditure and the items on which this money was spent?
6. What has council budgeted for the remainder of 2020-21 to be spent on "progressing the development of the site" or on "activation" of the site?

## REPLY

1. In November 2019, Council selected a preferred proponent and commenced the Stage 3 negotiation process. On that basis it was not considered appropriate to apply an exit strategy. The primary objective is to continue negotiations with the Council's preferred proponent, noting the commitment from the preferred proponent and the many presentations to Council post November 2019.
2. The total payments for the site to the end of October 2020 are \$2.1M (with the current monthly re-payments at approximately \$35K). The total payment considers timing of the State Government funding which reduced the debt by \$10.0M during FY 19/20.
3. During FY's 18/19, 19/20 and 20/21 approximately \$790K has been expended on progressing the development of the site which has included a range of consultant fees, legal advice, appointment of the Real Estate Agent (global EOI process), project reference, evaluation panel and probity and commercial services.
4. The payments (in relation to the payment of the debt) are in line with the project budget allocated by Council through the Business Plan and Budget Process
5. During FY's 18/19, 19/20, and 20/21 approximately \$500K (Council endorsed budget) has been expended on activation of the site. Council's objective was to ensure that the site accommodated a range of free community events that complemented, rather than competed, with the O'Connell Street precinct. Expenditure included a resource allocation, a range of external contractors, hire of plant and equipment, and an upgrade of the temporary car park and bollards to minimise impacts to adjoining property owners.
6. Council has approved a budget of \$290K for the current financial year which includes a carry forward of the remaining budget from the previous financial year. This budget will support a Legal Advisor, Commercial Advisor, Prudential reporting and flexibility to contribute to activation on the site in a way which will support the precinct.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 5.5 hours.
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- END OF REPORT -

## Park Lands Foundation

ITEM 15.8 10/11/2020

Council

Council Member  
Councillor Martin

2018/04053  
Public

Contact Officer:  
Klinton Devenish, Director  
Place

## QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'In light of the Lord Mayor's request to the Administration and Council's agreement to establish a Park Lands "foundation" for philanthropic donations, it has come to light that on State Parliament passing the Park Lands Act around 2007, the organisation that came to be known as the Adelaide Park Lands Preservation Association donated to the Adelaide City Council ... in good faith ... the sum of \$1,000 "specifically for the establishment of a Park Lands fund for projects within the Park Lands". Were these funds expended or have they been retained and, if so, where are they and what will happen to them?'

## REPLY

1. When the *Adelaide Park Lands Act 2005* came into effect in 2006, Part 5 of that Act required the Adelaide Park Lands Authority (APLA) to establish and maintain the Adelaide Park Lands Fund.
2. APLA duly established the Fund and continues to maintain it.
3. The only contributor to date has been the Adelaide Park Lands Preservation Association, which provided \$1000.00 in 2007. With interest, that amount now sits at \$1393.01 and is identified each year in APLA's Annual Report.
4. APLA has not made a decision about the use of the money.
5. The relevant provision in the *Adelaide Park Lands Act 2005* (The Act) for the Fund, which cannot be granted tax deductibility status (because it is operated by APLA, which is a Government entity by virtue of being a subsidiary of the City of Adelaide) is outlined in *Part 5 – Section 22* of the Act.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4 hours.
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- END OF REPORT -

## Jerningham and Kingston Terrace Intersection

**ITEM 15.9** 10/11/2020  
**Council**

**Council Member**  
Councillor Martin

2018/04053  
Public

**Contact Officer:**  
Klinton Devenish, Director  
Place

## QUESTION ON NOTICE

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

'On September 15th, the Administration reported to elected members via the internal E-News system that ...

"At the meeting of Council on 10 March 2020 a decision was made to undertake a review of the traffic management arrangements at the junction of Jerningham Street and Kingston Terrace, North Adelaide.

The Administration's Traffic & Transport Department has completed a review, which included an assessment of current traffic arrangements, traffic volumes and crash history at the junction. The review concluded that no significant traffic or safety issues are considered to exist at the junction. There has been one recorded crash at the junction in the five-year period from 2015-2019. The crash was a single vehicle collision in 2019 caused by driver inattention. There were no casualties recorded. The crash rate is therefore deemed low compared to junctions with similar traffic volumes. Given the nature of the crash, it is unlikely that additional physical control measures would have prevented that incident."

Putting to one side that the report did not mention a car mounted the kerb and destroyed a traffic warning sign the night before the report was issued, the Administration response did not specifically address the second part of the March decision of Council which asked also for an assessment of the safety of pedestrians.

Could the Administration advise if, in its opinion, there is any risk posed to pedestrians by the current configuration of the crossings and, if so, how it proposes to deal with such risks?'

## REPLY

1. Pedestrian safety was assessed as part of the investigation undertaken by the Administration.
  - 1.1. Crash statistics were obtained from the official Centre for Automotive Safety and Research (CASR) database, which is compiled of all crashes recorded by SA Police. The most recent period of officially recorded crashes is to the end of 2019.
  - 1.2. In the standard five-year assessment period, as used in Black Spot crash analysis, there was only one crash recorded at the junction. No crashes involving pedestrians were recorded.
  - 1.3. A review was undertaken of all recorded crashes at the junction from 1990 (the first year of available data), up to and including 2019. Over this period, there were no crashes involving pedestrians.
  - 1.4. Based on the recorded crash rates, the junction is not considered to pose an unacceptable safety risk or warrant substantial upgrades.

2. The investigation report provided a number of possible upgrade options to improve safety for both motorists and pedestrians. Vehicle swept path requirements and impact to Park Lands and on-street parking provision limited the feasible options.
3. The investigation concluded that upgrades to lighting and kerb ramps with a small median refuge would be the most suitable upgrades for pedestrian safety and that these upgrades be undertaken as part of future asset renewal works.
4. The cause of the crash on the night of 14 September 2020 which involved a traffic sign is not known, and it is unknown if additional physical control measures would have prevented this crash. We expect this crash to be included in 2020 crash data if it was reported to SA Police, and if there was a key safety issue arising, it is expected that CoA would have been contacted by SA Police.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4.5 hours.
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- END OF REPORT -

## Matched Grant Funding

**ITEM 15.10** 10/11/2020  
**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:**

'Given the recent budget announcement that the South Australian Government will be offering to South Australian Councils, allocated matched grant funding of \$100 million for 'shovel ready' projects, could Administration please provide Members a list of all projects that we would be able to deliver in the following time frames:

- Up to six months (ready to go)
- Six to 12 months (design done, detailed design and able to deliver within a 12 months time frame)
- Larger projects that could be staged over one or more financial years?

Could the Administration also specifically highlight those shovel ready projects that are on Hindley Street, Hutt Street, O'Connell Street and Melbourne Street?

## REPLY

1. Administration keep a register of infrastructure projects that have already been submitted or have potential for external funding.
2. To enable us to provide Elected Members with adequate detail of the projects, including scope and availability of matched funding we will circulate information by E-News.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4 hours.
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- END OF REPORT -

## King William Street

ITEM 17.2 10/11/2020  
Council

Council Member  
Councillor Moran

2018/03956  
Public

Contact Officer:  
Klinton Devenish, Director  
Place

## MOTION ON NOTICE

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

'That Council:

1. Undertakes, in a timely manner, repairs to the Mintaro slate paving on our premier ceremonial street King William Street from Victoria Square to North Terrace;
2. replaces cracked and unstable pavers and black bitumen "temporary" repairs with slate pavers, not necessarily sourced from Mintaro but preferably local;
3. improves the cleaning regime as the street is constantly filthy.'

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## ADMINISTRATION COMMENT

1. An audit of King William Street commenced in September 2020 to identify areas of various failure types and to provide remediation options for the re-grouting and rectification of paving along King William Street and North Terrace. The audit will inform a detailed design within the 2021/22 Capital Work Program for remediation works on King William Street and North Terrace.
2. Scheduled maintenance works for King William Street to Victoria Square to replace cracked and loose pieces of slate will commence on 16 November for two weeks. Any maintenance works not completed during the two-week program will be programmed for the week commencing the 29 March 2021. The paving material used is locally sourced Mintaro slate to match in with existing pavers.
3. The black bitumen repairs (temporary reinstatements as a result of works by third parties – Utilities, NBN installation) will be undertaken as part of a separate project for programmed reinstatements across the CBD. King William Street can be reprioritised to occur earlier during this work if required.
4. In addition to scheduled maintenance works, the team carry out any ad-hoc repair requests. These are assessed and scheduled according to council's maintenance standards. The work is prioritised based on risk within our asset management system.
5. King William Street is attended to daily by the Cleansing Team. The cleaning regime from North Terrace to Victoria Square involves street and footpath sweeping daily, 7 days per week. Footpath Scrubbing is mechanically scrubbed using a ride on scrubber. This is scheduled twice per week, Monday, and Friday.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Prioritised based on risk
Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Not applicable
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 5.5 hours.

- END OF REPORT -



## Barton Terrace West Landscaping

ITEM 17.3 10/11/2020  
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 it conducted a public consultation with engagement sessions onsite and subsequently allocated funds as part of its 2016 -2020 Strategic Plan to green the City "to landscape the previously unkempt areas between Barton Terrace (West) and the Golf Course, promising through artists illustrations and words to :

1. Plant turf either side of the Park Lands Trail to the edge of the Golf Course to help create "a spectacular area of Park Lands" and install an irrigation structure for the turf to enhance vistas
2. Create understorey plantings, including at the northern edge of Barton Terrace West
3. Renew the kerb along the north side of the street;

Asks the Administration to report to Council's January 2021 meeting which parts of the project have not yet been completed in accordance with the images and written descriptions provided at the time of the public consultation, why any elements were not delivered, when residents can expect the project to be completed and what funds would be required.'

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## ADMINISTRATION COMMENT

1. Barton Terrace West Landscaping project was initiated and allocated \$200,000 through the 2016/17 Business Plan and Budget.
2. The scope of the project considered, understorey planting, formalised turfing of the area, installation of irrigation infrastructure and renewal of kerbing along the north side of Barton Terrace.
3. Community consultation on the proposed concept design was conducted through November and December 2016.
4. The project delivered:
  - 4.1. Installation of new turf and new irrigation system to ensure adequate maintenance.
  - 4.2. Fifteen new large specie native trees, 74 understorey plants were planted.
  - 4.3. Poor performing landscape elements were either removed or pruned to open the vistas into the golf course environs and to improve the overall landscape amenity.

- 4.4. Existing bench seating was repositioned to supply a more integrated landscape outcome.
5. The installation of new kerbs was included as a consideration as part of this project, however, was excluded from the final scope due to budget constraints. This change in scope was communicated through the community consultation process.
6. The stormwater and Kerb and water table position is as follows:
- 6.1. Waterflow on the north side of the road is directed as a sheet flow over the parklands via the natural grades and levels between the road and surrounding landscape with support of asphalt kerb in some sections to minimising ponding on the rubble verge.
- 6.2. In 2019 an audit was undertaken of our kerb infrastructure in this location and the current infrastructure is in fair and serviceable condition with minor maintenance required.
- 6.3. Installation of a new kerb and water table is not technically required and if installed would create additional concentrated stormwater flows in the network as the stormwater would be captured and redirected, rather than sheet flowing through the parklands and providing environmental flows.
- 6.4. New Kerb and Gutter would however be considered as an improved amenity to the area which would be deemed new and significant upgrade from a budget perspective. This is currently unfunded.
7. Construction of a new Kerb and water table is preliminarily estimated at \$285,000, however detailed design would be required (\$15,000) to confirm this solution and cost. Total \$300,000.
8. Alternatively, the installation of a new kerb could be considered in line with when the future road renewals which is currently nominated for 2026 (pending funding).

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable
Budget reallocation	Not applicable
Capital investment	\$15,000 Design, \$285,000 Construction - \$300,000 (currently unfunded)
Staff time in preparing the workshop / report requested in the motion	Not applicable
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4.5 hours.

- END OF REPORT -

## Partnership Opportunities

ITEM 17.4 10/11/2020  
Council

**Council Member**  
Councillor Abrahamzadeh

2017/02901  
Public

**Contact Officer:**  
Mark Goldstone, Chief  
Executive Officer

## MOTION ON NOTICE

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

'That Council:

1. Notes the negative financial impact COVID-19 has brought about for many sectors, including the Local Government sector;
2. Notes City of Adelaide's good working relationship with neighbouring Councils and other regional Councils;
3. Requests administration to advise Council of all current partnerships with South Australian Councils;
4. Explore partnership opportunities with all 7 neighbouring Councils; and
5. Report back to Council with identified opportunities and associated resourcing and financial implications by March 2021.'

## ADMINISTRATION COMMENT

1. City of Adelaide has a number of current partnerships and contractual arrangements with other Councils. Examples of the partnerships include:
  - 1.1 Being a member of the Brownhill Keswick Creek Regional Subsidiary with the Cities of Mitcham, Burnside, Unley and West Torrens.
  - 1.2 Resilient East in collaboration with the State Government and eight eastern Metropolitan Adelaide councils (Campbelltown City Council, the Cities of Adelaide, Burnside, Norwood Payneham and St Peters, Prospect, Tea Tree Gully, Unley, the Town of Walkerville) to develop and deliver climate change adaptation planning and programs across the region.
  - 1.3 Connected Cities a cross-city collaboration to establish a metropolitan wide, open access, low-power wireless network. The Internet of Things (IoT) network covers over 50 per cent of the metropolitan area and is focused on enhancing the overall liveability, sustainability and customer experience. There are 15 partner councils including the Cities of Adelaide, Prospect and Charles Sturt.
  - 1.4 Kerbside collection joint council contract with the Cities of Marion, Port Adelaide Enfield and Charles Sturt.

- 1.5 Accessible Events - Funded through the Local Government Information and Capacity Building Program (LGILC Program), in partnership with Alexandrina Council and Mt Gambier Council. The outcome is to enable accessible events at a minimum of 15 events in the three local government areas.
2. If the Motion is supported, a report will be prepared advising of all current partnerships and contractual arrangements between City of Adelaide and SA Councils, as well as opportunities with neighbouring Councils including resourcing and financial implications.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable
Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Preparation of a report including advice of current partnerships and contractual arrangements, other opportunities to partner with neighbouring Councils including resourcing and financial implications will take a staff member approximately 1 week.
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4.5 hours.

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- END OF REPORT -

## Rating Policy

**ITEM 17.5** 10/11/2020  
**Council**

**Council Member**  
Deputy Lord Mayor (Councillor  
Hyde)

2020/00150  
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. Requests that at the Tuesday, 24 November 2020 Committee Workshop, administration bring forth for consideration:
  - 1.1. Aspects of the rating policy which apply to residential and non-residential developments that are under construction, and
  - 1.2. Information on those organisations and their properties that receive both the default and discretionary rate rebate from the City of Adelaide, and
  - 1.3. Information on those organisations and their properties which are entirely exempt from paying rates to the City of Adelaide.
2. Requests that the feedback from this workshop, as it relates to part 1.1, be crafted into a recommendation and brought back to Council for decision in December 2020.'

## ADMINISTRATION COMMENT

1. The Rating Policy workshop scheduled for Tuesday, 24 November 2020 will provide an opportunity to review the Rating Policy to ensure that CoA's rating structure has regard to equity, benefit, ability to pay, efficiency and simplicity principles of taxation.
  - 1.1. The workshop will include information pertaining to residential and non-residential developments, discretionary rate rebate and those that are exempt from rates.
2. Should this motion be supported by Council, Administration will provide a report in relation to point 1.1 of the motion on notice to Council for decision in December 2020.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:

Public consultation	Not applicable
External consultant advice	Not applicable

Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable
Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Not applicable
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 5.5 hours.

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- END OF REPORT -

## Formula E

ITEM 17.6 10/11/2020  
Council

Council Member  
Councillor Martin

2018/03692  
Public

Contact Officer:  
Ian Hill, Director Growth

## 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:

1. Noting its previous support for investigations into the viability of an electric car race through our streets, consistent with our commitment to reduce carbon emissions, and concerns about the economic impact on the City of the recent decision to end the Adelaide 500, agrees to;
  - 1.1 Ask the Lord Mayor to write to the Premier of South Australia to encourage his Government to reach an agreement for Adelaide to join the 10 cities around the world including Beijing, Monte Carlo, Berlin and Moscow hosting, as soon as possible, a Formula E race and;
  - 1.2 Signal its strong support for the inaugural race by waiving all fees and charges associated with street closures/public realm management and a commitment to allocate sponsorship funding for the inaugural event.'

## ADMINISTRATION COMMENT

1. If the motion is supported, a letter to the Premier supporting bringing this event to Adelaide can be prepared.
2. If a Formula E event is secured for Adelaide, a report would be presented to Council outlining potential costs for street closures, public realm management and impact of potential foregone revenue, and sponsorship options.
3. Fees and charges for events should form part of the overall economic viability of any major event.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable

Impacts on existing projects	Not applicable
Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Preparation of a letter to the Premier and a report on support the City of Adelaide could provide to the event, opportunities and potential costs will take approximately 1 week to prepare.
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4.5 hours.

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- END OF REPORT -

Minute 25 - 30 - Item 17.2 - 17.7 - Administration Comments  
Distributed Separately



# Superloop 500 Sponsorship Funding

**ITEM 17.7** 10/11/2020  
**Council**

**Council Member**  
Deputy Lord Mayor (Councillor  
Hyde)

2019/00735  
Public

**Contact Officer:**  
Ian Hill, Director Growth

## 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:

Asks the Lord Mayor to write to the Premier requesting the State Government guarantee that the value of their previous sponsorship of the SuperLoop 500 be provided to events within the City of Adelaide to support the City's economic recovery from the COVID-19 recession.'

## ADMINISTRATION COMMENT

1. According to the South Australian Tourism Commission, the Superloop 500 event in 2019 generated over \$40 million in gross economic benefit and approximately 90,000 visitor bed nights. The City of Adelaide provided \$50,000 from the Events and Festivals sponsorship funding to support the 2020 event.
2. The total value of the sponsorship and support provided by the State Government for this event is not publicly available.
3. If the motion is supported, a letter will be prepared for the Lord Mayor to send to the Premier seeking the Premier's commitment that funding previously directed to the Superloop 500 event is redirected to support events within the City of Adelaide.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable

Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Preparation and review of a letter to the Premier will take approximately 4 hours.
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4.5 hours.

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- END OF REPORT -

Minute 25 - 30 - Item 17.2 - 17.7 - Administration Comments  
Distributed Separately