

AGENDA & REPORTS

for the meeting

Tuesday 8 June 2021 at 5.30pm

in the Council Chamber, Adelaide Town Hall



Members - The Right Honourable the Lord Mayor, Sandy Verschoor (Presiding)

Deputy Lord Mayor, Councillor Couros

Councillors Abrahimzadeh, Donovan, Hou, Hyde, Khera, Knoll,

Mackie, Martin and Moran.

1. Acknowledgement of Country

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

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

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

2. Acknowledgement of Colonel William Light

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

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

Prayer

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

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

4. Memorial Silence

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

5. Apologies and Leave of Absence

Nil

6. Confirmation of Minutes – 11/5/2021 & 18/5/2021

That the Minutes of the meeting of the Council held on 11 May 2021 and the Special meeting of the Council held on 18 May 2021, be taken as read and be confirmed as an accurate record of proceedings.

7. Deputations

Granted at time of Agenda Publication – 3/6/2021

7.1 Deputation – Samira Fatch – Pigeon Population

8. Petitions

Nil

9. Report of Adelaide Park Lands Authority

9.1. Advice of the Adelaide Park Lands Authority – 20 May 2021 [2018/04062] [Page 4]

10. Reports for Council (Chief Executive Officer's Reports)

Strategic Alignment – Thriving Communities

- **10.1.** Toy Library [2021/00932] Presented to Committee on 1/6/2021 [Page 5]
- **10.2.** Community Impact Grants and Strategic Partnerships Operating Guidelines [2020/00900] Presented to Committee on 1/6/2021 [Page 9]
- **10.3.** Stretch Reconciliation Action Plan 2021-2024 (Final Endorsement) [2018/04431] Presented to Committee on 1/6/2021 [Page 33]
- **10.4.** The Stables of Victoria Park Lease Assignment [2013/00354] [Page 56]

Strategic Alignment – Strong Economies

- **10.5.** Quarterly Forward Procurement Report Q1 2021/2022 [2020/00150] Presented to Committee on 1/6/2021 [Page 60]
- **10.6.** Rebuilding Adelaide's Night Life [2013/01378] Presented to Committee on 1/6/2021 [Page 65]
- **10.7.** COVID-19 Financial Impact [2020/01920] Presented to Committee on 1/6/2021 [Page 70]

Strategic Alignment - Dynamic City Culture

- **10.8.** Adelaide's Christmas Festival Action Plan 2021-2024 [2021/00590] Presented to Committee on 1/6/2021 [Page 74]
- 10.9. City Connector Promotion [2019/02429] Presented to Committee on 1/6/2021 [Page 94]
- **10.10.** Heritage Incentives Scheme Allocation over \$50,000 [HIS/19/2021 & HIS/20/2021] Presented to Committee on 1/6/2021 [Page 99]

Strategic Alignment – Enabling Priorities

- **10.11.** Rating Policy 2021-22 [2021/00122] Presented to Committee on 1/6/2021 [Page 104]
- **10.12.** Adelaide Park Lands Regulations 2006 [2006/00219] Presented to Committee on 1/6/2021 [Page 119]
- **10.13.** Adelaide Central Market Authority Charter Review [2016/03926] Presented to Committee on 1/6/2021 [Page 123]
- **10.14.** Procurement Policy [20202/00313] Presented to Committee on 1/6/2021 [Page 201]
- **10.15.** Progress of Motions by Elected Members [2018/04074] [Page 220]
- **10.16.** CEO Selection Panel update [2018/00459] [Page 223]
- **10.17.** Review of Council Delegations [2018/04004] [Page 226]
- **10.18.** Consultation Outcomes Draft LTFP and SAMP [2020/01920] [Page 450]

11. Exclusion of the Public

11.1. Exclusion of the Public [2018/04291] [Page 476]

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

- **12.1.1.** Cycling Infrastructure Opportunities [s 90(3) (g)]
- 12.1.2. Contract Renewal Christmas Decorations [s 90(3) (b) & (d)]
- 12.1.3. Gawler Place Upark Priority Works [s 90(3) (i)]

12. Confidential Reports

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

Strategic Alignment – Thriving Communities

12.1.1. Cycling Infrastructure Opportunities [2016/02812] Presented to Committee on 1/6/2021 [Page 481]

Strategic Alignment – Strong Economies

12.1.2. Contract Renewal - Christmas Decorations [2019/01485] Presented to Committee on 1/6/2021 [Page 489]

Strategic Alignment – Enabling Priorities

- **12.1.3.** Gawler Place Upark Priority Works [T2018/0091] Presented to Committee on 1/6/2021 [Page 493]
- 13. Lord Mayor's Reports
- 14. Councillors' Reports
 - **14.1** Reports from Council Members [2018/04064] [Page 499]
- 15. Questions on Notice
 - **15.1.** Councillor Mackie Question on Notice Council Voter Roll [Page 502]
 - **15.2.** Councillor Martin Question on Notice Central Market Arcade Air Rights [Page 503]
 - **15.3.** Councillor Martin Question on Notice Service Provision [Page 504]
 - **15.4.** Councillor Martin Question on Notice Pride Walk Work [Page 505]
 - **15.5.** Councillor Hyde Question on Notice Speaking Publicly [Page 506]
- 16. Questions without Notice
- 17. Motions on Notice
 - **17.1.** Councillor Martin Motion on Notice Release Draft Master Plan North Adelaide Golf Course [2021/00818] [Page 507]
 - **17.2.** Councillor Knoll Motion on Notice Car Parking Fees on Bonython Park Commuter Car Park [2021/00710] [Page 509]
 - **17.3.** Deputy Lord Mayor (Councillor Couros) Motion on Notice Greening of Jeffcott Street [2018/04053] [Page 511]
 - 17.4. Councillor Knoll Motion on Notice West End Youth Hub [2020/01167] [Page 513]
 - 17.5. Councillor Martin Motion on Notice Central Market Precinct Strategy [2015/00903] [Page 515]
 - 17.6. Councillor Martin Motion on Notice North Adelaide Local Heritage [2018/04053] [Page 517]
 - 17.7. Councillor Hyde Motion on Notice Non-Consumption of Alcohol [2018/04053] [Page 519]
 - 17.8. Councillor Hyde Motion on Notice Tool Library [2020/01167] [Page 521]
 - **17.9.** Councillor Hyde Motion on Notice Enterprise Bargain Agreements [2021/00600] [Page 523]
- 18. Motions without Notice
- 19. Closure

Advice of the Adelaide Park Lands Authority – 20 May 2021

ITEM 9.1 08/06/2021 Council

Program Contact:

Kerry Loughhead, Acting Manager Governance 8203 7014

Approving Officer:

Amanda McIlroy, Chief Operating Officer – Corporate Services

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 20 May 2021.

A deliberation of the Board in relation to:

Adelaide Park Lands Regulations 2006 (SA)

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

This subject matter was presented in a separate report to The Committee on 1 June 2021 for Council consideration and determination on 8 June 2020:

APLA ADVICE TO NOTE

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

1. Advice 1 – Adelaide Park Lands Regulations 2006 (SA)

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

That the Adelaide Park Lands Authority:

1. Recommends that, following their expiry on 1 September 2021, the *Adelaide Park Lands Regulations* 2006 (SA) be re-drafted so that Regulation 6 allows for the inclusion of sub-leases rather than their exclusion, so as to identify all rights of use in the Adelaide Park Lands.

- END OF REPORT -

Toy Library

Strategic Alignment - Thriving Communities

2021/00932 Public ITEM 10.1 08/06/2021 Council

Program Contact:

Christie Anthoney, Associate Director, City Culture 8203 7444

Approving Officer:

Tom McCready, Acting Director City Shaping

EXECUTIVE SUMMARY

This report has been prepared in response to Council's decision at its meeting on 13 April 2021 that Administration investigate and present option(s) on how a Toy Library can be delivered in the City of Adelaide.

The City of Adelaide Library and Community Centres recognise that children learn, explore, create and imagine through play. Specifically listening to and creating music helps children learn numeracy, literacy and emotional skills. As a UNESCO Creative City of Music, Council is committed to fostering a lifelong love for, and engagement with, music within our entire community through performance, education and participation.

It is proposed that a unique UNESCO City of Music focused Toy Library is established within the City of Adelaide Library and Community Centre Service.

RECOMMENDATION

THAT COUNCIL

- 1. Approves capital funding of \$15,000 in the 2020/21 financial year to establish a unique Adelaide UNESCO City of Music focused Toy Library within the City of Adelaide Library and Community Centre Service.
- 2. Approves the introduction of annual Toy Library membership fees:
 - 2.1. Toy Library Annual Membership of \$30.00 (inc GST)
 - 2.2. Toy Library Annual Concession of \$15.00 (inc GST)
- 3. Approves funding of \$2,000 per annum to maintain and replenish the toy stock with the income from membership fees used to offset this expenditure.

IMPLICATIONS AND FINANCIALS

City of Adolaida	Strategic Alignment – Thriving Communities	
City of Adelaide 2020-2024 Strategic Plan	Community Centres and Library Services educate, engage and enable people to create, connect and be inspired through activities, programs, resources and spaces that support lifelong learning and community development.	
Policy	Cultural Strategy 2017-2023: Adelaide UNESCO Creative City of Music fosters a lifelong love for, and engagement with, music within our entire community through performance, education and participation.	
	Adelaide Library and Community Connection Action Plan delivers collections and resources that encourage curiosity and a sense of wonder; and enable STEAM to be explored.	
Consultation	Not as a result of this report	
Resource	Staff resourcing will be managed within existing capacity and through the recruitment of toy library specific volunteers.	
Risk / Legal / Legislative	A Collection Management plan will be developed that will identify and mitigate any risks involved in the delivery of a toy library service.	
Opportunities	Opportunity to build on Adelaide's UNESCO City of Music Designation. Increase the utilisation of community spaces and services for families in the City.	
20/21 Budget Allocation	Not as a result of this report	
Proposed 21/22	New funding of \$15,000 capital funding is requested for the purchase of Toys to establish the core collection and refurbishment and fit out of the space.	
Budget Allocation	Additional funding of \$2,000 per annum will be required to maintain and replenish the toy stock. Income from membership fees charged would offset this expenditure.	
Life of Project, Service, Initiative or (Expectancy of) Asset	Average life expectancy of each toy is five years. It is expected that the Toy Library will become core business of the Library and Community Centre Service	
20/21 Budget Reconsideration (if applicable)	Not as a result of this report	
Ongoing Costs (eg maintenance cost)	Additional funding of \$2,000 per annum will be required to maintain and replenish the toy stock. Income from membership fees charged would offset this expenditure.	
Other Funding Sources	Income from membership fees charged to offset the future maintenance and replenishment of toy stock.	

DISCUSSION

- 1. At the meeting of 13 April 2021, Council:
 - 1.1. Noted the absence of a toy library within the City of Adelaide.
 - 1.2. Noted the benefits of such a facility within the City of Adelaide.
 - 1.3. Requested for Administration to investigate and present options to Council on how such a facility can be delivered.
- 2. Toy Libraries are a valuable resource for families offering access to toys which enhance a child's development, imagination and skills.
- 3. Many local councils have toy libraries, including Unley, Burnside, West Torrens, Prospect, Tea Tree Gully and Salisbury.
- 4. Traditional toy libraries provide a broad range of developmental toys, puzzles, board games, sporting equipment, costumes and more.
- 5. Toy libraries are usually purpose built and require significant space and specially built storage to house the toys which include large items, such as tricycles.
- 6. Current Library and Community Centre facilities within City of Adelaide have limited space available for repurposing for a full-scale Toy Library.
- 7. Neighbouring Council Library and Community Centre services provide large scale purpose designed Toy Libraries which are open access and accessible for our residents.
- 8. Whilst the last census showed that there are 573 children (zero to four years of age) residing in the City of Adelaide, it is acknowledged that many city residents provide care for children visiting the city.
- 9. The City of Adelaide Library and Community Centres recognise that children learn, explore, create and imagine through play. Specifically, listening to and creating music helps children learn numeracy, literacy and emotional skills.
- 10. As a UNESCO Creative City of Music we are committed to fostering a lifelong love for, and engagement with, music within our entire community through performance, education and participation. It is proposed that the City of Adelaide establish a unique UNESCO City of Music focused Toy Library.
- 11. Music has many developmental benefits for babies and toddlers including the use of musical instruments which promote creativity, boost cognitive skills and sensory development, develop gross and fine motor skills, teach patience and encourage self-expression.
- 12. The UNESCO Creative City of Music Toy Library will:
 - 12.1. Include a range of musical toys and instruments that are safe, child friendly, and made of high-quality materials that are durable, sustainable and environmentally friendly.
 - 12.2. Focus on musical toys that are suitable for the age range zero to five years.
 - 12.3. Be located within the Library and Community Centre service.
 - 12.4. Be resourced from within current staffing with the recruitment of Toy Library specific volunteers to support the service.
 - 12.5. Be available a minimum of one evening and a Saturday morning per week to align with Storytime and other family friendly activities.
- 13. Capital funding of \$15,000 is requested to establish the Toy Library. This money will be used to purchase a core collection of musical toys, furniture and fit out for the Toy Library.
- 14. Toys will be available for loan to families and individuals on payment of an annual membership fee. The proposed fee structure is based on review of fees and charges of surrounding suburban toy library services. This takes into account the specialist nature of the proposed UNESCO City of Music Toy Library and number of items that will available.
- 15. The UNESCO City of Music Toy Library will also provide families and individuals who are financially disadvantaged with access to resources that they could otherwise not afford to purchase. There is recognition of the high cost to parents of purchasing quality toys and their relatively short-term viability. Proposed annual Toy Library membership fees for loan of maximum of four toys for two weeks are:
 - 15.1. Toy Library Annual Membership of \$30.00 (inc GST)

- 15.2. Toy Library Annual Concession of \$15.00 (inc GST)
- 16. Additional funding of \$2,000 per annum will be required to maintain and replenish the toy stock. Income from membership fees charged will offset ongoing expenditure of \$2,000 per annum to maintain and replenish toy stock.
- 17. Measures of Success:
 - 17.1. Collection and operating guidelines, purchase of appropriate toys, refurbishment of selected space and volunteer recruitment completed
 - 17.2. The Adelaide UNESCO City of Music Library opened in September 2021
 - 17.3. 50+ active members at June 2022
 - 17.4. 200+ loans in 2021/22

ATTACHMENTS

Nil

- END OF REPORT -

Community Impact Grants and Strategic Partnerships Operating Guidelines

ITEM 10.2 08/06/2021 The Committee

Strategic Alignment - Thriving Communities

Program Contact:

Christie Anthoney, Associate Director, City Culture 8203 7444

Approving Officer:

Tom McCready, Acting Director City Shaping

2020/00900 Public

EXECUTIVE SUMMARY

At its meeting on 9 June 2020, Council resolved that a review of the Community Development Grants guidelines be undertaken. An internal audit report by KPMG also recommended in 2020 that a review of the Community Development Grants Guidelines be undertaken.

We have undertaken a review of the Community Development and Sport and Recreation Grants. On 16 March 2021, a workshop was held with the Committee to seek feedback on the progress of the review and a proposal to combine the Community Development and Sport and Recreation Grants under one program, titled Community Impact Grants & Strategic Partnerships. The purpose of this report is to present and seek Council approval for the new Community Impact Grants model and Guidelines.

RECOMMENDATION

THAT COUNCIL

- Adopts the Community Impact Grants and Strategic Partnerships Operating Guidelines as per Attachment A to Item 10.2 on the Agenda for the meeting of the Council held on 8 June 2021.
- 2. Notes the 2021/22 Draft Integrated Business Plan and Budget includes an allocation of \$746,000 to continue funding this program of works.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Thriving Communities This report supports Council's vision of Adelaide as the most liveable City in the world. The Community Impact Grants support the delivery of the Thriving Communities outcomes.	
Policy	The recommendations contained in this Report will supersede the following Council Operating Guidelines 1. Community Development Grants Program Operating Guidelines 2. Recreation and Sport Grants Program Operating Guidelines	
Consultation	Targeted consultation has occurred with several organisations currently receiving funding through the exiting grants programs.	
Resource	Not as a result of this report	
Risk / Legal / Legislative	Grant recipients are required to provide a risk management plan, public liability insurance and satisfactorily acquit their projects each financial year or at project completion.	
Opportunities	The Community Impact Grants will extend the community value achieved by Council by enabling community organisations to deliver City of Adelaide's strategic priorities according to individual and community needs and opportunities. Aligning two existing grants programs under one new program and with the use of Smarty Grants, create a more streamlined and efficient grants experience for our customers and the community.	
20/21 Budget Allocation	Community Development Grants \$552,000 Sport and Recreation Grants \$182,000	
Proposed 21/22 Budget Allocation	Community Impact Grants \$746,000	
Life of Project, Service, Initiative or (Expectancy of) Asset	Most grant recipients will be funded on an annual basis. The Strategic Partnerships category will allow for more flexible and multi-year agreements.	
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	Other grant funding contributors, co-contributions and in-kind support from applicants will usually be included in applications for grants. Co-contributions and in-kind support will be required for strategic partnerships. We have considered other funding sources available to avoid duplication.	

DISCUSSION

- 1. At its meeting on 9 June 2020, Council resolved that a review of the Community Development Grants guidelines be undertaken.
- 2. An internal audit report by KPMG also recommended in 2020 that a review of the Community Development Grant Guidelines be undertaken.
- 3. The existing Community Development Grants program consists of:
 - 3.1. An annual funding allocation of \$552,000.
 - 3.2. Three categories including quick response, minor and major.
 - 3.3. Grants that range in value from less than \$2,000 up to \$50,000.
- 4. The existing Sport and Recreation Grants program consists of:
 - 4.1. An annual funding allocation of \$182,000.
 - 4.2. Four categories including quick response, community facilities, program and events.
 - 4.3. Grants that range in value from less than \$2,000 up to \$70,000.
- 5. A review has now been completed of the Community Development Grant Guidelines. This Report recommends that the Community Development Grants and the Sport and Recreation Grants are combined to become the Community Impact Grants and Strategic Partnerships Program.
- 6. The purpose of the Community Impact Grants & Strategic Partnerships Program is to provide financial support to eligible clubs, groups, educational institutions, organisations and residents to ensure the outcomes of Council's Strategic Plan 2020-2024 are realised.
- 7. It is proposed that the following elements of the Grants Program remain the same:
 - 7.1. The total amount of grant funding available through the grants program will remain at \$746,000. Funding will be pooled and can reach more groups and organisations, leveraging Council funds to make a bigger impact on the Community.
 - 7.2. Quick Response grants of up to \$2,000 for small scale projects.
 - 7.3. Overall criteria remain with a strong focus on Community Development.
- 8. The proposed key changes to the Grants Program are highlighted in the table below:

Proposed Change	Benefit
Merging Community Development and Recreation and Sports Grants into one Community Impact & Strategic Partnerships Grants Program	Presents opportunity to pool resources, continue to provide our valued grants to the community and distribute funds more strategically
Reduction of categories from seven to four Minor, Program and Events Grants merge into Community Impact Grants	Improved customer experience
Value Increased or stayed the same	Larger maximum amount of funding available to some applicants
Eligibility expanded	Open to wider audience Infrastructure Grants broadened to increase eligibility to non- sporting community groups for minor infrastructure improvements enabling greater community outcomes
Priorities expanded	Allows for more outcome focused program and greater impact on delivery of Councils Strategic aims
All grant categories with the exception of Quick Response will now be assessed by a panel including a third party where possible	KPMG recommendation for transparency and consistency across grant programs

Proposed Change	Benefit
No requirement of matched funding	Removal of red tape for customers, creating an opportunity for new organisations to apply and increasing number of applications, ensuring the grants program is more competitive
Strategic Partnerships replace Major Community Development Grants	Allow Council to negotiate agreements under CEO delegation directly with organisations receiving the most funding, prioritising who is supported based on outcomes achieved.
Community Impact Grants (Up to \$25k) can be delivered over two year period	More flexibility in delivery period for grant recipients allowing them to use funds to make their project more sustainable.
Multiyear agreements only available in Strategic Partnerships	Council not tied into long term commitments. Allows for flexibility and adaptability. More diversity and innovation in delivery.

- One of the overall benefits of the proposed changes to the grants program is an improved customer experience. Journey Mapping for current grants compared with proposed grants is provided in Link 1 view here.
- 10. The Community Impact Grants and Strategic Partnerships Operating Guidelines are as per Attachment A.
- 11. The Community Impact Grants will consist of:
 - 11.1. An annual funding allocation of \$746,000.
 - 11.2. Four categories including Quick Response, Community Impact, Community Infrastructure and Strategic Partnerships.
 - 11.3. Grants range in value from less than \$2,000 up to \$100,000.
- 12. The program will increase the Wellbeing of our City community across five Program Priorities:
 - 12.1. Welcoming Create opportunities for people to welcome newcomers into their local neighbourhood ensuring the City is a welcoming place for all.
 - 12.2. Participation Encourage residents and community groups to actively participate in their local community.
 - 12.3. Reconciliation Develop and strengthen reconciliation practices. Support, promote and share Aboriginal and Torres Strait Islander cultures recognising the Kaurna people as traditional owners of the land.
 - 12.4. Social Inclusion Deliver inclusive responses to meet the needs of isolated and marginalised groups.
 - 12.5. Neighbourhood Connection Create opportunities for residents to connect with each other. Celebration of diverse community and collaborations.
- 13. A Strategic Partnership category has been established to provide Council an annual mechanism for supporting higher value, multiyear initiatives that align with Council's Strategic Plan and Vision. These partnerships will be approved by CEO delegation.
 - 13.1. Strategic Partnerships will allow us more flexibility to actively seek out partnerships focusing on a particular priority area and agility to adapt to emerging Council priorities.
 - 13.2. In addition to funding, Council can provide a range of support and advice including:
 - 13.2.1. Two way mutually beneficial agreements.
 - 13.2.2. Access to strategic input, support and facilitation.
 - 13.2.3. Assistance in leveraging and brokering support with Council such as venues, spaces and facilities, marketing and promotion.
 - 13.2.4. Communicating and connecting across Council networks in respect to the partnership.
- 14. Targeted consultation has occurred with stakeholders that recently acquitted or are currently receiving funding through the exiting grants programs. A summary of feedback is provided in Link 2 view here.
 - 14.1. Based on feedback, some changes to the proposed parameters were made:
 - 14.1.1. Strategic Partnerships were increased from two years to three years.

14.1.2. Community Impact Grants remain at \$25,000 but to allow more flexibility in delivery, can be delivered over a two year period with an update report required at the end of the first year.

DATA AND SUPPORTING INFORMATION

Link 1 - Journey Mapping for Existing Grant Recipients

Link 2 - Summary of Feedback from Stakeholders

ATTACHMENTS

Attachment A - Community Impact Grants and Strategic Partnerships Operating Guidelines

- END OF REPORT -



Operating Guidelines Community Impact Grants & Strategic Partnerships

Date this document was adopted 8 June 2021

council

PURPOSE

The purpose of the Community Impact Grants Program is to provide financial support to eligible clubs, groups, educational institutions, organisations and residents to ensure the outcomes of Council's Strategic Plan are realised.

Introduction

The City Culture program delivers several different grant programs including Community Development, Arts and Culture, Events and Recreation and Sport. With a shift in focus for the Community program to Wellbeing in recent years, it has become apparent that the Community Development and Recreation and Sport Grants deliver similar community outcomes but within separate programs, offering a sometimes disjointed experience to our residents and stakeholders. The development of the City of Adelaide Wellbeing dashboard also presents the opportunity to align the community outcomes of the two separate grant programs to deliver a more consistent program for our people.

Branded as Community Impact Grants and Strategic Partnerships, the merging the Community Development and Recreation and Sports Grants presents an opportunity to pool resources, continue to provide our valued grants to the community and distribute funds more strategically.

These Operating Guidelines provide clear parameters and procedures for the administration and allocation of Council funds, including:

- Program categories, funding rounds and funds allocation;
- Eligibility criteria;
- Application and approval process; and
- Assessment criteria.

Strategic Context

The Operating Guideline is to be read in conjunction with key strategic documents of Council including:

Strategic Plan	Adopted by Council in March 2020, with four key outcomes develope for the City:	
(2020- 2024)	Outcome 1 Thriving Communities	
	Council will create a city that is welcoming, inclusive and accessible to all.	

Outcome 2 Strong Economies

Council will champion a robust and diversified economy where innovation and low costs support growth and investment.

Outcome 3 Dynamic City Culture

Council will continue to create a beautiful, diverse city that celebrates its natural, cultural and built heritage.

Outcome 4 Environmental Leadership

Council will be a leader in responding to climate change and support our community and businesses to be resilient in the face of environmental challenges.

Although the Community Impact Grants Program has links to all four outcomes, its strongest impact falls within Outcomes 1 & 3 and these are highlighted in section 4.1.

City of Adelaide Wellbeing Dashboard

The City of Adelaide Wellbeing Dashboard is a set of holistic population-level indicators with data sources chosen to show trends over time that will help inform Council's work and priorities. There are seven key categories of the Wellbeing Dashboard:

General Health
Health Behaviours
Personal Wellbeing
Environment
Place

Social Connection and Engagement Social Determinants of Health

Community Impact Grants will contribute mainly to Health Behaviours, Social Connection and Engagement and Personal Wellbeing.

Objectives

Program Outcomes

The Community Impact Grants will contribute to the following outcomes:

- Increase community use of and access to the Adelaide Park Lands
- Safe and welcoming community spaces
- Healthy and resilient communities
- Supports initiatives to achieve functional zero homelessness
- Aboriginal and Torres Strait Islander peoples and cultures strongly represented in city
- Beautiful, surprising places
- Celebration of diverse community and collaborations

Program Priorities:

Activities, events or programs supporting and contributing to Council's key strategic themes

Priority	Description	
Welcoming	Create opportunities for people to welcome newcomers into their local neighbourhood	
Participation	Encourage residents and community groups to actively participate in their local city community	
Reconciliation	Develop and strengthen reconciliation practices. Support, promote and share Aboriginal and Torres Strait Islander cultures recognising the Kaurna people as traditional owners of the land	
Social Inclusion	Deliver inclusive responses to meet the needs of isolated and marginalised groups	
Neighbourhood Connection	Create opportunities for people to connect with each other. Celebration of diverse community and collaborations	

Operating Guideline

Categories

The Community Impact Grants and Strategic Partnerships will consist of four separate categories as detailed in **Appendix**.

Eligibility Criteria by Category

Englishing Criteria by Category				
Funding Category	Eligible	Ineligible		
Quick Response	 Incorporated Associations Not for profit limited by guarantee Aboriginal and Torres Strait Islander Corporation Educational Institution Commercial Organisations and Social Enterprises * Residents 	 Individuals or State or Local Government departments and private enterprises. Commercial organisations operating on an expected profit basis including ticketed paid entry events will not be accepted unless it can be demonstrated there is significant benefit for the City such as in the instance of a social enterprise. 		
	Applications achieving at least one of the five Community Impact Streams Welcoming Participation Reconciliation	Applications where: • Delivery is occurring outside of the City of Adelaide boundary		

_	Social InclusionNeighbourhood Connection	 Activities, events or programs are duplicating existing services Expenses are associated with individual or team activities
	 Encourage the community to engage in City life Activate the City including the Park Lands & Squares Support healthy behaviours Represent good return on investment 	 Requests for: Reimbursement of funds already spent Reimbursement of costs including lease and licence fees Conferences, tradeshows, award ceremonies or travel expenses for overseas and interstate Training or education in government or private institutions, or research activities that will be offered
_		for assessment in such institutions • Funds to provide prize money • General fundraising activities ** Applicants with outstanding grant acquittals or progress reports and can't provide evidence of delivery

^{*}Commercial organisations will be considered when delivering a program outside of their usual business that focuses on community participation rather than expected profit basis.

^{**} Applications for activities, events or programs that meet assessment criteria will be considered.

Funding Category	Eligible	Ineligible
Community Impact	 Incorporated Associations Not for profit limited by guarantee Aboriginal and Torres Strait Islander Corporation Educational Institution Commercial Organisations and Social Enterprises* 	 Individuals or State or Local Government departments and private enterprises. Commercial organisations operating on an expected profit basis including ticketed paid entry events will not be accepted unless it can be demonstrated there is significant benefit for the City such as in the instance of a social enterprise.

Applications achieving at least one of the five Community Impact Streams • Welcoming • Participation • Reconciliation • Social Inclusion • Neighbourhood Connection	 Delivery is occurring outside of the City of Adelaide boundary Include core service delivery or business as usual of the partner organisation Where funding is used to employ staff to deliver core services of the organisation Activities, events or programs are duplicating existing services Expenses are associated with individual or team activities The majority of participants are professional athletes or prize money is awarded
Activities, events or programs that: • Encourage the community to engage in City life • Activate the City including the Park Lands & Squares • Support healthy behaviours • Represent good return on investment	Requests for: Reimbursement of funds already spent Reimbursement of costs including lease and licence fees Conferences, tradeshows, award ceremonies or travel expenses for overseas and interstate Training or education in government or private institutions, or research activities that will be offered for assessment in such institutions General fundraising activities
	Applicants with outstanding grant acquittals or progress reports and can't provide evidence of delivery

- * Commercial organisations will be considered when delivering a program outside of their usual business that focuses on community participation rather than expected profit basis.
- ** Applications for activities, events or programs that meet assessment criteria will be considered.

Funding Category	Eligible	Ineligible
	Incorporated Associations	Commercial organisations

Community Infrastructure	 not for profit limited by guarantee Aboriginal and Torres Strait Islander Corporation Educational Institution Projects Increasing community use of and access to the City and Adelaide Park Lands through: Creating a multi-use facility Improving Community Access Increasing Carrying Capacity/participation rates 	 Individuals or State or Local Government departments and private enterprises Projects requesting support for: Facilities outside of the City of Adelaide boundary Council Infrastructure such as Paths and streetlights General or routine maintenance of Council owned or leased facilities such as repairs or maintenance of buildings, top dressing, mowing or weed removal Purchase of equipment that can be easily removed/non fixed Purchases or improvements that are not integral to applicant's core activity
	Safe and welcoming community spaces Healthy and resilient communities Beautiful and surprising places Projects on public or private land providing approval has been given. Any projects on private land must be consistently open and available to the public.	Reimbursement of funds already spent Reimbursement of costs including lease and licence fees Projects totalling more than \$250k Applicants have not secured Council or Private owner as Landlord approval in writing prior to applying
	Projects demonstrating environmentally sustainable practices	

Funding Category	Eligible	Ineligible
	Incorporated Associations	Individuals or State or Local Government departments Divide antenning
		 Private enterprises.

Strategic Partnerships

- Aboriginal and Torres Strait Islander Corporation
- Not for profit limited by guarantee
- Educational Institution
- Commercial Organisations and Social Enterprises *
- Commercial organisations operating on an expected profit basis including ticketed paid entry events will not be accepted unless it can be demonstrated there is significant benefit for the City such as in the instance of a social enterprise.

Proposals that:

- Clearly align to City of Adelaide Strategic Plan
- Contributing to the City of Adelaide Wellbeing Dashboard Outcomes
- Demonstrating innovation and high quality delivery
- Demonstrating Community engagement, participation and impact

Proposals that:

- Include core service delivery or business as usual of the partner organisation
- Where funding is used to employ staff to deliver core services of the organisation
- Include activities, events or programs occurring outside of the City of Adelaide boundary
- With a total project value over \$250k

Partners who:

- Are financially viable
- Demonstrate experience and capacity to deliver
- Can demonstrate positive growth of their organisation as a result of the partnership

Partners who:

- Cannot provide evidence of financial sustainability
- Have previously not delivered the desired outcomes of a strategic partnership or grant agreement with City of Adelaide or have outstanding grant acquittals or progress reports
- * Commercial organisations will be considered when delivering a program outside of their usual business that focuses on community participation and purpose rather than expected profit basis.

Applications will be ineligible if any of the following apply:

- The applicant undertakes canvassing or lobbying of councillors or employees of the City of Adelaide in relation to their grant application during the application and assessment process;
- The application does not meet the identified priorities of the City of Adelaide as detailed in Council's Strategic Plan;
- The Application will contravene an existing City of Adelaide Policy or Operating Guideline;
- Applicants that haven't acquitted on any previous Council funding or finalised outstanding debts with no evidence of delivery.
- The application is for an activity that has already received funding support from one of Councils other grant programs.

Where applicable, it is a requirement that applicants include a copy of their organisation's Certificate of Incorporation in the application. In cases where a group does not meet this criterion, it must demonstrate that it is under the patronage of an incorporated organisation that will take legal and financial responsibility for the administration of funds. Individuals are eligible to apply for Quick Response provided the application results in community benefit.

Additional notes for:

<u>Auspice organisations – May auspice a number of applications concurrently per year.</u>

<u>Permits and Fees</u> – applicants must apply for a permit to undertake activities on Council land, and should factor this cost into their application. All applicants must provide details of public liability insurance cover if undertaking activities on Council land. Council will not waive fees associated with the delivery of events e.g. road closures, cleaning, waste, site fees etc.

<u>Multiple Applications</u> - applications from the same club, group or organisation across Councils sponsorship or other grants programs will be considered and assessed on their individual merits (though not for the same project).

Assessment Criteria

To support decision-making, a set of assessment criteria has been developed for each category (see Appendix).

Application and Approval Process

Applicants seeking funding can apply by submitting an application form within the advertised timeframes. Applications can be received through online submission via Smart Grants which will greatly improve the experience for our customers.

Once submitted, an application will be assessed according to:

- The eligibility criteria;
- Assessment criteria; and
- Available funding.

Where an application is incomplete or inaccurate, the applicant will be contacted and asked to supply additional information.

Council understands that formal application and acquittal processes are not accessible and available for everyone and will provide support to individuals or groups to ensure the Community Impact Grants and Strategic Partnerships are fair and accessible.

Roles and Responsibilities

City of Adelaide's Grants Coordinator is responsible for administering the Community Impact Grants Program and will organise an assessment panel where required. Administration aims to provide all applicants with the opportunity to access, support and feedback while considering the application to the Community Impact Grants Program. Administration is committed to creating opportunities for collaboration and encourages applicants and Council to work together to ensure that shared outcomes can be achieved.

Decision Making

Based on the above program priorities, eligibility criteria and assessment guidelines, Council's Administration will assess each application received as part of the Community Impact Grants

and Strategic Partnerships Program and refer funding recommendations up to the value of \$10k (excluding GST) to the Chief Executive Officer or delegate for determination. An information report listing all successful recipients will be presented to Council annually.

Funding recommendations in excess of \$10k will be presented to Council for endorsement (including multi-year funding recommendations where the combined total is over \$10k). A summary of decision making and turnaround times is provided in **Appendix**.

In addition to funding amounts, Strategic Partnerships will incorporate considerations such as time commitment and operational resources of Council and will be referred to the Chief Executive Officer for determination.

Funding Source

Funding for Council's Community Impact Grants will be sourced from Council's Integrated Business Plan & Budget annually. All grant funds will be allocated, administered and managed in a responsible and transparent manner. Approved grants will not exceed the annual budget. We have considered other funding sources available to avoid duplication. We have considered other funding sources available to avoid duplication.

Notification and Payment

All applicants will be notified in writing of the outcome of their application.

All successful applicants will be required to:

- Provide to Council a copy of the organisation's Public Liability Insurance "Certificate of Currency" (minimum \$20 million);
- Provide to Council relevant details for Electronic Funds Transfer of grant monies;
- Sign a funding agreement detailing the grants terms and conditions.

Funding Acquittal

All successful applicants (including multi-year funding commitments) will be required to provide a detailed written report on all outcomes of the project funded by Council in the form of an acquittal report document (a template will be provided). Community Impact Grants can be delivered over two years. Applicants will be required to set the acquittal year during the application process. If a project spans across two years, a project update will still be required at the end of the first year. Acquittal reports will be required within 6 weeks from the conclusion of each project or annually for multi-year funding commitments. Applicants may also be required to present, promote and share their successful grant projects with the local community/other grant recipients.

Key Performance Indicators

Key measures of performance for Council from the Community Impact Grants and Strategic Partnership Program will be;

- Alignment of funding with the City of Adelaide Strategic Plan 2020-2024, specifically themes outlined in the assessment criteria;
- Impact on population targets of the City of Adelaide Wellbeing Dashboard
- Funded projects are successfully completed within funding agreement and a report and acquittal is submitted at the end of the project;
- Funded applicants achieve the stated outcomes;
- Annual promotion of Grants program

Total amount of Council funding distributed annually and total matched funds to measure return on investment

Monitoring and Implementation

The performance of the Community Impact Grants and Strategic Partnership Program will be monitored through the administrative and financial systems of Council.

OTHER USEFUL **DOCUMENTS**

Legislative Requirements

In adopting this Operating Guideline, it is recognised that there are specific legislative requirements to be met. Relevant legislative requirements are the:

- Local Government Act 1999 (SA);
- City of Adelaide Act 1998 (SA);
- Planning and Design Code 2021 (SA)
- Environmental Protection Act 1993 (SA);
- Planning, Development and Infrastructure Act 2016 (SA);
- The Heritage Act 1993 (SA); and
- Disability Discrimination Act 1992.
- State Public Health Plan (SA Public Health Act 2011)

Related Documents

City of Adelaide Strategic Plan 2020-24

ADMINISTRATI As part of Council's commitment to deliver the City of Adelaide Strategic Plan, services to the community and the provision of transparent information, all policy documents are reviewed as per legislative requirements or when there is no such provision a risk assessment approach is taken to guide the review timeframe.

> This Policy document will be reviewed every four years unless legislative or operational change occurs beforehand. The next review is required in 2025.

Review history:

Trim	Authorising Body	Date/	Description of Edits
Reference		Decision ID	
ACC2021/74758	Council	08/06/2021	Endorsement of new operating guidelines

Contact:

For further information contact the City Culture Program

City of Adelaide 25 Pirie ST, Adelaide, SA GPO Box 2252 ADELAIDE SA 5001 +61 8 8203 7203 city@cityofadelaide.com.au

APPENDIX

Grant Categories, funding rounds and funds allocation

There are four Categories of grants within Community Impact Grants and Strategic Partnerships:

- Quick Response Grants Quick turn grants for small scale community initiatives
- Community Impact Grants Small to medium sized activities, events or programs
- Community Infrastructure Grants Minor Infrastructure improvements available to community groups
- Strategic Partnerships Large innovative projects that are a mechanism for the City of Adelaide (Council) to work as a genuine and trusted partner with organisations to achieve the aspirations of Council and the partner organisation, adding flexibility and scope not available in our typical grants program.

Funding Category	Quick Response
Annual Budget Allocation	\$400k across Quick Response and Community Impact
Amount per Application	Up to \$2k
Length of Funding Agreement	1 Year
Rounds	Open and assessed year round
Matched Funding	Not required
Delegation	<\$2k Manager City Lifestyle Delegation
Examples of what WOULD be funded	 Activities, events or programs achieving least one of the five Program Priorities. Past examples include: Activities, events or programs that encourage residents and community groups to actively participate in their local community Training, education and accreditation for volunteers, coaches' officials, and administrators such as first aid training Subsidies to support participation by vulnerable community groups Sporting equipment or uniforms Commercial organisations/business enterprises starting a new activity outside of their usual business Subsidies of hire fees Lifelong learning such as cooking or dance classes Multi-cultural events and festivals Reconciliation programs

	 Health and safety equipment for community programs Community or resident led initiatives Come n try activities
Examples of what WOULD NOT be funded	 Activities, events or programs occurring outside of the City of Adelaide boundary Maintenance costs Expenses associated with being an individual elite or high performing athlete Travel costs Reimbursement of utilities Requests for reimbursement of funds already spent

Funding Category	Community Impact
Annual Budget Allocation	\$400k across Community Impact and Quick Response
Amount per Application	\$2k-\$25k
Length of Funding Agreement	1 year (can be delivered across two years)
Rounds	Two per year (Q1 & Q3)
Matched Funding	Preferred but not essential
Delegation	<10k CEO Delegation >10k Council Decision

Examples of what WOULD be funded	 Ongoing activities, events or programs achieving at least one of the five Program Priorities. Past examples include: Multi-Cultural Festivals Sport and Recreation participation opportunities Reconciliation events Community connections such as cooking or dance classes Activities, events or programs targeting a specific population such as a women's running program
Examples of what WOULD NOT be funded	 Activities, events or programs occurring outside of the City of Adelaide boundary or outside of the identified priority areas Requests for reimbursement of funds already spent Activities, events or programs duplicating existing services Activities, events or programs that form part of core service delivery or BAU for organisations Events where the majority of participants are professional athletes or prize money is awarded Expenses associated with individual or team activities

Funding Category	Community Infrastructure
Annual Budget Allocation	\$100k
Amount per Application	Up to \$100k
Length of Funding Agreement	1 Year
Rounds	One per year (Q1)
Matched Funding	Preferred but not essential
Delegation	<10k CEO Delegation >10k Council Decision
Examples of what WOULD be funded	Upgrades, improvements, replacement and new infrastructure that is available to the City Community. Past examples include: • Water Bubblers • Benches • Sports Lighting
	 Accessibility Improvements to buildings Sun Protection Irrigation Systems

	Air conditioningSurfaces (such as tennis courts)Community Gardens
Examples of what WOULD NOT be funded	 Infrastructure located outside of the City of Adelaide boundary Council Infrastructure such as Paths and streetlights General or routine maintenance of Council owned facilities Purchase of equipment that can be easily removed/non fixed Reimbursement of costs including lease and licence fees Projects totalling more than \$250k Requests for reimbursement of funds already spent

Funding Category	Strategic Partnerships	
Annual Budget Allocation	\$250k	
Amount per Application	\$25k-\$50k	
Length of Funding Agreement	1 - 3 Years	
Rounds	One per year (Q2) – Call for submissions	
Matched Funding	Not required	
Delegation	CEO	
Examples of what WOULD be funded	 Partner led initiatives that deliver on Council's Strategic Plan 2020-2024 Initiatives that deliver mutual benefit to the City and the partner, generally through projects, activities and events 	
	Past examples under Community Development Major Grants included	
	Unity HousingReclink	
Examples of what WOULD NOT be funded	 Core service delivery of the partner organisation Activities, events or programs occurring outside of the City of Adelaide boundary 	

The amount allocated to each category is not fixed. The total funding for the Program is endorsed by Council each financial year.

*Detailed information regarding dates of rounds is published annually on the council's website at the beginning of the calendar year. There will be two rounds for the Community Impact category. Community Infrastructure grants and Strategic Partnerships will have one round to allow for delivery in the next financial year. The Quick Response category will be open and assessed all year round.

Assessment Criteria by Category

Quick Response:

Criteria	Consideration	Weighting
Community	The application identifies a clear benefit for the community, encouraging residents to access, engage and actively participate in their local community.	50%
Benefit	The application demonstrates evidence and /or clear reason for why the project was developed	
	A clear plan for identifying the target group is outlined	
	The application identifies a clear outcome/s, which is aligned to the City of Adelaide Strategic Plan (2020 – 2024)	25%
Strategic Alignment	The application achieves at least one of the five City Lifestyle impact streams	
	The application demonstrates consideration of:	
	 Environmental sustainability (see Environmental Leadership outcomes in the City of Adelaide Strategic Plan 2020-2024) Inclusiveness of all members of our community and accessibility for all Low or no cost for disadvantaged groups 	
Impact	The application responds to one or more of the Community Impact Grants Program Priorities	25%
	The application outlines measures that will be used to evaluate the impact the project has on the community	
	The application outlines a strategy for supporting participants to continue their participation beyond the project/program	
Total		100%

Community Impact:

Criteria	Consideration	Weighting
Community	The application identifies a clear benefit for the community, encouraging residents to access, engage and actively participate in their local community.	40%
Benefit	The application demonstrates evidence and /or clear reason for why the project was developed	
	A clear plan for identifying the target group is outlined	
	The application identifies a clear outcome/s, which is aligned to the City of Adelaide Strategic Plan (2020 – 2024)	25%
Strategic Alignment	The application achieves at least one of the five City Lifestyle impact streams	
	The application demonstrates consideration of:	
	 Environmental sustainability (see Environmental Leadership outcomes in the City of Adelaide Strategic Plan 2020-2024) Inclusiveness of all members of our community and accessibility for all Low or no cost for disadvantaged groups 	
Impact	The application responds to one or more of the Community Impact Grants Program Priorities	25%
	The application outlines measures that will be used to evaluate the impact the project has on the community	
	The application outlines a strategy for supporting participants to continue their participation beyond the project/program	
Financial Risk	The application outlines a plan for delivery – including consideration of risk, integration with other partners and innovation	10%
	The proposal represents good value for money for City of Adelaide	
Total		100%

Community Infrastructure:

Criteria	Consideration	Weighting
Community	The application identifies a clear benefit for the community and will lead to an increase in community access and/or participation	35%
Benefit	The application addresses an identified need, gap or deficiency in the availability of facilities to the community	
	The application demonstrates evidence and/or clear reason for why the project has been developed	
	The application identifies a clear target group that will benefit from the project	
	The application identifies a clear plan to measure the benefit of the project	
Strategic	The application identifies a clear outcome/s, which is aligned to the City of Adelaide Strategic Plan (2020 – 2024)	25%
Alignment	The application demonstrates consideration of:	
	 environmental sustainability (see the Environmental Leadership Outcomes in City of Adelaide Strategic Plan 2020-2024) inclusivity of all members of our community and accessibility for all 	
	The application demonstrates that the project will:	
Quality Infrastructure	 increase community access increase a facilities carrying capacity or participation provide fit for purpose facilities address a safety issue or disability access reduce the environmental footprint of the facility improve the aesthetic of a facility 	20%
Financial Risk & Project Delivery	The application outlines a clear plan for delivery – including consideration of risk, integration with other partners and resources required	20%
	The project proposed represents good value for money and Council will receive a good return on investment	
Total		100%

Strategic Partnerships:

Criteria	Consideration	Weighting
Community Engagement, Participation & impact	Delivers at least one of the five identified Impact Streams. Connecting with enabling and encouraging the community to access, engage and actively participate in their local community.	25%
Strategic Alignment	Matches a priority and/or identified gap of Council's 2020-2024 Strategic Plan with a particular emphasis on the Thriving Communities and Dynamic City Culture outcomes. Higher weighting would be applied to proposals that delivered on key population level indicators of the City of Adelaide Wellbeing Dashboard.	25%
Innovation and Quality	Delivers high quality, new, innovative ideas/projects that kickstart the development of new activities.	15%
Evaluation and Wellbeing Outcomes	Demonstrates an integrated approach to evaluation including participants feedback to inform their work and long term behaviour change.	15%
Viability	Demonstrates the organisation's ability and capacity to successfully deliver on the partnerships activities.	10%
Partner Organisation Opportunity	Will enable growth in the partner organisation and build their capacity to impact positively upon the community.	10%
Total		100%

Application Decision Making & Turnaround Times:

Category	Assessment Panel	Council Delegation – Council report required for authorisation	CEO Delegation - Information report to Council annually	Application Process Time (from closing date)
Quick	X	X	X	3 weeks
Response	City Lifestyle		Manager City	
	representative		Lifestyle	
			Delegation	
Community	√	X	✓	4 weeks
Impact	 Social Planning and 			
<\$10k	Reconciliation representative			
>\$10k	City Lifestyle representative		Х	16 weeks
	Third Party			
Community	× -	X	✓	4 weeks
Infrastructure	Infrastructure			
<\$10k	Planning representative			
	City Lifestyle			
>\$10k	representative	√	X	16 weeks
7	Third Party		^	To weeks
Strategic	♦	Х	✓	10 weeks
Partnerships	Social Planning			
	and Reconciliation			
	representative			
	 City Lifestyle representative 			
	Third Party			

Stretch Reconciliation Action Plan 2021 – 2024 (Final Endorsement)

Strategic Alignment - Thriving Communities

2018/04431 Public ITEM 10.3 08/06/2021 Council

Program Contact:

Michelle English, Associate Director, Park Lands, Policy & Sustainability 8203 7687

Approving Officer:

Tom McCready, Acting Director City Shaping

EXECUTIVE SUMMARY

The City of Adelaide's Stretch Reconciliation Action Plan (RAP) 2018-2021 has reached its final year guiding the shared vision for delivery of meaningful reconciliation between Aboriginal and Torres Strait Islander peoples and non- Aboriginal and Torres Strait Islander peoples.

Reconciliation Australia (owner of the RAP program) has previously commended Council's RAP creation process and strategic document as a useful, wholistic means of continuing to progress the City's reconciliation objectives. The Reconciliation Committee has actively guided the drafting of the new Stretch RAP 2021-2024.

The Stretch RAP 2021-2024 will become the City of Adelaide's third Stretch RAP and tenth RAP in total, displaying an extensive commitment to reconciliation to the wider community both state-wide and nationally. The City of Adelaide is the first local government in Australia to reach such a milestone in the RAP program.

On 5 May 2021 the Reconciliation Committee approved the draft Stretch RAP 2021-2024 to be submitted to Reconciliation Australia. Consultation with Reconciliation Australia has now concluded and feedback provided to the Administration. There are no material changes to the City of Adelaide draft Stretch Reconciliation Action Plan 2021- 2024 as a result of this feedback.

This report seeks final Council endorsement of the attached Stretch Reconciliation Action Plan 2021-2024.

RECOMMENDATION

THAT COUNCIL

- 1. Notes that the development of the Stretch Reconciliation Action Plan 2021-2024 is the result of extensive consultation and engagement with Aboriginal and Torres Strait Islander communities, community partners, Traditional Owners, the Kaurna peoples, the City of Adelaide Reconciliation Committee, wider non-Aboriginal community members, City of Adelaide administration and Reconciliation Australia, as the core strategic document that will guide the City of Adelaide's reconciliation activity from 1 July 2021 30 June 2024.
- 2. Approves the Stretch Reconciliation Action Plan 2021 2024 as contained in Attachment A to Item 10.3 on the Agenda for the meeting of the Council held on 8 June 2021, subject to acceptance by Reconciliation Australia.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Thriving Communities 4.5.05 'Promote and showcase multiculturalism and Aboriginal culture and support local organisations to express this heritage.'	
Policy	Not as a result of this report	
Consultation	City of Adelaide Reconciliation Committee, Kaurna Community members, Aboriginal and Torres Strait Islander Community members, Elders groups, Aboriginal and Torres Strait Islander Language Groups, CBD based Aboriginal organisations and businesses, YourSay (wider community), potential community partners, CoA Administration and Reconciliation Australia.	
Resource	Not as a result of this report	
Risk / Legal / Legislative	Not as a result of this report	
Opportunities	Multiple opportunities for the City of Adelaide to demonstrate a commitment to meaningful Reconciliation with Aboriginal and Torres Strait Islander peoples.	
20/21 Budget Allocation	Not as a result of this report	
Proposed 21/22 Budget Allocation	21/22 delivery within Program operating projects.	
Life of Project, Service, Initiative or (Expectancy of) Asset	The City of Adelaide's new Stretch RAP will form a framework to guide strategic Reconciliation advice and action from 2021 – 2024.	
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	Opportunities exist to deliver actions in partnerships with others.	

DISCUSSION

- 1. The City of Adelaide's Stretch Reconciliation Action Plan (RAP) 2018-2021 [Link 1 view here] has reached its final year guiding the City of Adelaide's shared vision for delivery of meaningful reconciliation with Aboriginal and Torres Strait Islander peoples.
- 2. The City of Adelaide's Stretch RAP 2018-2021 has been acclaimed by members of local Aboriginal and Torres Strait Islander communities and other stakeholders in enabling meaningful reconciliation outcomes in the City and more widely.
- 3. Upon its endorsement, Reconciliation Australia described CoA's Stretch RAP 2018-2021 as "strong", "holistic", "ambitious" and "innovative".
- 4. The most recent Quarterly Progress Report [Link 2 view here] for the 2018-2021 Stretch RAP was provided for noting to the Reconciliation Committee at its meeting on 24 February 2021 and subsequently to Council on 9 May 2021.
- 5. Highlights of the 2018-2021 Stretch RAP to date include:
 - 5.1. Incorporate First Nations understanding of native biodiversity management The City of Adelaide recently worked with Kaurna to undertake a Cultural Burn in the South Park Lands, the first ever in a Capital City.
 - 5.2. Reconciliation Leadership Connect with other South Australian Council's to support development of their own reconciliation Action Plans and RAP processes.
 - 5.3. Ongoing Celebration of NAIDOC Week including through the Lord Mayor's NAIDOC Award and Morning Tea and the NAIDOC in the Mall event.
 - 5.4. A designated Kaurna representative on the Adelaide Park Lands Authority
- The Final Progress Report for the 2018-2021 Stretch RAP will be presented to the Reconciliation Committee and Council in September.
- 7. The new Stretch RAP 2021-2024 continues a focus on Aboriginal and Torres Strait Islander employment at the City of Adelaide, including opportunities for internships and traineeships.
- 8. On 24 February 2021, the Reconciliation Committee recommended that Council endorse the drafting of a new Stretch RAP 2021-2024 incorporating the ideas and opportunities obtained during the community engagement process [Link 3 view here].
- 9. The outcomes of the community engagement process have been reflected in the draft Stretch RAP 2021-2024, provided **Attachment A.**
- 10. The Stretch RAP 2021-2024 will build on the legacy of the CoA's previous RAPs in guiding the CoA's vision for meaningful reconciliation with Aboriginal and Torres Strait Islander peoples in the City and more widely.
- 11. This draft Stretch RAP 2021-2024 was jointly created by incorporating the opportunities identified during the community engagement process, and was drafted in direct consultation with:
 - 8.1 The CoA Reconciliation Committee, allowing oversight and Aboriginal and Torres Strait Islander community endorsement of such significant cultural content.
 - 8.2 The Kaurna Yerta Aboriginal Corporation, including Kaurna youth.
 - 8.3 The broader Aboriginal and Torres Strait Islander community in South Australia.
 - 8.4 The City of Adelaide's Administration to ensure accountability regarding commitment to deliverables, a responsible officer (internal RAP champion), resourcing and timelines of delivery.
 - 8.5 CoA Marketing and Communications team to support the launch and the design of the Stretch RAP 2021-2024. The design will encompass our Language Snake utilising the earthy pastel colour palette from our 2020 NAIDOC in the Mall artwork.
- 12. The intent is to launch the City of Adelaide's Stretch RAP 2021-2024 during 2021 NAIDOC Week (4-11 July 2021).

DATA AND SUPPORTING INFORMATION

- Link 1 City of Adelaide Reconciliation Action Plan 2018-2021
- Link 2 Stretch RAP 2018-2021 progress report
- Link 3 2020 City of Adelaide Stretch RAP engagement process

ATTACHMENTS

Attachment A – Final City of Adelaide Stretch Reconciliation Action Plan 2021- 2024

- END OF REPORT -

City of Adelaide

STRETCH RECONCILIATION ACTION PLAN



1 July 2021 – 30 June 2024





ACKNOWLEDGEMENT OF COUNTRY

City of Adelaide acknowledges that we are meeting on the traditional country of the Kaurna people of the Adelaide Plains and pays respect to Elders past, present and emerging.

We recognise and respect their cultural heritage, beliefs and relationship with the land.

We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations.



KAURNA NATIVE TITLE DETERMINATION

Wednesday 21 March 2018 was a highly anticipated date for the Kaurna Nation. In an emotional Federal Court hearing, the Kaurna people were officially recognised as the Traditional Land Owners over designated parcels of the Adelaide region. This is the first time that Native Title has been granted for land in an Australian Capital City. The decision was handed down in a packed court room, 18 years after the application was first lodged in October 2000. City of Adelaide hosted an informal gathering for the Kaurna Nation after the Federal Court decision was made, where the atmosphere was charged with excitement. Congratulations to the Kaurna Nation who persisted tirelessly in an emotional and monumental journey to achieving their Native Title in the Adelaide region.



TO BE SUPPLIED

Council's Reconciliation Committee

L-R star ding: Sec R McNamari, Noble Colai, Tev proved to la Cli Da M Sla D., Dealine H in thant-Nichols, Ribnga Green, Ivan-Tiwu Copley OAM, JP, Caro Mader

L-R seated: V.c. Vre.gra An, 2/cnn Agius, Lord Mayor Martin Haese, Lynette Crocker

Absent: Cllr Susan Clearihan, Jeffrey Newchurch and Mandy Brown

GOVERNANCE

Since 2002, the City of Adelaide has established a formal Reconciliation Committee under section 41 of the *Local Government Act 1999 (SA)*.

Council's Reconciliation Committee is an advisory committee responsible for advancing reconciliation in the city through developing and monitoring the City of Adelaide's Stretch Reconciliation Action Plan, providing input to policy development, and giving strategic advice to Council across areas likely to impact on Aboriginal and Torres Strait Islander peoples.

The Reconciliation Committee is dual-chaired by Aboriginal and non-Aboriginal people, and comprises representation from Council, strategic agency representatives, Kaurna and other Aboriginal community members.

On 9 December 2017, the City of Adelaide Reconciliation Committee appointed membership for the term of Council 2018–2022.

Appointments made:

Kaurna Nation Cultural Heritage Association
Committee representative: Mr Jeffrey Newchurch

Aboriginal and/or Torres Strait Islander community representatives: Ms Yvonne Agius, Dual-Chairperson; Mr Eddie Peters and Mr Ivan-Tiwu Copley OAM, JP and Deputy Chair

Council Members: The Right Honourable The Lord Mayor Sandy Verschoor and Dual-Chairperson; Councillor Helen Donovan, Councillor Franz Knoll and Councillor Mary Couros

Strategic Agency Representatives:

Mr Ian Liddy, Aboriginal Affairs and Reconciliation for the Department of Premier and Cabinet; Ms Shona Reid, Reconciliation South Australia and tbc, Aboriginal Employment, Office of the Industry Advocate

Proxies: Ms Lynette Crocker and Ms Deanne Hanchant-Nichols



RECONCILIATION COMMITTEE DUAL-CHAIRPERSONS' MESSAGE

It gives us great pride to present City of Adelaide's Stretch Reconciliation Action Plan 2021–2024.

Our Stretch Reconciliation Action Plan (Stretch RAP) is a three- year plan that is reported on annually. This is Council's tenth RAP and third Stretch RAP which builds on our achievements to date and demonstrates our continued commitment to reconciliation.

Our plan is based on three core ingredients – respect, relationships, and opportunities.

After our extensive consultations and collaboration to date, our new Stretch RAP focuses on the creation of stretch goals that build on the ongoing recognition of our Traditional Owners on the land in which we

operate, the Kaurna people, recognition and celebration of Aboriginal and Torres Strait Islander cultures, projects and strategies for management of our city's Park Lands that draw on Kaurna knowledge, recruitment and retention of Aboriginal and Torres Strait Islander peoples, and opportunities to support a range of Aboriginal and Torres Strait Islander owned and operated businesses.

Reconciliation is about bringing people together, providing opportunities for education, promoting equity, respecting heritage and working to find the best outcomes possible for Aboriginal and Torres Strait Islander peoples, and we are confident that together we will make an important contribution with respect to Reconciliation and look forward to continuing our journey.





Sandy Verschoor

Lord Mayor & Dual-Chairperson

Reconciliation Committee





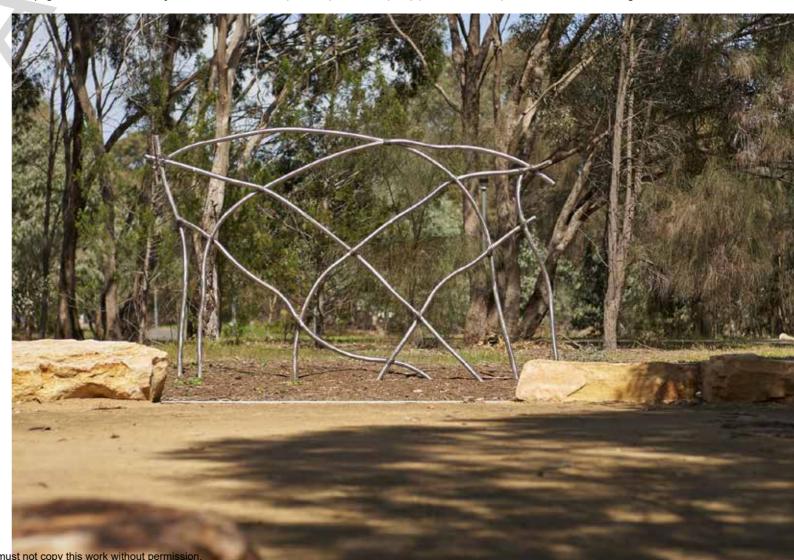
Yvonne Agius

Dual-Chairperson

Reconciliation Committee



This page: Paul Mantirri Munaitya Herzich, Kardi Munta (emu net) and Kardi (emu) (installation view), 2020, mixed media. Image: Sam Roberts.



CITY OF ADELAIDE STRETCH RECONCILIATION ACTION PLAN 2021–2024

OUR VISION FOR RECONCILIATION

City of Adelaide Reconciliation Vision Statement

'The City of Adelaide values its culturally diverse community and is committed to extending the process of Aboriginal reconciliation in partnership with Aboriginal and Torres Strait Islander Peoples.'

The Six Guiding Principles

1. Participation

The City of Adelaide will seek the advice and participation of Aboriginal and Torres Strait Islander Peoples on key issues of interest to the community, and will promote cooperative approaches on these issues between the City of Adelaide and Aboriginal and Torres Strait Islander Peoples.

2. Negotiation

The City of Adelaide will enter into a process of negotiation to seek and record the views of local Aboriginal communities about reconciliation and other key issues.

3. Communication and Public Awareness

The City of Adelaide will promote its support for reconciliation to increase public awareness and understanding of the reconciliation process and, in particular, to ensure that the mainstream community is aware of the culture and legitimate aspirations of Aboriginal and Torres Strait Islander Peoples.

4. Service Provision

The City of Adelaide is committed to providing relevant community services and assistance to Aboriginal and Torres Strait Islander Peoples to minimise the disadvantages they suffer, where the responsibility to do so rests with the City of Adelaide, or to advocate for improved services to be provided by other levels of government. The City of Adelaide will develop a policy and programs to encourage the employment of Aboriginal and Torres Strait Islander Peoples.

5. Cultural Identity and Heritage

The City of Adelaide acknowledges the continuing cultural and spiritual obligations the Kaurna People have in their lands and seas, and will seek opportunities to recognise Kaurna heritage through physical features of the City of Adelaide and by supporting community cultural activities.

6. Commemoration

The City of Adelaide will work with the Kaurna community to celebrate important Kaurna celebrations and events linked to significant sites in the City of Adelaide.

OUR BUSINESS

The Council and administration of the City of Adelaide is a regional organisation who perform functions and exercises powers prescribed by the *Local Government Act 1999 (SA)* and other relevant legislation. The Council comprises a Lord Mayor and 11 Councillors who have been elected by the community to represent the interests of Adelaide's 25,000 residents and 315,000 daily city users. The City of Adelaide also has wider responsibilities (under the *City of Adelaide Act 1998*) in managing the city centre and the Park Lands on behalf of all those who live, work and study in, or visit, the City of Adelaide. In response to city community needs and opportunities, the Council provides policy, programs and services.

The City of Adelaide's vision is to become the most liveable city in the world. We do this through the roll-out of new projects, initiatives and infrastructure, with the wellbeing of the community at the forefront of our decision making. Each year, the City of Adelaide supports a wide range of Reconciliation events, festivals and activities, including the Adelaide Fringe, Spirit Festival, National Apology Day, National Sorry Day and NAIDOC March and Family Fun Day.

Our Executive Leadership Team, which includes our CEO and three Directors, is responsible for leading and developing a diverse range of teams, functions and services which enable the successful delivery of the City of Adelaide Strategic Plan.

City of Adelaide has 689* employees, which includes our CEO and three directors (*headcount not including casuals), eight employees identifying as Aboriginal and/or Torres Strait Islander, representing 1.2% of our workforce. No casual employees have currently identified as Aboriginal and/or Torres Strait Islander. The city has a strong Aboriginal history and, today, has a strong and active community. The City of Adelaide falls within the traditional boundaries of the Kaurna Peoples, the Traditional Owners and Custodians.

Currently we perform functions via 15 sites, these include the Colonel Light Centre, Eagle Chambers/
Adelaide Town Hall, the Aquatic Centre, the Golf
Course, the Depot, Adelaide Central Markets, the
Nursery, three City Libraries, two Community Centres
(on which forms part of an additional library facility),
Adelaide Bus Station, Archives and the Prince Alfred
Lane Bunker.



OUR TENTH RAP!

The City of Adelaide is excited to announce that this is our tenth Reconciliation Action Plan! Making this Stretch Reconciliation Action Plan (RAP) 2021–2024 our third Stretch RAP. Reconciliation Australia (owners of the RAP program) also recognises the City of Adelaide as the first Local Government in Australia to commit to a long-term plan and the first Local Government to reach ten RAPs in total!

The City of Adelaide embarked on a journey of reconciliation with its Aboriginal and Torres Strait Islander communities in 1997. In May 2008, Council adopted its first Reconciliation Action Plan, which provided a framework for the implementation of Council's Reconciliation Vision Statement and National Sorry Day Acknowledgement.

The City of Adelaide has had a long standing, positive working relationship with the Kaurna community as the Traditional Owners and Custodians of the Adelaide Plains, on which the city is located. Council works closely with the Kaurna Yerta Aboriginal Corporation as the peak body of cultural authority.

A Stretch RAP is a longer term, strategic approach with goals that stretch over three years. Ongoing implementation progress reports are provided to Council throughout the calendar year, making this a public, living document held to high account on its deliverables. Furthermore, the monitoring of actions is overseen by our Reconciliation Officer. RAP delivery is monitored internally by a Reconciliation Action Plan Team (RAPT) made up of all RAP Champions (RAP action holders) that meets on an ongoing basis

throughout the life of the Plan. Updates provided at these meetings form the basis of regular implementation progress reports to the Reconciliation Committee and to Council. Annual evaluations are also conducted by Reconciliation Australia.

The Stretch RAP 2021–2024 was developed as a result of extensive engagement with Aboriginal and Torres Strait Islander communities, CBD community partners, Kaurna Yerta Aboriginal Corporation, Kaurna Youth, wider non-Aboriginal community members, the City of Adelaide Reconciliation Committee, City of Adelaide administration and Reconciliation Australia. This document stands as our core cultural strategic document that will guide the City of Adelaide's reconciliation activity from 1 July 2021 to 30 June 2024.

The Stretch RAP 2021–2024 consolidates Council's long standing commitment to reconciliation with Aboriginal and Torres Strait Islander Peoples. Together we have achieved many wonderful initiatives with positive outcomes, creating visual and physical landscapes that educate and raise awareness of Aboriginal peoples in the life of the city.

While there is still more to do, we are excited to reflect on the past decade of Reconciliation Action Plans and are looking forward to our ongoing journey with Aboriginal and Torres Strait Islander communities.

Section of painting by Jamaya 'Tjameiyari' Branson: Tjameiyara Art



CITY OF ADELAIDE'S MAJOR INITIATIVES

- 1992 Alice Dixon tree planted
- 1995 Annual Aboriginal Flag Raising Ceremony on Adelaide Town Hall
- **1997** Reconciliation Vision Statement
- 1998 National Sorry Day Acknowledgement
- **2001** Permanent flying of Aboriginal Flag in Victoria Square/Tarntanyangga
- 2002 Reconciliation Committee as a formal committee of Council
- **2002** Kaurna Recognition at Council meetings with Acknowledgement of Country
- **2002** Kaurna dual-naming of Park Lands
- 2005 Reconciliation Grants Program
- **2006** Doris Graham commemorative plague
- 2007 Flying of Aboriginal and Torres Strait Islander flags in Grote Street
- **2007** Interpretative Information Audio Bollards on Aboriginal Flagpole in Victoria Square/ Tarntanyangga
- 2008 First annual Reconciliation Action Plan
- **2008** Aboriginal Employment Policy
- 2008 Kaurna remains found within Frome Road car park and reburial ceremony organised
- **2010** Two pieces from South Australian Museum - Kadlitpinna and Kuri Dance 19th Century aquarelle paintings by George French Angas unveiled in Queen Adelaide Room
- **2012** Council reaffirms its commitments with revised Reconciliation Vision Statement and National Sorry Day Acknowledgement
- 2012 Kaurna dual-naming of city squares and two city footbridges
- 2013 Naming of Reconciliation Plaza
- **2013** Protocol and Guidelines on Welcome to Country and Acknowledgement of Country

- **2013** Commemorative plaque on the Adelaide Town Hall
- **2013** Lord Mayoral Civic Reception for the Recognise Long Walk campaign
- **2014** Alice Dixon Memorial tree replanting
- **2016** Reconciliation Plaza flag banners
- 2017 NAIDOC in the Mall
- 2017 Tarntanyangga Cultural Marker opened
- **2017** Lord Mayoral Civic Reception for 25th Anniversary of the Mabo Decision
- **2017** Lord Mayoral Civic Reception to commemorate the 50th anniversary of the 1967 Referendum
- **2018** Lord Mayor Civic Reception to commemorate 10th anniversary of the National Apology to the Stolen Generations
- **2018** Inaugural launch of Kids on Country event
- **2018** First Smoking Ceremony in Adelaide Town Hall to mark the Investiture of the newly elected Council
- **2019** Launch of Lord Mayor's NAIDOC Award
- **2019** Installation of a Kaurna Shield and Acknowledgement of Country in the City of Adelaide's Customer Centre
- 2019 Ngadlu Padninthi Kumangka cultural marker unveiled in Pakapakanthi/Victoria Park
- **2019** Opening of Gladys Elphick Park
- 2020 Kardi Munta (Emu Net) cultural marker unveiled in Pityarilla/Park 19.
- **2021** Laneway renaming to No Fixed Address Laneway as part of the City of Music Laneways project
- **2021** Cultural Burn project
- 2021 City of Adelaide launches our tenth RAP
- **2021** City of Adelaide Reconciliation Committee Photo displayed in the Colonel Light Room of Adelaide Town Hall for the first time

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RELATIONSHIPS:

Meaningful relationships assist Council to respond to the aspirations of local Aboriginal and Torres Strait Islander communities.

Focus area:

Acknowledging and working with the Traditional Owners, the Kaurna people, and broader Aboriginal and Torres Strait Islander communities to facilitate connection and engagement, strengthen relationships, increase Aboriginal and Torres Strait Islander communities' involvement in Council activities, and partner with community groups and organisations to celebrate important cultural anniversaries.

ENDURING COMMITMENTS:

- Consultations with Kaurna Peoples are carried out regularly to ensure Council responds meaningfully to the advice and concerns of the Traditional Owners.
- Reconciliation initiatives and key significant dates are marketed and promoted across the Council to engage City of Adelaide and the community in reconciliation.
- Kids On Country event is convened annually

ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY
Reconciliation Leadership 1. City of Adelaide Reconciliation Committee meets quarterly to provide advice and recommendations to Council	Convene quarterly meetings and achieve quorum. Provide Council with advice and recommendations after meetings. Gain endorsement of Stretch RAP from Council and register with Reconciliation Australia.	September, November, February and May 2021–2024 June 2021	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
Reconciliation Leadership 2. City of Adelaide Reconciliation Action Plan Team (RAPT) meets quarterly to actively monitor RAP implementation	Convene quarterly meetings. Establish a Terms of Reference for the RAPT. Monitor and report on RAP implementation.	August, October, January, April 2021–2024	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
Reconciliation Leadership 3. Build relationships through celebrating National Reconciliation Week (NRW)	Circulate Reconciliation Australia's National Reconcilliation Week (NRW) resources and reconciliation materials throughout the organisation. Inform RAPT of external NRW events and encourage attendance. Encourage and support staff and senior leaders to participate in external events to recognise and celebrate NRW. Provide educational and promotional opportunities throughout the year and during NRW by working in partnership and empowering Aboriginal and Torres Strait Islander providers to host Reconciliation programs/activities in the City of Adelaide Community Centres and Libraries. Register all our NRW events on Reconciliation Australia's NRW website.	27 May to 3 June, 2021–2024	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer) Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer) Reconciliation Officer, Community Culture City Culture Creative City (Team Leader Arts & Culture) All CoA portfolios where applicable
Reconciliation Leadership 4. Work with other levels of government to enable greater Aboriginal and Torres Strait Islander delivery of and participation in RAP activities in the City of Adelaide	Work with Reconciliation SA to develop and host a city RAP cluster to identify opportunities for shared projects between RAP organisations in the city.	June 2022	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
Aboriginal and Torres Strait Islander Cultures 5. Encouraging and supporting sustenance and growth of Aboriginal and Torres Strait Islander Cultures	Explore opportunities to support other SA Language Groups to maintain, develop and teach their cultures. Support the delivery of Kaurna Cultural experiences to be delivered in libraries and community centres.	June 2024 June 2022 June 2023 June 2024	City Culture Creative City (Team Leader Arts and Culture)
Community Education 6. Building Community Capacity	Include programs that teach Aboriginal Cultures in the Library Out and About Program.	June 2022 June 2023 June 2024	City Culture
Aboriginal and Torres Strait Islander Cultural Awareness 7. City of Adelaide is committed to raising the awareness of diversity and inclusion with our employees so they are more aware of their own behaviours, and how they can impact on the experiences of others working in our organisation	Explore mandatory cultural awareness training for all City of Adelaide employees. Cultural awareness training provided for all new Council employees within first six months. Online refresher Cultural Awareness training is offered to all employees.	June 2024 June 2023 June 2022	People

Council Meeting - Agenda - 8 June 2021



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- Reconciliation initiatives and key significant dates are marketed and promoted across the Council to engage City of Adelaide and the community in reconciliation.
- Kids On Country event is convened annually

ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY
 Kaurna Cultural Awareness & Protocols 8. City of Adelaide is committed to raising the awareness of our Traditional Owners so employees are more aware of their behaviours and environment 	Provide optional Kaurna educative awareness training to all staff, delivered by Kaurna community members.	June 2023	Park Lands, Planning and Sustainability City Planning & Heritage (Reconciliation Officer) People
Kaurna Representation 9. Explore cross council initiatives	Seek out partnership opportunities with other Council's to support common goals as agreed by Kaurna.	June 2024	Park Lands, Planning and Sustainability City Planning & Heritage (Reconciliation Officer)
Aboriginal & Torres Strait Islander Awareness 10. Ongoing promotion of a cultural lens when delivering Customer Service	Provide information to City of Adelaide staff through the Customer Experience Strategy on how to consider cultural and inclusivity needs when working with Aboriginal and Torres Strait Islander customers.	June 2023	Customer and Marketing (Customer Experience)
Aboriginal & Torres Strait Islander Awareness 11. Review CoA public reconciliatory declarations	Develop new Reconciliation Vision Statement in Mankurri-Apii Kuu and Customer Centre. Develop new National Sorry Day Statement in Mankurri-Apii Kuu and Customer Centre.	June 2023	Customer and Marketing Marketing and Communications
Aboriginal & Torres Strait Islander Awareness 12. Acknowledge all Aboriginal & Torres Strait Islander significant calendar dates	Explore ways internally/externally in which the City of Adelaide will recognise dates that are significant to Aboriginal & Torres Islander peoples throughout the calendar year.	June 2022 June 2023 June 2024	Customer and Marketing Marketing and Communications Park Lands, Planning and Sustainability City Planning & Heritage (Reconciliation Officer)
Aboriginal & Torres Strait Islander Awareness 13. Enable Torres Strait Islander community to showcase their culture	Share City of Adelaide grant opportunities with Torres Strait Islander communities and organisations.	July 2021 to June 2024	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
Media 14. Create a designated Aboriginal & Torres Strait Islander position on City of Adelaide Access & Inclusion Advisory	Identify opportunities to influence the ways in which Aboriginal peoples and stories are told in the media. Encourage media to use Kaurna names for Park Lands and squares.	July 2021 to June 2024 July 2021 to June 2024	Customer and Marketing Marketing and Communications Media and PR
Panel	Develop proactive media plan to engage local/national media in showcasing Aboriginal and Torres Strait Islander Reconciliation activity in the City of Adelaide.	July 2021 to June 2024	Park Lands, Planning and Sustainability City Planning & Heritage (Reconciliation Officer)
	Develop proactive media plan to share Stretch RAP delivery milestones.	December 2021	
Media 15. Develop partnership with Aboriginal media to tell the stories about what Council is doing	Develop proactive media plan to engage local/national Aboriginal media in showcasing Aboriginal and Torres Strait Islander Reconciliation activity in the City of Adelaide.	June 2022	Customer and Marketing Marketing and Communications Media and PR



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ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY
Kaurna Land Management 16. Kaurna cultural mapping project is utilised to capture sites of significance in the city and North Adelaide from which	Develop an agreed process between Kaurna and the City of Adelaide that determines when, in the project design process, Kaurna will be involved in decisions about land use in the City of Adelaide.	June 2023	Infrastructure Infrastructure Planning
informed decisions can be made by Council in relation to land use	Work with Kaurna to build their capacity to feed into City of Adelaide project design processes and build staff capacity to utilise Kaurna advice.	July 2021 to June 2024	City Culture City Lifestyle (Project Lead, Community Lifestyle)
Community Wellbeing 17. Connecting with sport & recreational opportunities	Explore partnership opportunities with the Indigenous Marathon Foundation (IMF) and other organisations.	June 2022	City Culture City Lifestyle (Project Lead, Community Lifestyle)
Kaurna Leadership 18.	Continue to develop opportunities to support the establishment of a Kaurna community hub in the City of Adelaide.	December 2023	Senior Coordinator Arts and Culture Community & Culture
Support Kaurna capacity	Provide administrative support for recurring meetings with Kaurna Chairperson.	July 2021 to June 2024	Park Lands, Policy and Sustainability City Planning & Heritage
Reconciliation Leadership 19. Encompassing and understanding communication	Develop a Communication Strategy to support Aboriginal and Torres Strait Islander protocols and non-Aboriginal understanding and awareness, using existing protocols that exist within community.	June 2023	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
Reconciliation Leadership 20. City of Adelaide is committed to a respectfully inclusive and safe city	Develop existing working relationship opportunities with State Government Departments to collectively develop and support strategies in addressing homelessness and the safety of remote visitors in the city.	March 2022	Park Lands, Policy and Sustainability City Planning & Heritage (Team Leader, Social Planning and Reconciliation)
Aboriginal and Torres Strait Islander Cultural Awareness & Protocols	Develop a strategy for the collection, storage and display of Aboriginal and Torres Strait Islander archival materials.	June 2022	Information Management (Team Leader, Archives)
21. Start collecting imagery and create our own cultural library of positive, beautiful images	Develop a policy that provides guidance around the collection, storage and use of Aboriginal and Torres Strait Islander images and stories.	June 2023	
City of Adelaide is committed to raising the awareness of our Traditional Owners so employees are more aware of their behaviours and environment.	Provide optional Kaurna educative awareness training to all staff, delivered by Kaurna community members.	June 2023	People Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
Kaurna Land Management 23. Incorporate First Nations understandings of sustainability	Work with Kaurna to identify opportunities to incorporate First Nations understanding of land and waterways management strategies and practices that can be used in the Park Lands.	June 2022	Park Lands, Policy and Sustainability Park Lands and Sustainability (Senior Sustainability Advisor
and native biodiversity management	Incorporate appropriate Kaurna Land management strategies and practices into business as usual, including specific opportunities	June 2024	(Biodiversity))

for Kaurna employment.





RESPECT:

Respect for Aboriginal and Torres Strait Islander communities creates healthy relationships, embraces diversity and promotes harmony.

Focus area:

Acknowledging the Traditional Owners of the land, flying the Aboriginal and Torres Strait Islander flags, increasing community awareness and participation, and promoting reconciliation.

ENDURING COMMITMENTS:

- Acknowledgement of Country made at all Civic Events and inserted on all internal templates.
- Permanently fly the Aboriginal flag in Victoria Square/ Tarntanyangga.
- Annually fly the Aboriginal and Torres Strait Islander flags in Grote Street to build public awareness of and respect for Aboriginal and Torres Strait Islander cultures.
- Work with the NAIDOC SA Committee to convene the annual Lord Mayor's NAIDOC Morning Tea and NAIDOC SA Awards.
- NAIDOC SA March and Family Fun Day is supported by the City of Adelaide.
- Annual display of 25 Aboriginal and Torres Strait Islander flag banners during NAIDOC Week to create public awareness about the celebration of Aboriginal achievements and cultures.
- Annual Aboriginal and Torres Strait Art Islander Exhibitions to engage the public in traditional and contemporary artworks.
- NAIDOC in the Mall event is convened annually

ACTION	DELIVERABLE	TIMELINE	DECDONCIDII ITV
ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY
Kaurna Visibility	Identify Opportunities for Kaurna street naming in the CBD and North Adelaide.	June 2023	Infrastructure
24. Investigate opportunities to enhance Kaurna visibility	Determine location and funding and partnership opportunities to	June 2022	Technical Services
throughout the CBD	create a statue of Queen Iparrityi in the CBD.	Julie 2022	Park Lands, Policy and Sustainability
	Installation of Queen Iparrityi Statue in the CBD.	June 2024	City Planning & Heritage (Reconciliation Officer)
	Determine funding opportunities to install a memorial to Sir Douglas Nicholls, in the vicinity of the Adelaide Oval.	December 2022	City Culture
	Douglas Micholis, in the vicinity of the Adelaide Oval.		Creative City (Team Leader Arts
			and Culture)
Aboriginal & Torres Strait Islander Cultural Awareness & Protocols	Ensure Aboriginal & Torres Strait Islander Cultural Awareness & Protocols are included in the review of the Park Lands Events	June 2022	City Experience (Strategic Project Lead and Team Leader City Events)
25.	Management Plan (Guidelines).		
Encourage event organisers (internal and external) to use Kaurna place names and engage in appropriate protocols			
such as Acknowledgement of Country in delivery of city events			
Aboriginal & Torres Strait Islander Cultural Awareness &	Resource dedicated suite of Cultural Safety Training throughout	June 2022	City Culture
Protocols	for public participation in City of Adelaide Community Centres.	June 2023	Creative City (Project Lead,
26. Ensure cultural educational opportunities are available to	V. O.	June 2024	Creative City)
wider community			Park Lands, Policy and Sustainability
			City Planning & Heritage (Team Leader, Social Planning and
			Reconciliation)
Community Wellbeing 27.	Work with Aboriginal Community Controlled Organisations, non-government and Government organisations to identify	July 2021 to June 2024	Park Lands, Policy and Sustainability City Planning & Heritage (Team
City of Adelaide to advocate for better outcomes for	opportunities to support the delivery of programs to community.		Leader, Social Planning and
Aboriginal and Torres Strait Islander experiences with other levels of Government, for example health, housing,			Reconciliation)
social welfare			
Aboriginal and Torres Strait Islander Cultural Awareness & Protocols	Provide educational and promotional opportunities during NAIDOC Week and throughout the year, by working in partnership	July 2022	Rundle Mall Management Authority
28.	and empowering others to provide reconciliation programs/	July 2023	Park Lands, Policy and Sustainability
NAIDOC Week: In addition to our enduring commitments, celebrate NAIDOC Week and provide opportunities for	activities in Community Centres and Libraries in the City and North Adelaide.	July 2024	City Planning & Heritage (Reconciliation Officer)
Aboriginal and Torres Strait Islander staff and community	Hold public NAIDOC Week event, NAIDOC in the Mall in	July 2022	
members to engage with their culture and community	consultation with Aboriginal and Torres Strait Islander peoples.	July 2023	
	Support all staff to participate in NAIDOC Week events in the City of Adelaide.	July 2024	
	Provide a CEO NAIDOC Week message.	July 2022	Office of the CEO
		July 2023	
		July 2024	
Representation & Governance	Work with Kaurna and SA Museum for a display by the City of Adelaide of the historical Letters Patent 1836 document in a	June 2023	City Culture
29. Supporting First Nations truth telling about our history	prominent space in City Library and/or Adelaide Town Hall for wider education.		Creative City (Team Leader, Arts and Culture)
	wider education.		



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- Annual display of 25 Aboriginal and Torres Strait Islander flag banners during NAIDOC Week to create public awareness about the celebration of Aboriginal achievements and cultures.
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ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY	
Aboriginal and Torres Strait Islander Languages 30.	Ensure Kaurna park names are consistently used first and then English translation second in all internal and external documents.	September 2021	Customer and Marketing Marketing and Communications	
Including Kaurna language in everything that we do	Commit to the use of Kaurna name first when using dual names in all City of Adelaide writing guides, marketing templates and report templates.			
Kaurna Visibility 31.	Promote on the City of Adelaide website a profile of board members of the Kaurna Yerta Aboriginal Corporation.	June 2022	Customer and Marketing	
Increase the profiling of Kaurna Yerta Aboriginal Corporation (KYAC)	Support with providing professional images of Kaurna Yerta Aboriginal Corporation Board members.		Marketing and Communications	
	Use findings of analysis to select areas with strong market depth to showcase use of the State Government Aboriginal Business Register to internal procurers.	December 2021		
Aboriginal and Torres Strait Islander Cultural Awareness & Protocols 32. Demonstrate respect to Aboriginal and Torres Strait Islander peoples and communities by embedding cultural protocols as part of the way our organisation functions	Acknowledgement of Country embedded in all corporate templates and documents to ensure all Staff and Senior Leadership provide an Acknowledgement of Country in all settings including meetings.	September 2021	Customer and Marketing Marketing and Communications	
Representation & Governance 33. ULURU Statement from the heart – supporting First Nations truth telling about our history	City of Adelaide displays ULURU statement from the heart in a prominent space in Adelaide Town Hall.	December 2021	Office of the Lord Mayor (Civics Coordinator)	
Aboriginal & Torres Strait Islander Languages 34.	Investigate the option of including Kaurna spellcheck of Kaurna names in City of Adelaide's use of Microsoft Office.	June 2022	Information Management (Senior Business Partner, Projects	
Including Kaurna language in everything that we do	Investigate the option of incorporating an autocorrect to dual naming when Park Land numbers or names are used in Microsoft Office.	June 2023	and Partnering)	
Aboriginal & Torres Strait Islander Cultures 35. Acknowledging Aboriginal & Torres Strait Islander leaders	Rename of significant City of Adelaide conference/meeting/ training rooms with dual-names of significant Aboriginal & Torres Strait Islander leaders in SA.	June 2022	Information Management (Senior Business Partner, Projects and Partnering) Park Lands, Policy and Sustainability City Planning & Heritage	



(Reconciliation Officer)



OPPORTUNITIES:

Providing opportunities for Aboriginal and Torres Strait Islander communities to assist Council in its goal of being a socially inclusive city.

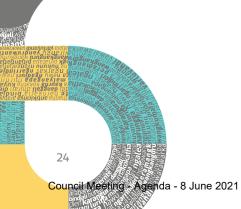
Focus area:

Increasing the employment and retention of Aboriginal and Torres Strait Islander staff at the City of Adelaide, providing financial support to community groups and organisations and working with Kaurna and broader Aboriginal communities to increase cultural tourism opportunities in the city.

ENDURING COMMITMENT:

Aboriginal groups and organisations are financially supported to convene cultural celebrations, including National Apology Day, Closing the Gap Day, National Sorry Day, National Reconciliation Week and NAIDOC Week within the City of Adelaide.

ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY
Aboriginal and Torres Strait Islander Employment 36. Improve employment outcomes by increasing Aboriginal and Torres Strait Islander recruitment, retention and	Engage with Aboriginal and Torres Strait Islander staff to consult on our recruitment, retention and professional development strategy. Review and update an Aboriginal and Torres Strait Islander	July 2021 to June 2024 June 2023	People People Experience (Coordinator, Culture and Leadership)
professional development	recruitment, retention and professional development strategy.	Julic 2025	
	Advertise job vacancies to effectively reach Aboriginal and Torres Strait Islander stakeholders.	July 2021 to June 2024	People People Services (Advisor, Talent Acquisition)
Aboriginal and Torres Strait Islander Employment	Conduct a review of cultural learning needs within our organisation.	July 2021 to June 2024	People (Manager, People)
37. Increase understanding, value and recognition of Aboriginal and Torres Strait Islander cultures, histories, knowledge and rights through cultural learning	Consult local Traditional Owners and/or Aboriginal and Torres Strait Islander advisors on the implementation of a cultural learning strategy.	34.16 252 1	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
	Implement and communicate a cultural learning strategy for our staff.		
	Commit all RAP Working Group members, HR managers, senior executive group and all new staff to undertake formal and structured cultural learning.		
	Staff to undertake formal and structured cultural learning (Set measurable targets for online and face-to-face learning).		
Kaurna Land Management 38. Incorporate First Nations understandings of sustainability	Build on Cultural Burn pilot project to initiate ongoing cultural processes in park land management and expand to key biodiversity sites.	June 2022	Reconciliation Officer Community and Culture
and native biodiversity management	Seek out opportunities to maintain cultural practices in park	June 2023	
	land management.	June 2024	
Aboriginal & Torres Strait Islander Businesses 39. Explore opportunities to support the growth of Aboriginal	Seek out partnerships and opportunities to support Aboriginal and Torres Strait Islander businesses through mentoring and funding opportunities including sponsorship.	June 2023	Adelaide Economic Development Authority
and Torres Strait Islander entrepreneurship	Meet regularly with Reconciliation Officer to identify leasing opportunities to support Aboriginal and Torres Strait Islander businesses.	July 2021 to June 2024	Strategic Property and Commercial Strategic Property
Kaurna Capacity40.Build Kaurna capacity to support young people and develop emerging leaders	Support Kaurna to develop an 'Elder in Residence' program by providing space within City of Adelaide Libraries and Community Centres.	June 2023	City Culture Creative City (Team Leader, Arts and Culture)





OPPORTUNITIES:

Providing opportunities for Aboriginal and Torres Strait Islander communities to assist Council in its goal of being a socially inclusive city.

Focus area:

26

Increasing the employment and retention of Aboriginal and Torres Strait Islander staff at the City of Adelaide, providing financial support to community groups and organisations and working with Kaurna and broader Aboriginal communities to increase cultural tourism opportunities in the city.

ENDURING COMMITMENT:

Aboriginal groups and organisations are financially supported to convene cultural celebrations, including National Apology Day, Closing the Gap Day, National Sorry Day, National Reconciliation Week and NAIDOC Week within the City of Adelaide.

ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY
Aboriginal and Torres Strait Islander Employment 41.	Develop a program for supporting Aboriginal and Torres Strait Islander internships across relevant City of Adelaide programs.	June 2022	People (Manager, People)
Manage recruitment, attraction, inclusion and retention strategies to ensure barriers are reduced for Aboriginal and Torres Strait Islander employees	Ensure the Aboriginal and Torres Strait Islander Recruitment Toolkit is consulted during recruitment activities to ensure that selection processes are culturally inclusive and diverse.		
	Celebrate the successes of our Aboriginal and Torres Strait Islander employees by showcasing their success stories.		
	Work with the Reconciliation Officer to improve awareness of employment opportunities in the Aboriginal and Torres Strait Islander community.		
	Promote positive race relations through anti- discrimination strategies.	July 2021 to June 2024	
	Continuously improve HR policies and procedures concerned with anti-discrimination.		
	Engage with Aboriginal and Torres Strait Islander staff and/or Aboriginal and Torres Strait Islander advisors to continuously improve our anti-discrimination policy.		
	Implement and communicate an anti-discrimination policy for our organisation.		
	Senior leaders to publicly support anti-discrimination campaigns, initiatives, or stances against racism.		
	Provide ongoing education opportunities for senior leaders and managers on the effects of racism.		
	Commit to achieving an Aboriginal and Torres Strait Islander employment target of 2% of all City of Adelaide employees.	June 2024	
Aboriginal & Torres Strait Islander Representation 42. Ensure a diversity of Aboriginal and Torres Strait Islander images and stories are used in marketing collateral across Council business and its subsidiaries	Review current imagery on stock. Work with Reconciliation Officer to seek out and promote talent opportunities for a photography session to enable more inclusive images to be included in all City of Adelaide marketing, promotion and media channels.	December 2021	Customer and Marketing Marketing and Communications
Aboriginal & Torres Strait Islander cultures 43.	Publicly acknowledge the annual Lord Mayors NAIDOC Award recipient for example through the website and social media.	July 2021 July 2022	Customer and Marketing Marketing and Communications
Celebrating and acknowledging Aboriginal leaders in community		July 2023	Harketing and Communications
Economic Development 44. Supporting local markets for Aboriginal products for local consumers	Deliver a program to feature or showcase local Aboriginal food products and providers in the Adelaide Central Market.	June 2022	Adelaide Central Market Authority
Economic Development 45. Explore opportunities for City of Adelaide to further	Engage LGA procurement cluster to develop shared procurement strategies that support Aboriginal and Torres Strait Islander businesses.	May 2022	Finance and Procurement Procurement and Contract Management
utilise social procurement principles to engage Aboriginal Businesses and employees	Promote the State Government Business Register to internal procurers in the City of Adelaide.	May 2023	
	Report annually to the Reconciliation Committee on social procurement outcomes for Aboriginal Business.	May 2024	

Council Meeting - Agenda - 8 June 2021



OPPORTUNITIES:

Providing opportunities for Aboriginal and Torres Strait Islander communities to assist Council in its goal of being a socially inclusive city.

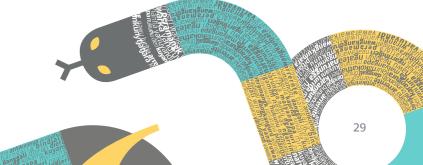
Focus area:

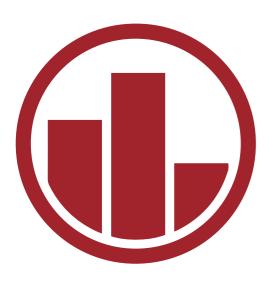
Increasing the employment and retention of Aboriginal and Torres Strait Islander staff at the City of Adelaide, providing financial support to community groups and organisations and working with Kaurna and broader Aboriginal communities to increase cultural tourism opportunities in the city.

ENDURING COMMITMENT:

Aboriginal groups and organisations are financially supported to convene cultural celebrations, including National Apology Day, Closing the Gap Day, National Sorry Day, National Reconciliation Week and NAIDOC Week within the City of Adelaide.

ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY	
Aboriginal & Torres Strait Islander Events 46. Explore alternative grant processes for Aboriginal and Torres Strait Islander applicants	Explore more streamlined process for grant application and acquittal processes. Formalise Kaurna Yerta Aboriginal Corporation communication regarding events hosted on Kaurna Country to ensure the recognition and consultation with Traditional Owners.	March 2022	City Culture City Lifestyle Creative City City Culture City Experience	
47. Acknowledging Aboriginal and Torres Strait Islander cultures in City of Adelaide facilities (Adelaide Aquatic Centre and North Adelaide Golf Course)	Investigate and understand how the City of Adelaide recreation facilities can be more culturally inclusive and welcoming to our First Nation cultures. For example: Dual naming of buildings and incorporate Acknowledgment of Country in entry points.	May 2022	City Culture City Lifestyle (Centre Manager, Aquatic Centre)	
Reconciliation Leadership 48. Council subsidiaries to review their policies and procedures to reflect opportunities for Aboriginal and Torres Strait Islander People and Businesses	Identify opportunities to positively influence suppliers and contractors to drive reconciliation outcomes.	June 2022	Adelaide Central Market Authority Adelaide Economic Development Agency	
49. Promote Aboriginal and Torres Strait Islander Tourism	Explore opportunities to partner with Aboriginal and Torres Strait Islander tourism providers to develop a tourism product and/or offer cultural experiences in the city.	June 2022 June 2023 June 2024	Adelaide Economic Development Agency	
Aboriginal & Torres Strait Islander Cultures 50. Support ATSI musicians and music businesses to have opportunities to perform and thrive in the Adelaide music industry	Engage with Aboriginal and Torres Strait Islander musicians and music businesses in the review of the Live Music Action Plan and include Aboriginal and Torres Strait Islander musicians in Council run events and performance opportunities.		City Experience (Strategic Project Lead and Team Leader Place and Event Experience)	
Kaurna Land Management 51. Engage Kaurna in reviewing location of event spaces in the Park Lands	Engage Kaurna in the review of the Adelaide Park Lands Management Plan, specifically in relation to any proposed changes to event site boundaries.	June 2022	City Experience (Strategic Project Lead) and Team Leader City Events)	



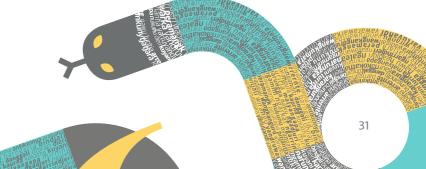


GOVERNANCE, TRACKING PROGRESS AND REPORTING

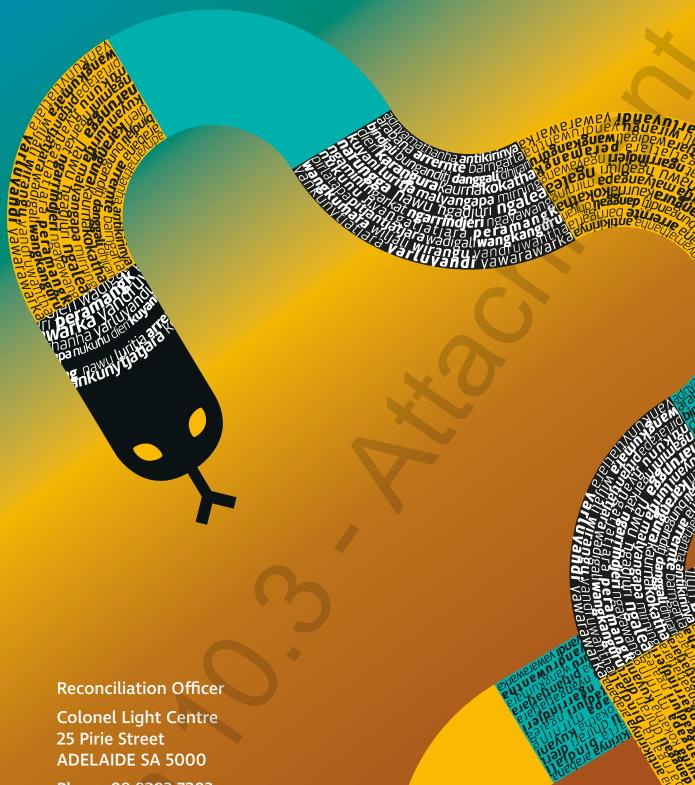
ENDURING COMMITMENTS:

- Stretch RAP developed by City of Adelaide Reconciliation Committee meets Council governance requirements
- City of Adelaide Stretch RAP has been created with and is available to the community
- City of Adelaide's Reconciliation Committee reports annually to Council on Stretch RAP delivery progress

ACTION	DELIVERABLE	TIMELINE	RESPONSIBILITY
52. Build accountability and transparency through reporting RAP achievements, challenges and learnings both internally and externally	Complete and submit the annual RAP Impact Measurement Questionnaire to Reconciliation Australia. Investigate participating in Reconciliation Australia's biennial Workplace RAP Barometer. Summary of the Stretch RAP outcomes and impact will be included in the Council's annual report which will be made	30 September, [2021–2024]	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer) Strategy and Insights
53. Continue our reconciliation journey by developing our next RAP	available to the public. Register via Reconciliation Australia's website to begin developing our next RAP (nine months prior to RAP expiry date).	October 2023	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
54. Continue our reconciliation journey by developing our next RAP	Elected Members and Office of CEO to attend Kaurna language lessons with Kaurna Warra Pintyanthi (KWP).	June 2022	Office of the Lord Mayor (Civics Coordinator) Office of the CEO
Representation & Governance 55. Supporting awareness of Kaurna language	City of Adelaide to host a Kaurna Warra Pintyanthi (KWP) introductory language session for Mayors and Elected Members from Councils located on Kaurna Country.	June 2022	Office of the Lord Mayor (Civics Coordinator)
Representation & Governance 56. Acknowledging our Reconciliation Committee Members and leadership	Implement an Honour Roll Board to display names of both past, present, and future Reconciliation Committee members in prominent Town Hall location adjacent Elected Members Honour Roll Board.	December 2021	Office of the Lord Mayor (Civics Coordinator)
Representation & Governance 57. Elected Members to attend cultural respect training	Advocate and support LGA to create cultural awareness content and experiences in new council member induction.	July 2022	Governance Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer)
Representation & Governance 58. Expand with additional Strategic Agency Representation on the Reconciliation Committee	Explore and implement an opportunity for a designated, Aboriginal & Torres Strait Islander Health & Wellbeing representative on the City of Adelaide Reconciliation Committee.	December 2022	Governance
Representation & Governance 59. Support the development of the Reconciliation Committee	Review Terms of Reference for the Reconciliation Committee at the end of every term.	July 2022	Governance
Representation & Governance 60. Aboriginal and Torres Strait Islander Consultation Protocols	Review Aboriginal and Torres Strait Islander Consultation Protocol.	June 2023	Park Lands, Policy and Sustainability City Planning & Heritage (Reconciliation Officer







Phone 08 8203 7203 cityofadelaide.com.au/reconciliation



The Stables of Victoria Park – Lease Assignment

Strategic Alignment - Thriving Communities

2013/00354 Public ITEM 10.4 08/06/2021 Council

Program Contact:

Christie Anthoney, Associate Director, City Culture 8203 7444

Approving Officer:

Tom McCready, Acting Director City Shaping

EXECUTIVE SUMMARY

Council's lessee at the Bookmakers Building located on Fullarton Road, Victoria Park, trading as The Stables of Victoria Park Pty Ltd, has commenced a process to sell their business.

To finalise this transaction, the Lessee requires that the balance of the lease for the Bookmakers Building be assigned the to the incoming purchaser.

Through this transfer transaction, the purchaser will become the legal owner of the plant and equipment (excluding the building), goodwill, stock and the lease.

It is understood that the purchaser will rebrand the business from The Stables to The Victoria Park Social Club (Registered as LaDolce Vita Event Management and Catering Pty Ltd).

This report seeks Council's approval to proceed with the assignment of lease and have the Common Seal of Council affixed to any relevant documents to finalise the transaction.

RECOMMENDATION

THAT COUNCIL

- 1. Approves the Deed of Assignment of Lease, as a result of the sale of business, from The Stables of Victoria Park Pty Ltd (Lessee) to LaDolce Vita Event Management and Catering Pty Ltd (Purchaser) for the leased and licensed area in Victoria Park/Pakapakanthi (Park 16).
- 2. Authorises the Chief Executive Officer to execute all documentation to give effect to the Assignment of Lease.
- 3. Authorises The Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the Deed of Assignment and associated documentation.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Thriving Communities Outcomes aim to increase use of and access to the Adelaide Park Lands.
Policy	Adelaide Park Lands Management Strategy Seeks to enhance the north/east corner of Victoria Park/Pakapakanthi (Park 16) by creating a "large hub" in the area where the recently restored Grandstand, Bookmakers building, and Kiosk are located. Large hubs are described as: 'significant destinations within the Park Lands which are intended to attract large numbers of people and generate high levels of activitythey are also likely to have associated built form facilities and be of high aesthetic quality and finish'.
	The Community Land Management Plan (CLMP) for this park supports the leasing of this property.
Consultation	Not as a result of this report
Resource	Not as a result of this report
	There is a requirement to have the Common Seal of the Council affixed to the Deed of Assignment of Lease and to facilitate this, a formal decision of Council is required.
Risk / Legal / Legislative	Assignment of Lease being undertaken in accordance with the provisions of the current lease agreement between The Stables of Victoria Park Pty Ltd and Council dated 8 December 2016.
	Park Lands Lease agreements are exempt from the <i>Retail Commercial Lease Act 1995</i> (Ministerial exemption date 28/12/11).
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	Balance of lease term from 1 July 2021: five years and five months – expires 30 November 2026 with no right of renewal
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 currently leases the Bookmakers Building located on Fullarton Road, Victoria Park, to The Stables of Victoria Park Pty Ltd (Lessee), by virtue of a nine year and 11-month lease which commenced on 1 January 2017 (see location plan - Image 1).

Image 1: Location Plan – Bookmakers Building, Victoria Park/Pakapakanthi (Park 16)



- 2. Following operation of the café/restaurant since it opened in 2017, the Lessee has commenced a process to sell 100% of the business, this includes all plant and equipment (excluding the building), goodwill, stock and the lease.
- 3. To finalise this transaction, the Lessee requires that the lease over the Bookmakers Building be assigned to the incoming purchaser for the remainder of the lease under the same terms and conditions [Link 1 view here].
- 4. Clause 12 of the lease agreement between the Lessee and Council, executed under the Common Seal states that:
 - "12.1 Assignment: The Lessee must not assign the Lessee's interest in the Premises or any part of it under this Lease without the Consent of the Council."
- 5. LaDolce Vita Event Management and Catering Pty Ltd (Purchaser) has provided financial and business information as part of the application for the sale of business and assignment of the lease and demonstrates relevant business acumen to continue running a successful food and beverage outlet in the Park Lands.
- 6. Wallman's Lawyers have undertaken relevant due diligence on the Purchaser, and it appears at this stage there is no reason to withhold consent to this assignment.
- 7. The Lessee and Purchaser have also requested to vary the licence plan attached to the lease to accurately reflect how the outdoor dining area will be utilised. The licensed area does not materially change in size, only the configuration of the licensed area.
- 8. We have met with the Purchaser to discuss the lease, opportunities and expectations of leasing a Council owned asset. Following this meeting, we are satisfied that the Purchaser will be able to meet all requirements of the lease.
- 9. There is a requirement to have the Common Seal of the Council affixed to the Deed of Assignment of Lease and to facilitate this, a formal decision of Council is required.

Next Steps

10. Pending Council's consent to this assignment, organise signature of the Assignment of Lease by the Lessee and Purchaser, then prepare to have the Common Seal affixed to this document.

DATA & SUPPORTING INFORMATION

Link 1 - Draft Assignment of Lease

ATTACHMENTS

Nil

- END OF REPORT -

Quarterly Forward Procurement Report Q1 2021/2022

ITEM 10.5 08/06/2021 Council

Strategic Alignment - Strong Economies

Program Contact:

Grace Pelle, Manager, Finance & Procurement 8203 7343

2020/00150 Public **Approving Officer:**

Amanda McIlroy, Chief Operating Officer, Corporate Services

EXECUTIVE SUMMARY

In accordance with the Procurement Policy and Operating Guidelines, a forward Procurement Report will be presented to Council every quarter outlining significant planned procurement activities for the next quarter. Council may elect to call in a particular procurement activity to be considered by Council prior to commencing planned procurement activities. Significant procurements are defined as those with procurement expenditure estimated to be equal to or above \$1 million and high value / high criticality / risk procurements as assessed by Council's tiering tool as Tier 1 or 2.

This report covers Quarter 1 for the 2021/2022 financial year.

RECOMMENDATION

THAT COUNCIL

1. Notes the Procurements set out in Attachment A to Item 10.5 on the Agenda for the meeting of the Council held on 8 June 2021 which will be released to the market during Quarter 1 of the 2021/2022 financial year.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Strong Economies This report supports the delivery of all four community outcomes and the enabling priorities outlined in Council's 2020-2024 Strategic Plan.
Policy	This report is prepared in accordance with the requirements of Council's Procurement Policy. Council's current delegations for procurement are outlined in the Procurement Policy and Procurement Approvals Operating Guideline. There are no other policy implications.
Consultation	All Programs were consulted with in respect to significant procurement activity that is anticipated to occur in the first quarter of the 2021/22 financial year.
Resource	Not as a result of this report
Risk / Legal / Legislative	Section 49 of the <i>Local Government Act 1999 (SA)</i> outlines the principles that Council will apply to procurement.
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	Not as a result of this report
20/21 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

- 1. The purpose of the Quarterly Forward Procurement Report is to provide further information and visibility to Council of major procurement and contracting activity. In addition, this process provides opportunity for Council to call in a particular procurement activity to be considered by Council.
- 2. The following is an extract from the Procurement Policy, adopted by Council on 13 December 2016:
 - "The Council will have regard to the following measures in ensuring probity, accountability and transparency"
 - Council Members will be provided with a quarterly forward procurement plan for consideration, detailing tenders and contracts which will require Council Member approval;
 - Council Members will be requested to approve the award of all contracts that exceed \$4,000,000 (ex GST)."
- 3. Further, the Procurement Approvals Operating Guideline provides that Council Members will also be given details of procurement activities which have been assessed as Tier 1 or 2 Procurement Activity. Such Procurement Activity is considered high criticality and/or high risk.
- 4. Following receipt of the Quarterly Forward Procurement Report, the Council may elect to "call in" a particular procurement activity to be considered by Council. All procurement activities that are not "called in" will be undertaken as planned without any additional involvement from the Council except as otherwise specified in the Procurement Policy or Operating Guidelines.
- 5. For those procurement activities that are called into Council, a report may be provided to Council outlining the following:
 - 5.1. Specification of goods or services to be procured.
 - 5.2. The proposed evaluation criteria and weighting for the procurement activity.
 - 5.3. The proposed evaluation team.
 - 5.4. The proposed procurement approach and, if a select tender, the proposed companies that will be invited to submit a bid (*Procurement Summary Report*).
- 6. Based on the Procurement Summary Report, Council will either:
 - 6.1. Approve the proposed procurement process as required.
 - 6.2. Request the Chief Executive Officer to make amendments to the proposed procurement process, consistent with the Procurement Policy and applicable legislation.
- 7. This report covers Quarter 1 of the 2021/2022 financial year.
- 8. The Chief Executive Officer currently has delegated authority for up to \$4,000,000 under the Procurement Policy, provided the expenditure is within Council approved budget. From 1 July 2019 (for the Quarter 1 report of the 2019/20 financial year) the Chief Executive Officer determined to refer Contract Award of all Contracts where the value of the Contract exceeds \$1,000,000 for Council's approval, except where it is a Purchasing Co-Operative Contractual arrangement, in which case approval of Contract Award is by the Chief Executive Officer.
- 9. As such, a Quarterly Forward Procurement Report is now presented to Council every quarter outlining planned procurement activities for each quarter which meet the following thresholds:
 - 9.1. Procurement activities with an estimated spend over \$1,000,000.
 - 9.2. Procurement activities with an estimated spend under \$1,000,000 which have been assessed as a Tier 1 and 2 procurement activity. Such procurement activity is considered high criticality and/or high risk.
- 10. In accordance with the above discussion, the Procurements set out in **Attachment A** of this report will be released to the market during Quarter 1 of the 2021/2022 financial year.

ATTACHMENTS

Attachment A - Quarter 1 2021/22 Forward Procurement Report

- END OF REPORT -

Attachment A – Quarter 1 2021/22 Forward Procurement Report

Program	Description	Proposed Procurement Approach	Anticipated Spend	Tier	Expected Qtr at Market	Comments
Corporate Services Information Management	CCTV for City of Adelaide sites and Public Area CCTV	Expression of Interest Request for Tender	\$3-\$4million	1	1	Funding from City Deals for the public CCTV.
Services, Infrastructure & Operations Infrastructure	Gawler UPark Sealing	Request for Tender	\$2million	1	1	-
Services, Infrastructure & Operations Infrastructure	Paxton's Walk	Request for Tender	\$2.2million	1	1	External Funding; one-off 12 months contract
Services, Infrastructure & Operations Infrastructure	Events Infrastructure Rymill Park	Request for Tender	\$1.1million	1	1	External Funding; one-off 12 months contract
Services, Infrastructure & Operations Infrastructure	Wyatt Street Carpark Lifts	Request for Tender	\$1.2million	1	1	CoA Funding; one-off 12 months contract

Services, Infrastructure & Operations City Operations	Traffic Signal Maintenance, Public Lighting and General Electrical	Request for Tender	\$3million 1	1	Proposed 5 years contract; multiple contracts may be awarded.
Services, Infrastructure & Operations City Operations	Recyclables Processing	ТВА	\$1.25million 1	1	Market approach to be determined pending outcome of current movements in the supplier market.

Adelaide's Night Life

Strategic Alignment - Strong Economies

2013/01378

Public

ITEM 10.6 08/06/2021 Council

Program Contact:

Michelle English, Associate Director Park Lands, Policy & Sustainability 8203 7687

Approving Officer:

Tom McCready, Acting Director City Shaping

EXECUTIVE SUMMARY

This report has been prepared in response to Council's decision at its meeting on 9 June 2020 that administration investigates the appointment of an advocate of the City's night life and the implementation of a soundproofing scheme.

COVID-19 has impacted the city's economy particularly the Night-Time Economy (NTE) where many businesses have closed, while others are facing an uncertain future.

Pre COVID-19 the NTE sector contributed \$1.3 billion to the city economy with over 840 core night time businesses and 11,400 employees.

Recognising the importance of the NTE, the appointment of a Night Time Economy Advocate who will chair a NTE roundtable is recommended.

The City of Adelaide established a Noise Management Program (the Program) in 2006 to assist existing residential property owners to undertake noise attenuation works. The Program involves both the provision of expert advice through an Acoustic Advisory Service (AAS) and financial support through the Noise Management Incentive Scheme (NMIS). The Program is currently not offered to non-residential properties. A review of the Program is currently underway.

RECOMMENDATION

THAT COUNCIL

- Approves undertaking an Expression of Interest process for the selection of a Night-Time Economy Advocate.
- 2. Notes administration will bring back a report to Council in the first quarter of FY2021/22 recommending terms of reference for the NTE Advocate and the NTE roundtable.
- 3. Notes a review of the Noise Management Program is underway and Council Members will be provided with an update on the outcomes of the review by November 2021.
- 4. Notes the importance of continuing to advocate for the small venue liquor license and its role in the reactivation of the Adelaide CBD and the NTE.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Strong Economies
Policy	Acoustic Advisory Service and Noise Management Incentive Scheme Operating Guidelines
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	The actions and initiatives for determination by Council will provide the opportunity for a heightened strategic focus on night time activity that better coordinates engagement, representation, management and promotion of activities that rebuild Adelaide's nightlife, support night businesses and grow the economy of the City.
20/21 Budget Allocation	Council has budgeted \$38,634 for the Noise Management Program
Proposed 21/22 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
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. At its meeting on 9 June 2020 it was resolved:

"That Council:

- 1.1. Notes the City's \$1 billion per annum night economy has been devastated by the coronavirus (COVID-19) pandemic.
- 1.2. Notes that many cities around the world now have nightlife advocates, such as New York (the 'Nightlife Mayor'), London (the 'Night Tsar'), Amsterdam (the Nachtburgemeester") among many others, but that no Australian jurisdiction has a nightlife advocate.
- 1.3. Investigates the appointment of an advocate for the City's nightlife and economy that would act in the interests of all elements of the night economy, including live music and entertainment, hospitality, liquor licensing and other related policy matters, such as managing the complicated interface between the night and daytime economies and residents' rights to the guiet enjoyment of their properties.
- 1.4. Investigates a soundproofing subsidy scheme so that residents and hotels may be supported in soundproofing their premises to allow for increased night time activation around them that does not impinge upon their rights."

Background

- 2. The City of Adelaide (CoA) first formally recognised the importance of the Night-Time Economy (NTE) in the late 1990s while considering forward strategies as part of its Adelaide 2020 project. At that time Council sought to quantify the value and impacts of night time activity across the city to better inform its strategic planning and precinct development programs.
- 3. In subsequent years Council focused on the NTE as part of its strategies for infrastructure renewal, lighting and heritage, place making, population growth, culture, community, precinct programs as well as its obligations as a planning authority. This culminated in initiatives and actions arising from the joint City-State Good Evening Adelaide Strategy in 2012 and Council's Strategic Plan 2016-2020 objectives under the Liveable City theme. All of these were informed by a high level of engagement with key stakeholders, community, individual businesses, and peak industry groups.
- 4. In the period since the implementation of those strategies there has been sustained growth in the NTE against a backdrop of wider growth of the life, economy, and population of the city.
- 5. Council first investigated the opportunity for a "night mayor" and/or a night task force in 2016 as part of a wider discussion around ensuring that Council explored all options to protect and add value to the night economy. In particular, there was concern that live music and arts venues were under serious threat and it was felt that an advocate for the NTE was needed to better manage and improve relations between night time businesses, residents, the Council, various relevant authorities and development and construction groups.
- 6. Following consideration of the night mayor movement across the world, the matter was not pursued by Council. It was generally felt that there were sufficient avenues open to Council and State Government in terms of governance, Strategic Plan actions and stakeholder engagement to adequately manage and explore options to add value to the NTE without the need for an external advocate like a night mayor.
- 7. The NTE is broadly defined as operating between the hours of 6pm and 6am. The most recent report of the Council of Capital City Lord Mayors (CCCLM) on Night Economy 2018/19 found that in Adelaide since 2014:
 - 7.1. Revenue from core NTE businesses increased from \$1,073b to \$1,281b.
 - 7.2. The number of establishments increased from 767 to 842 (71% of these are food related establishments, 16% are pubs/bars, and 13% entertainment venues).
 - 7.3. The number of employees increased from 10,458 to 11,405.

COVID-19 impacts and City of Adelaide support for the NTE

- 8. The NTE in Adelaide is a powerful generator of economic, live music, arts, cultural and entrepreneurial employment. COVID-19 has impacted the NTE through the initial lockdown and subsequent restrictions that have prevented some businesses from either opening or operating in a sustainable manner. With ongoing restrictions in patron numbers and activities, many businesses remain vulnerable.
- 9. According to the latest Property Council of Australia's occupancy survey the number of workers returning to offices in April reached 70%. However, it is still unclear how many of those workers are back in the office full time or maintain flexible 'working from home' arrangements.

- 10. According to Spendmapp.com.au data there was a 22% drop in total spend in the NTE in the Adelaide LGA during 2020.
- 11. Device counters located across the city have shown that during 2020 the decrease in detections during night time has been higher than the decrease in detections during day time when compared to pre-COVID levels.
- 12. The CoA continues to undertake activities that implicitly support and grow the NTE. These include:
 - 12.1. Supporting the activation and use of under-utilised buildings.
 - 12.2. Growing activation of laneways and an entrepreneurial culture and extending the city activation programming criteria to support night time activities, particularly through Mainstreets Revitalisation.
 - 12.3. Promoting Adelaide as a prime destination for work, study, living and visiting.
 - 12.4. Delivering a campaign to specifically promote night time activities in the city.
 - 12.5. Partnering with cultural institutions to increase visitors to the city and Park Lands.
 - 12.6. Working with the State Government to support growth in conferences, events and festivals and support growth in tourism and hospitality infrastructure.
 - 12.7. Promoting Adelaide's UNESCO City of Music accreditation and opportunities for live music venues.
 - 12.8. Working with the State Government and key stakeholders on extension of trading hours and enabling legislation for small bars, outdoor dining and other activities in the public realm.
 - 12.9. Highlighting the importance of the current small venue liquor license in the reactivation of the Adelaide CBD.
 - 12.10. Increasing the scope and number of grants and sponsorship funding to support events and festivals, recreation and sport, arts and culture, community development, business support, and outdoor activation, nearly all of which provide and foster night time activity.
 - 12.11. Offering free on-street parking during night time.
 - 12.12.Supporting the Christmas Festival and related precinct activity during this period.
 - 12.13. Supporting city activation during winter months.
 - 12.14. Delivering the Noise Management Program that supports residents to undertake noise attenuation work.
 - 12.15. Reviewing and broadening the scope of the Adelaide Park Lands Events Management Plan, and engaging the festivals industry in solutions to support long term sustainability.
- 13. There are currently a number of roundtables and reference groups that work as a conduit for businesses and key stakeholders to engage with the CoA to provide ideas or raise concerns about CoA activities. An example of this is the Hindley Street Roundtable, that among other initiatives, has been addressing safety concerns in the late NTE since its formation.

Approach in other jurisdictions to night time advocate

- 14. There are 35 cities across the world that have a night mayor or ambassador role. To date, no jurisdiction in Australia has pursued this or enacted a specific agency or individual to represent the sector outside of Council, other than as part of a stakeholder or representative engagement. This may be due to the layers of cultural, historical, governance and regulatory considerations overseas that are not always comparable to Australian cities.
- 15. The City of Sydney did inform its deliberations on the past lockdown of licensed premises by consulting with the night mayor of Amsterdam, but no similar role was formally considered for adoption.
- 16. The City of Melbourne has recently formed a Night-time Advisory Committee that is composed by 13 external members, 2 Councillors and 1 representative from the Victorian Government (and 2 members from the university sector on ex-officio basis).
 - 16.1. The advisory committee will provide advice to City of Melbourne on:
 - 16.1.1. The growth and sustainability of the NTE.
 - 16.1.2. Feedback on proposed City of Melbourne initiatives that support the NTE.
 - 16.1.3. Contribute to City of Melbourne decision-making with data and expertise.
 - 16.2. The Committee has no binding decision making authority or executive function in the context of City of Melbourne activities, operations or obligations. This Committee is chaired by James Young, owner of Cherry Bar, a well-known and highly regarded late night live music venue.

Noise Management Program

- 17. The CoA's Noise Management Program, the first of its kind in Australia, was established in 2006 to support the Council's goals to increase the resident population of the city. The Program acknowledges the importance of achieving co-existence between different land uses by seeking to improve the quality of the living environment for residents. Since this time, the Program has included the following:
 - 17.1. An Acoustic Advisory Service free site visits to eligible residents with an acoustic engineer.
 - 17.2. Noise Management Incentive Scheme (NMIS) 50% of the total cost of approved attenuation works up to a maximum of \$1200. In the last five years a total of 46 grants have been made from a total of 76 enquiry-initiated site visits. A budget of \$38,000 has been allocated for 2020/21 to support the NMIS.
 - 17.3. Introduction of policies in the Adelaide (City) Development Plan with onus both on noise receivers and noise generators these policies have now been substantially transferred to the new state-wide Planning and Design Code.
 - 17.4. Information and technical guides to support increased understanding of noise in a city context.
- 18. Currently, non-residential properties are not eligible for NMIS funding. A review underway is investigating extending the scheme to include hotels as per the 6 June 2020 Council decision.
- 19. In the last five years through the Noise Management Program, the CoA has received ten complaints where the primary concern was noise related to night time activities.

Proposed approach

- 20. Based on the information provided, the proposed approach is to conduct an EOI process for the appointment of a Night Time Advocate that will represent the city's nightlife. The Night Time Advocate will be external from Council and will be in charge of organising a quarterly roundtable with key stakeholders. Its main objectives will be to provide advice to Council on initiatives to rebuild Adelaide's nightlife and to advocate for a safe and vibrant NTE on behalf of key stakeholders.
- 21. If the EOI process is approved, terms of reference will be prepared to inform the process and the future work of the roundtable. It is important to note that the appointment of a NTE Advocate will have budget implications.
- 22. NTE considerations and responses will also be included in the review of the Adelaide Park Lands Event Management Plan review and responses to engagement with the festivals industry.
- 23. It is important to note that linked to initiatives to support and grow the NTE, increased noise control, regulatory, policing and safety measures may be required.
- 24. There is also opportunity for a joint State-Council collaboration that could implement a broader approach to response and recovery strategies that could also be a funding vehicle for specific night events as well as supporting sector led representation and initiatives. In this regard it should be noted that there have been successful collaborations in the past through the Capital City Committee and other joint activities either securing and/or promoting major night activities, including events, performances, festivals.
- 25. A review of the Noise Management Program is currently underway and an expansion of the criteria for the NMIS to include non-residential properties is being evaluated. (ie acoustic attenuation for music, roller doors, mechanical plant and equipment etc). This review includes an assessment of the objectives, guidelines, and budget.

ATTACHMENTS

Nil

- END OF REPORT -

COVID-19 Financial Impact

ITEM 10.7 08/06/2021 Council

Strategic Alignment - Strong Economies

Program Contact:

Grace Pelle, Manager, Finance & Procurement 8203 7343

Approving Officer:

Amanda McIlroy, Chief Operating Officer, Corporate Services

2020/01920 Public

EXECUTIVE SUMMARY

In January 2020 the world learned of a new strain of coronavirus (COVID-19) which has since become a global pandemic. The repercussions of this virus have impacted every corner of our community and our economy, forcing our residents and businesses to live and work differently.

At a meeting of Council on 3 March 2021, the preliminary financial impact of COVID-19 on Council income was provided in response to a question on notice, comprising \$28.7m over the 2019-20 and 2021-22 financial years.

The impact of COVID-19 on Council's financial results has stretched further than loss of income. The City of Adelaide showed leadership in its immediate response to the pandemic with its City Support Package and City Business Package and continues to invest in a wide range of initiatives to underpin recovery for City businesses, City residents. Hardship subsidies offered to ease rate and rental payments and costs of additional cleansing services to keep our City safe, all had a direct impact on our operating position. The full analysis of these impacts is provided in this report.

RECOMMENDATION

THAT COUNCIL

Notes the report.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Strong Economies Attraction and retention of a broad range of businesses and investment. Strategic Alignment – Enabling Priorities Robust financial management enabling efficiencies in operations and new revenue streams.
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	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	Not as a result of this report
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

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DISCUSSION

- 1. In January 2020 the world learned of a new strain of coronavirus (COVID-19) that soon after became a global pandemic. The repercussions of this virus have impacted every corner of our community and our economy, forcing our residents and businesses to live and work differently.
- 2. On 9 March 2021 Council was provided with information on the preliminary operating financial impacts of COVID-19 on Council's income by way of a reply to a question on notice. At that time Council Members were advised a report would be presented prior to 30 June 2021 to provide a more detailed financial report on the impact of COVID-19 from 2019/20 through to the proposed 2021/22 budget.
- 3. The purpose of this report is to provide the detailed financial information as suggested above. Future disclosures for the impacts of COVID-19 will be presented in the end of year financial statements unless there are varying circumstances.
- 4. It was estimated that the financial impact on Council income over the 2019-20 and 2020-21 financial years would be \$28.7m due to factors including reductions in income from commercial businesses, on-street parking and expiations, events, and subsidiaries. The impact of COVID-19 on Council's financial results have stretched further than loss of income. Hardship subsidies offered to ease rate and rental payments and additional costs of cleansing services to keep our City safe, directly impacted our operating position.
- 5. The City of Adelaide showed leadership in its immediate response to the pandemic with its City Support Package and City Business Package and continues to invest in a wide range of initiatives to underpin recovery for City businesses, City residents. Since March 2020 City of Adelaide has provided over \$11 million in assistance, initiatives and campaigns to draw people back to the city and provide direct benefit to businesses. Some highlights include: Outdoor Activation Grants to enable small businesses to better utilise and enhance the outdoor areas adjacent to their business through medium-to-long-term street level improvements; Adelaide's Long Lunch promotion providing \$30 vouchers to spend at restaurants, cafés, tours and attractions around the CBD and North Adelaide; the City Business Support package in partnership with Business SA including access to a business advice hotline, accounting, statutory and compliance information, tenants' landlord advisory service, and digital capability coaching, and the Winter Weekends and Street Beats and Eats program to activate main streets and key dining strips including fire pockets, live music and DJs.
- 6. The revised estimated operating financial impact of COVID-19, from 2019/20 through to the proposed 2021/22 budget, on the City of Adelaide is \$29.4m. The detailed breakdown of this impact is provided in the table below.
- 7. The 2020/21 forecast figures are considerate of positive trends occurring in the market. The commercial operations have generated higher than anticipated revenues than originally anticipated. This result will be finalised as the financial year comes to a close and Council's audited financial statements are prepared.
- 8. The 2021/22 forecasts are based on the draft budget. The approved budget parameters include revenues (excluding rates) budgeted at 85-90% of pre-COVID-19 levels. Continual monitoring of these revenues will be undertaken and any amendments to this will be brought to Council for approval as a part of reporting on the achievement of the \$4.75M budget repair item. The 2021/22 also assumes continuation of COVID-19 related programs.
- 9. In addition to operating impacts, COVID-19 has also impacted the City of Adelaide's cash flows.
- 10. On the Balance Sheet there are Debtors that are experiencing difficulty in payment of outstanding debts from rates or rental. The City of Adelaide suspended outstanding rates and debt recovery action during this period.
- 11. Of the Debtors, there are 414 accounts with Collection Agencies for \$3.4m, 88 accounts experiencing financial hardship for \$0.865m, 34 customers under payment arrangements for \$0.165m, and 16 accounts where Administrators/liquidators have been appointed for \$0.076m.
- 12. In addition, for those customers who have paid their debts, payments of these amounts have been delayed compared to the expected payment cycles which has been attributed to the impact of COVID-19 on rate payers' cash-flows and their finances during this period. However, it is estimated that only 4% of the expected monthly payment of rates is delayed.

Detailed breakdown of the financial impacts of COVID-19

			2021/22	
	2019/20	2020/21	Estimated Forecast	TOTAL
	\$'000	\$'000	\$'000	\$'000
Reduction in income due to closure services/reduced activity levels	·			
Off-Street Parking	(3,896)	(3,107)		(7,003)
Acquatic Centre	(1,876)	(2,285)	(644)	(4,805)
Expiations	(1,870)	(3,085)	(2,039)	(6,994)
On-Street Parking	(1,737)	(1,079)	(187)	(3,003)
Adelaide Town Hall	(360)	(979)	(644)	(1,983)
Events	(138)	(215)	(100)	(453)
Golf Links	(106)			(106)
Reduction in expenditure due to closure of services/reduced activity levels				
Acquatic Centre	1,346	1,460		2,806
Upark	451	101		552
Expiations	360	877	768	2,005
Adelaide Town Hall	151	292	18	461
On-Street Parking		46		46
City Stimulus Packages				
Outdoor Activation grants	(57)	(1,321)		(1,378)
New and expanded events and sponsorship programs	. ,		(1,000)	(1,000)
Energy assessments			(400)	(400)
Long Lunch		(250)	, ,	(250)
Digitalmarket place			(250)	(250)
Summer street beats and eats			(100)	(100)
Event infrastructure funding scheme			(50)	(50)
Cancelled Events - savings from				
Sponsorships for events no longer proceeding		350		350
New Years Eve contribution		346		346
Lord Mayors Christmas Pageant function		34		34
Lord Mayors Golf Day		7		7
Lord Mayors Christmas Reception		30		30
Property Relief - Waiving of Rental payments	(3,231)			(3,231)
Business Continuity Plan Implementation	(2,839)			(2,839)
Remote working ICT capability provisions	(422)	(310)	(305)	(1,037)
Freezing of Fees and Charges	` ,	(250)	(250)	(500)
Addition Cleaning of CoA facilities including playgrounds	(124)	(175)	(/	(299)
Communications - Advertising and Signage	(101)	, -,		(101)
Other various items	(132)	(100)		(232)
NET FINANCIAL IMPACT OF COVID-19	(14,581)	(9,613)	(5,183)	(29,377)

ATTACHMENTS

Nil

- END OF REPORT -

Adelaide's Christmas Festival Action Plan 2021 - 2024

Strategic Alignment - Dynamic City Culture

2021/00590 Public ITEM 10.8 08/06/2021 Council

Program Contact:

Christie Anthoney, Associate Director, City Culture 8203 7444

Approving Officer:

Tom McCready, Acting Director City Shaping

EXECUTIVE SUMMARY

The City of Adelaide Christmas Festival Action Plan 2021 - 2024 sets out the desired outcomes for the City through a festival approach to Christmas over the next four years. The Christmas Festival will deliver on Council's commitment to drive visitation to the city.

Contributing to Council's Cultural Strategy 2017-2023, the Christmas Festival Action Plan 2021 – 2024 aims to achieve economic growth through a cultural lens.

The Christmas Festival Action Plan was developed through direct consultation with Council Members at a workshop held on 21 July 2020, and through community consultation, market research and stakeholder engagement. The Plan enables participation and encourages inclusion and diverse expressions of cultural celebration. The Christmas Festival Action Plan 2021 – 2024 builds upon and replaces the Christmas in the City Strategy 2014 – 2018.

The Christmas Festival will provide a platform for partners, businesses, artists and event organisers to leverage off, and work together, to promote Adelaide as a key visitor destination during November and December annually. The festival will showcase Adelaide's enviable lifestyle, climate, creative cultural life and level of wellbeing during the Christmas season, contributing to Council's vision of becoming the most liveable city in the world.

The Christmas Festival Action Plan 2021 – 2024 responds to the challenges presented by the COVID-19 pandemic and positions Adelaide as the premiere location in South Australia to participate in the signature events of the Christmas season. The Christmas Festival enables innovation and invests in partnerships to grow to deliver must-see dynamic lighting and decorative displays utilising Adelaide-based companies working in lighting, digital and projection.

RECOMMENDATION

THAT COUNCIL

1. Adopts the City of Adelaide Christmas Festival Action Plan 2021 to 2024, as set out in Attachment A to Item 10.8 on the Agenda for the meeting of the Council held on 8 June 2021.

IMPLICATIONS AND FINANCIALS

	Chrotonia Alimamant Dymania City Cultura
City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Dynamic City Culture The City of Adelaide Christmas Festival Action Plan 2021 to 2024 delivers on Council's aspirational vision to be the world's most liveable city. It delivers primarily on Council's Dynamic City Culture theme, particularly in enabling 'Beautiful, surprising places' and 'Celebration of diverse community, culture and creativity'. The Action Plan, through engagement with city businesses and mainstreets, delivers on the theme of Strong Economies. The Plan also contributes to Thriving Communities and encourages Environmental Leadership in the delivery of events and activity.
Policy	The City of Adelaide Christmas Festival Action Plan 2021 to 2024, if approved by Council, will replace the Christmas in the City Strategy and Action Plan 2014-2018. The City of Adelaide Christmas Festival Action Plan 2021 to 2024 will contribute to the delivery of the Cultural Strategy 2017-2023 (November 2020 Refresh) by showcasing and enabling Festivals in the City of Adelaide.
Consultation	Consultation and stakeholder engagement has been undertaken in 2020 and in 2021 with Council Members, businesses, artists and creatives, potential partners and key stakeholders. Market research with 466 city users was also undertaken in December 2020.
Resource	The resourcing of the Christmas Festival Action Plan is determined by the annual Business Plan and Budget process. External funding and collaboration will also be sought through partnership arrangements over the life of the Action Plan.
Risk / Legal / Legislative	Not as a result of this report
Opportunities	The Christmas Festival Action Plan creates a platform for partnerships and engagement with Christmas in a more cohesive way. There is an opportunity for city businesses, artists, creatives and event organisers to leverage from the Christmas Festival, utilising shared marketing and promotional avenues.
20/21 Budget Allocation	Through the Business Plan and Budget process \$350k has been allocated for Christmas in the City.
Proposed 21/22 Budget Allocation	It is proposed that similar funding is considered for 2021/2022 budget allocation.
Life of Project, Service, Initiative or (Expectancy of) Asset	The Christmas in the City Action Plan 2021 to 2024 is a four-year document and delivered through the 2020/21; 2021/2022; 2022/23; 2023/24 annual Business Plan and Budget processes, with review due to commence in 2024/25.
20/21 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	The City of Adelaide owns and purchases Christmas lighting and decorations, including the big Christmas Tree. There are ongoing maintenance costs associated with these assets.
Other Funding Sources	Council will pursue State Government funding and other collaborative partnerships such as with the South Australian Tourism Commission, who deliver the National Pharmacies Christmas Pageant, to increase the available resources for Adelaide's Christmas Festival.

DISCUSSION

- 1. The development of a new festival approach to delivering Christmas in the City of Adelaide was discussed with Council Members at a workshop on 21 July 2020. Based on feedback received, an iterative approach was undertaken to develop the Christmas Festival Action Plan 2021 to 2024 (**Attachment A**) which is now presented to Council for adoption.
- 2. The Christmas Festival Action Plan (the Action Plan) will contribute to the delivery of the Cultural Strategy 2017-2023 by showcasing and enabling festivals in the City of Adelaide and supporting artists directly to deliver quality creative and dynamic experiences. The Christmas Festival will assist the city to achieve economic growth through a cultural lens.
- 3. The new festival approach was trialled over Christmas 2020, a year in which delivery of events and activities in the city were significantly disrupted due to the global pandemic. The global pandemic will continue to impact upon the delivery of Christmas activity, certainly in 2021/22, due to COVID Safe event planning requirements.
- 4. In 2020 the National Pharmacies Christmas Pageant was delivered at Adelaide Oval to 30,000 people for the first time, and Carols by Candlelight held a smaller online event. Planning for the delivery of these events in 2021 is still underway.
- 5. Council is committed to bringing people back into the City, and this is a key driver for the Christmas Festival this year and over the life of the Action Plan.
- 6. The Christmas Incentive Scheme was successfully delivered for the first time in 2020, providing \$225k directly to city businesses, artists, creative and community organisations to deliver live music and performance, community events and small festivals, maker markets and window displays. The focus was on local economies and small activations to contribute to a calendar of daily activity for City visitors.
- 7. The Action Plan will deliver three primary outcomes to the city
 - 7.1. Outcome 1: The city will be brimming with magical places, dynamic destinations and sensory experiences.
 - 7.2. Outcome 2: The city will be the premiere location in South Australia to participate in the signature events of the Christmas season.
 - 7.3. Outcome 3: City businesses, artists and makers will be directly supported to grow their cultural, artistic and economic contribution to the city to attract audiences, visitors and givers.
- 8. The Action Plan key deliverables are:
 - 8.1. Lighting and Decorations
 - 8.2. Banners and City Dressing
 - 8.3. Signature Events
 - 8.4. Christmas Incentive Scheme
 - 8.5. Strategic Partnerships
 - 8.6. Marketing Campaign.
- 9. The Action Plan will also enable wellbeing and thriving communities by enabling community events that build connectedness and reduce social isolation. The Christmas Festival is inclusive and supports diverse expressions of cultural celebrations.
- 10. It is proposed that the Christmas Festival starts in alignment with the commencement of Christmas in Rundle Mall, and the installation of the Victoria Square/Tarntanyangga Christmas Tree, and ends after the twelve days of Christmas on 6 January, when the Christmas Tree is de-installed.
- 11. Adelaide's New Year's Eve is celebrated during the Christmas Festival annually.
- 12. The City of Adelaide proudly celebrates our status as a UNESCO City of Music. City users told us, through the consultation conducted during Christmas 2020, that they want more live music and more carols at Christmas time. The Christmas Incentive Scheme, as well as directly engaging musicians and choirs will enable more publicly accessible festive music across the City during the Christmas Festival.
- 13. The Action Plan will enable makers, artists and creative industries to participate in the festival through delivering experiences and events with support from the Christmas Incentive Scheme.

- 14. This plan enables the engagement of lighting, digital and projection creative technologies to deliver magical experiences.
- 15. The Mainstreet Revitalisation program will also enable Hutt Street, O'Connell Street, Melbourne Street and Hindley Street traders to attract visitors and maximise opportunities for businesses to benefit from the Christmas Festival.
- 16. The Action Plan enables the City of Adelaide and Adelaide Economic Development Agency to work together to cross promote Rundle Mall and City-wide events and activation through the City of Adelaide Advent Calendar and Christmas Incentive Scheme.
- 17. The City of Adelaide will actively seek out partnerships to deliver major lighting and decorative displays for the primary purpose of attracting visitation to the city over the four-year life of the Action Plan.
- 18. The Action Plan acknowledges that infrastructure improvements are required to enable more banners, lighting and decorations to be installed on city assets, and includes an action to deliver a program of asset improvements for this purpose.
- 19. The Action Plan will be funded through the annual Business Plan and Budget process, through shared resourcing across Council and external investment.
- 20. Five proposed key performance indicators will help track the success of the Action Plan. These will be considered in conjunction with reports on City-wide and Rundle Mall business trends each season:
 - 20.1. Number of locations for lighting and decorations
 - 20.2. Number of Christmas Incentive Scheme events and cultural experiences
 - 20.3. Number of new major events/partnerships
 - 20.4. Public satisfaction measures (indication of quality)
 - 20.5. Cultural Strategy measure (see paragraph 23).
- 21. Outcomes tracking key performance indicators will be provided to Council Members for each Christmas Festival via annual E-News updates in guarter 3 for the life of the Action Plan.
- 22. Consultation and engagement conducted in 2020 and 2021 directly contributed to the development of the Action Plan. The reports can be located below:
 - 22.1. City of Adelaide Christmas Festival Action Plan Consultation Your Say Report (Link 1 view here)
 - 22.2. Christmas Festival 2020 Intercept Survey Report (MacGregor Tan) (Link 2 view here).
- 23. A Cultural Strategy measure 'Through my participation in Adelaide's Christmas Festival I experienced something special, outside of the everyday' was applied to consultation during Christmas 2020 and the results will serve as a benchmark for the next four years.
 - 23.1. Average rating for Christmas Incentive Scheme participant received acquittals was 9/10
 - 23.2. Average rating for city user respondents (MacGregor Tan Intercept Survey) was 6.6/10.
- 24. City visitors to Christmas events rated the importance of the City's Christmas activities to:
 - 24.1. Supports musicians, artists, creatives, designers and makers (93%)
 - 24.2. Support city businesses (92%)
 - 24.3. Creates a festive atmosphere day and night (91%).

DATA AND SUPPORTING INFORMATION

Link 1 – City of Adelaide Christmas Festival Action Plan Consultation

Link 2 - Christmas Festival 2020 Intercept Survey Report

ATTACHMENTS

Attachment A - Christmas Festival Action Plan 2021 - 2024

- END OF REPORT -



Acknowledgement of Country

City of Adelaide tampendi, ngadlu Kaurna yertangga banbabanbalyarnendi (inbarendi). Kaurna meyunna yaitya mattanya Womma Tarndanyako.

Parnako yailtya, parnuko tappa purruna, parnuko yerta ngadlu tampendi. Yellaka Kaurna meyunna itto yailtya, tappa purruna, yerta kuma burro martendi, burro warriappendi, burro tangka martulyaiendi. Kumarta yaitya miyurna iyangka yalaka ngadlu tampinthi.

City of Adelaide acknowledges that we are meeting on the traditional country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present.

We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today. And we also extend that respect to other Aboriginal Language Groups and other First Nations.

You can also listen to this acknowledgment at: cityofadelaide.com.au/community/reconciliation/welcome-and-acknowledgement-of-country

2 ADELAIDE'S CHRISTMAS FESTIVAL 2021-2024





An invitation from the Lord Mayor

Christmas is one of our community's most magical and treasured times of the year. It ignites joy and playfulness in the young and young at heart and is a special time full of meaning and memories.

Adelaide, as one of the world's most liveable cities, treasures our unique and beloved Christmas traditions. Adelaide's Giant Christmas Tree in Victoria Square/Tarntanyangga and our annual Christmas Pageant, which turns 90 years of age in 2022 are iconic moments.

Adelaide's Christmas Festival is a new Council-led festival that will grow and thrive through partnerships over the next four years, adding another must-do event to our annual festival calendar.

As a globally recognised Creative City, Adelaide is well placed to leverage our local creative sectors to enhance the Christmas season, through arts and culture; unique shopping experiences in Rundle Mall and precincts and festive events across the City and North Adelaide. In 2020 we delivered the inaugural Christmas Incentive Scheme which directly funded local businesses and creatives to co-deliver Christmas experiences. The successful Scheme is now a central feature of Council's Christmas planning.

Adelaide is also a globally recognised Festival City. A Festival is many things; a series of activities brought together under one captivating umbrella and strong marketing campaign. Great festivals require shared vision and partnerships, consistent theming, big ticket attractions and opportunities for participation. A festival is a catalyst for economic impact and celebrates City cultures.

Adelaide's Christmas Festival commences in November when Father Christmas arrives on a Pageant float and ends on 6 January after the 12 days of Christmas. The Christmas Festival offers visual, auditory and sensory experiences, encouraging visitation and capitalising on retail peaks, including the shopping extravaganzas on Black Friday and Boxing Day.

As a UNESCO City of Music, Adelaide has a reputation for high quality musical experiences and Christmas is a unique opportunity to amplify music as part of everything we do in new and exciting ways, whether it be live music at the big Christmas Tree, carols in Arcades, major music events or spine-tingling choral experiences in unexpected places.

As a smart city, Adelaide is home to lighting and projection creatives who will design new and exciting ways to experience Christmas.

Christmas is a time when city workers can let their hair down and find the perfect location for their workplace function.

Christmas is also a time when I can thank the community for their efforts during the year at the Adelaide Town Hall through my annual Christmas community celebrations.

We will continue to work with our partners and encourage everyone in the City to get on board with lighting and decorations, and new events.

I welcome you to join us at Adelaide's Christmas Festival, from the Pageant through to New Year's Eve, days and nights full of events and wonder, with something for everyone.

We encourage everyone to join with us to build Adelaide as a magical and festive destination for dining, shopping, recreation and participating in the spirit of the season over the next four years.

Sandy Verschoor The Lord Mayor of Adelaide



Introduction •

The City of Adelaide's 2020-2024 Strategic Plan outlines a vision to be the world's most liveable City with a Dynamic City Culture, a city that celebrates diverse community, culture and creativity. Council is also committed to building a city of Strong Economies with mainstreets and laneways activated for economic growth and providing support to build robust retail and creative sectors.

This plan builds upon Adelaide's Christmas Festival 2020 and responds to Council's vision for the Festival, garnered through engagement with Council members. This plan also responds directly to public feedback as a result of consultation conducted during Christmas 2020.

As a UNESCO Creative City, Adelaide has a reputation for surprising and delighting visitors by the breadth of cultural celebrations across the City. Adelaide is known for successfully collaborating across all tiers of government and building creative partnerships to deliver festivals in City streets, hubs and venues. The Christmas Festival has been created to utilise our reputation as a festival City. Christmas creates a unique season of celebration leading up to Adelaide's summer event season.

As a global smart city, Adelaide has an opportunity to engage new technologies in digital, lighting and projection displays for Christmas. New laser, drone, augmented reality and sound technologies are emerging to delight and inspire visitors to the City at Christmas.

Council was acutely aware in 2020 of its role in supporting City businesses in a COVID-19 environment by driving visitation to the City during Christmas. This plan continues that recovery work. In 2020, Council conducted market research with Adelaide visitors, who shared their vision and preferences for Christmas time in the City, telling us what they most

enjoy and what is most special to them. Favourite Christmas activities included:

- The big Christmas Tree
- Christmas decorations and lighting, and
- Shopping.

These responses indicate that a variety of must-see experiences, cultural, shopping and festive offerings attract people to the City. Respondents also told us they wanted to experience multicultural, diverse and inclusive Christmas offerings. Council is committed to a strong marketing campaign for Christmas, sharing the stories and images of the delights and attractions in the City.

This plan sets out the ways the Christmas Festival will grow in its offering and attraction over the next four years.

Cities throughout the world consistently invest in decoration and lighting in the public realm to attract visitation and create places of wonder and festiveness at Christmas time. Decoration and lighting in the Southern Hemisphere, and in the Australian context can be unique and bespoke compared to darker and colder cities in the Northern Hemisphere as well as celebrating European traditions.

Council will invest in signature events and major attractions, new banners, decorations, lighting and marketing over the life of the plan, rolling out new experiences and new festive places over four years.

Council will build strong partnerships to achieve a consistent outward facing campaign across the City to attract local, interstate and global visitation. The festival will harness local creativity through visual displays and events, as well as leveraging big moments and the wow factor such as major lighting installations and lighting up Adelaide's buildings and places of interest, including our cultural boulevard along North Terrace.

Acknowledging the charitable and giving aspects of Christmas, Council will commit to growing partnerships with community organisations and facilitating giving opportunities across the City. The City of Adelaide, in its role as leader and facilitator, creates and leads Adelaide's Christmas Festival as a platform for visitation, community celebration and participation.

The City encourages businesses and traders to leverage off the Christmas Festival for the benefit of business growth during the season.

The City works with artists, creatives, and community to create magical experiences, share traditions and promote the spirit of Christmas across the City.

This plan has three goals:

Goal 1: The City will be brimming with magical places, must-see dynamic destinations, decorations and lighting, and sensory experiences that draw people in day and night.

Goal 2: The City will be the premiere location in South Australia to participate in the signature events of a festive season that is culturally rich, meaningful and prosperous.

Goal 3: City businesses, artists and makers will be directly supported to grow their cultural, artistic and economic contribution to the city, to attract audiences, visitors and givers.







8 ADELAIDE'S CHRISTMAS FESTIVAL 2021-2024

Strategic Planning Context

City of Adelaide Strategic Plan 2020 – 2024

Adelaide: the most liveable city in the world

Outcome 2: Strong Economies

Outcome 3: Dynamic City Culture

Strategic Plans aligned to the Christmas Festival Action Plan

City of Adelaide Cultural Strategy 2017-2023

Festivals Action Plan 2021-2024 (to be developed)

Public Art Action Plan 2019-2022

Live Music Action Plan 2017-2020

Live Music Action Plan 2021-2024 (to be developed)

Aligned Policy Documents

Adelaide Park Lands Events Management Plan 2016-2020

Adelaide UNESCO Creative City of Music Designation

Disability Access and Inclusion Plan 2019-2022

Stretch Reconciliation Action Plan 2018-2021



Council's role in Adelaide's Christmas Festival

Council's role in Adelaide's Christmas Festival

Council plays the following roles in Adelaide's Christmas Festival:

Leader

As the Capital City of South Australia, Adelaide drives the Christmas Festival as a platform for a dynamic city culture and strong economies

Service Provider

The City of Adelaide provides services to the City during Christmas such as major infrastructure, lighting, decorations including the Christmas Tree, event and experience facilitation and support to businesses

Regulator

The City of Adelaide facilitates COVID Safe events in the public realm

Advocate

As a UNESCO Creative City, and a Festival City, the City of Adelaide has an important role in advocating for city businesses, partner organisations and governments through a strong Christmas Festival marketing campaign

Facilitator

The City of Adelaide provides funding and facilitation for creative industries, artists and musicians to deliver live music, performances, events and high quality magical experiences during the Festival

Owner of Asset Adelaide's Christmas Festival is delivered across Council buildings, Park Lands and public roads



Adelaide's Christmas Festival 2020 Evaluation and Key Findings

Three consultation portals were used to garner feedback about the new Christmas Festival initiatives as well as ascertain community expectations of the Festival into the future. Council commissioned independent market research resulting in 314 online surveys and 152 face to face interviews (466 in total); conducted a Your Say survey through the Council website (22 responses); and sought feedback from Christmas Incentive Scheme recipients.

What makes the City feel festive?

Those surveyed said that Rundle Mall and Victoria Square/Tarntanyangga felt the most festive. This includes the Big Christmas Tree.

People want Council to provide more of the following elements to feel festive.:

- More Christmas decorations and displays
- Music and carols, and:
- more Christmas lighting.





Why is Adelaide's Christmas Festival important?

People told us that the most important outcomes of Adelaide's Christmas Festival are, from the most important are:

- 1. Supports city businesses and equally that it
- 2. Supports musicians, artists, creatives, designers and makers.

They also told us that Christmas Festival is important because it:

- 3. Creates a festive atmosphere day and night and
- 4. Creates a sense of inclusiveness and community.

What will Adelaide's Christmas Festival contribute to the City?

Contribute to strong economies and dynamic city culture, celebrating Adelaide as a 'magnet' city

Generates spending on retail and hospitality by attracting visitors

Directly funds city businesses, mainstreets, musicians, makers and artists to deliver Christmas experiences and attractions.

Whole of city approach to Christmas

A platform for collaboration with creative industries to create magical places and destinations through new lighting, digital and projection technologies

Delivers a coordinated season of daily activities and nightly attractions

Showcases our assets as a city with enviable lifestyle, climate and level of wellbeing



Goal 1

The City will be brimming with magical places, must-see dynamic destinations, decorations and lighting, and sensory experiences that draw people in day and night.

What we want to achieve together:

- Stunning, magical places unique to South Australia evoke the feeling of Christmas
- Award winning Christmas Festival marketing campaigns
- Bustling, festive summer days and nights in enhanced outdoor environments
- Cultural institutions and buildings are lit and decorated as Christmas destinations

How we will do it:



	City of Adelaide Strategic Plan Outcomes			
	Dynamic City Culture		Strong Economies	
	Beautiful, surprising places	Celebration of diverse community, culture and creativity	Mainstreets and laneways activated for economic growth	
Actions				
1.1 Rundle Mall transforms into a magical place for visitors offering a unique shopping experience in South Australia	√		√	
1.2 Develop and invest in a program of annual infrastructure upgrades (ie banner brackets, power and footings) to enable more lighting and decorative displays to be installed on City assets	✓	✓	✓	
1.3 Develop and roll-out a four-year progressive plan for decorative and artistic lighting installations in trees, places, private buildings and spaces across the City	✓	√	√	
1.4 Develop an annual Christmas Festival marketing campaign with key partners and dress the city with Christmas Festival messages and promotion	✓	√	√	
1.5 Work with partners to deliver at least one major decoration/ lighting/banner installation annually, seeking out new technology, digital, drone, lighting and projection partners to deliver quality experiences and maximise new opportunities	✓	✓	✓	
1.6 The Adelaide Central Market is a must-visit Christmas destination	✓	✓		
1.7 The Adelaide Town Hall is a venue for Christmas events, and is part of the City dressing for Christmas	✓			
1.8 Mainstreets, laneways, places and underutilised spaces surprise and delight through place activation	✓	✓	✓	
1.9 Maps and activity ideas are widely available to visitors to engage in the Christmas Festival	✓	✓	✓	
1.10 Christmas themed lighting and projections across City buildings, bridges and places in partnership with State Government and major cultural institutions and places of spiritual and cultural importance at Christmas time	✓	✓	√	
1.11 Work with traders and property owners to decorate and light their buildings	√	✓	√	

Goal 2

The City will be the premiere location in South Australia to participate in the signature events of a festive season.

What we want to achieve together:

- The uniquely Adelaide traditional signature events are celebrated and delivered, and we build new ones
- Signature events are the pillars of the Christmas Festival marketing campaign
- Community, cultural, retail and tourism partnerships are nurtured to grow the festival
- Diverse communities participate in the Christmas Festival

How we will do it:



	City of A	Adelaide Strategic P	lan Outcomes	
(7)	Dynamic City Culture		Strong Economies	
	Beautiful, surprising places	Celebration of diverse community, culture and creativity	Mainstreets and laneways activated for economic growth	
Actions 2.1 Partner with the South Australian Tourism	✓			
Commission to deliver the Christmas Pageant on City streets (when COVID Safe)	•	√	V	
2.2 Deliver the giant Christmas Tree in Victoria Square/ Tarndanyangga, including lighting countdown experiences, Christmas Carols and celebrations	✓	✓	✓	
2.3 Provide an 'advent calendar' approach to marketing with a focus on attracting visitors to City businesses, Mainstreets and signature events	✓	✓	✓	
2.4 Facilitate a major community Christmas carol event in the City Park Lands	✓	✓	✓	
2.5 Adelaide Choral Network, as part of a partnership during Adelaide Year of the Choir 2022, assist Council to facilitate public choral events and activities during the Christmas Festival		✓	✓	
2.6 Deliver and revitalise signature Christmas events for Adelaide such as the Lord Mayors Christmas functions and partner with a charity annually to roll out giving opportunities across city events and places		✓		
2.8 Work with the music industry to grow live music events and experiences in the City during the Festival		✓		
2.9 Promote Adelaide Town Hall Christmas events	✓	✓	✓	
2.10 Support the wellbeing of city users through participation and engagement in community events and activities	√	√	✓	

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Goal 3

City businesses, artists and makers will be directly supported to grow their cultural, artistic and economic contribution to the city, to attract audiences, visitors and gift givers.

What we want to achieve together:

- Businesses and creative industries are supported to lead Christmas activities and become ambassadors for the Christmas Festival
- Festive experiences enhance shopping and gift giving
- Mainstreets, precincts and places are creatively activated through incentives and place facilitation

How we will do it:



	City of Ac	delaide Strategic Pl	an Outcomes	
	Dynamic City Culture		Strong Economies	
	Beautiful, surprising places	Celebration of diverse community, culture and creativity	Mainstreets and laneways activated for economic growth	
Actions				
3.1 Deliver and promote the Christmas Festival Incentive Scheme for live music, performances, and community events with a focus on Mainstreets including Hutt St, Hindley St, Rundle St, Gouger St, O'Connell St, Melbourne St and at events spaces in proximity to local businesses, and ensuring cultural diversity and inclusion	✓	✓	✓	
3.2 Encourage all businesses to activate and decorate frontages across the City through Place Coordination and Mainstreet Revitalisation during the Christmas Festival and share their images and stories through widespread marketing campaigns	✓	✓	✓	
3.3 Promote shopping and discount offers at local businesses and makers markets through the Christmas Festival marketing campaign			✓	
3.4 Develop Christmas discovery and walking trails through retail precincts and mainstreets	✓		√	
3.5 Enable performance, live music and carols to attract shoppers to businesses and promote combined retail, dining and cultural offerings to enhance a unique shopping experience as part of the Festival		✓	✓	
3.6 Promote key retail days and events such as Black Friday and Christmas shopping associated campaigns to support retail businesses as part of the Christmas Festival			✓	
3.9 Engage artists to deliver Christmas themed projections in mainstreets	✓	✓	✓	

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Measuring Success

Council will review the success of each Christmas
Festival annually which will include reviewing data on
visitation and foot traffic to Rundle Mall, maintreets
and events. In addition a set of measures will be
collected annually over the life of the Christmas
Festival Action Plan 2021-2024.

KPI's	Measures
Number of locations for lighting and decorations	Baseline number and locations 2020 Source: City Experience Team
Number of Christmas Incentive Scheme activities and recipients	Live music, performance and events baseline 2020 Source: CIS acquittals & Cultural Dashboard
Number of new partnerships/major events	Baseline 2020 or 2019 i.e. Pageant and Carols Source: City Experience Team
Public Satisfaction Measures	City Festiveness – 51% of attendees felt city was festive – Christmas Festival Survey 2020 Source: MacGregor Tan
Cultural Strategy Measure	'Through my participation in Adelaide's Christmas Festival I experienced something special, outside of the everyday'. Christmas Festival Survey 2020. Source: MacGregor Tan



City-wide Partners and Stakeholders

The following contributors play an important role in delivering the Christmas Festival in partnership with the City of Adelaide:

Adelaide Oval

Charity partners

City business owners

Creative industries and arts sectors

Community and cultural organisations, churches and institutions

Corporate partnerships

Event organisers

Live music industry

Markets & Makers

North Terrace Cultural Institutions, specifically State Library of SA, SA Museum, Art Gallery of South Australia

South Australian Tourism Commission

State Government Departments

Council Internal Partners

Adelaide Aquatic Centre

Adelaide Central Market

Adelaide Economic Development Agency / Rundle Mall

Adelaide Town Hall

City Libraries and Community Centres

Customer Centre

North Adelaide Golf Course





Adelaide. Designed for Life.



City Connector Promotion

Strategic Alignment - Dynamic City Culture

2019/02429 Public ITEM 10.9 08/06/2021 Council

Program Contact:

Matthew Morrissey, Associate Director, Infrastructure 8203 7462

Approving Officer:

Klinton Devenish, Director Services, Infrastructure & Operations

EXECUTIVE SUMMARY

In response to the decision of Council on 9 February 2021, the Administration has investigated options to promote the City Connector service. Consultation has been undertaken with the Department for Infrastructure and Transport (DIT) on promotional measures they could undertake. A range of promotional options have been considered, with no-cost and paid approaches developed.

Options at no additional cost to City of Adelaide (CoA) include a social media campaign on CoA pages, 'on hold' messaging on calls to the Customer Centre, promotion on digital screens in CoA buildings, and through CoA channels such as the What's On newsletter and the rates brochure.

Paid promotional options include direct mail to all city residents, brochure distribution to city hotels, a social media advertising campaign and an advertising campaign including, but not limited to, outdoor / bus shelter and radio advertising. These promotions could be undertaken either as part of a single sustained campaign or through an ongoing or burst campaign throughout the year. The cost of a paid campaign could range between \$20-40,000, depending on the approach and methods employed.

DIT could promote the City Connector service through advertising on the Adelaide Metro front page, refreshing existing web content and digital screens in the Adelaide Railway Station information centre and in Service SA locations in the city. The cost of any paid promotions will be 100% CoA's responsibility, DIT's contribution to the City Connector service will not extend beyond the provisions of the Deed of Agreement.

As the City Connector is a free service, patronage data is not recorded through ticketing information, making it difficult to properly assess the impact and success of any campaign.

RECOMMENDATION

THAT COUNCIL

- Notes the options developed for promotion of the City Connector service.
- 2. Approves, in partnership with DIT, the progression of the promotional options that can be undertaken at no additional cost to Council.
- 3. Notes that for any paid promotions, Council would be responsible for 100% of the cost.
- 4. Notes that assessment of the success of any campaign will be difficult due to the lack of ticketing information for the City Connector service and recent fluctuations in patronage.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Thriving Communities A safe, affordable, accessible, well-connected city for people of all ages and abilities, and all transport modes.
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Opportunity to better promote the service to increase patronage.
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 Deed of Agreement for the operation of the City Connector extends for five years, until June 2026.
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	50:50 funding arrangement with State Government for the operation of the City Connector, however any promotional activities beyond what can be undertaken by DIT in-house will be 100% funded by CoA.

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DISCUSSION

Background

- 1. At its meeting on 9 February 2021, Council requested that the Administration work with the Department for Infrastructure and Transport to investigate options to better promote the City Connector service.
- 2. A range of options have been developed and are outlined below. Options have been categorised into those that can be undertaken at no additional cost to Council and those that will require budget reconsideration.
- 3. CoA will be responsible for 100% of funding for measures that incur costs beyond the current budget allocation. While DIT will undertake internal promotion, in line with their current position on City Connector funding their contribution to the service will not extend beyond the provisions of the Deed of Agreement.

Current Service Promotion

- 4. The City Connector service is currently promoted on the City of Adelaide and SA Tourism websites. The primary source of promotion and service information is the Adelaide Metro website, which details routes, stops and timetables. The service currently has no presence on social media.
- 5. The service has previously been promoted as part of CoA's sponsorship of events in the city, with links to the service included on event websites.
- 6. It is noted that it is difficult to gauge the effectiveness of any campaign to promote the City Connector. Typically, patronage data would be used to assess a campaign's impact, however, as the City Connector is ticketless, patronage counts are undertaken manually by the driver. Due to the onerous nature of this, surveys are only undertaken twice annually, in March and October.
- 7. The impact of COVID-19 on patronage would also impact the accuracy of any patronage measurements. Patronage dropped by approximately 45% from 2019 to 2020 and it would be difficult to ascertain whether patronage increases are due to the promotional campaign or a natural return of passengers that previously utilised the service.
- 8. Promotional impact on service will be limited to campaign effectiveness, which will be measured through website traffic and social media reach and engagement.

Options at No Additional Cost

- 9. The City Connector service can be promoted via existing CoA channels at no additional cost. A campaign would consist of promotion through social media, newsletters and via CoA's internal channels.
- 10. The methods employed as part of this approach are detailed in the following table:

Action	Target Audience	Approximate \$	Agency lead
Social media	Residents / visitors	\$0	CoA
"On hold message"	Phone calls to the CoA customer centre	\$0	CoA
CoA digital screens	City community, libraries, aquatic centre	\$0	CoA
CoA channels - What's On newsletter - Rates brochure	"Piggy back" existing communications	\$0	CoA

11. The campaign could commence approximately three to four weeks from Council approval, to allow time for campaign development.

Six Week Paid Campaign

- 12. A six week promotional campaign would help to maximise the number of people reached and could be targeted at a period of increased visitation to the city, such as during a holiday period or a time of increased tourist visitation.
- 13. In addition to the options at no additional cost detailed above, the campaign would consist of direct mail to all city residents, brochure distribution to city hotels, a social media advertising campaign and outdoor/bus shelter advertising.
- 14. The anticipated cost for a six week marketing campaign would be approximately \$22,000.
- 15. The methods employed as part of a paid campaign approach are detailed in the following table:

Action	Target Audience	Approximate \$	Agency lead
Citywide distribution to all residential letterboxes	Residents	\$4,000	CoA
Brochure distribution to city hotels	Visitors	\$3,000	CoA
Social media advertising campaign	Residents / visitors	\$5,000	CoA
Bus shelter advertising	Current bus users	\$10,000	CoA

16. The campaign could commence approximately four weeks from Council approval, to allow time for campaign development and media placement booking.

Ongoing / Burst Paid Campaign

- 17. An ongoing or burst promotional campaign would be spread throughout the year. The methods employed would be similar to those used during a six week campaign, but rather than a single sustained campaign a series of shorter 'mini' campaigns would be undertaken at various points throughout the year. Again, these could be targeted at periods of increased visitation to the city.
- 18. The anticipated cost for an ongoing or burst campaign approach would be approximately \$37,000, ie additional \$15,000 to the anticipated cost for a six week marketing campaign referred to in paragraph 14.
- 19. The methods employed as part of an ongoing or burst approach are detailed in the following table:

Action	Target Audience	Approximate \$	Agency lead
Citywide distribution to all residential letterboxes	Residents	\$4,000	CoA
Brochure distribution to city hotels	Visitors	\$5,000	CoA
Social media advertising campaign	Residents / visitors	\$8,000	CoA
Advertising campaign, eg - Bus shelter advertising - Radio	Current bus users Car commuters	\$20,000	CoA

20. The campaign could commence approximately four weeks from Council approval, to allow time for campaign development and media placement booking. The Administration would discuss the most effective frequency and timing of advertising 'bursts' with the media agency to help maximise impact.

DIT Campaigns

- 21. DIT have advised on no-cost approaches they could undertake to promote the City Connector service.
 - 21.1. Updating the Adelaide Metro website to place the City Connector on the front page.
 - 21.2. Updating and refreshing existing City Connector web content.
 - 21.3. Promotion on the Adelaide Railway Station visitor information centre digital screen.
 - 21.4. Promotion through posters and / or digital screens at Service SA locations.
- 22. DIT also advised that A3 posters promoting the service could be displayed in Adelaide metro buses, subject to availability. As this would form part of DIT's broader advertising arrangements, there would be a charge for this approach, with the total subject to the number of buses in which advertising is displayed.
- 23. DIT have advised that they are in the process of developing a 'back on board' advertising campaign to encourage people to return to public transport following a COVID-19 related decline in patronage. DIT will keep CoA informed on the progress of the campaign and of possible opportunities to leverage the campaign to promote the City Connector.

Next Steps

- 24. Should Council endorse the proposed promotional approach, Administration and DIT will proceed to implement the promotional approach which has no cost to Council.
- 25. The City Connector budget currently does not include any allowance for advertising, so the paid campaigns would require budget reconsideration to secure funding.
- 26. Given the difficulty of assessing the impact and success of any campaign due to the lack of electronic patronage data, it is recommended that only the CoA and DIT measures that incur no additional cost are progressed.

ATTACHMENTS

Nil

- END OF REPORT -

Heritage Incentive Scheme Allocation over \$50,000

Strategic Alignment - Dynamic City Culture

HIS/19/2021 & HIS/20/2021 Public ITEM 10.10 08/06/2021 Council

Program Contact:

Michelle English, Associate Director, Park Lands, Policy & Sustainability 8203 7687

Approving Officer:

Tom McCready, Acting Director City Shaping

EXECUTIVE SUMMARY

The Heritage Incentive Scheme (HIS) Operating Guidelines require proposed allocations of more than \$50,000 to be presented to Council for a decision.

This report recommends that Council support the proposed conservation works to 235 Rundle Street and 235A Rundle Street, Adelaide via a grant through the Heritage Incentive Scheme. The works comprise the structural stabilisation and conservation of the balcony and verandah to both buildings.

RECOMMENDATION

THAT COUNCIL

1. Approves an allocation of \$96,000 for conservation works to 235A Rundle Street and \$96,000 for conservation works to 235 Rundle Street as contained in Attachment A to Item 10.10 on the Agenda for the meeting of the Council held on 8 June 2021, in accordance with the Heritage Incentive Scheme Operating Guidelines.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Dynamic City Culture Encourage smart, creative, adaptive reuse of heritage assets, including through incentives and promotion
Policy	Heritage Incentives Scheme allocations greater than \$50,000 are in accordance with Council's Built Heritage Management Policy and HIS Operating Guidelines.
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Risk is managed by allocations being reimbursed to owners upon satisfactory completion of the works.
Opportunities	Leveraging other initiatives of Council to further enhance the liveability of the city
20/21 Budget Allocation	\$1.1 million has been budgeted in 2020/21, with \$738,798 allocated to date. This recommended allocation of \$192,000 is within the allocated budget.
Proposed 21/22 Budget Allocation	A budget of \$1.115 million is proposed for the Heritage Incentive Scheme in 2021/22.
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
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	The property owners will contribute 50% of the cost of the works.

DISCUSSION

1. The Heritage Incentives Scheme (HIS) Operating Guidelines require that allocations of more than \$50,000 are presented to Council for a decision [Link 1 view here].

The HIS Guidelines funding criteria is:

- 1.1. Professional Advice and Documentation Funding of up to \$10k or 75% of the total documentation and professional cost, whichever is the lesser amount.
- 1.2. Minor Conservation Works For conservation works up to \$40k in cost, a grant of up to \$20k or 50% of the total project cost, whichever is the lesser amount, is available.
- 1.3. Major Conservation Works For conservation works over \$40k in cost, a grant is available based on the following incremental scale:
 - 1.3.1. 50% subsidy for works up to \$200k (maximum grant of \$100k)
 - 1.3.2. 25% subsidy for works above \$200k (up to maximum grant of \$250k).
- 2. The Heritage Incentives Scheme is a partnership program between owners of heritage places and Council's Built Heritage Management Program.
- 3. A total Heritage Incentives Scheme budget of \$1.1 million has been allocated for 2020/21. At 3 May 2021, a total allocation of \$738,798 has been made for projects.
- 4. The proposed works at 235 and 235A Rundle Street involve:
 - 4.1. Removal of all rotted structural and decorative timber and the installation of a new concealed structural steel framework to the balcony floor, reinstatement of the balcony timber floor and soffit, and reinstatement of the decorative cast iron posts and balustrade.
 - 4.2. The decorative gablet to the balcony will be restored, the balcony dividing privacy screens restored and a new verandah and balcony roof installed.
- 5. The proposed allocation is consistent with the Heritage Incentives Scheme Operating Guidelines and within the available budget. The guidelines allow for funding to be allocated to both Local Heritage Places and State Heritage Places.
- 6. Attachment A sets out an analysis of the proposal against the Operating Guidelines.
- 7. The below provides some context on the proposed site:
 - 7.1. 229A-237 Rundle Street is in multiple ownership with each property individually listed as a Local Heritage Place.
 - 7.2. This block of six attached two-storey shops and residences was built in 1889 for the South Australia Company. The South Australian Company was founded in 1835 and was vitally important in South Australia's settlement and development.
 - 7.3. The shops at 229-237 Rundle Street East were associated with the Chinese family of Sym Choon from the early 1920s. Thomas Sym Choon purchased the building for his four children. Gladys Sym Choon, his daughter, made her mark as an importer of Chinese and other Oriental luxury goods. She is believed to have journeyed annually to China, other Asian countries as well as Russia, in search of merchandise that included embroidered satins, china vases, sandalwood carvings, ivory figures and sandalwood soap. When the shop finally closed in August 1985, after 52 years of successful trading, the goods sold at the shops had hardly changed from the early 1920s. Although in different hands, the shop retains the name of Gladys Sym Choon.
 - 7.4. These two properties at 235A and 235 Rundle Street are separately owned; however, the owners have committed to jointly address the structural stabilisation and conservation of the balconies and verandahs.

DATA AND SUPPORTING INFORMATION

Link 1 - Heritage Incentives Scheme Operating Guidelines

ATTACHMENTS

Attachment A – Details of Conservation Works – 235A & 235 Rundle Street

- END OF REPORT -

Attachment A - Details of Conservation Works

Property Details 235A Rundle Street, ADELAIDE 235 Rundle Street, ADELAIDE



Project Category	Major C	r Conservation Works		
Assessment Criteria	Score	Comments		
Needs of Building	3/3	The balcony and verandah timbers are rotted and in urgent need of structural stabilisation and/or replacement. Roof and rainwater goods will be replaced as part of the proposed work. The balcony is currently propped for safety pending commencement o conservation works.		
Visual Contribution to Public Realm	3/3	The buildings occupy a commanding location within Rundle Street and contribute to an important streetscape of intact 19 th century commercial and residential buildings of immense significance to the history of the City.		
Heritage Value	2/3	These buildings are listed as Local Heritage Places (City Significance)		
Level of Past Financial Assistance	3/3	Neither owner has received prior HIS funding for conservation works to these buildings.		
Total Score	11/12			
Cost of Conservation		235A Rundle St - \$192,000		
Works		235 Rundle St - \$192,000		
Total Cost of Works		\$384,000		
Proposed HIS Allocation 235A Rundle Street	50%	\$96,000		
Proposed HIS Allocation 235 Rundle Street	50%	\$96,000		

Rating Policy 2021-22

Strategic Alignment - Enabling Priorities

2021/00122 Public ITEM 10.11 08/06/2021 Council

Program Contact:

Grace Pelle, Manager, Finance & Procurement 8203 7343

Approving Officer:

Amanda Mcilroy, Chief Operating Officer, Corporate Services

EXECUTIVE SUMMARY

Section 123 of the *Local Government Act 1999 (SA)* requires Council to have a Rating Policy that must be prepared and adopted as part of the Business Plan and Budget each financial year in conjunction with the declaration of rates.

The Rating Policy includes reference to compulsory features of the rating system, as well as the policy choices that the Council has made on how it imposes and administers the collection of rates.

At all times, the Rating Policy should be fair and equitable, recognising that all ratepayers have access to core goods and services and should contribute towards the costs.

Following discussion with Council Members at a workshop held at The Committee on 24 November 2020, Council approved the draft 2021-2022 Rating Policy for community consultation in February 2021. Community consultation was held from 28 March to 19 April 2021 and the draft Rating Policy is now being presented to Council for adoption.

RECOMMENDATION

THAT COUNCIL

- 1. Adopts the proposed Rating Policy for 2021-22 contained in Attachment A to Item 10.11 on the Agenda for the meeting of the Council held on 8 June 2021, to be included as part of the 2021-22 Business Plan and Budget which has been amended from the draft Rating Policy approved for public consultation to reflect feedback from community consultation. Changes are to:
 - 1.1. Remove the 1% discount for upfront payment in full.
 - 1.2. Retain an increased rate for long-term vacant land.
 - 1.3. Retain the Special Discretionary Rebate at 10%.
 - 1.4. Remove the Pensioner and Self-funded Retiree rebate.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities Council's rates are administered each year in line with the <i>Local Government Act 1999 (SA)</i> (the Act). The City of Adelaide's Rating Policy which outlines Council's approach towards rating its community is due for revision. S123 of the Act requires Council to have a Rating Policy that must be prepared and adopted as part of the Business Plan and Budget each financial year in conjunction with the declaration of rates.
Policy	Update to the City of Adelaide Rating Policy
Consultation	Public consultation on the proposed changes to the Rating Policy was held from the 28 March to 19 April 2021 as part of the consultation for the 2021-2022 Business Plan and Budget
Resource	Not as a result of this report
Risk / Legal / Legislative	Sections 146-169 of the <i>Local Government Act 1999 (SA)</i> (the Act) detail the legislative requirements in relation to Council setting Rating Policy
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	Not as a result of this report
20/21 Budget Reconsideration (if applicable)	Budget Implications from this policy will be reflected in the declaration of rates report due to Council in June 2021.
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

- 1. The City of Adelaide's Rating Policy aims to balance the five main principles of taxation:
 - 1.1. Benefits received ratepayers who receive more benefits (services provided, or resources consumed) should pay a higher share of tax.
 - 1.2. Capacity to pay a ratepayer who has less capacity to pay tax should pay less, and ratepayers of similar means should pay similar amounts.
 - 1.3. Administrative simplicity minimal costs are involved in applying and collecting the tax and the tax is difficult to avoid.
 - 1.4. Economic efficiency whether the tax distorts economic behaviour.
 - 1.5. Policy consistency the tax should be internally consistent, and based on transparent, predictable rules that are easily understood and accepted by ratepayers.
- 2. In applying these principles, any decision with respect to rating should consider the financial effects of the decisions made today on the future generations of tomorrow.
- 3. In the first change to the City of Adelaide's Rating Policy since 2015, administration proposed four separate amendments and at its meeting on 24 November 2020, the Committee was provided with an opportunity to discuss and provide feedback and input into the proposed amendments.
- 4. At a workshop held at The Committee on 24 November 2020, Council was informed of the level of exemptions and rebates that exist under the current legislation. As a result, Council and administration have initiated various discussions with key stakeholders such as Universities, the CEO of LGA South Australia, SA metropolitan CEOs, and Office of Local Government, to review the exemptions required under the Act to ensure fair and equitable distribution of rates across Council.
- 5. At the 9 February 2021 Council meeting, a Draft Rating Policy containing the below amendments was approved to be included as part of the 2021-22 Business Plan and Budget consultation process.
 - 5.1. An incremental lift of the Special Discretionary Rebate (SDR) from 10% to 15% applicable to all residential and non-residential ratepayers.
 - 5.2. Declaration of a differential vacant land rate on all long-term vacant land holdings (5+ years) of 100% of the current residential rate.
 - 5.3. Introduce a 1% discount for the early payment of rates if payment is made in full on or before the date of when the first quarter rates are due.
 - 5.4. No longer provide the additional rate concessions currently being provided to pensioner and self-funded retirees, due to the introduction of the State Governments Cost of Living Allowance in 2015.
- 6. Community consultation on the Draft Rating Policy was held from the 28 March to 19 April 2021, inviting feedback and comments through walk-in sessions at the North Adelaide Library, Coronel Light Customer Centre and the Hutt St Library and an on-line survey published on the City of Adelaide Your Say website.
- 7. A total of 246 responses were received, along with 134 responses to three Quick Polls.
- 8. Survey results summary:
 - 8.1. 1% Discount for upfront payment of rates
 - 8.1.1. Of the 246 responses received, close to two-thirds support the discount for the upfront payment of rates, while just over a quarter did not support his change.
 - 8.1.2. Interestingly, whilst close to two-thirds support the discount, results from the 131 respondents to the Quick Poll show that almost 50% were not likely to pay rates upfront in full.
 - 8.2. Changes to the basis of vacant land
 - 8.2.1. The majority of the 246 responses received (71%) supported charging more for vacant land held for 5+ years.
 - 8.2.2. Quick Poll responses also indicated strong support with around three-quarters agreeing owners of long-term vacant land should pay a higher rate.
 - 8.3. Increasing the Special Discretionary Rebate from 10% to 15%.
 - 8.3.1. Increasing the SDR was generally not supported with 44% of respondents they did not want the change and 25% saying they were not sure.
 - 8.4. Removal of pensioner and self-funded retiree concession.

- 8.4.1. Unsurprisingly residents were strongly opposed to the removal of the pensioner and self-funded retiree concession, with 58% of survey and 70% of Quick Poll responses not supporting the change.
- 9. After considering community feedback received during the consultation period, the following recommendations are being proposed to the Draft Rating Policy.
 - 9.1. Removal of the 1% discount for upfront payment of rates
 - 9.1.1. Whilst in theory the application of a discount appealed to ratepayers, approximately 50% of quick poll respondents indicated they would not pay their rates upfront.
 - 9.1.2. On this basis, the discount would not achieve the result of increasing cashflow, as only those ratepayers who currently pay upfront would receive the discounts.
 - 9.1.3. Applying a discount for upfront payment can be seen as only benefiting those who can afford to do so, thus not being fair and equitable to the wider ratepayer base.
 - 9.1.4. On this basis, it is recommended that an upfront payment discount is not implemented.
 - 9.2. Changes to the basis of vacant land
 - 9.2.1. As this initiative has received overwhelming community support and is aimed at encouraging future development within the city, it is recommended the introduction of an increased rate for long-term vacant land is included in the rates policy.
 - 9.3. Increasing the Special Discretionary Rebate from 10% to 15%.
 - 9.3.1. Due to only 31% of respondents supporting an increase in the SDR, combined with valuations largely remaining on hold for the 2021-22 financial year, any benefit from the SDR would be minimal.
 - 9.3.2. It is recommended that increasing the SDR is placed on hold and reconsidered in-line with a future review of base valuations.
 - 9.4. Removal of the pensioner and self-funded retiree rebate
 - 9.4.1. Whilst we acknowledge an overall lack of community support for the removal of the rebate, we also consider that the State Government already provide support for eligible ratepayers through the Cost-of-Living Allowance that was introduced in 2015.
 - 9.4.2. The City of Adelaide is one of the last remaining councils to continue to provide a rebate since the introduction of the State funded allowance.
 - 9.4.3. Continuing to provide an additional rebate could be considered double dipping and not fair and equitable for the wider community.
 - 9.4.4. In addition to the Cost-of-Living Allowance, eligible ratepayers pursuant to the *Local Government Act 1999*, can apply to the City of Adelaide to postpone payment of rates against their property.
 - 9.4.5. Due to the above considerations, it is recommended that the current Pensioner and Self-funded retiree rebate be removed from the Rating Policy. In order to continue to educate and support ratepayers, the rates notice will include information about how self-retirees and pensioners can apply for the State Government Cost-of-Living Allowance.
 - 9.5. In-line with the recommended changes discussed above, a copy of the Proposed Rating Policy reflecting the changes has been included as **Attachment A.**

ATTACHMENTS

Attachment A - 2021-22 City of Adelaide Rating Policy

- END OF REPORT -



RATING POLICY

Date this document was adopted

legislative / non-legislative

PURPOSE

The purpose of this policy is to outline Council's approach towards rating its community in line with the requirements of the *Local Government Act 1999* (SA) (the Act).

Section 123 of the Act requires Council to have a rating policy that must be prepared and adopted as part of the Business Plan and Budget each financial year in conjunction with the declaration of rates.

STATEMENT

Council's powers to raise rates are found in Chapter 10 of the Act which provides the framework within which the Council must operate, but also leaves room for the Council to make a range of policy choices.

This document includes reference to compulsory features of the rating system, as well as the policy choices that the Council has made on how it imposes and administers the collection of rates.

At all times, the rating policy should be fair and equitable, recognising that all ratepayers have access to core goods and services and should contribute toward the costs.

Principles of Taxation

Rates are not fees for services. They constitute a system of taxation on the community for Local Government purposes. This policy represents the Council's commitment to balancing the five main principles of taxation with the need to raise revenue for the purpose of providing the goods and services the community requires.

Benefits received – ratepayers who receive more benefits (services provided, or resources consumed) should pay a higher share of tax,

Capacity to Pay – a ratepayer who has less capacity to pay should pay less, and ratepayers of similar means should pay similar amounts,

Administrative simplicity – minimal costs are involved in applying and collecting the tax and the tax is difficult to avoid,

Economic efficiency – whether or not the tax distorts economic behaviour,

Policy consistency – the tax should be internally consistent, and based on transparent, predictable rules that are easily understood and accepted by ratepayers,

In applying these principles, any decision with respect to rating should consider the financial effects of the decisions made today on the future generations of tomorrow.

Council operating deficits imply that today's ratepayers are paying less than the cost of the services they are consuming, and this is inequitable to the ratepayers of the future.

Valuation Methodology

Under S151 of the Act, Council may adopt one of three valuation methodologies to value the properties in its area:

- Capital value: the value of land, buildings, and other improvements
- Site value: the value of land and any improvements, but excluding the value of any buildings
- Annual assessed value: the value of the rental potential of the property.

The Council has adopted the use of annual assessed value as the basis for valuing land. The main reasons for choosing annual assessed value are:

- The majority of residential and non-residential properties in the City are leased (ie are not owner occupied), therefore it is a suitable valuation measure considering the ability to pay according to the income earning potential of the property
- Annual assessed value is based on the predominant non-residential land use for the city, annual value has been used for many years and is understood by the majority of ratepayers
- The availability of a significant amount of annual market rental information makes the annual value method more efficient to administer
- This method is considered consistent with the equity, ability to pay, efficiency and simplicity principles of taxation.

As per Section 167 of the Act, Council employs its own property valuers to undertake an annual valuation program to ensure that rating valuations are equitable. This is achieved by ensuring that the valuations are assessed on the basis of the most recent market evidence and are consistent across the Council area.

Exemptions

The City of Adelaide's practice is to identify and value all land in the council area. Once identified each separate piece of land is assessed for rateability. Section 147 of the Act specifies those types of property which shall be exempt from council rates.

The City of Adelaide has the highest proportion of rate-exempt property of any Council in South Australia.

Properties can be identified as exempt from council rates in certain circumstances:

- Crown Land public properties used or held by the Crown for a public purpose
- University Land properties occupied by a University
- Recreation Grounds properties satisfying the criteria set out in the Recreation Grounds Rates and Taxes Exemption Act 1981
- Council Land public properties occupied or held by the Council
- Emergency Services properties satisfying the criteria set out in the *Fire and Emergency Services Act 2005*
- Another Act properties specifically exempted from council rates by virtue of another Act (either Commonwealth or State).

Council is mindful that wherever properties become exempt from paying council rates, or where a rebate is applied, those rates foregone must be contributed by the rest of the community.

The principles of equity dictate that Council remains diligent in only awarding exemptions where they are warranted.

It is Council's practice to adopt valuations for all exempt properties. Where exempt properties become rateable part of the way through the financial year, rates will be calculated and recovered.

Components of Rates

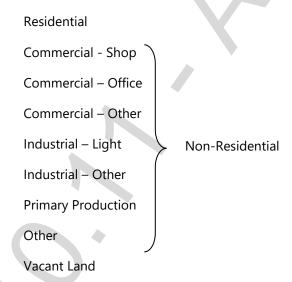
Differential Rating

The largest component of rates levied is calculated by reference to the value of property. Property values reflect, among other things, the relative availability of and access to Council services.

The Act allows Council to 'differentiate" rates based on the use of the land, locality of the land, the use and locality of the land or on some other basis determined by Council. The Council has determined that differential rates will be applied to all rateable properties based on their predominant land use.

In formulating the rating structure, Council should consider issues of consistency and comparability across council areas in the imposition of rates on various sectors of the business and wider community.

Definitions of the use of the land are prescribed by regulation and are categorised as:



Council's current rating structure has been formulated so that there is effectively one rate in the dollar for all property falling within the defined land use classes residential, non-residential, and vacant land.

Separate Rates

Under Section 154 of the Act, a Council may declare a separate rate on rateable land within a part of the area of the council for the purpose of planning, carrying out, making available supporting, maintaining or improving an activity that is, or is intended to be, of particular benefit to the land, or the occupiers of the land, within that part of the area, or to visitors to that part of the area.

Council has determined that the use and level of the separate rate provisions of the Act will be limited to the use of a separate rate for:

- Recovery of the funding requirements of the Green Adelaide Board
- Marketing and managing the Rundle Mall Levy Area.

Regional Landscape Levy Separate Rate

On 1 July 2020, the *Landscape South Australia Act 2019* came into effect replacing the former *Natural Resources Management Act 2004*. Natural Resource Management (NRM) levies have been replaced with regional landscape levies.

In the Adelaide region, the landscape levy will fund the work of the Green Adelaide Board (previously the Hills and Fleurieu Board) in leading the city towards a greener, more sustainable and climate resilient future through urban greening, water management and biodiverse urban habitat projects.

The regional landscape levy is paid by all ratepayers and is collected on behalf of the Green Adelaide Board by the Department of Environment and Water who will invoice Council quarterly for the respective share of the levy.

All Council contributions will be set out in the Green Adelaide Landscape Board business plans, with the Board having responsibility for notifying councils of their respective share each year.

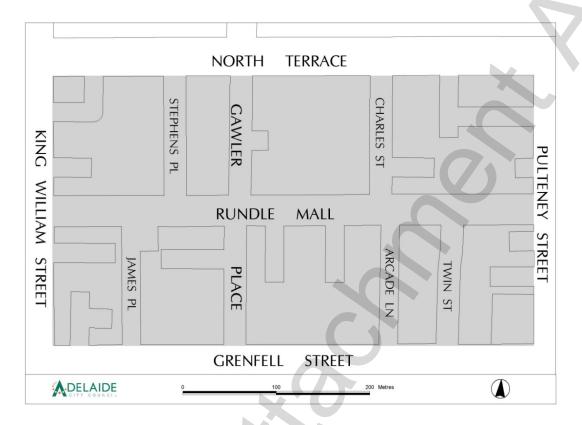
The contribution is recovered from ratepayers through a separate rate known as the regional landscape levy. The levy applies to all rateable land in the Council area and is fixed and calculated to raise exactly the same amount as the Council's share to be contributed.

Rundle Mall Differential Separate Rate

The Rundle Mall Differential Separate Rate is contributed by non-residential ratepayers within the defined Rundle Mall 'Levy Area' and is crucial to the success of the precinct and its increasing appeal to customers, visitors, tourists, shoppers, workers, city residents and students.

Customers and visitors demand high standards of activity and presentation in today's competitive marketplace. Organised activity and programs attract customers and directly benefit all staff and businesses located in the Rundle Mall 'Levy Area'. The long-term delivery of marketing and management for the Rundle Mall 'Levy Area' requires sustainable funding and staff resources to attract more visitors and to satisfy their needs.

The map below identifies the Rundle Mall Levy Area.



Rate Rebates

The Act provides for ratepayers to apply for a mandatory and/or discretionary rebate on council rates as follows:

Mandatory Rebates (Section 159 to 165)

A rebate of rates will be granted to ratepayers who satisfy the eligibility criteria for a mandatory rebate under Sections 159 to Section 165 of the Act.

A 100% rebate must be applied to land used for:

- Health services
- Religious purposes
- Public cemeteries
- The Royal Zoological Society.

A 75% rebate must be applied to land used for:

- Community services
- Educational purposes.

Where a "community services organisation" is eligible for the mandatory rebate, and Council has declared a distinct residential rate, then the residential rate must be applied to the land to which the rebate applies in accordance with Section 161(2) of the Act.

Where applications do not meet the eligibility criteria for a mandatory rebate, an applicant may apply for a rebate of rates under the discretionary rebate criteria.

Discretionary Rebates (Section 166)

An application for a discretionary rebate is reviewed on a case-by-case basis in accordance with Council's *Discretionary Rate Rebate Policy*.

Applications for a rebate must be made in writing, explaining the need for financial assistance and include sufficient information and documentary evidence to support the request.

All assessment criteria will be applied fairly and equitably to each application on merit. All applications for a rebate are reviewed by a senior member of finance before being processed.

Review of Rebates

Under Section 159(7) of the Act, if the grounds on which a rebate has been granted cease to exist, the person or body must inform Council and the entitlement to the rebate will cease.

However, internally, a review of all mandatory and discretionary rebates will be performed on a regular basis (at least biennially) to ensure that rebates continue to remain valid. This may require the relevant person or body to lodge another application form with relevant information and supporting evidence to confirm the continuation of eligibility.

Special Discretionary Rebate (Section 166(1)(I))

Council has determined that a rebate will be applied to all properties to cap any increase in the general rates payable at 10% subject to specific criteria.

The rebate will not apply where the increase in rates payable is the result of an increase in valuation that recognises a capital improvement on the property (regardless of when the development was undertaken) or where there has been a change in land use, ownership or licence to occupy during the previous financial year.

A capital improvement includes any addition, alteration, or new development on the property.

Application of this rebate recognises that in some instances, property owners have no control over increases in property valuations. Where a valuation increase is as a result of market forces, the rates levied as a result of that valuation increase should be capped at a level that minimises the impact to a reasonable level.

As per the Act, a rebate may be granted for a period exceeding one year, but not exceeding three years. After three years the rebate will be removed and the rates payable will reset to levels that would ordinarily apply in the absence of the rebate.

Council applies the rebate automatically to all properties that are eligible.

Rate Concessions – Pensioners and Self-Funded Retirees

Council previously provided pensioner and self-funded retirees with additional rate concessions of \$100 and \$50 respectively.

However, the State Government provides a "Cost of Living Concession" payment. This payment may be used for any purpose, including offsetting Council rates. To check eligibility, you can visit the ConcessionsSA website www.sa.gov.au/concessions or phone 1800 307 758.

Should you be eligible for a State Government funded concession this will be paid directly to you by the Department of Human Services and is not provided via your rates notice.

Postponement of Rates

Under certain circumstances, ratepayers will be able to postpone the payment of their rates. The postponed amount is subject to a monthly interest charge, with the accrued debt being payable on the disposal or sale of the property. The debt may be paid at an earlier time at the ratepayer's discretion.

Seniors Postponements

In accordance with Section 182A of the Act eligible Seniors Card holders can apply to postpone any part or all of their annual council rates in excess of \$500 on a long-term basis. The deferred amount is subject to a monthly interest charge, with the accrued debt being payable on the disposal or sale of the property.

Postponement is similar to a reverse mortgage by relying on the equity in the property. A ratepayer who has a Seniors Card may apply for a postponement on the property they own if it is their principal place of residence and if no other person, other than their spouse has an interest as owner of the property and there is sufficient equity available.

All applications for postponement of rates must be in writing on the prescribed application form and provide supporting documentation to be considered.

Where an application for postponement under Section 182A is granted, a presumption of ongoing annual postponement will be assumed.

Discretionary Postponements

Where an application from a ratepayer demonstrates that payment of rates in accordance with this policy would cause hardship, the Council may postpone the payment of rates in whole or in part for such a period as Council thinks fit.

Postponement enables ratepayers to defer payment of rates until such time as the property is sold or their circumstances change.

The amount postponed can be up to 100% of the rates payable and applications will be assessed on a case by case basis and must satisfy the application criteria. Discretionary postponements are only intended to provide temporary, flexible support to those experiencing hardship.

Financial Hardship

Applications for remission of rates based on financial hardship will be considered by Council on merit and on a case by case basis. An applicant who satisfies the eligibility criteria for hardship does not automatically become eligible for a remission of rates. If appropriate, and wherever possible, consideration will be given to flexible payment options such as weekly, fortnightly, or monthly contributions.

Ratepayers who are experiencing financial difficulties and are unable to make their rate payment by the last date are encouraged to contact Council's accounts receivable team at the earliest opportunity to discuss a revised instalment payment plan.

All discussions relating to payment difficulties are treated in the strictest confidence.

More details are provided in Councils *Financial Hardship Policy* which is available via our website (INSERT WEBSITE DETAILS).

Objections

Ratepayers who wish to dispute the valuation or land use of their property may lodge an objection within sixty days after the date of service of the Notice of Valuation (Valuation and Rate Notice). The objection must be made to the council in writing setting out a full and detailed statement of the grounds on which the objection is based.

The Council may accept an objection lodged outside of the 60-day timeframe in limited circumstances. The following will be considered by the Council Valuers in deciding to accept a late objection:

- The likelihood that the objection will result in a material difference
- Time elapsed since the end of the 60-day timeframe
- If the objection lodged constitutes a valid reason for objection, is not frivolous or vexatious.

Upon receipt of an objection, the Council's valuer may inspect the property and reconsider the valuation and/or land use. The ratepayer will then be notified of the valuer's determination. Should the ratepayer be dissatisfied with this decision they may request Council to refer the valuation to the Valuer-General for further review by an independent valuer.

If an objector, or the council, is dissatisfied with the valuation after the further review, the objector or the council may, in accordance with the appropriate rules of court, appeal against the valuation to the Land and Valuation Court.

It is important to note that the lodgement of an objection to the valuation does not change the last date for payment of quarterly instalments of council rates.

Vacant Land

A differential vacant land rate on all vacant land holdings will be declared to:

- Provide a disincentive to withholding land from development
- Discourage land banking
- Recognise the cost of surrounding infrastructure and services.

The differential rate on vacant land will be 100% higher than the declared residential rate (ie: double).

The discretionary rebate powers available to Council under Section 166 of the Act will provide a rebate (rate relief) to the principal ratepayers of vacant land that is not within the definition of "long term".

The effect of the rebate will be to reduce the differential rate to the applicable non-residential rate.

In looking to define long-term vacant land consideration has been given to our understanding of development time frames. These can reasonably take up to five (5) years to progress through planning, pre-sales, and construction phases.

For the purposes of this policy, the definition of long term will be five (5) years or more for land held by the current owner.

Note: there are a number of small parcels of vacant land on separate titles that form part of a rear garden, a side gate entrance or other small piece of adjacent land that may not be able to

be developed in their own right. Where it is clear the land cannot be developed the rebate entitlements under Section 166 of the Act will be applied.

Payment of Rates

Rates are payable by quarterly instalments due on 1 September, 1 December, 1 March, and 1 June of each year.

The total outstanding balance may be paid in full at any time.

Payment Methods

Council has determined that rates may be paid by the following methods (as detailed on the back of the rate notice):

Non-electronic payment options:

- Australia Post outlets or by phone
- In person at Council offices, 25 Pirie Street, Adelaide
- By mail to City of Adelaide, GPO Box 2252, Adelaide, 5001

Pay on-line:

- Australian Post BillPay
- BPay/BPay View
- Credit cards (Mastercard & Visa) through Council's online payments system
- Debit Card
- Electronic Funds Transfer (EFT) (non-residential on request only)

Other

• Direct Debit - monthly, quarterly, and annual deductions

Late payment of rates

Council has determined that penalties for late payments will be imposed in accordance with the provisions of Section 181(8) of the Act.

Fines and interest for late payment are levied in accordance with the provisions of Section 181(8) and Section 181(17) of the Act.

If an instalment of rates is not paid on or before the date on which it falls due:

- the instalment will be regarded as being in arrears
- a fine of 2% of the amount of the instalment is payable
- on the expiration of each full month from that date, interest of the prescribed percentage of the amount in arrears (including the amount of any previous unpaid fine and including interest from any previous month) accrues.

Council may take legal action to recover any overdue amounts, fines, and interest.

If an amount payable by way of rates in respect of land has been in arrears for three or more years, Council may sell the land in accordance with Section 184 of the Act.

Contacting Council's Rates Administration

If you believe that Council has failed to properly apply this policy, you should contact the Council's Rates Administrator to discuss the matter.

For further information, queries, or to lodge an application for rate postponement, remission, etc. please contact the Council's Rates Administrator on:

Phone: 8203 7203

E-mail: Rates@cityofadelaide.com.au

Post: GPO BOX 2252 ADELAIDE SA 5001 In person at: 25 Pirie Street, Adelaide, SA

OTHER USEFUL Related documents DOCUMENTS

Relevant legislation

Local Government Act 1999

GLOSSARY

Throughout this document, the below terms have been used and are defined as:

AAV – annual assessed value, the value of the rental potential of the property.

Act – refers to the Local Government Act 1999 (SA).

CADR – cash advance debenture rate for that financial year.

Council - refers to the elected Council body.

Differential rate – is a rate that may be applied to a category of land that is different to the rate applied to other land categories.

Exemption – to free from an obligation or liability to which others are subject to.

General Rate – rate that applies to rateable land.

Prescribed percentage (P) – is calculated as P = CADR + 3%

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Rebate – an amount paid by way of reduction, return or refund on what has already been paid or contributed.

Remission – the cancellation of a debt, charge, or penalty.

Separate Rate – an amount levied on ratepayers in addition to general rates used to fund specific activities.

ADMINISTRATIVE

As part of Council's commitment to deliver the City of Adelaide Strategic Plan, services to the community and the provision of transparent information, all policy documents are reviewed as per legislative requirements or when there is no such provision a risk assessment approach is taken to guide the review timeframe.

This Policy document will be reviewed every year unless legislative or operational change occurs beforehand. The next review is required in February 2022.

Review history:

Trim Reference	Authorising	Date/	Description of Edits	
	Body	Decision ID		
ACC2015/116842	Council	April 2016	Minor amendments	
ACC2014/65993	Council	June 2014	Minor amendments	
ACC2012/99848	Council	July 2012	Minor amendments	
ACC2011/91840	Council	June 2011	Minor amendments	

Contact:

For further information contact the Finance and Procurement Program

City of Adelaide 25 Pirie ST, Adelaide, SA GPO Box 2252 ADELAIDE SA 5001 +61 8 8203 7203 city@cityofadelaide.com.au

Adelaide Park Lands Regulations 2006

Strategic Alignment - Enabling Priorities

2006/00219 Public ITEM 10.12 08/06/2021 Council

Program Contact:

Michelle English, Associate Director, Park Lands, Policy & Sustainability 8203 7687

Approving Officer:

Tom McCready, Acting Director City Shaping

EXECUTIVE SUMMARY

The Adelaide Park Lands Regulations 2006 (Regulations) came into effect in December 2006 and expire on 1 September 2021. The Regulations are subordinate legislation which are to be read with, and provide more detail on, how certain provisions of the Adelaide Park Lands Act 2005 are to be applied. The Regulations have remained unchanged since they came into effect and are not complex.

Prior to the drafting of new regulations, the Attorney-General's Department is seeking comment and at this stage has indicated it is unlikely to make any changes.

The City of Adelaide Administration is recommending only one minor change.

RECOMMENDATION

THAT COUNCIL

1. Endorses the following submission to be made to the Attorney-General of South Australia:

That, following their expiry on 1 September 2021, the Adelaide Park Lands Regulations 2006 be re-drafted so that Regulation 6 allows for the inclusion of sub-leases rather than their exclusion, so as to identify all rights of use in the Adelaide Park Lands.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities A cohesive and integrated set of strategies and plans to deliver community outcomes
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	To influence the re-drafting of the new Adelaide Park Lands Regulations
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 current Adelaide Park Lands Regulations 2006 expire 1 September 2021
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

The Adelaide Park Lands Act

- 1. The Adelaide Park Lands Act 2005 (the Act) [Link 1 view here] "establishes a legislative framework that promotes the special status, attributes and character of the Adelaide Park Lands; to provide for the protection of those park lands and for their management as a world-class asset to be preserved as an urban park for the benefit of present and future generations". The Act sets out to achieve this objective by:
 - 1.1. Establishing seven statutory principles for the management of the Adelaide Park Lands
 - 1.2. Establishing the Adelaide Park Lands Authority (APLA)
 - 1.3. Defining the Adelaide Park Lands
 - 1.4. Requiring the preparation of an Adelaide Park Lands Management Strategy (by APLA)
 - 1.5. Establishing the Adelaide Park Lands Fund.

The Adelaide Park Lands Regulations 2006

- 2. The Adelaide Park Lands Regulations 2006 (the Regulations) are subordinate legislation which are to be read with the Act and provide more detail as to how the provisions of the Act are applied.
- 3. The Regulations, which can be found at Link 2 view here, expire on 1 September 2021 and have remained unchanged since their commencement. The Attorney-General's office is redrafting the Regulations and has written to the Lord Mayor seeking advice on whether any changes should be made. Feedback is requested by the Attorney-General's office by mid-June.
- 4. The Attorney General's office has advised that no changes have been suggested at this stage.
- 5. The Regulations relate to the Act as follows:
 - 5.1. The Act defines 'State Authorities' for the purposes of those State Government agencies having responsibilities in the Park Lands. Regulation 4 additionally captures the Royal Zoological Society of South Australia Inc.
 - 5.2. The Act requires the preparation of the Adelaide Park Lands Plan and public notice of its availability. Regulation 5 stipulates that the public notice is to be via the State Government Gazette.
 - 5.3. The Act requires the Adelaide Park Lands Management Strategy to identify leases in the Park Lands. Regulation 6 stipulates that those leases do not need to include "an individual interment or memorial right" at West Terrace Cemetery or land in the Park Lands subject to a sub-lease where the head lease is identified.
 - 5.4. The Act requires the preparation of management plans by State Government authorities for the areas of the Park Lands for which they are responsible. Regulation 7 stipulates that those management plans must be made available for public inspection without charge during normal office hours at offices nominated by the State Government agency and on the internet.
 - 5.5. The Act identifies that the Minister is required to prepare a report identifying the State Government's position on the future use and status of any land which a State Authority no longer requires for any of its existing uses. Regulation 8 stipulates that such a report is required within 18 months.
- 6. Administration recommends Council endorse submitting a request for the redrafting of Regulation 6 in relation to identifying sub-leases.
- 7. A sub-lease can be an important consideration for the use of leased areas of the Park Lands. For clarity regarding who has rights to use areas of the Park Lands, it is recommended that the restriction on identified uses under Regulation 6 is amended so that sub-leases are able to be identified.
- 8. The submission to the Attorney-General of South Australia will be made via a letter from the Lord Mayor.

DATA AND SUPPORTING INFORMATION

Link 1 - Adelaide Park Lands Act 2005

Link 2 – Adelaide Park Lands Regulations 2006

ATTACHMENTS

Nil

- END OF REPORT -

Adelaide Central Market Authority Charter Review

ITEM 10.13 08/06/2021 Council

Strategic Alignment - Enabling Priorities

Program Contact:

Tom McCready, Acting Director, City Shaping 8203 7313

Approving Officer:

Tom McCready, Acting Director, City Shaping 8203 7313

2016/03926 Public

EXECUTIVE SUMMARY

The Adelaide Central Market Authority (ACMA) is a subsidiary of Council under Section 42 of the *Local Government Act 1999 (SA)* (the Act).

The ACMA Board has requested that Council review the current ACMA Charter. Schedule 2, Part 1, Clause 3(4) of the Act states:

"The charter may be reviewed by the council at any time and must be reviewed by the council whenever it is relevant to do so because of a review of the council's strategic management plans."

The ACMA Charter was last reviewed in 2014 with the amended Charter being gazetted on 10 July 2014.

The purpose of this review is to reflect the current and future needs of the ACMA in relation to the management and operations of the Adelaide Central Market (the Market), marketing requirements and the relationship with the development of the adjoining Central Market Arcade and expansion of the offer.

The ACMA Board has indicated that it wishes to simplify and focus on curating the Market offering with support from the City of Adelaide to deliver the administrative functions and manage the maintenance of the physical asset.

This would see the streamlining of activities and assist in refocusing efforts on key strengths while removing duplication of functions.

A revised Charter has been prepared for Council's adoption (Attachment A).

If adopted by Council a copy of the Charter will be provided to the Minister for Planning and Local Government and notice of the amendment will be placed in the Government Gazette. A copy of the amended Charter would be made available on the City of Adelaide's website.

In addition, Council resolved on 28 January 2021 to undertake a full review of the ACMA foundational documents and for the Administration to bring back its findings to a meeting of Council in March 2021.

To facilitate the implementation of the revised Charter, the Head Lease has been reviewed with a revised Head Lease prepared for Council's adoption (**Attachment B**), in addition to a Draft Operations Agreement (**Attachment C**).

RECOMMENDATION

THAT COUNCIL

- 1. Adopts the amended Charter of the Adelaide Central Market Authority as set out in Attachment A to Item 10.13 on the Agenda for the meeting of the Council held on 8 June 2021.
- 2. Notes that the amendments will be effective from the date the Charter is published in the Government Gazette.
- 3. Authorises the Chief Executive Officer to make any necessary or desirable typographical or syntactical revisions to the draft Charter as set out in Attachment A to Item 10.13 on the Agenda for the meeting of the Council held on 8 June 2021, before any publication is made in the Gazette. If any such revisions are made, then it is the version as revised which will become the Charter upon the publication in the Gazette.

- 4. Notes the Charter (as amended) will be provided to the Minister for Planning and Local Government.
- 5. Adopts the amended Head Lease between the City of Adelaide and the Adelaide Central Market Authority as set out in Attachment B to Item 10.13 on the Agenda for the meeting of the Council held on 8 June 2021.
- 6. Adopts the draft Operating Agreement between the City of Adelaide and the Adelaide Central Market Authority as set out in Attachment C to Item 10.13 on the Agenda for the meeting of the Council held on 8 June 2021.
- 7. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the amended Adelaide Central Market Head Lease and any other items to give effect to that document.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities
Policy	Not as a result of this report
Consultation	The request to review the Adelaide Central Market Authority (ACMA) Charter was made by the ACMA Board. Proposed amendments to the Charter have been agreed by the ACMA Board.
Resource	The implementation of an amended ACMA Charter, Head Lease and Operating Agreement will be managed within existing resources.
Risk / Legal / Legislative	Pursuant to Schedule 2, Part 1, Section 3 of the <i>Local Government Act 1999 (SA)</i> (the Act), a council proposing to amend a charter of a subsidiary of council must furnish a copy of the charter, as amended, to the Minister and ensure that a copy of the charter, as amended, is published on a website determined by the Chief Executive Officer and ensure that notice of the fact of the amendment and a website address at which the charter is available for inspection is published in the Gazette.
Opportunities	Proposed amendments to the Charter, Head Lease and supporting Operating Agreement will allow the ACMA Board to focus on curating the offering of the Adelaide Central Market through streamlining of activities, refocus efforts on key strengths and remove duplication of functions.
20/21 Budget Allocation	Not as a result of this report
Proposed 21/22 Budget Allocation	Should Council adopt the revised Charter, the 21/22 budget will be amended to reflect the revised structure, inclusive of revenues (generated from leases and car park) coming back to Council and the appropriate funding model in place for Operational Expenditure and Capital.
Life of Project, Service, Initiative or (Expectancy of) Asset	The ACMA operates under Section 42 of 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

Background

- 1. The Adelaide Central Market (the Market) commenced a review in November 2010 in order to improve the current operations of the Market and ensure that it remained a sustainable part of the City's landscape.
- 2. The review process included comprehensive engagement with Council, market traders, the general public and other stakeholders.
- 3. The review demonstrated the need to change the operating structure which had been in place since 2001.
- 4. In May 2011, Council approved a new Adelaide Central Market Charter which outlined the vision and goals of the Market and received a Market Operations Discussion Paper (the paper) developed by KPMG. The paper detailed various operating models for the Market, with the Independent Entity being the preferred option to best achieve the goals as defined in the Adelaide Central Market Charter.
- 5. Further financial analysis and comparison of the current and proposed operating models, including integration of the Adelaide Central Market UPark into the Independent Entity to leverage the synergies and interdependencies between the Market and the UPark car park and to increase revenue strategies to assist the Independent Entity to fund Capital Enhancements, were undertaken and in January 2012 Council approved the establishment of the Adelaide Central Market Authority (ACMA) as a Section 42 subsidiary of Council.
- 6. The new subsidiary would be responsible for the management and enhancement of the Market and the attached UPark car park in accordance with the new operating model, with the key operating principles of the model being transparency, accountability, capable Board and Management and commercial sustainability for the Market and Council.
- 7. Following approval of the Minister the Charter was published in the Government Gazette on 3 May 2012.
- 8. The Charter was reviewed again in early 2014.
- 9. Key amendments to the Charter which was approved by Council at its meeting on 17 June 2014 included:
 - 9.1 Expansion of the ACMA Board to include a Council representative with full voting rights and that the Council representative be paid the same board fees as other Board Members.
 - 9.2 That the Traders Advisory Group Chair be appointed to the ACMA Board and be paid the same level of board fees as other Members.
 - 9.3 That the ACMA Board Members collectively possess a range of knowledge, skills and experience across the files of retail, food supply chain (with retail emphasis), retail property management, marketing, board governance, business acumen, people leadership, strategic management and knowledge of the Market.
 - 9.4 Appointments of Board Members can be made for up to three years with a view to maintaining staggered terms of expiry, and that casual vacancies could also be made for a period of up to three years.
 - 9.5 Recruitment of the Chair and Board Members through an Expression of Interest process. The Selection Panel for the Chair of the ACMA Board to comprise three Council Members, a recruitment consultant, the Council CEO and the Chair of the Traders Advisory Group. The Selection Panel to be chaired by the Council CEO, with the Panel's recommendation to be taken to Council for approval.
 - 9.6 The Selection Panel for the ACMA Board comprise three Council Members, a recruitment consultant, Chair of ACMA, the Council CEO and the Chair of the Traders Advisory Group. The Board Member Selection Panel would be chaired by the Council CEO with the Panel's recommendations to be taken to Council for approval.
 - 9.7 ACMA staff would be employees of the City of Adelaide and seconded to ACMA, with reporting arrangements and other terms and conditions detailed in an Operating Agreement between Council and ACMA.
 - 9.8 That ACMA would be required to prepare for Council endorsement:
 - 9.8.1 A Strategic Plan for the market and its relationship with the wider precinct and Adelaide City
 - 9.8.2 Financial Plan including level of proposed dividend, projected revenues including leasing and car parking revenues and major capital works, infrastructure and operating budgets
 - 9.8.3 Marketing Plan including the positioning of the market as a retail and tourism destination for South Australia

- 9.8.4 Each of these plans to have an operational period of no less than four years and describe goals, objectives and relevant key performance indicators.
- 9.9 That ACMA provide quarterly reports to Council detailing performance against strategic milestones and KPIs in the annual ACMA Business Plan and demonstrates alignment with the City of Adelaide Strategic Plan and present the plans for Council approval.

Discussion

- 10. There is a requirement under *Local Government Act* to review the current ACMA Charter and where practical better reflect the operating environment.
- 11. In addition, the ACMA Board is seeking a review of the current ACMA Charter gazetted 10 July 2014.
- 12. A copy of the current ACMA Charter is at Link 1 view here. The current Charter did not envisage at the time of its gazettal the redevelopment of the Central Market Arcade (the Arcade).
- 13. It is a vision of the ACMA Board to amalgamate the Adelaide Central Market and the Central Market Arcade offerings under the "One Market" approach.
- 14. The amalgamation of the Market and the Arcade is seen as a logical step towards enhancing the vision for the Market which would "create enduring customer connection as the world's leading food and produce market"
- 15. It would simplify operations and would be beneficial in terms of singular management, leases, branding and marketing.
- 16. To achieve the intent and to progress to a "One Market" approach the Draft Charter seeks to revise a number of keys items, reflected below and contained within a Table of Amendments to the Adelaide Central Market Authority (ACMA) Charter [Link 2 view here].
 - 16.1 "One Market" consolidation of the Central Market Arcade development under care and control of ACMA as laid out in the draft charter.
 - 16.2 Identifies ACMA's role as a management and marketing entity on behalf of Council.
 - 16.3 Identifies City of Adelaide's role and its responsibilities for:
 - 16.3.1 Asset management and investment.
 - 16.3.2 Car park operational management while recognising the needs and requirements of the Adelaide Central Market.
 - 16.4 Establishment of a Committee of the ACMA board which will assist in guiding the ACMA Board on operations of the Market. A wider membership is envisaged comprising three Traders Advisory Group (TAG) members, two ACMA Board Members and two others as identified.
 - 16.5 City of Adelaide to provide support services to the Authority relating to finance, capital replacement, operational maintenance, procurement, human resources, audit and leasing advice which is reflective of the current services provided to the Adelaide Economic Development Agency (AEDA).

Adelaide Central Market Authority (The Authority)

- 17. The draft Charter seeks to clarify the Authority's role as a subsidiary of Council, acting as a management and marketing entity for the proposed "One Market" on behalf of Council.
- 18. Whilst the Charter previously had a focus on becoming internationally recognised, the Authority is seeking to recognise the importance of the "local" and seeks to refocus the efforts of the Authority to "encouraging the use of the Market by South Australian residents, visitors and community in general".
- 19. It is the consensus that in doing so the iconic Adelaide Central Market will continue to be internationally recognised as one of the leading world class fresh produce markets.
- 20. In addition, the draft Charter will reflect a new objective "contribute to the wider market district" which recognises the role and significance of the Authority and the Market towards the ongoing vitality of the Market district.
- 21. The current Charter talks to the Authority being financially self-sufficient. The draft Charter seeks to revise and recommends removing the requirement to be financially self-sufficient for capital renewal costs to reflect changed arrangements for asset management between City of Adelaide and the Authority.
- 22. ACMA will act as stewards of the facility, with the goal to improve the financial return to Council from the operations of the asset, curate the Market offer, enhance visitation to the Market and improve the ongoing viability of tenancies through its management.

Powers, Functions and Duties

- 23. The draft Charter seeks to amend a number of powers, functions and duties of the Authority as a consequence of the proposed direction.
- 24. The draft Charter reflects the removal of powers such as to open and operate bank accounts, borrow money and accumulate surplus funds.
- 25. The draft Charter reflects new powers which assist in recognising the importance of the car parking operations which are ancillary to the Market.
- 26. It is intended the carpark operations supporting the Market and the Arcade would transfer back to Council under its UPark brand and management.
- 27. This would see the Authority and CoA working closely together towards maximising visitation to the Market through the provision of parking amenities. The Authority and CoA would determine Car Park operational hours and operational requirements in support of the Market.
- 28. Council's Commercial Program (UPark) plans to ensure patronage to the Market (via car park users) is maintained through the provision of products and initiatives that align with the Market's requirements and to further grow patronage where capacity allows.

Capital Works

- 29. The current Charter talks to ACMA establishing a Capital Enhancement Fund and that they must pay into the Capital Enhancement Fund all surplus funds accumulated by the Authority.
- 30. The Capital Enhancement Fund must be expended by the Authority for the purposes of capital enhancement as approved by the Council in accordance with the Annual Business Plan (endorsed by Council) and must include proposals for the undertaking of capital enhancement projects and the funding of such.
- 31. However, the current operating model does not see any surplus funds accumulated due to in part the capital requirements of a 150-year asset and the current rent returns to Council. This sees ACMA seeking support from Council on an annual basis to undertake capital works.
- 32. It is therefore recommended that this process is simplified where upon Council as the Landlord has responsibility for its asset (which ultimately it would as owner), this will be assessed through an Asset Condition and Compliance Audit and those items are presented to Council and addressed as part of Council's annual, and Long-Term asset plans.
- 33. In addition to capital renewals, capital enhancement of the Market will be provided for by Council through the adoption of the Annual Business Plan and Budget prepared by ACMA which sets out the business case for such enhancements.

Board of Management

34. ACMA General Manager - role and relationship

- 34.1 The current Charter has the Authority being responsible for the appointment, monitoring and evaluation of performance of the ACMA General Manager.
- 34.2 The draft Charter has been amended to clarify the position that the ACMA General Manager is an employee of the CoA in accordance with the Act and reports to the CoA CEO.
- 34.3 The ACMA Board will monitor and provide input to the CoA's CEO regarding the performance of the ACMA General Manager.
- 34.4 The new Charter also clarifies the duties, powers and delegations of the ACMA General Manager.

35. Membership, Appointment and Selection of the Board

- 35.1 The clause relating to Membership has been reworded to remove the prescription on the collective knowledge and skills required to provide greater flexibility in the appointment of Board members.
- 35.2 It is recommended that the Chair of TAG no longer is automatically a Board member and input from traders to the Board on the operations of the Market will be through the proposed Traders Representation Committee which provides a wider representation from TAG members and others who will be appointed by ACMA.
- 35.3 In assessing the role of the TAG Chair within the ACMA Board it was noted that matters come before the Board for decision making (including commercial considerations on leasing, fit outs, concessions as well as operating budgets) it is apparent that the Board will invariably be called on to consider matters which will create a material conflict of interest for a Board Member (TAG) who has a significant involvement in the running of a business at the Central Market.

- 35.4 This would include decisions that have a direct impact on their own business and potentially, depending on the nature of the decision, their competitors.
- 35.5 While there is nothing materially wrong with a Board Member having a material, actual or perceived conflict of interest (and indeed the mechanisms prescribed by the Act are crafted on the assumption that conflicts of interest will arise for Board Members from time to time) there is a point at which there is a diminishing rate of return from having a person in the position of the Chair of the Traders Advisory Group on the Board if:
 - 35.5.1 they are frequently required to declare conflicts of interest and remove themselves from the decision-making process; and/or
 - 35.5.2 the ACMA administration and Board Chair are frequently required to make judgements and constantly tailor the dissemination of information to Board members in order to manage conflicts of interest in respect of one Board member: and
 - 35.5.3 the ACMA Board institutes a new Board Committee structure that facilitates Traders Advisory Group input and advice to Board decisions without the abovementioned complications.
- 35.6 The clauses relating to Selection Panels have been amended to reflect the following:
 - One Board Member must be a Council Member and up to another six Board Members must be appointed by the Council as follows:
 - 35.6.2 One Board Member with board leadership experience will be nominated by a Board Member selection panel, comprising the Council's CEO, the Council's senior manager in charge of human resources, and a two Council Members, to be a Board Member and Chairperson: and
 - 35.6.3 Up to five Board Members with an appropriate range of skills and experience will be nominated by a Board Member selection panel comprising the Council's CEO, the Council's senior manager in charge of human resources, the Chairperson and a two Council Members.
- 35.7 The limitation in the current Charter for Board members serving no more than two consecutive terms has been removed.
- 35.8 All Board Members will be required to submit a Register of Interest in accordance with the Act.

36. Meetings of the Board

- 36.1 It is recommended that the Board must hold a minimum of four ordinary meetings per year instead of six.
- 36.2 It is further proposed that the Chairperson of the ACMA Board in the event of an equality of votes will have a casting vote.

Management

- 37. The proposed amended Charter has been simplified to clarify that:
 - 37.1 The Authority will no longer operate a bank account and that CoA will manage the books of account on behalf of the Authority.
 - 37.2 The Auditor for the CoA will be the Auditor for the Authority.
 - 37.3 The Authority will no longer have authority to borrow funds. This will be the responsibility of the CoA as required.
 - 37.4 The Authority must prepare an Annual Business Plan and Budget for adoption by Council. Any changes to the budget must be approved by Council.
- 38. Further, new provisions have been included within the amended Charter to ensure:
 - 38.1 The ACMA Board notify the CoA's CEO of material risks or situations affecting ACMA's financial or operating capacity.
 - 38.2 All information provided to CoA is accurate.
 - 38.3 Activities are conducted in an efficient and effective manner.

Miscellaneous

39. The proposed Charter incorporates minor changes to Insurance requirements for CoA to obtain insurance on behalf of the Authority.

40. As the Authority is not an employer there is no requirement for the Authority to register for superannuation and Workers Compensation. This clause has been removed from the amended Charter.

Financial Performance Overview

- 41. As a subsidiary of Council all income and expenses, assets and liabilities (including debt) are consolidated into Council's Financial Statements at year end. The revised Charter does not change this.
- 42. The changes to the Charter are intended to improve financial controls through measures such as the oversight provide by CoA's Audit Committee, provide greater clarity on asset management responsibility and strengthen the focus of ACMA on the management and marketing of the Market to improve financial performance for all stakeholders.
- 43. Council currently approves the ACMA budget as part of its budget processes. This will not change. In approving the budget Council will receive the budget forecast prepared by ACMA and approved by the Board identifying forecast income and expenditures as well as capital projects sought by the ACMA Board. Any capital projects which relate to the Market building or the car park will be included elsewhere in the Council budget papers as these form part of CoA's asset management responsibilities.
- 44. The current ACMA Financial Statements include assets and liabilities (debt) which relate to capital expenditure undertaken by ACMA on the Market building which is Council's asset. As part of the clarification of responsibilities into the more traditional landlord / tenant relationship the Financial Statements of ACMA need to be restated.
- 45. The changes to the draft FY2022 financial statements are set out below.
 - 45.1 The value of the capital assets (\$20.237m) and the debt that is associated with the capital expenditure on building improvements (\$19.842m) will be reported as part of CoA's Financial Statements and not ACMA's.
 - 45.2 The Lease liability (\$0.751m) for Star Car Park is also moved to CoA (AASB-16).
- 46. These are all internal book entries that do not change the CoA's financial position.

Foundational Documents

47. Head Lease

The Head Lease (**Attachment B**) has been amended to reflect the obligations to be performed by the Lessee (ACMA) pursuant to the Charter and the Operating Agreement and are incorporated into and shall be deemed to form part of this Lease and shall be obligations to be performed by the Lessee pursuant to this Lease as if such obligations were set out in full in this Lease.

48. **Operating Agreement**

An Operating Agreement (**Attachment C**) has been developed. The intent of this Agreement is to outline the formal working relationship between CoA and the ACMA. The Agreement is to be read in conjunction with the Charter and the Head Lease.

49. The ACMA General Manager and Board have been consulted in the development of the Operating Agreement.

Next Steps

- 50. Subject to Council's adoption of the amended Charter in accordance with Schedule 2, Part 1, Clause 3(5) of the *Local Government Act 1999 (SA)*, the following actions will be undertaken:
 - 50.1 A copy of the amended Charter will be provided to the Minister for Planning and Local Government.
 - 50.2 A copy of the amended Charter will be published in the Government Gazette.
 - 50.3 A copy of the amened Charter will be made available on the City of Adelaide and Adelaide Central Market Authority's website.
- 51. The amended Head Lease will be executed, and the Common Seal affixed.
- 52. Notwithstanding the provisions of the Charter, the CoA will retain responsibility for the decanting and management of Central Market Arcade tenants until the expiration of their lease and in accordance with construction timelines.

DATA AND SUPPORTING INFORMATION

Link 1: Adelaide Central Market Authority (ACMA) Charter (Current)

Link 2: Table of Amendments to the Adelaide Central Market Authority (ACMA) Charter

ATTACHMENTS

Attachment A - Amended Charter of the Adelaide Central Market Authority 2021

Attachment B - Amended Head Lease of the Adelaide Central Market Authority 2021

Attachment C - Draft Operating Agreement Between City of Adelaide and Adelaide Central Market Authority 2021

- END OF REPORT -

Adelaide Central Market Authority Charter 2021

The City of Adelaide has resolved to amend the Charter for the Adelaide Central Market Authority subsidiary, established pursuant to Section 42 of the Local Government Act 1999.

Pursuant to Clause 3 of Part 1 of Schedule 2 of the Local Government Act 1999, the Charter of the Adelaide Central Market Authority, as amended is set out below.

CLARE MOCKLER, Acting Chief Executive Officer

ADELAIDE CENTRAL MARKET AUTHORITY

Charter—2021

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1. INTRODUCTION

1.1 Name of Authority

The name of the Authority is the Adelaide Central Market Authority.

1.2 **Dictionary**

In this Charter:

- 1.2.1 *ACMA General Manager* means that person appointed by the City of Adelaide to that role to manage the business of the Authority and the Board;
- 1.2.2 Act means the Local Government Act 1999 and all relevant Regulations made thereunder;
- 1.2.3 *Annual Business Plan* means the annual business plan adopted by the Authority and approved by Council;
- 1.2.4 *Authority* means the Adelaide Central Market Authority established as a single Council subsidiary pursuant to Section 42 of the Act;
- 1.2.5 Board means the Board of Management established under this Charter;
- 1.2.6 Board Member means a member of the Board;
- 1.2.7 *Budget* means the Annual Budget adopted by the Authority and approved by Council;
- 1.2.8 *Car Park* means the car park owned by the Corporation of the City of Adelaide above the Market which is essential ancillary infrastructure for the Market to support visitation and encourage economic;
- 1.2.9 *Chairperson* means the then current appointed Chairperson of the Board;
- 1.2.10 Charter means this charter of the Authority prepared and approved by the Council;
- 1.2.11 *Council* means the body corporate consisting of members appointed or elected to the council in accordance with the Local Government Act or the Local Government (Elections) Act 1999 (the elected body of the Corporation of the City of Adelaide);
- 1.2.12 *Deliberative Vote* means a vote cast by each Board Member (including the Chairperson) for the purpose of deciding a matter under deliberation;
- 1.2.13 *Council's CEO* means the person occupying the office of Chief Executive Officer of the Corporation of the City of Adelaide, or their delegate;
- 1.2.14 Financial Year means 1 July in each year to 30 June in the subsequent year;
- 1.2.15 *Gazette* means the South Australian Government Gazette;

- 1.2.16 *Headlease* means the lease granted by the Council to the Authority in respect of the Market;
- 1.2.17 *Market* means the property owned by the Council situated at Grote Street, Adelaide as described in the Annexure to this Charter;
- 1.2.18 Simple Majority means a majority of those present and entitled to vote; and
- 1.2.19 *TAG* means the Traders Advisory Group recognised by the Authority ACMA comprising sub-lessees/licensees of ACMA at the Market.

1.3 **Interpretation**

In this Charter:

- 1.3.1 the singular includes the plural and vice versa and words importing a gender include other genders;
- 1.3.2 words importing natural persons include corporations;
- 1.3.3 reference to a Section(s) is to a section of the Act and includes any section that substantially replaces that Section and deals with the same matter;
- 1.3.4 headings are for ease of reference only and do not affect the construction of this Charter.

2. THE AUTHORITY

2.1 **Establishment**

- 2.1.1 The Authority is established as a single council subsidiary pursuant to Section 42 of the Act.
- 2.1.2 The establishment of the Authority does not derogate from the power of Council to act independently in relation to a matter within the jurisdiction of the Authority.

2.2 **Corporate Status**

The Authority is a body corporate under the Act and in all things acts through the Board which has the responsibility to manage the business and other affairs of the Authority ensuring that the Authority acts in accordance with the Act and this Charter.

2.3 **About this Charter**

- 2.3.1 This Charter is the charter of the Authority.
- 2.3.2 The Charter binds the Authority and the Council.
- 2.3.3 Despite any other provision in the Charter:
 - 2.3.3.1 if the Act prohibits a thing being done, the thing may not be done;
 - 2.3.3.2 if the Act requires or permits a thing to be done, Board approval is given for that thing to be done;

- 2.3.3.3 if a provision of the Charter is, or becomes, inconsistent with the Act, that provision must be read down, or failing that severed from the Charter to the extent of the inconsistency.
- 2.3.4 The Charter may not be amended except by the Council passing a resolution in the same terms. An amendment is not effective unless and until a copy of the Charter, as amended, is published in the South Australian Government Gazette.
- 2.3.5 This Charter may be reviewed by the Council at any time and must in any event be reviewed at least once in every four years or whenever it is relevant to do so.
- 2.3.6 The Council's CEO has determined that a copy of the Charter must be published on the website of the CoA and the Authority.
- 2.3.7 This Charter must be read in conjunction with Schedule 2 to the Act. The Authority must conduct its affairs in accordance with Schedule 2 of the Act except as modified by this Charter as permitted by Schedule 2 of the Act.
- 2.3.8 Nothing in this Charter shall be construed as limiting or altering the existence of any right or entitlement of the Council under the Act including under Schedule 2 of the Act.

2.4 **Objects and Purposes**

The Authority is established as a management and marketing entity to:

- 2.4.1 ensure the management and operation of the Market in accordance with the:
 - 2.4.1.1 Charter;
 - 2.4.1.2 Council's Strategic Plan; and
 - 2.4.1.3 Headlease.

and, to the extent of any inconsistency, the order of precedence for interpretation for the purposes of such management and operation must be first this Charter, second the Council's Strategic Plan, and third the Headlease;

- 2.4.2 be responsible for maintaining and enhancing the iconic standing of the Market for the benefit of all stakeholders;
- 2.4.3 be responsible for encouraging the use of the Market by South Australian residents, visitors and the community in general and for the Market being recognised locally and internationally as a leading, vibrant, diverse and unique fresh produce market community that is commercially sustainable for Market sub-lessees and/or licensees and the Corporation of the City of Adelaide;
- 2.4.4 contribute to the development of the wider market district; and
- 2.4.5 be financially self sufficient in terms of its operations.

2.5 **Property**

2.5.1 All property held by the Authority is held by it on behalf of and on trust for the Corporation of the City of Adelaide.

2.5.2 The Authority may acquire or dispose of or otherwise deal with chattels, plant and equipment provided that such dealing is consistent with and permitted in the Council approved Annual Business Plan or the Budget, or is otherwise expressly approved in writing by the Council's CEO.

2.6 **National Competition Policy**

The Authority must undertake any commercial activities which constitute a significant business activity in accordance with the principles of competitive neutrality.

3. **POWERS, FUNCTIONS AND DUTIES**

- 3.1 Subject to the Charter the powers, functions and duties of the Authority are to be exercised for the purpose of performing the Authority's Objects and Purposes. In addition to those specified in the Act, the Authority shall have the following powers, functions and duties:
 - 3.1.1 comply with the Headlease including to make all payments due under the Headlease and to grant subleases, licences and other rights of occupation over any areas of the Market including those which may become vacant from time to time and to market the same, in accordance with the terms of and subject to the Headlease;
 - 3.1.2 enter into contracts, purchase, sell, lease, hire, rent or otherwise acquire or dispose of any chattel, plant or equipment for the Authority and the Market;
 - 3.1.3 actively engage and communicate with the Market sub-lessees and/or licensees in relation to the activities of the Authority;
 - 3.1.4 manage risk for the Market and to ensure that the Authority and the Market comply with all relevant legislative and compliance requirements including those expressed by the Council's CEO;
 - 3.1.5 exercise such other powers and functions as are expressly delegated to the Authority in writing by the Council and Council's CEO from time to time;
 - 3.1.6 proactively manage, operate, market and conduct the Market under the trading name 'Adelaide Central Market' including to meet the objective the Authority be financially self-sufficient in terms of its operations;
 - 3.1.7 do anything else reasonably necessary or convenient for or incidental to the exercise, performance or discharge of the Authority's powers, functions or duties; and
 - 3.1.8 determine the minimum operational hours and operational requirements of the Car Park to support visitation, encourage economic activity to gain maximum patronage at the Market and the achievement of the objectives of the Charter and the Authority's / Council's Strategic Plan.
- 3.2 The Authority is not authorised to act outside the area of the Corporation of the City of Adelaide unless the prior express written approval of the Council is obtained.
- 3.3 To the extent that a matter arises concerning the Authority for which the Authority does not have an adopted policy (which policies must be consistent with those of the Corporation of the City of Adelaide) the Authority must comply with this Charter and with

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any and all adopted policies of the Council that exist in relation to that matter, except where the Council has resolved otherwise or where the Council policy provides otherwise.

3.4 Delegations

- 3.4.1 In accordance with and subject to the Act, the Council may delegate to the Authority a power or function vested or conferred on the Council under the Act or another Act.
- 3.4.2 The Authority may, in accordance with the Act and this Charter, delegate such of its powers, functions and duties under this Charter as it determines to:
 - 3.4.2.1 a committee;
 - 3.4.2.2 an employee of the Corporation of the City of Adelaide; or
 - 3.4.2.3 a person for the time being occupying a particular office or position within the Authority.
- 3.4.3 The Authority must adopt and regularly review a formal written policy which sets out those powers, functions and duties which are to be the subject of delegation including the terms and conditions of such delegation and the limits and restrictions on the exercise of the relevant powers, functions and duties delegated.
- 3.4.4 The Authority may not delegate:
 - 3.4.4.1 the power to impose charges;
 - 3.4.4.2 the power to approve expenditure of money on the works, services or operations of the Authority not set out or included in a Budget;
 - 3.4.4.3 the power to approve the reimbursement of expenses or payment of remuneration fees to Board Members;
 - 3.4.4.4 the power to adopt the Budget;
 - 3.4.4.5 the power to adopt or revise a financial estimates or reports; or
 - 3.4.4.6 the power to make any application or recommendation to a Minister.
- 3.4.5 A delegation by the Authority is:
 - 3.4.5.1 subject to conditions and limitations determined by the Authority or specified by the regulations;
 - 3.4.5.2 revocable at will by the Authority and does not prevent the Authority from acting in a matter which has been delegated.

3.5 Committees

- 3.5.1 The Board may establish a committee of the Board for the purpose of:
 - 3.5.1.1 enquiring into and reporting to the Board on any matter within the Authority's functions and powers and as detailed in the terms of reference given by the Board to the committee; or

- 3.5.1.2 exercising, performing or discharging delegated powers, functions or duties.
- 3.5.2 The Board may authorise the formation, terms of reference and membership for any committee (and any changes to the terms of reference or membership of any existing committee) in each case as it sees fit.
- 3.5.3 Any committee formed by the Board must conform to any resolution, regulations or policies that may be imposed by the Board in the exercise of the powers and functions delegated and entrusted to the committee.
- 3.5.4 A member of a committee established by the Board holds office at the pleasure of the Board provided that the Chairperson is an ex-officio member of any committee or advisory committee established by the Board.
- 3.5.5 Without limiting the powers of the Board with respect to the formation of committees, the Board must establish committee to be known as the Traders Representation Committee as follows:
 - 3.5.5.1 The Traders Representation Committee shall consist a maximum of seven members to be appointed as follows.
 - (a) two Board Members, one of whom will be the Chair of the Traders Representation Committee;
 - (b) three members of the TAG, one of whom should be the Chair of TAG, and
 - (c) up to two other members.
 - 3.5.5.2 The Traders Representation Committee must meet at least quarterly to provide guidance to the Board regarding matters pertaining to the operations of the Market and to receive information from the Board on marketing activities and plans.
 - 3.5.5.3 The minutes of the Traders Representation Committee must be tabled at next meeting of the Board.
- 3.5.6 The Board may establish advisory committees consisting of or including persons who are not Board Members for enquiring into and reporting to the Board on any matter within the Authority's functions and powers and as detailed in the terms of reference which must be given by the Board to the advisory committee.
- 3.5.7 The meetings and proceedings of any committee or advisory committee are governed by the provisions in this Charter for regulating meetings and proceedings of the Board so far as those provisions are applicable and not affected by any resolution, regulations or policies made by the Board under clauses 3.5.2 and 3.5.3.

4. **BOARD OF MANAGEMENT**

4.1 Role of Board

The Authority is a body corporate and is governed by a Board of Management which has the responsibility to manage the business and other affairs of the Authority in accordance

with this Charter, all relevant legislation and any delegations made to it. A decision of the Board is a decision of the Authority.

4.2 Functions of the Board

In addition to the functions of the Board set out in the Act, the Board has the following functions, duties and powers:

- 4.2.1 formulating and observing strategic plans and strategies to achieve the objects and purposes of the Authority;
- 4.2.2 providing professional input and policy direction to the Authority;
- 4.2.3 provide input and support to the Council's CEO regarding monitoring, measuring and overseeing the performance of the ACMA General Manager;
- 4.2.4 ensuring that a code of conduct dealing with ethical behaviour and integrity is established and implemented in all business dealings of the Authority and Board Members;
- 4.2.5 exercising the care, diligence and skill that a prudent person of business would exercise in managing the affairs of other persons;
- 4.2.6 ensuring that the Council's CEO is advised, as soon as practicable, of any material risk or situation that affects the financial or operating capacity of the Authority;
- 4.2.7 ensuring that all information furnished to the Council and the Council's CEO is accurate;
- 4.2.8 ensure that the Authority acts in a professional and ethical manner, ensuring integrity, transparency and accountability in its decision making, and preventing actual or perceived corruption, maladministration and misconduct; and
- 4.2.9 ensure that the activities of the Authority are conducted efficiently and effectively and that the assets of the Authority are properly managed and maintained.

4.3 **Membership of the Board**

- 4.3.1 A Board Member appointed under clause 4.4 must be a natural person, but need not be an officer, employee or elected member of the Corporation of the City of Adelaide.
- 4.3.2 It is intended that Board Members collectively have relevant experience and commercial acumen.

4.4 **Appointment of Board Members**

- 4.4.1 The Board shall consist of a maximum of seven Board Members to be appointed by the Council following an expression of interest process as follows:
 - 4.4.1.1 one Board Member must be a Council Member; and
 - 4.4.1.2 up to another six Board Members must be appointed by the Council as follows:

- (a) one Board Member with board leadership experience will be nominated by a Board Member selection panel, comprising the Council's CEO, the Council's senior manager in charge of human resources, and two Council Members, to be a Board Member and Chairperson; and
- (b) up to five Board Members with an appropriate range of skills and experience will be nominated by a Board Member selection panel comprising the Council's CEO, the Council's senior manager in charge of human resources, the Chairperson and two Council Members.
- 4.4.2 The Board Members (non-members of the Council) shall be appointed for a maximum three-year term as 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.
- 4.4.3 Board members who are members of the Council shall be appointed for a maximum two-year term as determined by the Council.
- 4.4.4 A Board Member is eligible for re-appointment at the expiration of their term of office.
- 4.4.5 The Council's CEO must give to the Authority a written notice of appointment, termination or revocation of appointment of a Board Member.
- 4.4.6 Each Board Member must give to the Council's CEO a signed written consent to act as a Board Member.
- 4.4.7 The Board will appoint a Board Member, other than the Chairperson, to be the Deputy Chairperson and will notify the Council's CEO of this appointment.
- 4.4.8 The Chairperson shall preside at all meetings of the Board and in the event of the Chairperson being absent from a meeting the Deputy Chairperson shall preside and in the event of both the Chairperson and the Deputy Chairperson being absent from a meeting the Board Members present shall appoint a Board Member from amongst them who shall preside for that meeting or until the Chairperson or the Deputy Chairperson is present.
- 4.4.9 In the event that the Chairperson:
 - 4.4.9.1 resigns; or
 - 4.4.9.2 is removed from office by the Council; or
 - 4.4.9.3 is no longer eligible to act as a Board Member,

then the Deputy Chairperson shall act in that office or, in the event of the Deputy Chairperson refusing or being unable to act as Chairperson, the Board shall appoint from amongst the Board Members a Chairperson who shall hold office as Chairperson until a Chairperson has been appointed by the Council whereupon the person so appointed will hold office for the duration of the original appointment or such other term as determined by the Council and permitted by this Charter.

- 4.4.10 The Chairperson and the Deputy Chairperson are eligible to apply for reappointment at the expiration of their term of office in accordance with clause 4.4.1.
- 4.4.11 If any vacancy occurs in the membership of the Board during a term, the Council's CEO can appoint a Board Member for the remainder of the term at their discretion.

4.5 Removal of Board Members

- 4.5.1 Neither the Authority nor the Board may remove a Board Member.
- 4.5.2 The Council may remove a Board Member from office by giving to the Authority and the Board Member a written notice of removal of the Board Member.
- 4.5.3 The Council's CEO may remove a Board Member who is absent, without leave of the Board, from three consecutive ordinary meetings of the Board.
- 4.5.4 Council may remove a Board Member either of its own volition or upon recommendation of the Board passed by a two thirds majority vote of the Board Members present (excluding the Board Member subject to this Clause 4.5.4) for:
 - 4.5.4.1 any behaviour of the Board Member which, in the opinion of the Board or the Council amounts to impropriety;
 - 4.5.4.2 serious neglect of duty in attending to the responsibilities of a Board Member;
 - 4.5.4.3 breach of fiduciary duty to the Authority or the Corporation of the City of Adelaide;
 - 4.5.4.4 breach of the duty of confidentiality to the Authority and/or the Corporation of the City of Adelaide;
 - 4.5.4.5 breach of the propriety requirements of the Board; or
 - 4.5.4.6 any other behaviour which may discredit the Board, the Authority or the Corporation of the City of Adelaide.

4.6 Vacation of the Office of Board Member

- 4.6.1 A person vacates office as a Board Member if and when:
 - 4.6.1.1 Clause 4.5 requires;
 - 4.6.1.2 Schedule 2, Clause 4(3) of the Act requires or permits; or
 - 4.6.1.3 the person was, when appointed, an elected Member of the Council and ceases to be an elected Member of the Council.
- 4.6.2 A Board Member may retire from office at any time by giving notice to the Council and to the Board.

4.7 Remuneration and Expenses of Board Members

- 4.7.1 The Authority is entitled to pay appropriate remuneration fees to all Board Members as expressly approved by resolution of the Council.
- 4.7.2 All Board Members will receive from the Authority reimbursement of expenses properly incurred in performing or discharging official functions and duties as determined by the Authority and set out in a policy adopted by the Authority for the purposes of this clause.
- 4.7.3 Attendance of meetings as members of committees established by the Board can be remunerated subject to prior Council approval.

4.8 **Register of Interests**

A Board Member is required to submit returns to the Authority under Chapter 5, Part 4, Division 2 of the Act.

4.9 **Saving Provision**

- 4.9.1 In accordance with Schedule 2, Clause 40 of the Act no act or proceeding of the Authority is invalid by reason of:
 - 4.9.1.1 a vacancy or vacancies in the membership of the Board; or
 - 4.9.1.2 a defect in the appointment of a Board Member.

4.10 Governance Issues for Members of the Board

- 4.10.1 The principles regarding conflict of interest prescribed in the Act apply to all Board Members in the same manner as if the Authority was a council and the Board Member was an elected member of a council.
- 4.10.2 The Board Members will at all times act in accordance with their duties of confidence and confidentiality and individual fiduciary duties including honesty and the exercise of reasonable care and diligence with respect to the performance and discharge of official functions and duties as required by Chapter 5, Part 4, Division 1 of the Act and Schedule 2, Part 1, Clause 7 to the Act.
- 4.10.3 The Authority must, in consultation with the Council's CEO or delegate, maintain relevant policies necessary for the effective management of the Authority and to meet the Authority's legislative obligations.

4.11 **Meetings of the Board**

- 4.11.1 Subject to Schedule 2, Clause 5 of the Act, the Board may determine its own procedures for meetings, which must be fair and contribute to free and open decision making.
- 4.11.2 An ordinary meeting of the Board must take place at such times and places as may be fixed by the Board from time to time and in any event not less than once per quarter.

- 4.11.3 A Board meeting must be held at a reasonable time and, if the meeting is to be held in person, at a reasonable place.
- 4.11.4 An ordinary meeting of the Board will constitute an ordinary meeting of the Authority. The Board shall administer the business of the ordinary meeting.

4.11.5 Telecommunications Meeting

- 4.11.5.1 For the purposes of this Clause 4.11.5 the contemporary linking together by telephone, audio-visual or other instantaneous means (telecommunications meeting) of a number of the Board Members, provided that at least a quorum is present, is deemed to constitute a meeting of the Board and is deemed attendance for those respective Board Members taking part.
- 4.11.5.2 Each of the Board Members taking part in the telecommunications meeting must at all times during the telecommunications meeting be able to hear and be heard by each of the Board Members present.
- 4.11.5.3 At the commencement of the meeting each Board Member must announce their presence to all other Board Members taking part in the meeting.
- 4.11.5.4 A Board Member must not leave a telecommunications meeting by disconnecting their telephone, audio-visual or other communication equipment unless that Board Member has previously notified the Chairperson of the meeting.

4.11.6 Written Resolution

- 4.11.6.1 A proposed resolution in writing and given to all Board Members in accordance with proceedings determined by the Board will be a valid decision of the Board where a majority of Board Members vote in favour of the resolution by signing and returning the resolution to the ACMA General Manager or otherwise giving written notice of their consent and setting out the terms of the resolution to the ACMA General Manager.
- 4.11.6.2 The resolution shall thereupon be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held.
- 4.11.7 Notice of ordinary meetings of the Board must be given by the ACMA General Manager to each Board Member not less than three clear business days prior to the holding of the meeting.
- 4.11.8 Notice of any meeting of the Board must:
 - 4.11.8.1 be in writing; and
 - 4.11.8.2 set out the date, time and place of the meeting; and
 - 4.11.8.3 be issued by the ACMA General Manager; and
 - 4.11.8.4 contain or be accompanied by the agenda for the meeting; and

- 4.11.8.5 be accompanied by a copy of any documents or reports that are to be considered at the meeting (so far as this is practicable).
- 4.11.9 The ACMA General Manager must maintain a record of all notices of meetings given to Board Members.
- 4.11.10 The Chairperson may convene urgent general meetings of the Board at the Chairperson's discretion.
- 4.11.11 The Chairperson shall convene other meetings of the Board as a general meeting may direct.
- 4.11.12 A majority of the Board Members present at a meeting of the Board may adjourn the meeting from time to time and from place to place.

4.11.13 Quorum and Voting

- 4.11.13.1 The quorum for any meeting of the Board, including special meetings and the Annual General Meeting, is four Board Members and no business may be transacted at a meeting of the Board unless a quorum is present.
- 4.11.13.2 Each Board Member present at a Board meeting has one vote on a question arising for decision at that meeting and, if the votes are equal, the Chair or other person presiding at the meeting may exercise a casting vote.
- 4.11.13.3 Subject to the Act and this Charter each Board Member validly present at a Board meeting must vote on a matter arising for decision at that meeting.
- 4.11.14 Subject to Clause 4.14 and to the absolute discretion of the Board to conduct any meeting or part of any meeting in public, meetings of the Board will not be conducted in a place open to the public and Chapter 6 Part 3 of the Act does not extend to the Authority.

4.12 **Special Meeting**

- 4.12.1 The Council or any Board Member may by e-mail request to the ACMA General Manager require a special meeting of the Board to be held.
- 4.12.2 On receipt of the request the ACMA General Manager shall issue a notice of the special meeting to all Board Members at least 24 hours prior to the commencement of the special meeting.
- 4.12.3 The request by any Board Member to the ACMA General Manager of the Authority requiring a special meeting to be held must be accompanied by the proposed agenda for the meeting and any written reports intended to be considered at the meeting (and if the proposed agenda is not provided the request is of no effect).

4.13 Minutes

4.13.1 The ACMA General Manager must cause minutes to be kept of the proceedings at every meeting of the Board, including special meetings and the Annual General Meeting.

- 4.13.2 Other than the minutes of an AGM which are dealt with in accordance with clause 4.14.6, for every meeting of the Board, including special meetings, the minutes must be:
 - 4.13.2.1 prepared and distributed to Board Members and the Council's CEO within five business days of the meeting to which they relate; and
 - 4.13.2.2 presented to the next ordinary meeting of the Board for confirmation.
- 4.13.3 Where the ACMA General Manager is excluded from attendance at a meeting of the Board the person presiding at the meeting shall cause the minutes to be kept.

4.14 Annual General Meeting

- 4.14.1 An Annual General Meeting of the Board shall be held prior to October in each year at a place and time determined by a resolution of the Board.
- 4.14.2 Notice of the Annual General Meeting will be given by:
 - 4.14.2.1 placing a copy of the notice and agenda on public display at the principal office of the Authority and at the Corporation of the City of Adelaide; and
 - 4.14.2.2 in such other manner as the ACMA General Manager considers appropriate.
- 4.14.3 The notice and agenda must be placed on public display for at least 14 clear days before the Annual General Meeting and must be available to the public:
 - 4.14.3.1 for inspection, without charge;
 - 4.14.3.2 by provision of a copy on the Authority's website; and
 - 4.14.3.3 on public display until completion of the Annual General Meeting.
- 4.14.4 A reasonable number of copies of the notice and agenda and any document or report supplied to Board Members for the Annual General Meeting must be available for members of the public at the meeting.
- 4.14.5 The Annual General Meeting will be conducted in a place open to the public and will consider and deal with business of a general nature aimed at reviewing the progress and direction of the Authority over the immediately preceding Financial Year and shall include the following:
 - 4.14.5.1 Chairperson's report;
 - 4.14.5.2 ACMA General Manager's report;
 - 4.14.5.3 the audited financial statements of the Authority for the previous Financial Year; and
 - 4.14.5.4 any other general business determined by the Board to be considered at the Annual General Meeting.

4.14.6 The minutes of the Annual General Meeting must be available to the public within five days of the Annual General Meeting for inspection or by provision of a copy on the Authority's website and presented to the next Annual General Meeting of the Board for confirmation.

4.15 **Board Annual Performance Review**

- 4.15.1 The Board of the Authority will undertake an annual performance evaluation of the Authority.
- 4.15.2 The Board will provide the Council with a report on the outcome of the annual performance review.

5. **ACMA GENERAL MANAGER**

5.1 **Appointment of General Manager**

- 5.1.1 The Council's CEO will lead a selection panel to determine and undertake an expression of interest process to appoint a person to be the ACMA General Manager, on terms and conditions determined by the Council's CEO, to manage the business of the Authority.
- 5.1.2 The ACMA General Manager selection panel members will be the Chairperson and the Council's CEO.
- 5.1.3 In the absence of the ACMA General Manager for any period, the Council CEO may, in consultation with the Authority, appoint a suitable person to act in the position of ACMA General Manager during the absence of the ACMA General Manager.

5.2 Duties and Powers of the ACMA General Manager

- 5.2.1 The ACMA General Manager is responsible for the day to day management of the Authority and will ensure that:
 - 5.2.1.1 sound business management practices are applied in the efficient and effective management of the operations of the Authority; and
 - 5.2.1.2 records are kept of the business and financial affairs of the Authority in accordance with this Charter in addition to other duties provided for by this Charter and those specified in the terms and conditions of appointment of the ACMA General Manager.
- 5.2.2 The duties, functions, responsibilities and authority of the ACMA General Manager will be specified in the terms and conditions of their appointment entered into with the Corporation of the City of Adelaide and will include:
 - 5.2.2.1 attending at all meetings of the Board unless excluded by resolution of the Board;
 - 5.2.2.2 inviting any person to attend at any meeting to act in an advisory capacity;

- 5.2.2.3 ensuring that the lawful decisions of the Board are implemented in a timely and efficient manner;
- 5.2.2.4 providing information to assist the Board to assess the Authority's performance against its strategic management plans and the Annual Business Plan and Budget;
- 5.2.2.5 providing advice and reports to the Authority and Board Members on the exercise and performance of its powers and functions under this Charter, the Act or any other legislation;
- 5.2.2.6 ensuring that the Authority is at all times complying with Schedule 2 of the Act;
- 5.2.2.7 ensuring that the Authority's Annual Report is prepared for approval by the Authority and distributed to Council in conformity with this Charter;
- 5.2.2.8 co-ordinating and initiating proposals for consideration of the Authority including, but not limited to, continuing improvement of the operations of the Authority;
- 5.2.2.9 ensuring that the assets and resources of the Authority are properly managed and maintained;
- 5.2.2.10 exercising, performing or discharging other powers, functions or duties conferred on the ACMA General Manager by or under the Act or any other Act and performing other functions lawfully directed by the Authority;
- 5.2.2.11 achieving financial outcomes in accordance with adopted plans and budgets of the Authority;
- 5.2.2.12 such other duties, functions, responsibilities and powers contained in this Charter or under the Act.

5.3 **Delegation by the General Manager**

- 5.3.1 The ACMA General Manager may delegate or sub-delegate to an employee seconded to the Authority (including an employee for the time being occupying a particular office or position), or a committee comprising employees seconded to the Authority, any power or function vested in the ACMA General Manager.
- 5.3.2 Any delegation or sub-delegation by the ACMA General Manager may be subject to any conditions or limitations as determined by the ACMA General Manager.
- 5.3.3 Where a power or function is delegated to an employee seconded to the Authority or an employee for the time being occupying a particular office or position, that person is then responsible to the ACMA General Manager for the efficient and effective exercise or performance of that power or function.
- 5.3.4 The ACMA General Manager must keep a written record of all delegations and subdelegations at all times.

6. **MANAGEMENT**

6.1 **Strategic Management Plans**

- 6.1.1 The Authority must prepare the following strategic management plans:
 - 6.1.1.1 a Strategic Plan with an operational period of four years which sets out the goals, objectives, strategies, priorities and relevant key performance indicators of the Authority for the period; and
 - 6.1.1.2 a Long Term Financial Plan for a period of at least 10 years.
- 6.1.2 The Authority must ensure that the strategic management plans are aligned and consistent with the Council's current strategic management plans.
- 6.1.3 The Authority must review the Strategic Plan annually in consultation with the Council.

6.2 **Annual Business Plan and Budget**

- 6.2.1 It is intended that the operations of the Authority shall be funded from annual payments made by the Corporations of the City of Adelaide to the Authority in an amount substantially equivalent to the rents, licences and permit fees and other moneys which will be payable by lessees, licensees and occupiers of the Market to the Authority either as a Concurrent Lessee (in respect of those tenancies in existence as at the date of the grant of the Headlease) or as Underlessor (in respect of those tenancies granted by the Authority after the date of the grant of the Headlease);
- 6.2.2 The Authority must, before the end of June in each Financial Year, prepare an Annual Business Plan and Budget for the ensuing Financial Year in accordance with the Act and Regulations.
- 6.2.3 The Annual Business Plan and Budget must be consistent with the Charter and the Strategic Plan and submitted to Council for approval by a date nominated by the Council's CEO from time to time in accordance with the Council's budgetary approval process.
- 6.2.4 Reports summarising the financial position and performance of the Authority against the Annual Budget shall be prepared and presented to the Board no less than once in every three calendar months.
- 6.2.5 Neither the Annual Business Plan nor the Budget shall be amended without reasonable consultation with the Council and the prior express written approval of the Council.

6.3 **Reporting**

6.3.1 The Authority must submit to the Council by 30 September in each year a report on the work and operations of the Authority detailing achievement of the aims and objectives of its Strategic Plan and Annual Business Plan and Budget and incorporating the audited financial statements of the Authority and any other information or reports required by the Council or the Council's CEO.

- 6.3.2 Within 14 business days of the end of each quarter the Authority must submit to the Council's CEO a quarterly report on progress against the strategic milestones and key performance indicators outlined in the Strategic Plan and the Annual Business Plan and Budget.
- 6.3.3 The Authority shall submit to Council or the Council's CEO any other information or reports required by Council or the Council's CEO in a timeframe determined by Council or the Council's CEO.
- 6.3.4 The Chairperson and / or ACMA General Manager shall attend meetings of the Council or any Committee as requested.

6.4 Financial Management

- 6.4.1 The Corporation of the City of Adelaide shall keep proper books of accounts on behalf of the Authority in accordance with the requirements of the Act and the Local Government (Financial Management) Regulations 2011 (the Finance Regulations).
- 6.4.2 The Authority must review its Budget in accordance with the requirements of the Finance Regulations at least three times in each Financial Year at intervals of not less than three months between 30 September and 31 May (inclusive).
- 6.4.3 The Authority's books of account must be available for inspection by any Board Member or authorised representative of the Corporation of the City of Adelaide at any reasonable time on request.
- 6.4.4 All payments made on account of the Authority must be authorised by the ACMA General Manager in accordance with delegated authority or by resolution of the Board.
- 6.4.5 The ACMA General Manager must act prudently in the handling of all financial transactions for the Authority and must provide quarterly financial and corporate reports to the Authority.

6.5 Audit

- 6.5.1 The Corporation of the City of Adelaide's auditor will be the auditor of the Authority.
- 6.5.2 The Auditor will have the same powers and responsibilities as set out in the Act in relation to the Corporation of the City of Adelaide.
- 6.5.3 The audit of the financial statements of the Authority, together with the accompanying report from the Auditor, shall be submitted to both the Board and the Council.
- 6.5.4 The books of account and financial statements shall be audited at least once per year.
- 6.5.5 The Audit Committee of Corporation of the City of Adelaide will act as the Audit Committee of the Authority.

6.6 **Borrowings and Expenditure**

- 6.6.1 The Authority does not have the power to borrow.
- 6.6.2 The Authority has the power to incur expenditure as follows:
 - 6.6.2.1 in accordance with a Budget of the Authority; or
 - 6.6.2.2 with the prior approval of the Council or the Council's CEO; or
 - 6.6.2.3 in accordance with the Act, in respect of expenditure not contained in a Budget adopted by the Board for a purpose of genuine emergency or hardship.

7. MISCELLANEOUS

7.1 **Insurance**

- 7.1.1 The Authority shall be a member of the Local Government Association's Mutual Liability Scheme and the Authority must comply with the Rules of that Scheme unless expressly directed otherwise in writing by the Council's CEO.
- 7.1.2 The Authority shall advise the Council's CEO of its insurance needs so the Corporation of the City of Adelaide can take out appropriate insurance cover on behalf of the Authority.

7.2 Winding Up

- 7.2.1 The Authority may be wound up by the Minister acting upon a resolution of the Council or by the Minister in accordance with Schedule 2, Part 1, Clause 16 (1) (b)of the Act.
- 7.2.2 In the event of a winding up of the Authority:
 - 7.2.2.1 any surplus assets after payment of all expenses shall be returned to the Council prior to the passing of the resolution to wind up; and
 - 7.2.2.2 the Headlease shall, at the election of the Council, be either transferred by the Authority to the Council or surrendered.

7.3 **Common Seal**

- 7.3.1 The Authority shall have a common seal upon which its corporate name shall appear in legible characters.
- 7.3.2 The common seal must not be used without the express authorisation of a resolution of the Board and every use of the common seal shall be recorded in the minute book of the Authority.
- 7.3.3 The affixing of the common seal shall be witnessed by the Chairperson or the Deputy Chairperson or such other person as the Authority may appoint for the purpose.
- 7.3.4 The common seal shall be kept in the custody of the ACMA General Manager or such other person as the Authority may from time to time direct.

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7.4 **Principal Office**

The Authority's principal office is located at Adelaide Central Market or as the Authority may otherwise determine.

7.5 **Service of Documents**

- 7.5.1 A document to be given by the Authority to the Council or the Council's CEO or by the Council or the Council's CEO to the Authority may be given in a manner that Section 280 of the Act permits.
- 7.5.2 A written notice given by the Authority to the Council or the Council's CEO must be marked 'Attention: Chief Executive Officer'.

7.6 Access to Information/Records

- 7.6.1 As a matter of record Schedule 2, Clause 11 of the Act entitles Council or the Council's CEO to be furnished with information or records of the Authority.
- 7.6.2 The Council or the Council's CEO and a Board Member each have a right to inspect and take copies of the books and records of the Authority.

8. **CIRCUMSTANCES NOT PROVIDED FOR**

- 8.1 If any circumstance arises about which this Charter is silent, incapable of taking effect or being implemented according to its strict provisions the Chairperson may decide the action to be taken to ensure achievement of the objects of the Authority and its effective administration.
- 8.2 The Chairperson shall report any such decision at the next ordinary meeting of the Authority and the Authority shall subsequently report any such decision to the Council at the next ordinary meeting of the Council.

9. PERFORMANCE AND ACCOUNTABILITY OF AUTHORITY

- 9.1 The Council and the Council's CEO shall be entitled on an ongoing basis to review the performance of the Authority and the Board in the conduct of their respective activities under this Charter.
- 9.2 Without limiting the Council's or the Council's CEO's powers under the Act, if at any time the Council or the Council's CEO is of the view that either the Authority and/or the Board is not performing its duties under this Charter the Council or the Council's CEO shall be entitled to provide a notice in writing to the Board (Council Notice) identifying those matters in respect of the performance by the Authority and/or the Board of its duties under this Charter which are not satisfactory to the Council or the Council's CEO together with details of any corrective action which the Council or Council's CEO requires the Authority and/or the Board to take in order to rectify the identified performance issues.
- 9.3 The Board shall within 30 days of receipt of the Council Notice provide a written response to the Council or the Council's CEO as to the matters raised in the Council Notice (Notice in Response) which shall identify any corrective action which the Authority and/or the Board intends to undertake in order to address the issues raised in the Council Notice.

- 9.4 The Council's CEO and the Chairperson of the Board shall meet within 14 days of receipt by the Council or the Council's CEO of the Notice in Response to discuss the matters raised in the Council Notice and the Notice in Response.
- 9.5 Either:
 - 9.5.1 following the meeting between the Council's CEO and the Chairperson of the Board and having considered the matters raised in the Council Notice and the Notice of Response and the matters discussed between the Council's CEO and the Chairperson of the Board at their meeting; or
 - 9.5.2 if the Board does not provide a Notice 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 the provisions of this Charter.



Annexure A

The Market





MEMORANDUM OF LEASE

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Those Portions of the land comprised in Certificates of Title Volume 6118 Folios 750 and 752 marked Allotment 1000 and Lot 11 on the plans annexed as Appendix 1

ESTATE AND INTEREST ENCUMBRANCES

Estate in Fee Simple Nil

LESSOR (Full Name and Address)

THE CORPORATION OF THE CITY OF ADELAIDE of Colonel Light Centre, 25 Pirie Street, Adelaide SA 5000

LESSEE (Full Name, Address and Mode of Holding)

ADELAIDE CENTRAL MARKET AUTHORITY of 1st Floor, 44 - 60 Gouger Street, Adelaide SA 5000

TERM OF LEASE

(a) Original Term: Twenty one (21) years commencing on 1 July 2021 and expiring at midnight on 30

June 2042

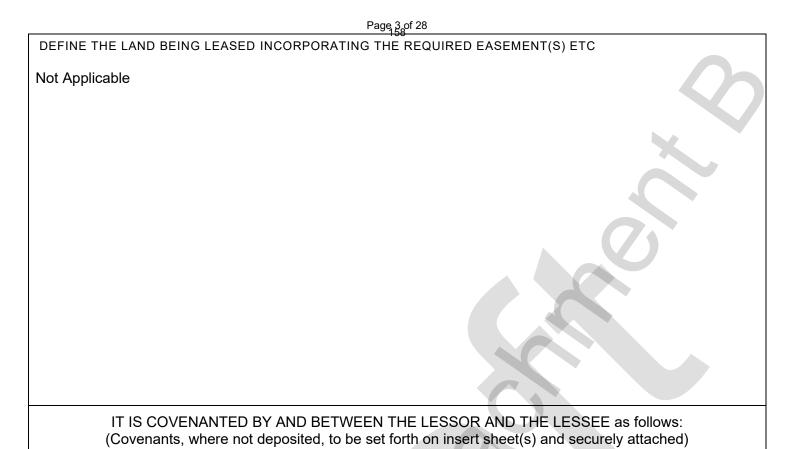
(b) Renewal(s): One (1) of twenty one (21) years pursuant to clause 4.3 of this Lease

RENT AND MANNER OF PAYMENT (OR OTHER CONSIDERATION)

Rent: \$1.00 per annum if demanded.

OPERATIVE CLAUSE (a) delete the inapplicable

The Lessor LEASES TO THE LESSEE the land ^(a) ABOVE / HEREINAFTER described and the LESSEE ACCEPTS THIS LEASE of the land for the term and at the rent stipulated, subject to the covenants and conditions expressed ^(a) herein / in Memorandum No. ______ and to the powers and covenants implied by the Real Property Act 1886 (except to the extent that the same are modified or negatived below).





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REFERENCE SCHEDULE

ITEM 1 Premises Those portions of the land comprised in Certificates of Title Volume 6118 Folios 750 and 752 marked Allotment 1000 and Lot 11 on the plans annexed as Appendix 1.

ITEM 2 Estate Estate in fee simple

ITEM 3

Nil

Encumbrances

ITEM 4 Lessor CORPORATION OF THE CITY OF ADELAIDE of Colonel Light Centre, 25 Pirie Street,

Adelaide SA 5000

ITEM 5 ADELAIDE CENTRAL MARKET AUTHORITY of 1st Floor, 44 - 60 Gouger Street,

Lessee Adelaide SA 5000

ITEM 6 Term and Renewals (a) Original Term: Twenty one (21) years commencing on 1 July 2021 and

expiring at midnight on 30 June 2042

(b) Renewal(s): One (1) of twenty one (21) years pursuant to clause 4.3 of this

Lease

ITEM 7
Rent and Manner of

Rent and Manner of Payment

Rent: \$1.00 per annum if demanded

ITEM 8 Consents Refer to the consent panel of this Lease

ITEM 9 Land As specified in Item 1

ITEM 10 Permitted Use The operation, management and marketing of the Market

1. INTERPRETATION

In this Lease unless the contrary intention appears:

- 1.1 "Central Market Arcade Development" means the development to be undertaken on behalf of the Lessor on the Central Market Arcade Land;
- 1.2 "Central Market Arcade Land" means that portion of the Market comprising Lot 11 on the plans annexed as Appendix 1;
- 1.3 "Charter" means the charter entitled "Adelaide Market Authority Charter" prepared by the Lessor in accordance with Schedule 2, Clause 1(2) of the Local Government Act and gazetted on 3 May 2012 as varied by the Lessor on [INSERT] and as subsequently varied during the Term from time to time in accordance with the Charter and the Local Government Act;
- 1.4 "Commencement Date" means the date of commencement of the Original Term set out in Item 6(a) of the Schedule;
- 1.5 "GST" has the same meaning it does in Section 195-1 of the GST Act;
- 1.6 "GST Act" means the A New Tax System (Goods and Services Tax) Act 1999;
- 1.7 "Land" means the Land described in Items 1 and 9 of the Schedule;
- 1.8 "Leases Act" means the Retail and Commercial Leases Act 1995;
- 1.9 "Lessee" means the person described in Item 5 of the Schedule (and if more than one then jointly and severally) and where the context allows the heirs executors administrators successors and permitted assigns of such person (and if more than one then jointly and severally);
- 1.10 "Lessee's Agents" means each of the Lessee's agents contractors officers employees subtenants invitees and other persons claiming through or under the Lessee;
- 1.11 "Lessor" means as regards the land separately described in Item 1 of the Schedule each person separately described in Item 4 of the Schedule and where the context allows the heirs executors administrators successors and assigns of such person;
- 1.12 "Market" means:
 - 1.12.1 the property situated on portion of the Land and known as Adelaide Central Market; and
 - 1.12.2 the Central Market Arcade Development;
- 1.13 "Market Rules" means the rules to be established by the Lessee pursuant to clause 2.9;
- 1.14 "Market Tenancies" means all subleases, licences, concessions granted by the Lessee pursuant to clause 2.8.2(a);
- 1.15 "Market Tenants" means a lessee, licensee or occupier pursuant to a Market Tenancy;
- 1.16 "notice" means notice in writing or transmitted by facsimile;
- 1.17 "Operating Agreement" means the Agreement dated [INSERT] made between the Lessor and the Lessee as varied from time to time, and any agreement entered into between the Lessor and the Lessee which replaces that Agreement;
- 1.18 **"Operating Expenses"** means all costs expenses fees and charges incurred paid or payable in relation to the management, operation and marketing of the Market;
- 1.19 "Original Term" means the original term of this Lease set out in Item 6(a) of the Schedule;
- 1.20 "Permitted Use" means the use described in Item 10 of the Schedule;
- 1.21 "Premises" means the Market and where the context allows includes the interior and exterior of the building or buildings erected on that portion of the Land specified in Item 1 of the Schedule and all present and future improvements or modifications erected on or made to the Land and includes without limitation:
 - 1.21.1 all improvements constructed on the Land; and
 - 1.21.2 all conveniences services amenities and appurtenances of in or to the Premises;
- 1.22 "Recipient" and "Supplier" have the respective meanings ascribed to those terms in the GST Act;
- 1.23 "rent" means the rent reserved by this Lease;

- 1.24 "services" means all electrical plumbing airconditioning gas telephone facsimile and other like installations including without limitation all pipes drains cables wires and other conduits situated in or on or serving the Premises;
- 1.25 "Taxable Supply" has the same meaning it does in Section 9-5 of the GST Act;
- 1.26 "**Term**" means the Original Term and any extension or renewal of that term and any period during which the Lessee holds over or remains in occupation of the Premises;
- 1.27 "**terms of this Lease**" means the terms covenants agreements duties obligations rights powers privileges provisions acknowledgements and conditions set out in this Lease;
- 1.28 a reference to any Act includes all statutes regulations codes by-laws or ordinances and any notice demand order direction requirement or obligation under that Act (and vice versa) and unless otherwise provided in that Act includes all consolidations amendments re-enactments or replacements from time to time of that Act and a reference to "law" includes a reference to any Act and the common law;
- 1.29 anything which the Lessee is required to do shall be done at the cost of the Lessee and to the reasonable satisfaction of the Lessor;
- 1.30 headings are for convenience of reference only and shall not affect the interpretation of this Lease;
- 1.31 any reference to an "Item of the Schedule" means the relevant Item of the Reference Schedule contained in this Lease and any reference to a clause means the relevant clause of this Lease; and
- 1.32 all money (including without limitation rent) payable by the Lessee to the Lessor and costs recoverable from the Lessee by the Lessor shall be paid to the Lessor (or such other person as the Lessor shall notify the Lessee) and at the place or in the manner specified pursuant to clause 2.1 and shall be recoverable as a debt and if no date or time for payment is specified shall be payable immediately on demand.

2. LESSEE'S COVENANTS

The Lessee hereby covenants and agrees with the Lessor throughout the Term:

2.1 **Rent**

to pay the Rent (if demanded);

2.2 Charter and Operating Agreement

- 2.2.1 the obligations to be performed by the Lessee pursuant to the Charter and the Operating Agreement are incorporated into and shall be deemed to form part of this Lease and shall be obligations to be performed by the Lessee pursuant to this Lease as if such obligations were set out in full in this Lease;
- 2.2.2 the Lessee agrees with the Lessor that a failure by the Lessee to comply with its obligations pursuant to either the Charter or the Operating Agreement shall constitute a breach of this Lease;

2.3 Permitted Use

2.3.1

- (a) not to use the Premises other than for the Permitted Use;
- (b) not to permit the Premises to be used other than for the undertaking of a retail business or activity reasonably contemplated by the Charter and the Operating Agreement; and
- (c) not to do or permit to be done anything which may be or become unlawful immoral or an annoyance nuisance or damage to the Lessor or any other person in or in the vicinity of the Land:
- 2.3.2 to ensure that the Market is managed, operated, marketed and conducted in accordance with the Charter, the Operating Agreement and this Lease;
- 2.3.3 to promptly obtain keep current and comply with all consents approvals and licences from all relevant authorities or other persons necessary or incidental to the use of the Premises for the Permitted Use and the provisions of this Lease;
- 2.3.4 to operate the Market during such hours as are determined by the Lessee in accordance with the Leases Act;
- 2.3.5 to manage the Market for and on behalf of the Lessor so as to ensure its effective and efficient operation for the duration of the Term; and

2.3.6 to pro-actively manage the Premises, utilising the direct assistance and support of the Lessor and use its best endeavours to maximise income, minimise expenses, maintain the appearance of the Market and ensure that the Market is at all times properly maintained and operational;

2.4 Lease Administration and Management

the Lessee must administer all Market Tenancies to ensure that occupation of the Premises is in accordance with the Market Tenancies and all relevant legislation and without limitation shall undertake the following:

- 2.4.1 manage all current and new Market Tenancies;
- 2.4.2 establish and maintain tenancy schedules;
- 2.4.3 ensure that:
 - (a) all rent reviews are undertaken in accordance with Market Tenancies;
 - (b) Market Tenancy renewals are monitored and appropriate action taken;
- 2.4.4 administer all Market Tenancies and all other contracts and agreements in effect in relation to any part of the Market;
- 2.4.5 undertake and coordinate the preparation of all Market Tenancies and legal documentation with the Lessor's appointed legal representatives;
- 2.4.6 the raising of invoices for and collection of rent, outgoings, electricity, promotion levy and other charges due from Market Tenants;
- 2.4.7 collection of documentation from Market Tenants providing evidence of insurance policies required under Leases;
- 2.4.8 calculate and advise Lessees of increases in rental and other charges due under the terms of Market Tenancies (including without limitation CPI and fixed percentage increases);
- 2.4.9 where an increase in charges under a Market Tenancy is to be determined by reference to market rates the Market Tenant is to provide to the Lessor at least one month prior to the earliest date on which the Market Tenant is to be notified of the new rental the Lessee's assessment of the current market rent for the premises;
- 2.4.10 to provide to Market Tenants annual estimates of outgoings in accordance with the terms of Market Tenancies and any relevant legislation;
- 2.4.11 to appoint on behalf of the Lessor an independent auditor to perform annual audits of outgoings and following completion of the audit to calculate and charge or refund as the case may be money owed to or due from Lessees in a time frame in accordance with the Lease or the relevant legislation;
- 2.4.12 to maintain a register of all bank guarantees and other security required to be provided under the Market Tenancies and to follow up and receive all outstanding bank guarantees or security;
- 2.4.13 to call upon any bank guarantee or security held on behalf of a Market Tenant and to apply these funds to rent or other charges due under a Market Tenancy;
- 2.4.14 establish and maintain a good working relationship with:
 - (a) the traders; and
 - (b) those responsible for the management of retail centres adjoining the Market,

for the purpose of both ensuring the harmonious effective and efficient operation of the Market and facilitating co-operation between the Market and the adjoining retail areas including Market Plaza and the adjacent retail areas situated in Grote and Gouger Streets;

- 2.4.15 provide advice and assistance to the Market Tenants in the Market in matters concerning:
 - (a) promotions or marketing;
 - (b) shop presentation in respect of stalls shops or stands; and
 - (c) retail operation by traders;

2.5 Arrears Management

the Lessee must proactively take all steps necessary to ensure that payments due by Market Tenants are paid in accordance with the terms of the Market Tenancies;

2.6 Marketing Services

- 2.6.1 the Lessee will proactively market the Market and use its best endeavours to:
 - (a) increase customer traffic to the Premises;
 - (b) encourage frequency of customer visits to the Premises;
 - (c) encourage increase in customer spend per visit; and
- 2.6.2 the Lessee will ensure that Market Tenants are fully informed of proposed marketing activities to be undertaken and results of prior marketing activities;

2.7 Maintenance and Repair

the Lessee must maintain repair clean and keep the Premises including without limitation all the Lessor's fixtures fittings plant and equipment in good and substantial repair order and condition and where appropriate in good working order (including without limitation entering into and keeping current appropriate servicing and maintenance contracts) provided that:

- 2.7.1 the Lessee shall be under no obligation to make good damage by fire flood lightning storm tempest inevitable accident act of God or war damage (except where insurance moneys are irrecoverable in consequence of any negligent, reckless or wilful act omission or default of the Lessee or any of the Lessee's Agents in which event the Lessee shall rectify the damage promptly at its expense); and
- 2.7.2 nothing in this clause will impose any obligation on the Lessee in respect of any structural or capital maintenance replacement or repair except where the same is rendered necessary by any breach of this Lease by the Lessee, any negligent act or omission of the Lessee or the Lessee's Agents;

2.8 Assignment and Subletting

- 2.8.1 the Lessee shall not be entitled to transfer or assign this Lease nor mortgage charge or encumber this Lease;
- 2.8.2
- (a) the Lessee is entitled in accordance with its obligations pursuant to the Charter and the Operating Agreement to grant Market Tenancies to a party undertaking a retail business or activity reasonably contemplated by the Charter and the Operating Agreement;
- (b) in respect of any Market Tenancy granted pursuant to clause 2.8.2:
 - (i) the Lessee shall be entitled to utilise such form of sublease or licence documentation as the Lessee reasonably considers is appropriate having regard to the Lessee's obligations under this Lease, the Charter and the Operating Agreement provided that the Lessee must seek to ensure that a consistent form of documentation is utilised by the Lessee in respect of all Market Tenancies granted by the Lessee;
 - (ii)
- (A) the term of any Market Tenancy shall be as reasonably determined by the Lessee having regard to the Lessee's obligations under this Lease and the Charter provided that the term of any Market Tenancy granted by the Lessee (including any period of renewal) must not:
 - (I) if granted during the Original Term be for a term greater than the remaining period of the Original Term less one (1) day unless the Lessee has exercised its right of renewal pursuant to clause 4.3.1; and
 - (II) if granted during the Renewed Term be for a term greater than the remaining period of the Renewed Term less one (1) day; and

- (B) the Lessee must having regard to the Lessee's obligations under this Lease, the Charter and the Operating Agreement establish a policy in relation to the term for which subleases or licences shall be granted by the Lessee pursuant to clause 2.8.2(a);
- (iii) the Lessee must take such security from an underlessee or licensee as reasonably determined by the Lessee having regard to the terms of the Market Tenancy and the financial capacity of the sublessee or licensee provided that such security must at a minimum comprise either:
 - (A) a Bank Guarantee for an amount not less than three (3) months' rent payable under the underlease or licence; or
 - (B) a personal Guarantee from each of the directors of an underlessee or licensee which is a company;

2.9 Market Rules

the Lessee must establish Market Rules which are to apply to the safe and efficient operation of the Market and the occupation by lessees, licensees and other parties of the Market;

2.10 Cleaning

- 2.10.1 to cause the Premises to be cleaned regularly in a proper and workmanlike manner and kept clean and free from dirt and rubbish and to exterminate or eradicate vermin and pests from the Premises having regard to the condition of the Premises and the standard of cleaning at the Commencement Date; and
- 2.10.2 in addition to its obligations pursuant to clause 2.10.1 the Lessee must comply with the obligations of the Lessor pursuant to a certain Deed made between the Lessor and Strata Corporation 1350 Inc in respect of the toilets on and adjacent to the western boundary of the Premises a copy of which Deed has been provided to the Lessee;

2.11 Alterations and Additions

not without the consent of the Lessor to make any structural alteration or addition in or to the Premises nor without the consent of the Lessor which consent shall not be unreasonably withheld to install or alter any fixed equipment or other fixed installation comprising works of a capital nature in or about the Premises;

2.12 Statutory Requirements

to promptly and efficiently satisfy comply with and observe all present and future laws and the requirements directions and orders of any governmental semi-governmental civic health safety environmental licensing or other authority with competent jurisdiction relating to or affecting the use or condition of the Premises or the occupancy by the Lessee of the Premises whether such compliance or obligations are imposed on the owner or occupier of the Premises;

2.13 Lessor's Access

to permit the Lessor and any person authorised by the Lessor at all reasonable times to enter the Premises and view the state of its repair and if the Lessor considers that repairs are required:

- 2.13.1 the Lessor may then serve on the Lessee a notice of any defect the repair of which is within the Lessee's obligations under this Lease requiring the Lessee within a reasonable time to repair the defect:
- 2.13.2 in default of the Lessee repairing such defect the Lessor to execute the required repairs as if it were the Lessee and for that purpose the Lessor and any person authorised by the Lessor may enter onto the Premises and remain there for the purpose of doing erecting or effecting any such required repairs; and
- 2.13.3 all costs and expenses of and incidental to carrying out such repairs shall be payable by the Lessee to the Lessor;

2.14 Insurances

- 2.14.1 without limiting the provisions of clause 2.2 the Lessee must comply with all of its obligations with respect to insurance pursuant to the Operating Agreement;
- 2.14.2 in the performance of its obligations pursuant to clause 2.14.1 the Lessee must effect by the Commencement Date and maintain in the name of the Lessee noting the interest of the Lessor:

- (a) public risk insurance to a sum insured of at least twenty million dollars (\$20,000,000.00) per occurrence or such other amount as the Lessor may reasonably require from time to time:
- (b) plate glass insurance against risks specified by the Lessor in its discretion to a sum insured of at least the full insurable value of the plate glass in the Premises;
- (c) insurance in respect of the Lessee's fixtures fittings and signs in or abut the Premises to the full insurable value and against all insurable losses that the Lessor may require;
- (d) a policy under which the Premises are insured for their full insurable reinstatement and replacement value (where appropriate) against fire and the extraneous risks of storm and tempest, explosion, earthquake, riots, civil commotion and malicious acts, impact, aircraft damage by rain water and water discharge from pipes or systems and flood (and if reasonably required by the Lessor) against subsidence and collapse and against such other risks as may from time to time be reasonably required by the Lessor;
- (e) a policy or policies against sprinkler leakage, machinery breakdown and boiler explosion (including third party cover) if any such installations are made in the Premises at any time during the term;
- (f) insurance of the cost of removal of debris from the Land in such amount as the Lessor may from time to time deem necessary; and
- (g) any other insurances which are reasonably specified by the Lessor;
- 2.14.3 in respect of the insurances required by clause 2.14.2 the Lessee must:
 - (a) effect such policies of insurance through the Local Government Association Mutual Liability Scheme or as otherwise directed by the Lessor from time to time; and
 - (b) notify the Lessor immediately when:
 - (i) an event occurs which gives rise or might give rise to a claim under or which could prejudice a policy of insurance; or
 - (ii) any policy of insurance is cancelled; and
- 2.14.4 the Lessee may not disburse any insurance money recovered other than for a purpose approved by the Lessor;

2.15 Not to Vitiate Insurance

not at any time to do or permit or suffer to be done any act matter or thing in or on the Premises whereby any insurance in respect of the Premises may be vitiated or rendered void or voidable or whereby the rate of premium on any insurance shall be liable to be increased;

2.16 No Caveat

not to lodge or cause or permit to be lodged any caveat on the Certificate of Title for the Land and to indemnify the Lessor against and in respect of all and any actions claims demands losses damages costs and expenses which the Lessor may incur in respect of the lodgement removal or withdrawal of any such caveat:

2.17 Reservation - Services

- 2.17.1 to allow the Lessor and other parties authorised by the Lessor from time to time the right to use and have the benefit of all conduits pipes cables and other infrastructure installed within the Premises by the Lessor on behalf of those parties, or by those parties for the purpose of providing any services to such parties ("Third Party Services") and must allow access to such services for the purpose of undertaking repairs maintenance and replacement thereof;
- 2.17.2 the Lessee must not interfere with or disrupt nor cause any damage to the Third Party Services; and
- 2.17.3 the Lessor reserves to itself throughout the Term the right to install such additional Third Party Services or to grant to third parties the right to install Third Party Services provided that the Lessor must notify the Lessee prior to any such services being installed and must consult with the Lessee in relation to the nature of the works to be undertaken to install those services;

3. LESSOR'S COVENANTS

The Lessor hereby covenants and agrees with the Lessee through the Term:

3.1 Comply with Operating Agreement

the Lessor must comply with its obligations pursuant to the Operating Agreement as if such obligations were set out in this Lease;

3.2 Operating Expenses

the Lessor shall pay all approved Operating Expenses in accordance with the annual budget prepared by the Lessee pursuant to the Charter and approved by the Lessor;

3.3 Maintenance and Repair – Structural and Capital Works

the Lessor must to the extent not the responsibility of the Lessee pursuant to the terms of this Lease carry out any structural or capital repairs and maintenance or replacement to the Premises as required to maintain and keep the Premises in good and substantial repair, working order and condition, watertight and weatherproof.

4. MUTUAL COVENANTS

The Lessor and the Lessee hereby covenant and agree throughout the Term that:

4.1 **Default**

4.1.1 Essential Terms

- (a) clauses 2.2, 2.3 and 5 are essential terms of this Lease and that the Lessor may at its option treat any breach or default by the Lessee in the observance or performance by the Lessee of its duties and obligations under such clauses as a repudiation by the Lessee of the this Lease; and
- (b) the Lessor's acceptance of arrears or of any late payment of rent will not constitute a waiver of the essential and fundamental nature of the Lessee's obligation to pay rent in respect of those arrears the late payments or the Lessee's continuing obligation to pay rent during the Term;

4.1.2 Termination and Re-entry

if:

- (a) the rent or any part of it is unpaid for a period of thirty (30) days after a formal demand shall have been made for payment; or
- (b) the Lessee commits or permits to occur any breach or default in the due and punctual observance and performance of any of the terms of this Lease and such breach remains unremedied for a period of thirty (30) days after the service of a notice on the Lessee requiring such breach to be remedied;

then the Lessor shall have the right to terminate this Lease and re-enter and repossess the Premises without prejudice to any other right or remedy of either party for any antecedent breach or default of any term of this Lease;

4.2 Landlord and Tenant Act

in the case of a breach or default of any term of this Lease where notice to the Lessee is required to be given pursuant to Section 10 of the Landlord and Tenant Act 1936 such notice shall provide that thirty (30) days is the period within which the Lessee is to remedy any such breach or default if it is capable of remedy or to make reasonable compensation in money to the satisfaction of the Lessor and no period of notice shall be required in respect of non payment of rent;

4.3 Renewal

4.3.1 on the written request of the Lessee made not less than six (6) months before the expiration of the Original Term and provided that there shall not at the time of such request be any existing breach or non-observance by the Lessee of any of the terms of this Lease the Lessor will grant to the Lessee a renewal of this Lease for the further term as set out in Item 6(b) of the Schedule ("Renewed Term") subject to and on the same terms and conditions as are contained in this Lease together with such amendments as the Lessor shall reasonably require except for the exclusion of this clause giving the Lessee a right of renewal;

- 4.3.2 for the purposes of calculating the Base Rent and the Performance Based Rent pursuant to the Lease during the Renewed Term the Lease for the Renewed Term shall be deemed to be a continuation of the Original Term as if the term of the Lease was originally forty two (42) years; and
- 4.3.3 time shall be of the essence in respect to this clause 4.3;

4.4 **Destruction or Damage**

- 4.4.1 if the Premises is damaged or destroyed:
 - (a) the Lessee shall promptly claim on the insurance referred to in clause 2.14; and
 - (b) the Lessor and the Lessee shall having regard to the extent of the damage or destruction consult in relation to the extent to which insurance proceeds shall be applied towards the reinstatement of the Premises or to the construction of other improvements;
- 4.4.2 following the consultation referred to in clause 4.4.1 the Lessor shall be entitled at its discretion to terminate this Lease by notice in writing to the Lessee in which event neither party shall have any claim or recourse against the other; and
- 4.4.3 in respect of the period following the date of such damage and destruction there shall be no abatement of rent Rates and Taxes and other tenancy costs on account of the Premises being rendered unfit for occupation or inaccessible as a result of such damage or destruction or during rebuilding or reparation of the Premises provided that a fair proportion of the rent Rates and Taxes and other tenancy costs will abate if the damage or destruction results from any willful or negligent act or omission of the Lessor which renders insurance moneys being irrecoverable under the Lessee's insurance effected pursuant to clause 2.14;

4.5 Holding Over

if the Lessee holds over after the expiration or sooner determination of the Original Term or any extension or renewal of this Lease as the case may be ("Holding Over Commencement Date") with the consent (express or implied) of the Lessor the Lessee then becomes a monthly tenant of the Lessor which tenancy may be terminated by either party giving to the other one (1) month's prior notice expiring at any time at a monthly rent equivalent to one twelfth of the annual rent payable by the Lessee in respect of the Premises immediately prior to the Holding Over Commencement Date;

4.6 Yielding Up Premises

at or immediately before the expiration of the Term or surrender of this Lease or within seven (7) days of any sooner determination of this Lease the Lessee shall for no monetary consideration or right of compensation from the Lessor:

- 4.6.1 peaceably surrender and yield up the Premises in the condition required by this Lease; and
- 4.6.2 surrender all keys and access cards and other security mechanisms for the Premises to the Lessor and inform the Lessor of all combinations on locks and safes and vaults (if any) in the Premises:

4.7 Waiver

no waiver by the Lessor of one breach of any term of this Lease shall operate as a waiver of another breach of that or any other term of this Lease;

4.8 Notice

without prejudice to any other means of serving notice any notice required to be served under this Lease shall be sufficiently served:

- 4.8.1 if to the Lessee by personal service at the Premises or by post or facsimile transmission to the Premises; and
- 4.8.2 if to the Lessor by personal service at the Town Hall, Adelaide;

4.9 Severance

any term of this Lease which is not applicable to the Premises or which is repugnant to the general interpretation of this Lease or which is invalid unlawful void or unenforceable shall be capable of severance without affecting any of the other terms of this Lease;

4.10 Real Property Act

the covenants and powers implied in leases by virtue of Sections 124 and 125 of the Real Property Act 1886 shall apply and be implied in this Lease unless they are expressly or by necessary implication excluded or modified:

GST

5.1 Liability for GST

- 5.1.1 The amount payable by the Recipient to the Supplier for, or in connection with, a Taxable Supply under this Lease does not include any GST.
- 5.1.2 The Recipient must pay the Supplier an additional amount on account of GST equal to the amount payable by the Recipient for the relevant Taxable Supply multiplied by the prevailing GST rate.

5.2 **Timing**

The additional amount is payable at the same time as when the amount for the relevant Taxable Supply is required to be paid by the Recipient to the Supplier but in any event, not before the Supplier has provided the Recipient with a tax invoice which is in an approved form for GST purposes.

5.3 Reimbursement

To the extent that the amount for a Taxable Supply consists of the reimbursement of costs and expenses incurred by the Supplier, in this Lease those costs and expenses are deemed to be exclusive of the amount of any refund or input tax credit of GST to which the Supplier is entitled as a result of incurring the cost or expense.

6. **REDEVELOPMENT - PREMISES**

- 6.1 If at any time during the Term the Lessor in its absolute discretion wishes to redevelop the Premises or any portion thereof the Lessor shall be entitled to serve upon the Lessee a notice providing details of such redevelopment and the Lessor may thereafter require the Lessee to surrender the whole or a portion of this Lease with effect from any time on giving not less than twelve (12) months prior notice ("**Termination Date**") to the Lessee specifying the date on which the Lessor requires this Lease or part thereof to be surrendered.
- This Lease shall be automatically surrendered or partially surrendered having regard to the relevant portion of the Premises the subject of redevelopment as identified in the notice on the Termination Date by virtue of the operation of this clause 6.
- By the Termination Date the Lessee shall vacate the Premises or the relevant portion thereof in all respects in compliance with the terms and conditions of this Lease.
- 6.4 If this Lease is wholly surrendered or partially surrendered pursuant to this clause 6 the Lessee shall not be entitled to any compensation or damages from the Lessor on any account whatsoever by reason of such termination.

7. MUTUAL ACKNOWLEDGEMENT – UNFORESEEN CIRCUMSTANCES

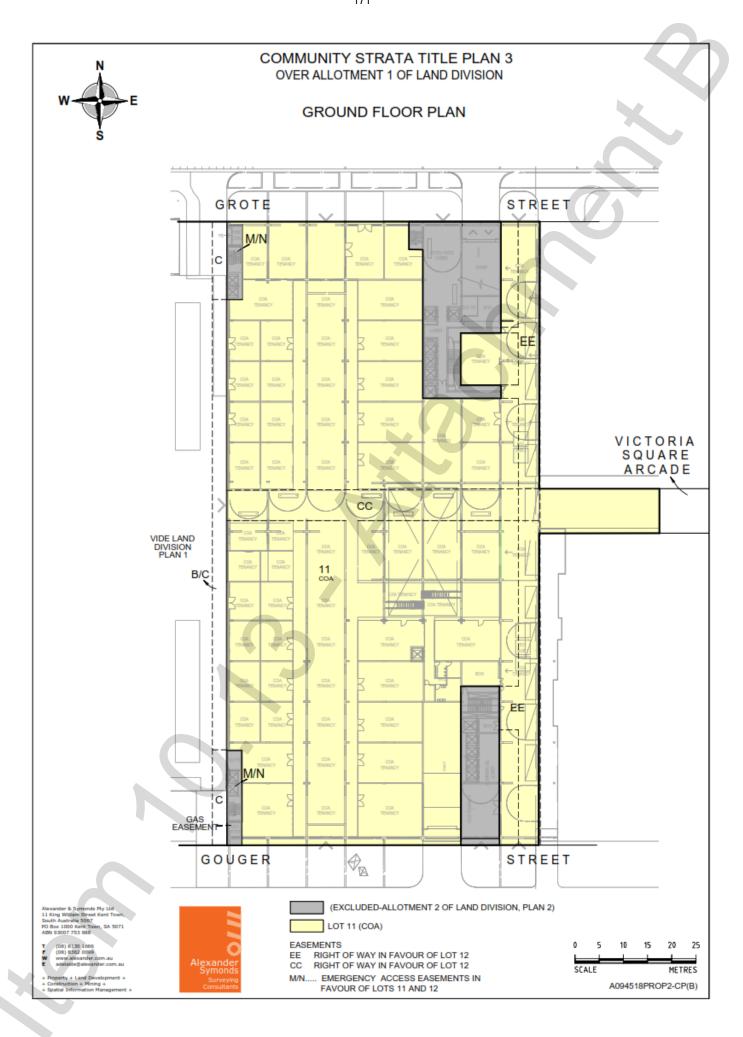
The Lessor and the Lessee covenant and agree that if at any time after the Commencement Date an event occurs or a circumstance arises which or which is likely to materially adversely impact upon the conduct by the Lessee of the Permitted Use and which although not known by the parties at the Commencement Date arose from a matter or circumstance existing as at the Commencement Date, the Lessor and the Lessee agree that they must consult in relation to the manner in which that event or occurrence shall be most appropriately dealt with and the Lessor shall at its cost and expense undertake such acts matters or things as the parties agree are necessary to deal with such event or circumstance.

8. PARTIAL SUSPENSION OF OPERATION OF LEASE - CENTRAL MARKET DEVELOPMENT

The Lessor and the Lessee agree that this Lease shall be suspended and shall not come into operation or effect with respect to the Central Market Development until such time as the Central Market Development has reached practical completion and the Lessor has provided notice to the Lessee.







CONSENTS OF MORTGAGEES AND SECTION 32 DEVELOPMENT ACT 1993 CERTIFICATION
This Lease does not contravene Section 32 of the Development Act 1993
DATED
EXECUTION
EXECUTED AS A DEED
<u>LESSOR</u>
THE COMMON SEAL of THE CORPORATION OF THE CITY OF ADELAIDE was hereunto affixed on the day of) (A)
Lord Mayor
Chief Executive Officer
<u>LESSEE</u>
THE COMMON SEAL of ADELAIDE CENTRAL MARKET AUTHORITY was affixed in the presence of: Chair
Market General Manager

LANDS TITLES REGISTRATION OFFICE SOUTH AUSTRALIA

MEMORANDUM OF LEASE

FORM APPROVED BY THE REGISTRAR-GENERAL

BELOW THIS LINE FOR OFFICE & STAMP DUTY PURPOSES ONLY

Prefix
١
Series No.

BELOW THIS LINE FOR AGENT USE ONLY

CERTIFIED CORRECT FOR THE PURPOSES OF THE REAL PROPERTY ACT 1886
 Solicitor/Registered Conveyancer/Lessee

AGENT CODE

Lodged by:	: COWELL CLARKE	=	CCL1
Correction	to: COWELL CLARKE	<u> </u>	CCL1
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PLEASE IS	SSUE NEW CERTIFICA	TE(S) OF TITLE AS FO	LLOWS
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DELIVERY INSTRUCTIONS (Agent to complete) PLEASE DELIVER THE FOLLOWING ITEM(S) TO THE UNDERMENTIONED AGENT(S)

ITEM(S)	AGENT CODE
	CCL1
VV)	

CORRECTION	PASSED
REGISTERED	
REGISTRA	R-GENERAL

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DRAFT

OPERATING AGREEMENT

Between

City of Adelaide

and

Adelaide Central Market Authority

2021

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THIS AGREEMENT is made on (Day) (Month) 2021

BETWEEN The Corporation of the City of Adelaide of Colonel Light Centre, 25 Pirie

Street, Adelaide SA 5000 ("CoA")

AND ADELAIDE CENTRAL MARKET AUTHORITY of 44 – 60 Gouger Street,

Adelaide, SA 5000 ("ACMA")

IT IS AGREED as follows:

1. **STATEMENT OF INTENT**

- 1.1 In 2012 the CoA established ACMA as a subsidiary in accordance with Section 42 1(b) of the *Local Government Act 1999* to manage the Market on behalf of the Council.
- 1.2 ACMA is established through a Legal Charter approved by Council and the Minister for Local Government. Whilst representing the interests of a diverse range of stakeholders, the overarching aim of ACMA is to market and manage the economic outcomes within the boundaries of the Market and the wider market district.
- 1.3 The establishment of ACMA as a subsidiary of Council gives rise to a level of governance complexity.
- 1.4 While CoA wishes for the ACMA Board and Management to have a high degree of autonomy in curating, marketing and managing the Market within the parameters of its Strategic Plan and Business Plan and Budget approved by Council, certain obligations and responsibilities related to a subsidiary of Council need to be recognised, along with powers vested by the Charter and/or the *Local Government Act 1999*.
- 1.5 There are also substantial opportunities for simplification, efficiency and improved outcomes to be realised through ACMA utilising the administration functions, professional support and services of CoA.
- 1.6 Obligations, responsibilities and services to be provided are specified in the Charter, Head Lease and in this Agreement.
- 1.7 The intent of this Agreement is to outline the formal working relationship between CoA and the ACMA. The Agreement is to be read in conjunction with the Charter and the Head Lease.
- 1.8 Notwithstanding the provisions of the Charter, the CoA will retain responsibility for the decanting and management of Market Arcade tenants until the expiration of their lease.
- 1.9 ACMA will utilise existing CoA support services, frameworks, alliances, systems and processes for administrative functions unless otherwise identified in this Agreement.
- 1.10 ACMA will incur all direct costs of operating the Market however, Support Services will be provided to ACMA by CoA as if ACMA were an operating function within the CoA.
- 1.11 There will be no fees or transfer charging between CoA and ACMA for provision of Functional and/or Support Services.

2. **KEY DEFINITIONS**

In this Agreement, unless a contrary intention appears:

"Agreement" means this entire document.

"**ACMA General Manager**" means the General Manager of the Adelaide Central Market Authority.

"The Act" or "Act" means the Local Government Act 1999 and associated regulations.

"Adelaide Central Market Authority", the "Authority" and "ACMA" means the Adelaide Central Market Authority established as a Council Subsidiary pursuant to Section 42 of the Local Government Act 1999 (SA).

"Board" means the Board of Directors of the Adelaide Central Market Authority.

"City of Adelaide" and "CoA" means The Corporation of the City of Adelaide (ABN 20 903 762 572).

"Chairperson" means the person occupying the position of Chairperson of the Adelaide Central Market Authority Board.

"Charter" means the Adelaide Central Market Authority Charter as adopted by Council.

"Council" means the elected members of City of Adelaide.

"Council CEO" means the Chief Executive Officer of the City of Adelaide.

"Contact Officer" means the nominated Executive Level contact person within the CoA Administration, nominated by the CEO for the purposes of this Agreement.

"Head Lease" – means the Lease agreement between CoA and ACMA for the use and occupancy by the Authority of the CoA owned Central Market building and the Adelaide Central Market Arcade redevelopment.

"Market" means the Adelaide Central Market and Central Market Arcade Redevelopment managed by ACMA.

"Market District" means the area from Victoria Square to Morphett Street bordered

"Market Car Park" means the UPark currently located above the Adelaide Central Market accessible from Grote Street and Gouger Street or as redeveloped under the Central Market Arcade Redevelopment Project.

"Support Services" means the various administration, functions, frameworks, services and advice provided by CoA to support ACMA in meeting its operating requirements.

"UPark" is the business name used by the City of Adelaide to manage car parks.

3. **TERM**

- 3.1 The Agreement, as modified from time to time, will continue to apply for the term that the ACMA remains a subsidiary of the CoA.
- 3.2 A review of this Agreement can be instigated at the request of either party or as necessitated through changes to the Act, Charter and/or Headlease, but as a minimum will be reviewed within four years of any prior review.

4. ROLE AND FUNCTIONS OFACMA

- 4.1 ACMA's role incorporates the strategic planning, advocacy, curation, marketing, business development, leasing, customer relationship management and operational management of the Market as set out in the Charter.
- 4.2 ACMA is responsible for ensuring the administrative and operational requirements of the Authority are met including building maintenance, lease management, governance, legislative and standards compliance, human resource management, workplace health & safety (WH&S), strategic planning, reporting, financial management, customer relationship management, facilities management, marketing and events management, day to day operational management, Market activation and placemaking.
- 4.3 ACMA will deliver its administrative and operational requirements through the use of Support Services provided by CoA and will integrate with the CoA frameworks, as if for all intents and purposes, it were a business unit within CoA.

5. **ROLE OF COA**

- 5.1 The CoA is the owner of the Central Market and is responsible for the upgrade and renewal of the building asset.
- 5.2 The CoA will provide Support Services to enable ACMA to fulfill its role and responsibilities.
- 5.3 The CoA will advise and consult with the Chairperson and/or ACMA General Manager (as appropriate) on any additional matter(s) under consideration by Council which may impact upon ACMA, the Market traders, visitors, tourists and other users of the Market District.

6. MANAGEMENT OF THIS AGREEMENT

- 6.1 The ACMA General Manager will manage all day-to-day operational aspects of the Market.
- 6.2 Unless mutually agreed otherwise, the ACMA General Manager will meet monthly with the CoA Contact Officer to ensure effective delivery of this Agreement.

7. **FUNDING AND FINANCIAL MODEL**

- 7.1 The CoA and ACMA Board will agree financial returns and KPIs which will be identified in the strategic management plans (Strategic Plan, Long Term Financial Plan and Annual Business Plans).
- 7.2 ACMA will run the Market operations within Budgets approved by Council as part of CoA Annual Business Planning process and as amended for time to time through the CoA Quarterly Budget review process.
- 7.3 ACMA will curate, develop Market lease opportunities and negotiate leases and other revenues with the objective of ensuring that the Market can fund its own operations and provide:
 - 7.3.1 a reasonable and agreed rental return on the Market asset managed on behalf of the CoA;
 - 7.3.2 a reasonable and agreed financial return.
- 7.4 ACMA may generate additional revenues over and above those already provided detailed in the ACMA annual budget. The intent of this Agreement is for ACMA to have the ability to expand upon existing revenues and to generate additional funds for the betterment of the Market and meeting performance objectives.
- 7.5 ACMA financial accounts shall include all direct revenues and expenses associated with the Market operations.
- 7.6 New assets, asset renewal, upgrade and maintenance for the Central Market Building and facilities shall be funded by CoA (as the Landlord) under its normal processes and Council approved budgets. For the avoidance of doubt costs associated with the Central Market Building asset depreciation and finance are a cost that will be borne by the CoA.
- 7.7 Asset Management expenses related to building fit out, modifications and operational expenses will be funded by ACMA (as the Tenant) as direct expenses under Council approved Budgets.
- 7.8 Support Services are provided to ACMA by CoA at no charge to ACMA, consistent with other business units within CoA. Specific external costs incurred by CoA in providing Support services will be considered a direct expense consistent with normal practices.
- 7.9 Market surpluses or amounts above required financial returns will not be retained by the ACMA.

8. **SUPPORT SERVICES**

The following section outlines the Support Services to be provided by CoA to ACMA and associated roles and responsibilities for each party.

8.1 **Market Car Park**

- The Market Car Park is acknowledged as a fundamental pillar in encouraging 8.1.1 visitation to support the economic activity at the Market. Both CoA and ACMA benefit from patronage growth at the Market.
- 8.1.2 ACMA will determine the minimum operational hours and operational requirements of the Market Car Park to support the achievement of the Charter and Council's Strategic Plan.
- CoA, through UPark, will work with ACMA to determine car parking fees, 8.1.3 products and initiatives that align with the ACMA's requirements in support of retail visitation.
- 8.1.4 Any changes to the operations, fees, products or initiatives of the Market Car Park will be undertaken in consultation with ACMA.
- The CoA will provide operational management for the Market Car Park 8.1.5 recognising the needs and requirements of the Adelaide Central Market and the operational requirements articulated by ACMA.

Human Resource Management 8.2

8.2.1 **Employment**

- CoA is the principal employer, consistent with the Act, all employees 8.2.1.1 are employed by CoA and undertake duties for ACMA as detailed within their terms and conditions of engagement and position description.
- 8.2.1.2 CoA will provide Support Services for all employment and industrial relations related matters.
- 8.2.1.3 Employees working at ACMA are employed under the relevant CoA Enterprise Agreement and all relevant CoA policies, procedures and guidelines.
- 8.2.1.4 All employees' conditions of employment will be covered by the Salaried Enterprise Agreement and the Municipal Employees (CoA) Award including relevant salary increases unless they are employed on a Management Contract.
- 8.2.1.5 Employees will be classified and paid the applicable salary as provided under the classification structure of the Enterprise Agreement.

Recruitment 8.2.2

8.2.2.1 The ACMA General Manager will be appointed by the CEO in accordance with the Charter.

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- 8.2.2.2 ACMA will define its staffing requirements as part its Annual Business Plan and Budget for Council approval.
- 8.2.2.3 Approved positions can be recruited on successful completion of the CoA recruitment and authorisation processes.
- 8.2.2.4 CoA Human Resource team will manage the recruitment process in conjunction with the ACMA General Manager (or delegate). The CEO (or delegate) will approve final appointment.
- Employment terms and conditions, including the term of 8.2.2.5 employment, will be defined as part of each engagement process based on business needs and in consultation with CoA and the ACMA General Manager.
- Temporary labour hire may be engaged directly by ACMA within 8.2.2.6 Budget and in accordance with CoA Guidelines and terms and conditions.
- 8.2.2.7 ACMA will utilise (accede to) existing CoA labour hire contracts and agreements where available.
- 8.2.2.8 Induction of new staff shall be undertaken consistent with the CoA Induction guidelines with ACMA specific components undertaken by the ACMA General Manager (or delegate).
- 8.2.2.9 All CoA induction approvals and signoffs are required to be completed.

8.2.3 Performance Management

- 8.2.3.1 Performance management or disciplinary matters will be administered by ACMA in accordance with relevant CoA processes.
- 8.2.3.2 CoA will provide Support Services for implementing, training, advice and support in the CoA DPP, performance management and disciplinary processes.

Training and Development 8.2.4

- CoA will provide Support Services for the identification and sourcing 8.2.4.1 of training and identify corporate training and development available to all employees.
- Except where funded by CoA corporate programs, training costs are 8.2.4.2 considered a direct operating cost and will be funded by ACMA.
- Workplace Health and Safety (WHS) and Workers Compensation
 - ACMA will comply with all CoA WHS Policy and Procedures. 8.2.5.1

- 8.2.5.2 All employees will be covered for Workers Compensation through CoA's membership of the Local Government Association Workers Compensation Scheme.
- 8.2.5.3 CoA will provide Support Services in implementing, training, advice and support in all WHS related matters and CoA process requirements.

8.2.6 Reporting

- 8.2.6.1 CoA will provide relevant ACMA officers access to the online portal and reporting system.
- 8.2.6.2 CoA will provide ACMA with all standard corporate reports provided across the organisation. Advanced reporting and analysis can be provided on a case-by-case basis as part of Business Partnering services. If additional external expertise is required, this will be a direct cost to ACMA.

8.2.7 Business Partner

- 8.2.7.1 CoA will provide access to a Business Partner for ACMA to provide advice and support across all Human Resource Management related matters.
- 8.2.7.2 The Business Partner and ACMA General Manager will establish regular meetings and work collaboratively to ensure ACMA is able to meet its operational objectives and all requirements are met.
- 8.2.7.3 Where additional services are required, these will be through negotiation. Additional external costs will be a direct cost to ACMA.

8.3 Governance

8.3.1 Policy and Procedures

- 8.3.1.1 CoA maintains a comprehensive suite of Policies, Procedures, frameworks and guidelines as required under the Act and principles of good governance.
- 8.3.1.2 ACMA is required under the Act and Charter to develop specific policies consistent with CoA policies.
- 8.3.1.3 ACMA will develop Operating Policies and Guidelines as appropriate for the operation, maintenance and development of the Market and to reflect the responsibilities and processes required of a subsidiary of Council, in consultation with appropriate Council Program Managers.
- 8.3.1.4 In accordance with the Charter, to the extent that a matter arises concerning the Authority for which the Authority does not have an

- adopted policy, the Authority must comply with any and all adopted policies of the Council that exist in relation to that matter, except where the Council has resolved otherwise.
- 8.3.1.5 CoA will consult with ACMA on CoA policy, procedures, guidelines and controls related to matters which may directly impact upon outcomes within the boundaries of the Market.
- 8.3.1.6 CoA will provide support services in relation to policy requirements, interpretation, development and application. CoA will provide technical and functional support from across the organisation to assist in specific policy development.
- 8.3.2 Systems and processes
 - 8.3.2.1 ACMA will utilise the CoA governance systems, platforms and processes including CoA corporate ICT Application Systems where suitable.
 - 8.3.2.2 CoA will provide access to all required Governance ICT solutions and systems including relevant licensing. Where required solutions are not provided within the corporate ICT suite, additional licensing and/or acquisition costs will be a direct cost to ACMA.
 - 8.3.2.3 CoA will provide training, support and advice in relation to the CoA corporate systems and processes.
 - 8.3.2.4 CoA will provide support services including corporate frameworks and systems and general advice and support including:
 - (a) ICRS (meeting and agenda management tool) access and administration
 - (b) Agendas, meetings and minuting
 - (c) Delegations
 - (d) Risk Management (including Business Continuity Planning)
 - (e) Legal Services
 - (f) Insurance
 - (g) Internal controls
 - (h) Internal Audit
 - (i) Freedom of information
 - (j) Key compliance items: Legislative compliance, Benefits and allowances, Register of interest and Conflicts of interest

- (k) Complaints and reviews including ICAC, Ombudsman and Section 270.
- 8.3.2.5 ACMA will work within the CoA Governance systems, processes and guidelines wherever appropriate. Where these are not suitable, ACMA will collaborate with CoA to develop appropriate processes.

8.3.3 Meetings

- 8.3.3.1 The ACMA General Manager and Chairperson will manage the meeting dates, times and agenda content.
- 8.3.3.2 ACMA to manage and coordinate Agenda process within CoA's nominated records management system including authorisations/approvals, Agenda finalisation and distribution.
- 8.3.3.3 ACMA to provide minute taker and coordinate drafting, authorisations, finalisation and distribution of minutes.
- 8.3.3.4 ACMA to provided venue and consumables for meetings.
- 8.3.3.5 ACMA to undertake Board Governance and reporting within CoA frameworks and systems.

8.3.4 Delegations

- 8.3.4.1 CoA will review and manage ACMA delegations consistent with the current CoA processes and specific ACMA requirements.
- 8.3.4.2 ACMA, with support of CoA, will develop and maintain a Delegations Policy consistent with the Charter.
- 8.3.4.3 ACMA will provide input to delegations and provide Board approval as required.
- 8.3.4.4 Specific delegations from CEO to the General Manager are included in the CEO's sub-delegations. All delegations required in relation to the operations of the Market will be detailed within the ACMA Delegations Guidelines.
- 8.3.4.5 Financial delegations from Council to ACMA are to be reviewed annually as part of the annual review of delegations. Financial delegations below the ACMA General Manager are to be managed at an operational level between the ACMA General Manager and the CoA Finance Department to ensure that the relevant systems access is maintained.
- 8.3.5 Risk Management and Business Continuity
 - 8.3.5.1 CoA have an established risk management framework and associated processes and guidelines.

- 8.3.5.2 ACMA will operate within the CoA Risk Management framework.
- 8.3.5.3 ACMA will develop a Strategic Risk Register for the Market consistent with CoA framework.
- 8.3.5.4 The ACMA General Manager will participate in the Strategic Risk and Internal Audit Group Meetings (SRIA).
- 8.3.5.5 CoA will provide systems, templates, training and support for undertaking Business Continuity Planning within the CoA framework.
- 8.3.5.6 ACMA will undertake the BCP for the Market within the CoA framework and timelines.
- 8.3.5.7 Should ACMA establish a Committee to consider risk management issue the minutes of that Committee will be provided to the CoA Audit Committee for their consideration.

8.3.6 Legal Services

- 8.3.6.1 CoA will provide in-house legal advice (where appropriate) and assistance in acquiring and managing external legal advice including developing legal briefs where required.
- 8.3.6.2 CoA will maintain a Legal Services Panel Contract Arrangement with preferred suppliers at discounted rates.
- 8.3.6.3 ACMA will have the option of utilising the Legal Services Panel Contract Arrangement at it discretion.
- 8.3.6.4 External Legal costs will be treated as direct costs to ACMA.

8.3.7 Insurance

- 8.3.7.1 CoA and ACMA are member of the Local Government Association (LGA) Mutual Liability Scheme, which provides an unlimited civil liability cover through its discretionary self-insured fund. This cover includes Board Members' liability.
- 8.3.7.2 CoA will provide in-house insurance advice as appropriate and assistance in sourcing insurance cover where appropriate.
- 8.3.7.3 ACMA is required to ensure appropriate insurance for its assets, operations and activities.
- 8.3.7.4 ACMA is required to undertake an annual review of all insurances before renewal.
- 8.3.7.5 ACMA is required to notify CoA of any changes within a renewal period to ensure updated records and changes to insurance if required.

- 8.3.7.6 ACMA will liaise with CoA for insurance advice and before acquiring or renewing insurance.
- 8.3.7.7 External Insurance and related charges will be treated as direct costs to ACMA.

8.3.8 Compliance and Internal Controls

- 8.3.8.1 CoA have established frameworks for reviewing legislative compliance and internal controls.
- 8.3.8.2 ACMA will be subject to Council's Compliance and Internal Control frameworks to ensure that business is conducted in a consistent manner and risks are mitigated.

8.3.9 Internal Audit

- 8.3.9.1 CoA will maintain a corporate Internal Audit Plan and will consult with ACMA in developing Audit Plans and scopes where they impact ACMA.
- 8.3.9.2 ACMA will engage in the development of the Internal Audit plan to identify key areas of risk and benefit.
- 8.3.9.3 ACMA will assist with Internal Audits where required including access to systems, data, staff and Market site as required.
- 8.3.9.4 The ACMA General Manager will participate in the Strategic Risk and Internal Audit Group Meetings (SRIA).

8.3.10 Freedom of Information

- 8.3.10.1 CoA will provide full management of the FOI process through the corporate FOI Officer.
- 8.3.10.2 ACMA will provide support and meet process requirements and inputs as required.

8.3.11 Business Partner

- 8.3.11.1 CoA will provide access to Business Partner for ACMA to provide analyses, investigations, advice and support across all governance related matters and support the ACMA General Manager in meeting ACMA's objectives.
- 8.3.11.2 The Business Partner and ACMA General Manager will establish regular meetings and work collaboratively to ensure ACMA is able to meet its operational objectives and all requirements are met.
- 8.3.11.3 Where additional services are required, these will be through negotiation.

8.3.11.4 Additional external costs will be a direct cost to ACMA.

8.4 Financial Management

- 8.4.1 Policies, Procedures and guidelines
 - 8.4.1.1 Wherever possible, ACMA will adopt and adhere to CoA policies, procedures and guidelines for all financial management and accounting processes including delegations, duties, responsibilities, internal controls, planning, budgeting, reporting and processing.
- 8.4.2 Systems and processes
 - 8.4.2.1 ACMA will utilise the CoA financial management systems, platforms and processes including CoA corporate ICT Application Systems where suitable.
 - 8.4.2.2 CoA will provide access to all required financial management ICT solutions and systems including relevant licensing.
 - 8.4.2.3 CoA will provide training, support and advice in relation to the CoA corporate systems and processes.
 - 8.4.2.4 Where required solutions are not provided within the corporate ICT suite, additional licensing and/or acquisition costs will be a direct cost to ACMA.
- 8.4.3 Long Term Financial Plan (LTFP) and Annual Business Plan (ABP) and Budget
 - 8.4.3.1 CoA and ACMA are required to develop a LTFP and ABP and budget in accordance with the Act, the Charter and associated regulations.
 - 8.4.3.2 The ACMA General Manager will lead the ABP process with support from the CoA.
 - 8.4.3.3 CoA will provide ACMA with an outline of the CoA ABP and budget planning timetable, requirements, relevant materials, tools and process.
 - 8.4.3.4 CoA will provide initial budget estimates to ACMA (e.g. Salaries, revenues, expenses etc) for establishing a baseline position consistent with corporate assumptions and approaches.
 - 8.4.3.5 CoA will provide support and inputs required to enable the ACMA General Manager to report to the Board and facilitate the financial planning, ABP and budget process.
 - 8.4.3.6 ACMA will provide a draft ABP and budget and an updated draft LTFP forecast (approved by the Board) in the required CoA format by [Date].

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- 8.4.3.7 CoA will develop an integrated draft ABP and budget for Council consideration and will work collaboratively with ACMA to finalise the draft Budget based on Council requirements.
- 8.4.3.8 ACMA will provide a final ABP, budget and an LTFP forecast (approved by the Board) in the required CoA format by [Date].
- 8.4.3.9 CoA will develop an integrated final ABP, Budget and updated LTFP and seek Council approval consistent with the endorsed timetable.
- 8.4.3.10 The ACMA General Manager (and/or Chairperson) may need to attend and present at various Council Meetings and workshops for the purpose of considering the ABP and budget.
- 8.4.3.11 CoA will upload adopted budget figures into the CoA management and reporting systems.

8.4.4 Budget Reviews

- 8.4.4.1 CoA and ACMA are required to undertake three reviews of the budget each year in accordance with the Act.
- 8.4.4.2 CoA will provide ACMA an outline of the CoA financial planning timetable, requirements, relevant materials, tools and process outline.
- 8.4.4.3 CoA will provide support and inputs required to enable the ACMA General Manager to report to the Board and facilitate the budget review process.
- 8.4.4.4 The CoA will provide ACMA with a draft revised Budget and budget amendments (approved by the Board) in the required CoA format by the required date.
- 8.4.4.5 CoA will develop an integrated draft Budget and amendments for Council consideration and will work collaboratively with ACMA to finalise the draft Budget based on Council requirements.
- 8.4.4.6 CoA will develop an integrated revised Budget and amendments and seek Council approval consistent with the endorsed timetable.
- 8.4.4.7 The ACMA General Manager (and/or Chairperson) may need to attend and present at various Council, Committee or Audit Committee Meetings and workshops for the purpose of considering proposed Budget revisions.
- 8.4.4.8 CoA will upload adopted budget figures into the CoA management and reporting systems.

8.4.5 Management Reporting

- 8.4.5.1 CoA will provide integrated reporting systems and standard reporting capabilities based on the ACMA standard chart of accounts.
- 8.4.5.2 CoA will provide adhoc and additional reporting requirements on the standard chart of accounts as required. Advanced reporting and analysis can be provided on a case-by-case basis as part of Business Partnering services.
- 8.4.5.3 If additional external expertise is required, this will be a direct cost to ACMA.
- 8.4.5.4 CoA will undertake processing for period (month end) reporting by the second Wednesday of the following month. This will include June but excluding end of year process requirements.
- 8.4.5.5 ACMA will ensure all items relevant to month end processing requirements are provided to CoA by the CoA's required timeframe.

8.4.6 Financial processing

- 8.4.6.1 CoA will provide a Support Service to ACMA in relation to financial services.
- 8.4.6.2 CoA will undertake financial processing services and related reporting for all financial activities processed and administered within the corporate financial platforms. This includes:
 - (a) Payroll including master file maintenance, payroll entry, processing, payments, allowances, taxation, deductions, disbursements, reconciliations, statements of earnings, enquiries and reporting.
 - (b) Creditors management including supplier master file maintenance, invoice processing, invoice matching and exception reporting, payments, reconciliations and enquires.
 - (c) Debtors management including debtor master file maintenance, raising invoices, receipt of payments, reconciliations, reporting and enquiries.
 - (d) ACMA Lease debtors and payments will be processed by CoA.
 - (e) General Accounting including all required journals, processing, reconciliations and reporting.
 - (f) All core financial processes including GST, Taxation, superannuation etc
- 8.4.6.3 ACMA will provided CoA the required inputs and information in the required form to meet the relevant process's timelines and due dates.

8.4.7 Financial Statements

- 8.4.7.1 ACMA is required to prepare Financial Statements consistent with the Act and Australian Accounting Standards.
- 8.4.7.2 The CoA will prepare the end of year Financial Statements on behalf of ACMA.
- 8.4.7.3 CoA will provide initial reports and draft Statements to ACMA for review consistent with corporate assumptions and approaches.
- 8.4.7.4 The CoA will provide support and inputs required to enable the ACMA General Manager to report to the Board and facilitate the end of year process.
- 8.4.7.5 CoA will provide final Financial Statements for Board approval consistent with the endorsed timetable.
- 8.4.7.6 CoA will develop, in conjunction with the ACMA General Manager, the end of year variance analysis as required under the Act.
- 8.4.7.7 ACMA will provide Board approval for the final Financial Statements and end of year variance analysis consistent with the endorsed timetable.
- 8.4.7.8 The Chairperson, ACMA General Manager and CoA Audit Committee Chairperson will be required to sign the Statements and accompanying certifications.
- 8.4.7.9 CoA will develop integrated final Financial Statements and end of year variance analysis and submit both to the Audit Committee and Council to seek required approvals, authorisation and signoffs.
- 8.4.7.10 The ACMA General Manager (and/or Chairperson) may need to attend various Council Meetings or workshops in relation to the end of year Statements and outcomes.
- 8.4.7.11 CoA will publish and lodge the Financial Statements consistent with requirements under the Act.

8.4.8 Audit

- 8.4.8.1 CoA is responsible for appointing and managing external Audit services.
- 8.4.8.2 CoA will engage an external Auditor to undertake the audit of both CoA and ACMA.
- 8.4.8.3 CoA will support the external Audit through the provision of access to accounting records, staff, information, reconciliations, evidence, working documents and systems as required by the external Auditor.

- ACMA will support the external Audit through the provision of access 8.4.8.4 to staff, provision of required information and site access as required by the external Auditor.
- Audit Fees will be paid by CoA. Any additional Audit requirements 8.4.8.5 incurring additional external resources will be a direct cost to ACMA.
- 8.4.9 Banking, cash and related services
 - 8.4.9.1 ACMA will not maintain separate bank accounts for ACMA related activities.
 - 8.4.9.2 CoA will process all financial payments and receipts through the normal CoA corporate bank accounts.
 - CoA will undertake all bank related 8.4.9.3 processes including reconciliations, reporting and enquiries.
 - ACMA petty cash will be administered consistent with the CoA 8.4.9.4 procedure and guidelines.
- Financial Internal Control Framework 8.4.10
 - 8.4.10.1 CoA utilise the Better Practice Model Financial Internal Control for South Australia Councils to assess and manage its internal control framework for South Australian Councils.
 - 8.4.10.2 ACMA will be subject to Council's internal controls system to ensure that business is conducted in a consistent manner and risks are mitigated.

Business Partner 8.4.11

- 8.4.11.1 CoA will provide access to a Business Partner for ACMA to provide analyses, investigations, advice and support across all finance related matters and support the General Manager in meeting ACMA's objectives.
- 8.4.11.2 The Business Partner and General Manager will establish regular meetings and work collaboratively to ensure ACMA is able to meet its operational objectives and all requirements are met.
- 8.4.11.3 Where additional services are required, these will be through negotiation. Additional external costs will be a direct cost to ACMA.
- 8.4.11.4 If required, additional offline processes and systems will be the responsibility of ACMA.

8.5 **Asset Management**

- 8.5.1 CoA will provide a Support Service to ACMA in relation to asset management services.
- 8.5.2 CoA is the Owner of the Market premises and is the Landlord.
- 8.5.3 As the Landlord, CoA will undertake the Asset Management and Asset Management Planning for the Market premises and facilities consistent with its endorsed Asset Management Policies and strategies and in consultation with ACMA and other key stakeholders.
- 8.5.4 ACMA will identify their long-term asset requirements and provide input into the Asset Management and Asset Management Planning to ensure the Market objectives are met.
- 8.5.5 Council will approve all capital and significant project works as part of the CoA financial planning and budgeting processes.
- 8.5.6 ACMA are the occupant of the Market and for all intents and purposes, act as the Tenant.
- 8.5.7 ACMA will undertake the planning and management of the operational fit-out and refurbishment requirements in consultation with CoA.
- 8.5.8 Council will approve all refurbishment and project works as part of the CoA financial planning and budgeting processes.
- 8.5.9 CoA will implement (in consultation with ACMA) all asset related projects including all landlord obligations.
- 8.5.10 ACMA will implement (in consultation with CoA) its own projects other than those identified as Asset or Landlord (CoA) related projects. All Projects to be managed under the existing CoA Project Management framework.

8.6 **Operational Requirements**

- 8.6.1 Utilities and service requirements
 - 8.6.1.1 CoA will ensure the Market operational requirements are included in CoA contracts and procurements where relevant, including:
 - (a) Cleaning;
 - (b) Security;
 - (c) Waste; and
 - (d) Utilities.
 - 8.6.1.2 ACMA will ensure CoA is informed and aware of their requirements or any proposed changes to requirements.

- 8.6.1.3 ACMA will utilise (accede to) the CoA contracts for all operational requirements where suitable. Where not suitable, ACMA are to liaise with CoA to identify if ACMA requirements can be incorporated in current or future procurement and contracts.
- 8.6.1.4 ACMA will manage day to day operational requirements with the Contractor direct unless specified otherwise.
- 8.6.1.5 All costs associated with operational requirements are a direct cost to ACMA.

8.6.2 Building and fire safety

- 8.6.2.1 The CoA is responsible for ensuring the Market Building meets legislative requirements and standards in relation to building and fire safety.
- 8.6.2.2 The CoA will undertake relevant assessments and ensure works are included in the relevant Asset Management planning and financial planning processes.
- 8.6.2.3 ACMA will comply with building and fire safety requirements as identified by CoA.
- 8.6.2.4 ACMA will operate all building and fire safety activities within the CoA framework.

8.6.3 Emergency Management

- 8.6.3.1 ACMA is responsible for the Emergency Management activities of the Market within the CoA framework.
- 8.6.3.2 CoA will provide support services including corporate frameworks and systems and training, general advice and support.

8.7 **Development and related issues**

- 8.7.1 Development approvals (planning, building and heritage)
 - 8.7.1.1 CoA (as the landlord) will ensure all Landlord related activities are undertaken in relation to the Market Building and facilities consistent with relevant legislation, approvals, standards and plans.
 - 8.7.1.2 ACMA (as tenant) will ensure all internal fit out or tenant related activities are undertaken consistent with relevant legislation, approvals, plans and CoA requirements.
 - 8.7.1.3 ACMA will ensure all activities within the Market meet all current approvals, consents and conditions.

- 8.7.1.4 ACMA and CoA will work collaboratively on proposed development or heritage approvals.
- 8.7.1.5 Development and Heritage applications will be lodged and undertaken within the current CoA frameworks and processes.
- 8.7.1.6 CoA will provide property related support services to assist AMCA in preparing and development approvals and interpreting and complying with existing approvals.
- 8.7.2 ACMA will not permit or consent to any "development" being undertaken on/at the Central Market including alterations to any stalls without the necessary Development Approvals from Council being obtained by the tenant prior to any development commencing.
- 8.7.3 Community Land Management Plan (CLMP)
 - 8.7.3.1 CoA is responsible for the formation, updating and on-going management of the CLMP under the Act.
 - 8.7.3.2 CoA will ensure ACMA and other key stakeholders are engaged in developing and reviewing the CLMP.
 - 8.7.3.3 ACMA will ensure the Market and premisses are managed and operate in accordance with the CLMP as amended from time to time.
 - 8.7.3.4 ACMA will advise CoA of any proposed changes to the Market that may necessitate changes to the CLMP.
 - 8.7.3.5 CoA will work with ACMA on any proposed changes and they will be considered in good faith and approval will not be withheld without due reason.

8.7.4 Permits

- 8.7.4.1 ACMA is responsible for approval and management of all permits within the Market.
- 8.7.4.2 CoA will provide support and advice on specific issues where requested.
- 8.7.4.3 All related insurance requirements are to be undertaken in accordance with this agreement (see section 'Governance").
- 8.7.4.4 ACMA is responsible for all compliance related issues for permits within the Market area.

8.8 **Property and Leases**

- 8.8.1 ACMA will undertake the customer curation, relationship management, marketing and business development functions to generate new lease opportunities.
- 8.8.2 ACMA will engage and work with CoA Property team as required.
- 8.8.3 ACMA will manage the leases and provide monthly reporting and issue-based reporting and escalation to the ACMA Board where required.
- 8.8.4 ACMA will undertake customer relationship management, follow-up and direct engagement with all prospective leases and current lease holders.
- 8.8.5 CoA will provide property support services consistent with other functions within CoA.

8.9 Information Communication and Technology (ICT)

- 8.9.1 ACMA will work within the CoA ICT systems, processes and guidelines wherever appropriate. Where these are not suitable, ACMA will collaborate with CoA to develop appropriate processes.
- 8.9.2 CoA will provide an ICT Support Service including access to all corporate ICT services: Hardware, Software, licensing, support, advice and training.
 - 8.9.2.1 CoA will provide Information and communications technologies (ICT) requirements for ACMA including access and use of corporate network, infrastructure, software applications and licensing consistent with CoA corporate policies and licensing arrangements.
 - 8.9.2.2 CoA will procure all Hardware and Software on behalf of ACMA consistent with CoA procedures. Where CoA does not directly supply or procure Hardware and Software, ACMA will utilise CoA supply arrangements and contracts wherever possible. Where no supply arrangement exists ACMA will seek CoA advice on the preferred procurement approach.
 - 8.9.2.3 Support for equipment and software outside the corporate policies and licensing arrangements will be a direct cost to ACMA.
- 8.9.3 CoA will provide support services including corporate frameworks and systems, procedures, guidelines and general advice and support.
 - 8.9.3.1 CoA will provide full ICT Helpdesk services to ACMA consistent with CoA processes and guidelines.
 - 8.9.3.2 ACMA will work within the Helpdesk processes and guidelines and utilise designated systems and escalation processes.

- 8.9.3.3 CoA will provide expert advice and support in relation to new and emerging opportunities.
- 8.9.3.4 ACMA will participate in the Business Services Committee and provide input to CoA strategy and priorities.
- 8.9.3.5 Where ACMA identify opportunities and new requirements, they should be identified with CoA and progressed through the Business Services Committee for consideration.
- 8.9.3.6 The Business Services Committee will provide strategic oversight and advice to CoA and Council on feasibility, benefits, priorities and funding.

8.9.4 Business Partner

- 8.9.4.1 CoA will provide access to a Business Partner for ACMA to provide analyses, investigations, advice and support across all ICT related matters and support the ACMA General Manager in meeting ACMA's objectives.
- 8.9.4.2 The Business Partner and ACMA General Manager will establish regular meetings and work collaboratively to ensure ACMA is able to meet its operational objectives and all requirements are met.
- 8.9.4.3 Where additional services are required, these will be through negotiation. Additional external costs will be a direct cost to ACMA.

8.10 **Procurement**

- 8.10.1 CoA will provide support services including corporate frameworks and systems, procedures, guidelines and general advice and support.
- 8.10.2 ACMA will operate within the CoA procurement framework, policies, procedures and guidelines for all procurement activities.
- 8.10.3 CoA will provide support in relation to probity and risk management in for specific projects and procurements.
- 8.10.4 CoA will incorporate ACMA requirements into supply arrangements, panel contracts and service contracts where appropriate.
- 8.10.5 ACMA will provide relevant requirements to CoA for formation and work collaboratively with CoA in developing supply arrangements, panel contracts and service contracts.
- 8.10.6 ACMA will utilise (accede to) CoA supply arrangements, panel contracts and service contracts wherever possible.
- 8.10.7 Business Partner

- 8.10.7.1 CoA will provide access to a Business Partner for ACMA to provide analyses, investigations, advice and support across all procurement related matters and support the ACMA General Manager in meeting ACMA's objectives.
- 8.10.7.2 The Business Partner and ACMA General Manager will establish regular meetings and work collaboratively to ensure ACMA is able to meet its operational objectives and all requirements are met.
- 8.10.7.3 Where additional services are required, these will be through negotiation. Additional external costs will be a direct cost to ACMA.

8.11 Marketing, media and public relations

- 8.11.1 ACMA is responsible for the curation, marketing and business development of the Market.
- 8.11.2 ACMA undertakes its own marketing, media and public relations as a key function of ACMA in meeting its objectives.
- 8.11.3 CoA will provide support services at the request of ACMA. CoA support services will include access to frameworks, systems, processes, market intelligence, insights, analytics and guidelines and general advice and support.
- 8.11.4 Support Services will be provided at no cost to ACMA. All other Marketing, Media and Public relations will be treated as direct costs to ACMA.
- 8.11.5 Employees of Council and ACMA other than the ACMA General Manager and the ACMA Media and Communications Manager are not permitted to make contact with or provide information to any media outlet (on behalf of Council or ACMA) unless authorised by the Chief Executive Officer, ACMA Chairperson or ACMA General Manager.
- 8.11.6 Business Partnering
 - 8.11.6.1 CoA will provide access to a Business Partner for ACMA to provide general advice and support as required to support the ACMA General Manager in meeting ACMA's objectives.
 - 8.11.6.2 The Business Partner and ACMA General Manager will establish regular meetings and work collaboratively to ensure:
 - (a) both parties are fully informed of all activities
 - (b) identification of possible areas of cross over, duplication or misalignment
 - (c) matters of interest can be communicated to all parties in advance

- (d) reputational and high-risk media, communications and activities are managed across the organisation(s)
- (e) identify areas where CoA can provide support and assist with the appropriate management of the issue.

8.12 **Records Management**

- 8.12.1 CoA to provide support services including corporate frameworks and systems, training, general advice and support.
- 8.12.2 CoA will provide access to all required corporate records management ICT solutions and systems including relevant licensing.
- 8.12.3 ACMA will utilise the CoA records management systems and frameworks and comply with all CoA procedures, guidelines and requirements.

9. **COUNCIL SERVICES**

- 9.1 CoA will undertake its obligations in relation to and as documented in the Head Lease between CoA and ACMA.
- 9.2 Services and advice provided by CoA, consistent with established processes, will include but are not limited to:
 - 9.2.1 Public realm maintenance consistent with CoA's normal processes.
 - 9.2.2 Services offered by Community Safety Officers (CSOs) Monitoring of the precinct for safety; ensuring appropriate permits are obtained external to the market area; take action where necessary and within levels of authority to resolve issues.
 - 9.2.3 Liquor licensing services specific advice in relation to Liquor Licensing to licensees within the Market and approvals of limited licence applications (temporary events) with ACMA consent as landlord.
 - 9.2.4 Environmental health services such as food inspections and follow up Routine and unannounced food inspections and follow-up when necessary, and the ongoing investigation of health-related complaints as they arise.
 - 9.2.5 Building and planning assessment and compliance including heritage matters.
 - 9.2.6 On-street parking controls including administration of the Market Parking Permits and policing of the related Permit Parking Zones located on Gouger and Grote Streets adjacent to the Market.
 - 9.2.7 Traffic management including Road closures and traffic light sequencing.

10. **REPORTING, DELIVERABLES AND PERFORMANCE**

- 10.1 Key performance indicators will be addressed under the ACMA reporting requirements as outlined in the Charter.
- 10.2 Consistent with the Act, Charter and in addition to the Financial Management requirements of this agreement:
 - 10.2.1 ACMA will provided three reports detailing performance against its Strategic Objectives, ABP and KPIs. These reports will align with the Budget Review Periods and will be presented with the Budget Review reporting to Council.
 - 10.2.2 ACMA will provide an end of year report, based on the end of financial year result, on the performance of the Authority against its Strategic Objectives, ABP, KPIs, alignment to Council's Strategic Plan and other information relevant to the Strategic and Performance outcomes of the Authority.
 - 10.2.3 Any other information or reports required by the Council in a timeframe determined by the Council.
- 10.3 The ACMA Chairperson and CoA CEO will agree a schedule for the ACMA Chairperson to brief the Elected Members as required.

EXECUTED as an Agreement

The Corporation of the City of Adelaide

Chief Executive Officer Date

Director

Adelaide Central Market Authority

Chairperson

ACMA General Manager Date

Procurement Policy

Strategic Alignment - Enabling Priorities

20202/00313 Public ITEM 10.14 08/06/2021 Council

Program Contact:

Grace Pelle, Manager, Finance & Procurement 8203 7343

Approving Officer:

Amanda McIlroy, Chief Operating Officer, Corporate Services

EXECUTIVE SUMMARY

This report recommends the adoption of a new Procurement Policy (the Policy) developed in response to item 5.7 of the City of Adelaide Strategic Plan 2020-2024. The Policy aims to increase the value achieved from Council spend beyond the dollars to improve outcomes in the following areas: Aboriginal, social, environmental, local and cultural. The policy also ensures that Council remains compliant with its obligations under the *Local Government Act 1999 (SA) (the Act)*, particularly the obligation to achieve the principles set out in section 49(a1) of *the Act*, which includes obtaining value for money in the expenditure of public money.

The report also recommends that targets be implemented to drive Aboriginal, social, environmental, local and cultural outcomes. The use of targets as described in the draft policy will be detailed in and implemented through an updated Sourcing and Contract Management Operating Guideline. The existing guidelines will be updated for targets and other policy alignments after the policy is approved. Furthermore, a Social Procurement Action Plan is proposed to ensure activities are undertaken by all stakeholders to continue to drive Council's social procurement intent.

The Policy recommended for adoption also addresses three outstanding resolutions of Council relating to: Social Benefit Criteria for Procurement and City Small Business Micro Tender Opportunities.

RECOMMENDATION

THAT COUNCIL

- 1. Adopts the new Procurement Policy as at Attachment A to Item 10.14 on the Agenda for the meeting of the Council held on 8 June 2021.
- 2. Adopts the Social Procurement Action Plan 2021-22 that identifies key deliverables and actions including targets as at Attachment B to Item 10.14 on the Agenda for the meeting of the Council held on 8 June 2021.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities Accepting the recommendation achieves Council's Strategic Plan 2020-2024 Enabling Priority action 5.7 "Implement Sustainable (financial, environmental, social, cultural) Procurement Policy".
Policy	Procurement Policy Sourcing and Contract Management Operating Guideline
Consultation	Consultation has been undertaken internally and with Council members, other local government areas, including metropolitan Adelaide councils and other Australian Capital Cities, The Office of the Industry Advocate and Social procurement organisations 'Social Traders' and 'Supply Nation'. This consultation complies with the Council's Public Communication and Consultation Policy.
Resource	Not as a result of this report
Risk / Legal / Legislative	Section 49 of the <i>Local Government Act 1999 (SA)</i> outlines the principles that Council will apply to procurement.
Opportunities	 Supports the achievement of the Strong Economies and Dynamic City Culture community outcomes in the Strategic Plan 2020-2024, including: Be a test bed for innovation in diverse industries (SE) Aboriginal and Torres Strait Islander peoples and cultures strongly represented in City life (DCC) Supports the achievement of the Enabling Priorities Action 5.3 – "Build on effective advocacy and partnerships locally, nationally and globally Social procurement and outcomes Flexible and responsive policy
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	3 years. Policy will be next reviewed in 2024.
20/21 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

- 1. The new Procurement Policy (the Policy) aims to deliver on Action 5.7 of the City of Adelaide Strategic Plan 2020-24 and is framed to comply with *the Local Government Act 1999 (SA)* (the Act) and to achieve the principles set out in section 49(a1) of *the Act*, which includes obtaining value for money in the expenditure of public money.
- 2. The Policy also delivers on Action 5.7 states "Implement Sustainable (financial, environmental, social, cultural) Procurement Policy" of Council's 2020-2024 Strategic Plan.
- 3. Developed as a city-developing policy, the value delivered can be a financial return on investment, but it can just as much be about improving the quality of life in our city, supporting local businesses, being a good corporate citizen or attracting new residents. There are multiple ways to define value beyond the dollars and procurement can influence each one. Council's procurement is one of the financial levers we have to help support our local economy and City recovery from the impact of COVID-19.
- 4. The Policy positions City of Adelaide as the leading local government area in South Australia for social procurement, providing leadership to other local government areas and to peak bodies such as the Local Government Association.
- 5. Adoption of the Policy will lead to the achievement of Council and community shared goals and greater empowerment and improved employment outcomes for minorities and the disadvantaged, and see Council supporting a greater range of city businesses.
- 6. The draft policy also aligns with recent resolutions of Council, along with our Reconciliation Stretch Action Plan and our Cultural Strategy.

The draft policy also responds to the following resolutions of Council:

30 April 2019 - Social Benefit Criteria for Procurement

That Council:

- supports the inclusion of social benefit (including providing employment and other opportunities for people living with disability and/or social disadvantage) as criteria within its procurement policies and guidelines;
- requests that administration report back to Council on progress in this area by October 2019.

30 April 2019 - City Small Business Micro Tender Opportunities

That Council reviews it's procurement policy and identifies outcomes that can create micro Tender Opportunities for Small Businesses that are located in the City of Adelaide.

- 7. The Policy has been developed with input from a range of stakeholders including:
 - 7.1. Council members
 - 7.2. Other local government areas, including metropolitan Adelaide councils and other Australian Capital
 - 7.3. The Office of the Industry Advocate
 - 7.4. Social procurement organisations 'Social Traders' and 'Supply Nation'.
- 8. Key changes to the Policy include:
 - 8.1. General Improvements
 - 8.2. An increased focus on the use of local goods and services, and Aboriginal, social, environmental and cultural outcomes.
 - 8.3. Less prescriptive in the application of the formula of the State Government's Industry Participation Policy. The procurement policy will allow for the weighting to be varied for each procurement.
 - 8.4. Change in open market approach threshold from \$100,000 to \$150,000.
- 9. Addressing of Resolution Social Benefit Criteria for Procurement.
 - 9.1 The Policy includes Procurement General Principles stating "Planning for Procurements is to include consideration of how the Goods and Services can contribute to the outcomes outlined in the CoA's strategic plan through the following means, where practical:
 - 9.1.1 Use of local goods and services
 - 9.1.2 Social enterprise engagement

- 9.1.3 Environmental
- 9.1.4 Cultural
- 9.1.5 Aboriginal and Torres Strait Islander Support"
- 9.2 The evaluation weighting for each of the five means can be varied, allowing for the maximising of the impact of any one means.
- 9.3 The policy sets out a definition of the social enterprises and includes the following:
 - "In essence, social procurement is where the organisation procures the product or service with the potential added value created through jobs and opportunities for people who may have struggled to find work, reinvigoration of depressed or marginalised communities as well as driving better business outcomes through improved staff engagement and positive brand messaging."
- 10. Council input to the new procurement policy was sought at the Committee workshop on 16 June 2020. Elected members asked about setting targets for the five social procurement goals. Procurement has extensively researched targets in procurement and their effect on goals more generally, drawing on both South Australian and interstate experiences.
- 11. The research overwhelmingly points to the importance of targets in driving behaviour change and achieving social procurement targets. Key points from the research include:
 - 11.1. Targets drive behaviours if we are going to make progress in social procurement, we need to set targets. This was a consistent message throughout the research
 - 11.2. Targets should be set based on the size of market and spend
 - 11.3. Any metrics that are set should align with what is achievable
 - 11.4. We need to understand the market and its capacity. What is the capacity of social enterprises compared to Council need? Targets have a place but only when the market is understood
 - 11.5. Targets are more likely to be achieved when set over a multi-year period
 - 11.6. Targets are best set as a dollar figure rather than a percentage of spend or a quantity of contracts
 - 11.7. An alternative option is to set objectives for some things rather than targets
 - 11.8. Measure what would give us the most certainty
 - 11.9. Set a spend target that is achievable, and this will stimulate the market
 - 11.10. If we have a target, it may warrant to spend more to achieve the target, however that will be accessed on a case by case basis.
- 12. Based on this research, Procurement has amended the draft policy to include the following wording:
 - "To ensure that the procurement of the Goods and Services contribute to the outcomes outlined in the CoA's Strategic Plan 2020-2024 through the means outlined above, specific targets and action plans will be set for each of the five means. Targets will reflect what can realistically be achieved and will be based on the size of the supply market available to Council for each means in the 5000 and 5006 postcode areas and South Australia more broadly."
- 13. As part of implementing the policy and driving social procurement change, the Procurement team has developed the attached Social Procurement Action Plan, setting out deliverables, actions and targets that will be taken to build the capacity for social procurement. The Action Plan will work in conjunction with existing Council action plans that are designed to influence the same areas as social procurement. These include the Stretch RAP, Action and Inclusion Action Plan, Sustainability Action Plan, Public Art Action Plan and Live Music Action Plan. This initial Social Procurement Action Plan is intended to launch social procurement within Council and to start it on an upward trajectory, hence its duration is only for two years. This will establish a baseline after which will enable future Action Plans to be produced that will include specific targets.

The adoption of the action plan should see the following benefits:

- 13.1. Improved outcomes for CoA's existing action plans.
- 13.2. More vibrant and sustainable local businesses.
- 13.3. CoA's social procurement goals begin to be understood in the community.
- 13.4. Improved visibility of CoA's social procurement goals internally and externally, with CoA known as a social procurement leader, drawing social enterprises to it.

- 13.5. Improved visibility and advocacy for social procurement through staff buy-in.
- 13.6. Continuous improvement in seeking social procurement outcomes through approaches to market.
- 13.7. Council staff actively pursue social procurement opportunities as part of their ongoing buying activities for Council.
- 13.8. CoA's social procurement goals are communicated to the wider supplier market; CoA spending with social enterprises is able to begin earlier through indirect spend while the direct supplier market develops.
- 13.9. The social procurement market place increases its visibility to the wider buyer community in Adelaide, outside of Council.
- 13.10. The social procurement market place increases its ability to supply the products and services required by CoA, allowing CoA to further increase its social procurement spend.
- 13.11. The social procurement market place becomes more sustainable and increases its capacity.
- 14. Addressing of resolution City Small Business Micro Tender Opportunities [2018/04233] [C]
 - 14.1 The policy addresses local procurement through the Procurement General Principles "Use of local goods and services" section. This states that procurements are to be undertaken with a view to supporting local businesses, with those based or with significant operations in the Adelaide city (postcodes 5000 and 5006) considered ahead of broader South Australian and interstate-based businesses.
 - 14.2 The policy is supported by the Sourcing and Contract Management Operating Guideline which sets out thresholds above which a greater level of rigour is required in the procurement process. This guideline states the below for procurements below \$10,000:

Procurement Method	Risk Tier	Value Threshold (Ex GST)	Sı	ummary
			•	For low risk, low spend purchases to allow for an expedient process.
Informal Quote	3, 4 or 5	Less than \$10,000.00	•	3 Quotes are recommended to ensure value for money is achieved.
			•	No support from the Procurement & Contract Management Team required, unless requested.

- 14.3 The Sourcing and Contract Management Operating Guideline provides for an agile and rapid procurement process for the level or spend that may be contemplated by a micro-tender.
- 14.4 Options for a micro-tendering system, including the availability of a system and the implications of installing such a system have been investigated. While systems exist, the installation and ongoing maintenance of such a system would create an administrative burden that would negate any benefit gained by the system. Specifically, such a system would require ongoing IM support, ongoing licencing costs and promotion, education and ongoing support to users in the small business community. The requestor of the quote would then also need to potentially deal with the time impact from the evaluation of multiple micro tender submissions and the potential enquiries and complaints from unsuccessful tenderers.
- 14.5 On balance, while the implementation of a micro tender system might provide a short term boost in visibility of Council's support for local businesses, Council officers seeking quotes already have the flexibility to directly seek quotes for opportunities that may be classed as micro tenders and the addition of a system to promote these opportunities will not add value to Council spend.

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ATTACHMENTS

Attachment A - Procurement Policy

Attachment B - Draft Social Procurement Action Plan Nov 2020

- END OF REPORT -



PROCUREMENT POLICY

Oate and by whom this document was adopted legislative / non-legislati

BACKGROUND

The City of Adelaide (CoA) spends significant funds on procuring a wide variety of Goods and Services to assist in meeting the outcomes of its strategic plan, to supplement and broaden the range of its own service delivery to the community and to support all of the functions of the organisation.

It is therefore important that the CoA obtains quality Goods and Services, ensures it is receiving value for money, appropriately manages exposure to any risks, ensures a high level of customer service and maintains transparency and fair dealings with the marketplace.

This policy is supported by three operating guidelines, that are:

- Procure to Pay Guidelines
- Procurement and Contract Management Operating Guideline
- Procurement Approval Guidelines.

PURPOSE <u>Primary Procurement Principles</u>

The purpose of this policy is to achieve the principles set out in section 49(a1) of the *Local Government Act 1999* (SA), being to develop and maintain procurement policies, practices and procedures that are directed towards:

- obtaining value for money in the expenditure of public money
- providing for ethical and fair treatment of Tenderers
- ensuring probity, accountability and transparency in procurement operations.

This policy enables the CoA to:

- meet legislative requirements and compliance with the *Local Government*Act 1999 (SA)
- deliver best value outcomes
- ensure ethical conduct, accountability and transparency
- manage risk management factors and ensure continuity of supply
- deliver its strategic objectives.

General Procurement Principles

The purpose of this policy is also to align to CoA's strategic, corporate and financial objectives.

Scope

This policy covers all expenditure-related Procurement activities for the provision of goods, works and services to the CoA. This policy applies to anyone who undertakes or is involved in Procurement activities on behalf of the CoA including the CoA's subsidiaries (AEDA, ACMA, and APLA), Council Members and all Suppliers. Compliance with this policy is mandatory unless expressly indicated otherwise.

Out of Scope

This policy does not cover expenditure or revenue related to asset disposals, real property acquisitions and other non-Procurement expenditure including, but not limited to:

- corporate sponsorships
- CoA sponsorships
- grants
- incentive schemes
- funding arrangements
- donations
- employments contracts.

Please refer to Acquisition & Disposal of Land & Infrastructure Assets Policy and associated Guidelines for more information on asset disposals, real property acquisition and disposals.

PROCUREMENT PRIMARY PRINCIPLES

Obtaining value in the expenditure of public money

The CoA will undertake efficient and effective Procurement and Contract Management activities to ensure that value for money is obtained and public money is wisely spent.

The CoA will have regard to the following measures in obtaining value for money in conjunction with providing for ethical and fair treatment of Tenderers:

Value for Money	The CoA will strive to obtain the best value for money through:
	 consideration of both financial (whole of life costs) and non-financial factors (including risks) associated with the purchase of Goods and Services in a timely and efficient manner, commensurate with the nature of the purchase monitoring the performance of Suppliers, with the aim of developing open and effective relationships to ensure the delivery of high quality Goods and Services that are fit for purpose and aligned with the CoA's strategic objectives and values implementing strategies to avoid unnecessary or repetitive consumption and generation of waste consideration of alternatives to ownership such as service-based models which may offer long term strategic value.
	The lowest cost may not be the only factor in achieving value for money.
	Value-for-money will include measures of broader benefit to Adelaide city, such as employment, investment and economic development.
Procurement Methods	The CoA will consider the utilisation of various Procurement methods including, but not limited to:
	 competitive quoting and tendering

	 negotiating with Tenderers, CoA managed panels accessing external panels and Purchasing Cooperatives. The use of Purchasing Cooperatives will be in accordance with the Competition and Consumer Act 2010 (Cth) and with the principle of fair trade and competition.
Risk Management	The CoA will ensure that appropriate practices and procedures of internal control and risk management are in place for its Procurement activities including risk identification, assessment and implementation of controls. Key strategic Procurement risk categories may be considered are: • financial risk • operational risk • work, health and safety risk • legal risk • reputational risk • supply chain risk • environmental and climate risk.
	Procurement risk assessments will influence the approach to market, with higher risk acquisitions requiring more formal Procurement planning methodologies and higher levels of management oversight. Procurement risk assessments will concentrate on identifying whether the potential Supplier has both capacity and capability to meet the CoA's needs and any other factors that might result in Goods and Services not being provided when required.
Financial risk	To protect the CoA from financial risk, the Procure to Pay Guidelines will be followed by all Council Officers. These controls include the requirement that a purchase may not be split into smaller amounts for the purpose of circumventing the monetary threshold of this policy and the Operating Guidelines. Measures that intentionally seek to avoid thresholds being reached such as invoice splitting, placing multiple orders or seeking multiple quotes with the same Supplier, are in breach of this policy and Operating Guidelines.
Contract Management	It is important that Council Officers responsible for the delivery of Goods and Services by a Supplier manage delivery in reference to the contract. Contract Management will enable the CoA to manage the contract and the Supplier relationship to give value for money and improve performance expectations. The main areas required in Contract Management include: • managing delivery (formal governance) • managing the relationship of Suppliers and stakeholders • contract administration

	 procure to pay continuous improvements change management. The CoA will determine the requirement for, and frequency of, these activities by reference to the scale, risks, complexity, duration of the contract and importance of the deliverables.
Supplier relationships	duration of the contract and importance of the deliverables. The CoA is committed to developing strategic partnerships with its long term and/or key Suppliers. In the context of Contract Management this involves working collaboratively and sharing information with Suppliers to enable them to deliver innovative solutions and continuously improve their services for the mutual benefit of the Supplier and the CoA.
Work Health & Safety	The CoA is committed to protecting human health, safety and welfare in the workplace. CoA will ensure that its Procurement activities protect the health, safety and welfare of Members, Council Officers, volunteers, customers, Suppliers, third parties and our community.

Providing for ethical and fair treatment of Tenderers

The CoA will provide open and fair access to its Procurement activities and maintain ethical treatment of participants through consistent processes.

Ethical and fair	The CoA will provide ethical and fair treatment through:
treatment	 ensuring reasonable access for all suitable and competitive Suppliers providing adequate, identical and timely information to all participants undertaking duties in an ethical, impartial and responsible manner whilst exercising sound judgement buying without favouritism or prejudice.
Ethical and fair	The CoA will have regard to the following measures in
measures	providing ethical and fair treatment of Tenderers:
	 ensuring Council Officers disclose any conflict of interest and disregard any personal interest when undertaking a Procurement activity
	 presenting clear and easy to understand evaluation criteria and methodology
	conducting transparent and consistent evaluation
	processes in line with CoA's Operating Guidelines

•	providing feedback to Tenderers on decisions and
	access to a timely and effective complaints process.

Ensuring probity, accountability and transparency in Procurement activities

The CoA will ensure:

- probity is maintained through upholding integrity, honesty, and confidentiality
- accountability and transparency are maintained through appropriate delegations and reporting, and adequate management and provision of information for Procurement activities.

inionnation for	Procurement activities.
Probity, accountability and transparency	 The CoA will ensure probity, accountability and transparency through: conduct in line with Council Members and CoA Code of Conduct for Employees provisions created pursuant to the City of Adelaide Act 1998 (SA) and the Local Government Act 1999 (SA) conduct in line with CoA's Gifts and Benefits Operating Guideline i.e. Council Officers will decline gifts, favours, gratuities or any other benefits from Tenderers or Suppliers which may, or could be deemed to influence equity or impartiality awareness of the requirements contained within the Freedom of Information Act 1991 (SA) and the Independent Commissioner Against Corruption Act 2012 (SA) ensuring that roles, responsibilities and delegations are clearly established and that there is adequate training and knowledge sharing for Council Members and Council Officers.
Reporting & Delegations	The CoA will have regard to the following measures in ensuring probity, accountability and transparency: Reporting Council Members will be provided with a quarterly forward procurement plan for consideration, detailing tenders and subsequent contracts that have an estimated value of over \$4,000,000 (ex GST) or that are of high risk and will require Council Member approval. Approval to Award Contract by Council Members Council Members will be requested to approve the award of all contracts that exceed \$4,000,000 (ex GST). In accordance with sections 90 and 91 of the Local Government Act 1999 (SA), all tender and contract award reports will be submitted to Council Members in confidence because they contain commercially sensitive information and to allow for effective negotiation up to

contract execution. Generally, a contract award report will be submitted once contractual negotiations with the

preferred Tenderer have taken place. However, there may be occasions of expediency that require a contract award report to be submitted to Council Members prior to completion of negotiations. In that instance, approval of the preferred Tenderer may be delegated to the Chief Executive Officer (CEO) or their delegate • A forward procurement plan for procurement activity over \$150,000 (ex GST) will be published on the CoA
website.
Delegations & Approvals
• The Council Members may delegate the approval for the expenditure of money for Goods and Services as per section 44 of the <i>Local Government Act 1999</i> (SA)
The CEO has delegated authority to award contracts and approve expenditure within a Council Member's approved budget up to and including \$4,000,000 (ex GST). A summary of the Procurement delegations can be found in the Procurement Approval Guidelines
 Council Officers will not incur expenditure unless the funds are allocated within a budget approved by Council Members and/or it is reasonably assumed that the expenditure amount will be included in a future budget
 The CEO has delegated authority to award contracts that exceed \$4,000,000 (ex GST) pursuant to Purchasing Cooperative arrangement, provided that the contract is within the Council Member's approved budget.

The CoA undertakes to take all reasonable steps to preserve the confidentiality of the information it obtains from a

Procurements are to be undertaken with a view to supporting

PROCUREMENT GENERAL PRINCIPLES

Confidentiality

Use of local goods

Planning for Procurements is to include consideration of how the Goods and Services can contribute to the outcomes outlined in the CoA's strategic plan through the following means, where practical:

Tenderer or Supplier.

and services	local businesses. In the order of consideration, these are those
	based or with significant operations in:
	the Adelaide city (physical address of operation, located in postcode 5000 and 5006)
	South Australia
	Australia.
	The support to be provided, which will endeavour to comply with the principles of the State Government's South Australian Industry Participation Policy, is to include: • ensuring local Suppliers have the opportunity to
	provide tenders in each Procurement
·	

- maximising the total hours of work allocated to locally based workers
- maximising the value of materials sourced from and/or manufactured by local businesses
- creating new employment and work training opportunities in the local area
- encouraging new capital investment in the local area.

Social Enterprise Engagement

Using the power of the marketplace to solve the most pressing societal problems, social enterprises are commercially viable businesses existing to benefit the public and the community, rather than shareholders and owners.

An organisation is considered to be a social enterprise where:

- the enterprise has a defined primary social purpose, environmental or other public benefit
- the enterprise derives a substantial portion of its income from trade
- the enterprise reinvests 50% or more of annual profits towards achieving the social purpose.

In essence, social procurement is where the organisation procures the product or service with the potential added value created through jobs and opportunities for people who may have struggled to find work, reinvigoration of depressed or marginalised communities as well as driving better business outcomes through improved staff engagement and positive brand messaging. Procurements are to be undertaken with a view to supporting social enterprises to meet the needs of the community.

Environmental

Maintain a commitment to long-term ecological environmental sustainability through procurement and contracting activities (for Tier 1 and Tier 2 and or higher risk procurement activities) that:

- reduce the use of natural resources water and energy,
- minimise generation of waste in manufacturing and distribution, use and disposal
- minimise environmental impacts to air, land, water.
- minimise environmental greenhouse gas emissions.

The following actions will be implemented (where practical) to achieve the above outcomes:

 prioritising products that support a circular economy (i.e. reuse, sharing, repair, refurbishment, remanufacturing, service based, and extended producer responsibility) and can be composted or recycled

	 considering climate change impacts to assets and services when making decisions on longer term contracts requesting sufficient information from Suppliers such as certification and labelling to enable evaluation of issues relative to environmental impacts, particularly waste, greenhouse gas emissions and climate change impacts.
Cultural	Cultural procurement means providing opportunities for artists, makers and creatives in the arts and creative industries.
	For purposes of this Policy, where a supply involves a creative aspect, CoA will utilise the procurement, where practical, to engage with South Australian makers and creatives in the arts, and creative industries who will deliver programs and activities in the CoA local government area. These programs and activities will be for the City community and contribute to the cultural life and vitality of the City. Examples of makers and creatives include artists, illustrators, photographers, designers, authors, musicians, performers, jewellers and production teams.
	By doing so CoA will showcase and support artists, makers and creatives to build their enterprises, and support the "Cultural Lens" goals in the CoA Cultural Strategy.
Aboriginal and Torres Strait Islander Support	The CoA is committed to supporting Aboriginal and Torres Strait Islander businesses and promoting the employment of Aboriginal and Torres Strait Islander peoples. To support this commitment, the CoA, where deemed appropriate, will include a weighted evaluation criterion that assesses the Tenderers' credentials in engaging Aboriginal and Torres Strait Islander people.
	The 'City of Adelaide Stretch Reconciliation Action Plan 2021-2024' outlines the CoA's commitment.

To ensure that the procurement of the Goods and Services contribute to the outcomes outlined in the CoA's Strategic Plan 2020-2024 through the means outlined above, specific targets and action plans will be set for each of the five means. Targets will reflect what can realistically be achieved and will be based on the size of the supply market available to Council for each means in the 5000 and 5006 postcode areas and South Australia more broadly.

CONDUCT OF PROCUREMENTS

The CoA will undertake an open competitive market approach for all Procurements valued over \$150,000 (ex GST) other than:

• when undertaking a secondary procurement based on an existing agreement (for example when buying off a panel contract)

- when procuring from a Purchasing Cooperative
- where a Non-Tendered Approach or a select market approach may be the most appropriate method of purchasing. In the circumstances of a Non-Tendered Approach the CoA will record the reasons for this approach.

Procurements that have an open market approach will be advertised on the SA Tenders and Contracts website: https://www.tenders.sa.gov.au. A link to the SA Tenders and Contracts website is also provided on the CoA's website.

Where the CoA accesses a Purchasing Cooperative (such as a Local or State Government panel or contract) established in accordance with transparent competitive tendering processes, it is deemed that these are contracts resulting from a tender process and as such will not be recorded as a Non-Tendered Approach.

Where requests for tender or proposals have been invited for a contract for the provision of Goods and Services, the CoA may negotiate with one or more of the Tenderers. Further, if the CoA determines it appropriate, the CoA may negotiate with any other person who is not a Tenderer and enter into a contract on such terms as CoA deems fit whilst ensuring probity is maintained for any negotiation undertaken.

The CoA may close a tender if there are no suitable tender submissions received and proceed to negotiate with any one or more of the Tenderers or any other entity.

EMERGENCY PROCUREMENT

When responding to an emergency in accordance with the provisions of the South Australian Government's State Emergency Management Plan or formal arrangements outlined in other state or Commonwealth emergency service-related legislation – Procurement activities should be undertaken in the most expedient manner possible.

Procurement activities undertaken in response to an emergency situation should, to the maximum extent possible, comply with CoA's normal policies and guidelines.

Requirements relating to Procurement planning will be waived for any procurement that is required as a result of an emergency that falls under the purview of the State Emergency Management Plan.

ENGAGEMENT OF SUPPLIERS AND EXECUTION OF AGREEMENTS

The final decision to execute a contract with a Supplier (including the issue of purchase orders and the extension of existing contracts) is subject to the approval to expend funds pursuant to sections 36, 37, 44(3)(e), 133 and 137 of the Local Government Act 1999 (SA).

The execution of the contract is to be undertaken in accordance with the Procurement Approvals Guideline.

MONITORING &

This policy becomes effective upon approval by the Council Members of the CoA. **IMPLEMENTATION** Implementation and maintenance of the policy is the responsibility of the Chief Operating Officer and Finance and Procurement. In addition, the Chief Operating Officer and Finance and Procurement, are responsible for monitoring and reporting policy adherence.

BREACH OF POLICY **OR PROCEDURES**

Non-compliance with this policy may result in a breach of CoA's legislative requirements and disciplinary actions, including dismissal. In addition, criminal and civil penalties may

be imposed if Council Members, Council Officers, Tenderers or Suppliers breach fraud, corruption, bribery or Australian Consumer Laws.

All serious breaches or non-adherence to this policy or guideline will be reported to the CoA's CEO as soon as practicable after the breach has been discovered. The CEO may refer the matter to its external audit committee. A serious breach is one that leaves the CoA open to a risk rating of high in terms of likelihood or consequence as defined by the CoA's Risk Management Operating Guidelines.

OTHER USEFUL DOCUMENTS

Relevant Legislation

The Local Government Act 1999 (SA) in particular section 49, is relevant to the tendering process, however various other acts and regulations apply to the CoA's diverse range of Procurement activities. This policy is intended to supplement these instructions. Any inconsistency that may arise between this policy and a relevant act or regulation shall be resolved in favour of the act or regulation.

In accordance with the *Freedom of Information (Miscellaneous) Amendment Act 2004* (SA), any contracts to which the CoA is a party, which require any part of the contract to be considered confidential, must include the approved confidentiality clause. Any contracts using the confidentiality clause must be reported to the Freedom of Information Officer by the Procurement and Contract Management team, who reports via the Freedom of Information reporting system.

Council Officers (and Suppliers) are subject to the *Independent Commissioner Against Corruption Act 2012* (SA) which has been established to identify corruption in administration, and prevent or minimise corruption, misconduct and maladministration.

In addition, Council Officers must act in accordance with the CoA's Code of Conduct for Employees and always display behaviours that align with the concepts of honesty, integrity, probity, diligence, fairness, trust and respect in their undertakings with a procurement and contract management activity.

Related documents

- City of Adelaide Code of Conduct for Employees
 - o Employee Conflict of Interest Operating Guideline
 - Gifts and Benefits Operating Guideline
- Acquisition & Disposal of Land & Infrastructure Assets Policy
 - Acquisition & Disposal of Land and Infrastructure Assets Operating Guideline.

GLOSSARY

Throughout this document, the below terms have been used and are defined as:

Adelaide Central Market Authority (ACMA): means the authority which supports the Adelaide Central Market (ABN 54 824 264 891) a subsidiary of the CoA.

Adelaide Economic Development Agency (AEDA): means the agency which supports economic development of the City of Adelaide as a subsidiary of the CoA.

Adelaide Park Lands Authority (APLA): means the subsidiary of the CoA established under the *Local Government Act 1999* (SA) and the *Adelaide Park Lands Act 2005* (SA)

which provides advice to the CoA and State Government on the management of the Adelaide Park Lands.

CoA: means The Corporation of the City of Adelaide (ABN 20 903 762 572) trading as City of Adelaide.

Contract Management: means the management of Supplier's performance against the contract including the key performance indicators/deliverables stipulated in the contract.

Council Members: means the elected members of the CoA.

Council Officers: means any employee, contractor, consultant, temporary member of staff working for, or on behalf of, the CoA.

Goods and Services: mean goods, services and works procured externally by the CoA. GST: means the goods and services tax as defined in A New Tax System (Goods and

Services Tax) Act 1999 (Cth).

Non-tendered: A Procurement activity in which goods, works or services are directly sourced from a single Supplier.

Operating Guidelines: means the operating guidelines that support this policy.

Procurement: means the whole process of acquisition of goods, works or services whether by tender, quote, expression of interest or any other similar process. The procurement continuum spans the whole life cycle from initial concept, contracting and Contract Management through to the end of a services contract, cessation of the supply of goods and the whole of life considerations of an asset.

Purchasing Co-operative means any cooperative purchasing group, including but not limited to the Local Government Association.

Supplier: means any external person or entity providing, or offering to provide, Goods and Services to the CoA.

Tenderer: means any person or entity that has made an offer to the CoA in response to a Procurement activity.

ADMINISTRATIVE As part of Council's commitment to deliver the City of Adelaide Strategic Plan, services to the community and the provision of transparent information, all policy documents are reviewed as per legislative requirements or, when there is no such provision, a risk assessment approach is taken to guide the review timeframe.

> This policy document will be reviewed every three years unless legislative or operational change occurs beforehand. The next review is required in July 2024.

The Manager, Finance & Procurement has overall responsibility for the maintenance, review, approval and support of documents relating to Procurement activities.

When procurement occurs within a program, it remains the responsibility of the individual Associate Director and their Director (or equivalent) to ensure compliance to this policy.

Review history:

Trim Reference	Authorising Body	Date/	Description of Edits
		Decision ID	

ACC2007/134655	Council Strategy &	22/9/2008	Purchasing Policy (retired)
	Performance		
	Committee		
ACC2010/146250	Council	23/3/2011	Original
ACC2013/103644	Council	23/07/2013	Revision 1
ACC2016/179390	Council	13/12/2016	Revision 2
ACC2020/58861	Council	<mark>tba</mark>	TBA

Contact:

For further information contact the Finance and Procurement Program

City of Adelaide 25 Pirie ST, Adelaide, SA GPO Box 2252 ADELAIDE SA 5001 +61 8 8203 7203 city@cityofadelaide.com.au

DRAFT Social Procurement Action Plan - 2021-22

Goal 1 – Improve social outcomes through council spend]				
Deliverables	Targets/Measure	Timeframe	Responsibility	Strategic Plan Objective	Expected outcomes - "What will look different in the city"
1.1 Support the below existing CoA action plans that are linked to social outcomes:	Procurement and spend-related initiatives set out in existing council action plans are understood and factored into market approaches and procurement evaluations.	Immediate and Ongoing	All procurement team		Improved outcomes for CoA's existing action plans.
Social Outcome Existing Action Plan					
Aboriginal Stretch Reconciliation Action Plan Cultural Public Art Action Plan and Live Music Action Plan Social Access and Inclusion Action Plan Environmental Sustainability Action Plan Use of Local Goods and Services N/A – No plan currently in place				3.1 2.6,3.8,3.10 1.3,1.5,1.7 4.2,4.4, 4.6 2.10 (AEDA)	
1.2 Engage with Adelaide Economic Development Agency (AEDA) on ways to support local businesses	AEDA initiatives for the support of local businesses are factored into market approaches and procurement evaluations.	Immediate and Ongoing	Team Leader, P&CM	2.10	More vibrant and sustainable local businesses.
1.3 As part of implementing the procurement policy, carry out three social procurement activities in the first year from implementation.	3x social procurement activities undertaken	By Dec 2021	All procurement team	5.7	CoA's social procurement goals begin to be understood in the community.
Investigate ways to measure and report on social procurement outcomes	Reporting structure in place.	Q3 2020/21	Team Leader, P&CM	5.1	Improved visibility of CoA's social procurement goals internally and externally, with CoA known as a social procurement leader, drawing social enterprises to it.
1.5 Raise awareness within council of opportunities and successes in social procurement	Updates and stories appear in The Next Edition and portfolio meetings and at ELT.	Q4 2020/21	Team Leader, P&CM	5.7	Improved visibility and advocacy for social procurement through staff buy-in.
1.6 Develop, test and implement evaluation questions that determine social impact of responses to tenders and quotes.	Evaluation questions in use	Q3 2020/21	All procurement team	5.7	Continuous improvement in seeking social procurement outcomes through approaches to market.
1.7 Council staff supportive of social procurement	Council staff at all levels are supportive of social procurement initiatives. Council staff involved in procurements support including social procurement evaluation questions in tenders and quotes. Measured through PCMA feedback	Q3 2020/21	All procurement team	5.7	Council staff actively pursue social procurement opportunities as part of their ongoing buying activities for council.
Goal 2 - Develop the social enterprise marketplace in South Australia					
Deliverables	Targets/Measure	Timeframe	Responsibility	Strat Plan Objective	Expected outcomes - "What will look different in the city"
2.1. Work with existing suppliers to investigate opportunities for the use of social enterprises in their supply chain	Discussions held as part of contract establishment and contract management and outcomes documented.	Immediate and Ongoing	All procurement team	5.7	CoA's social procurement goals are communicated to the wider supplier market; CoA spending with social enterprises is able to begin earlier through indirect spend while the direct supplier market develops.
2.2. Engage with the social enterprise supply market to develop suppliers for council requirements					The social procurement market place increases its visibility to the wider buyer community in Adelaide, outside of council.
2.2.1. attend social enterprise events	Number of events attended	Immediate and Ongoing	Team Leader, P&CM and PCMAs as appropriate	5.7	
2.2.2. 1:1 meetings with social enterprises 2.2.3. continued engagement with South Australian Social Enterprise Council (SASEC)	Number of meetings held Number off meetings attended - dependent	Immediate and Ongoing Immediate and Ongoing	All procurement team Team Leader, P&CM	5.7	
2.2.4. continued engagement with Social Traders	on SASEC actions. Number of events attended	Immediate and Ongoing	Team Leader, P&CM	5.7	
2.3. Promote to the market that CoA is "open for business" with social enterprises					The social procurement market place increases its ability to supply the products and services required by CoA, allowing CoA to further increase its social procurement spend.
2.3.1. Engage with Associate Directors and Managers on upcomng projects from within programs to determine social enterprise procurement possibilities.	Pipeline of opportunities is developed. This will be a key deliverable that will underpin other deliverables.		Team Leader, P&CM and PCMAs as appropriate	5.7	
2.3.1. Hold a social enterprise supplier event	Virtual or in-person event to promote CoA's needs to the social enterprise market	Q2 2021/22	Team Leader, P&CM	5.7	
2.3.2. Comms to the market through social media channels (LinkedIn and Facebook)	All opportunities for social enterprises advertised on social media.	Immediate and Ongoing	Team Leader, P&CM	5.7	
2.4. Engage with LGA and State Government to investigate broader opportunities that will improve the sustainability of social enterprises.	Dialogue opened with LGA and DTF	Q3 2020/21	Team Leader, P&CM	5.7	The social procurement market place becomes more sustainable and increases its capacity.
2.5. Engage with Capital City Committee and other networks to investigate broader opportunities that will encourage social procurement	Dialogue opened with CCC et al	Q3 2020/21	Lord Mayor, Council	5.7	The social procurement market place becomes more sustainable and increases its capacity.

Progress of Motions by Elected Members

ITEM 10.15 08/06/2021 Council

Strategic Alignment - Enabling Priorities

Program Contact: Kerry Loughhead, Acting

Manager Governance 8203 7505

2018/04074 Public **Approving Officer:**

Amanda McIlroy, Chief Operating Officer, Corporate Services

EXECUTIVE SUMMARY

This report responds to the decision of Council from 12 March 2019 to report to every second Council meeting of the month on the Progress of Motions by Elected Members.

RECOMMENDATION

THAT COUNCIL

Notes the report.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	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	Not as a result of this report
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. On 12 March 2019, Council resolved that Council requests the Administration, at every second meeting of Council to report on the progress of Councillor motions with and without notice adopted by the elected body over the current and previous two terms but which have not yet been fully implemented.
- 2. Since the commencement of the 2018-2022 Council Term a total of 248 motions on and without notice have been carried by Council.
- 3. As at 2 June 2021 a total of 59 decisions arising from motions on or without notice remain open from the current and previous terms of Council. The current progress of these decisions is listed in Link 1 view here.
- 4. Council Members can review progress updates on all decisions and Administration undertakings via the online Council Member portal. Council Executive can provide a verbal update on undertakings to Council Members on request.

DATA & SUPPORTING INFORMATION

Link 1 – List of open decisions arising from Motions on and without Notice

ATTACHMENTS

Nil

- END OF REPORT -

CEO Selection Panel Update

Strategic Alignment - Enabling Priorities

ITEM 10.16 08/06/2021 Council

Program Contact:

Anna Jordan, Manager, People 8203 7751

Approving Officer:

Amanda McIlroy, Chief Operating Officer, Corporate Services

2018/00459 Public

EXECUTIVE SUMMARY

At its meeting on 11 May 2021 Council resolved to appoint a Selection Panel to oversee the process leading to the appointment of the new City of Adelaide, Chief Executive Officer (CEO Selection Panel). In addition, Council requested a report back to the June meeting of Council for a progress update on the following:

- 1. Proposed time frames and a summary of how all Council Members will be involved in key decision points in the selection process.
- 2. The criteria to be used to select a Chief Executive Officer.
- 3. The range of remuneration to be offered to the successful applicant.
- 4. Proposed Job Description.
- 5. The advertising to be undertaken.
- 6. This report provides an update on the activities of the CEO Selection Panel to date.

RECOMMENDATION

THAT COUNCIL

Notes the report.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	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	Not as a result of this report
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

- At its meeting on 11 May 2021, Council:
 - 1.1. Appointed a Chief Executive Officer (CEO) Selection Panel, comprising the Lord Mayor, the Deputy Lord Mayor, Councillor Donovan, Councillor Knoll and Mr William Spurr (from the CEO Performance Panel) to oversee the process leading to appointment of the new City of Adelaide Chief Executive Officer.
 - 1.2. Approved the engagement of an independent Recruitment Consultant to be determined by the Selection Panel.
 - 1.3. Requested a report to the next ordinary meeting of Council providing an update from the Panel and Consultant on the selection process so far.
- 2. This report provides a progress update noting the very early stages in the recruitment process.
- 3. The CEO Selection Panel met on Thursday 20 May 2021 with the following topics for discussion:
 - 3.1. Role of the CEO Selection panel.
 - 3.2. Overview of the process and timeline.
 - 3.3. Selection of recruitment agency process and review of possible agencies for a Select Quote process.
 - 3.4. Position Description for the role.
 - 3.5. Dates for future CEO recruitment meetings.
- 4. Based on the above discussion points, the following outcomes were agreed:
 - 4.1. Proposed timeline was reviewed by the Selection Panel and feedback was received from the panel with regards to suitable dates to meet and this will be updated accordingly. The proposed timeline will be finalised once the appointment of a recruitment agency is complete, and the advertising strategy has been agreed with them. Council will be advised of the timeline in the next update report.
 - 4.2. It was decided that a Select Quote process to source a recruitment agency would be progressed with 5 agencies. This process commenced on Friday 21 May 2021 and closes on Sunday 6 June 2021 at 5pm. A further update report will be provided to Council once a recruitment agency has been appointed and there is more detailed information on the advertising etc.
 - 4.3. The criteria to be used to select a Chief Executive Officer will be based on the criteria in the updated Position Description which is currently being drafted.
 - 4.4. The range of remuneration to be offered to the successful applicant was not discussed as the position description is still in draft and once finalised will need to be Mercer reviewed before the remuneration is looked at.
 - 4.5. The advertising to be undertaken will be discussed with the successful recruitment agency which will include interstate sourcing.
- 5. Further updates on the activities and progress of the CEO Selection Panel will be provided to keep Council Members informed.

ATTACHMENTS

Nil

- END OF REPORT -

Review of Council Delegations

Strategic Alignment - Enabling Priorities

ITEM 10.17 08/06/2021 Council

Program Contact:

Kerry Loughhead, Acting Manager Governance 8203 7014

Approving Officer:

Amanda McIlroy, Chief Operating Officer, Corporate Services

2018/04004 Public

EXECUTIVE SUMMARY

Council may delegate its statutory powers and functions pursuant to section 44 of the *Local Government Act 1999* (SA) (the Act) and powers of delegation under other legislation.

As required by Section 44 of the Act, a review of the delegations of Council's powers and functions to its Chief Executive Officer has been conducted. This review was timely following the recent Reshaping our Organisation structural changes.

In addition, the Local Government Association (LGA) reviewed their instrument of delegation templates which the City of Adelaide uses to ensure sector consistency. The previous templates have been decommissioned and the LGA has encouraged all Councils to adopt the new templates.

Delegations allow Council to enable Officers, subsidiaries or other bodies to undertake duties or exercise powers on its behalf. In doing so, Council retains the right to act in any matter of its own accord. This review extends to delegations made to the Adelaide Central Market Authority (ACMA) and Adelaide Economic Development Agency (AEDA). Delegations enhance decision-making processes and allow nominated routine matters to be resolved by the Administration. This report therefore seeks adoption of the updated delegations.

The delegations under the Planning, Development and Infrastructure Act (2016) were dealt with separately by Council on 9 March 2021.

RECOMMENDATION

THAT COUNCIL

- 1. Revokes all previous delegation of powers and functions of the Council to the Chief Executive Officer.
- 2. Hereby delegates on this day 8 June 2021, pursuant to the power contained in Section 44 of the *Local Government Act 1999* (SA), the powers and functions under the following legislation contained in the proposed Instruments of Delegation, as set out in Attachment A to Item 10.17 on the Agenda for the meeting of the Council held on 8 June 2021, to the person occupying the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions contained in each such proposed Instrument of Delegation:
 - 2.1. Burial and Cremation Act 2013
 - 2.2. Burial and Cremation Regulations 2014
 - 2.3. Community Titles Act 1996
 - 2.4. Cost of Living Concessions Act 1986
 - 2.5. Crown Land Management Act 2009
 - 2.6. Disability Inclusion Act 2018

- 2.7. Disability Inclusion Regulations 2019
- 2.8. Dog and Cat Management Act 1995
- 2.9. Dog and Cat Management Regulations 2017
- 2.10. Electricity Act 1996
- 2.11. Electricity (Principles of Vegetation Clearance) Regulations 2010
- 2.12. Environment Protection Act 1993
- 2.13. Environment Protection Regulations 2009
- 2.14. Environment Protection (Air Quality) Policy 2016
- 2.15. Environment Protection (Noise) Policy 2007
- 2.16. Environment Protection (Used Packaging Materials) Policy 2012
- 2.17. Environment Protection (Waste to Resources) Policy 2010
- 2.18. Expiation of Offences Act 1996
- 2.19. Fines Enforcement and Debt Recovery Act 2017
- 2.20. Fire and Emergency Services Act 2005 and Fire and Emergency Services Regulations 2005
- 2.21. Freedom of Information Act 1991
- 2.22. Freedom of Information (Fees and Charges) Regulations 2018
- 2.23. Gas Act 1997
- 2.24. Independent Commissioner Against Corruption Act 2012
- 2.25. Independent Commissioner Against Corruption Regulations 2013
- 2.26. Labour Hire Licensing Act 2017
- 2.27. Land and Business (Sale and Conveyancing) Act 1994
- 2.28. Landscape South Australia Act 2019
- 2.29. Landscape South Australia (General) Regulations 2020
- 2.30. Landscape South Australia (Water Management) Regulations 2020
- 2.31. Liquor Licensing Act 1997
- 2.32. Local Government Act 1999
- 2.33. Local Government (Elections) Act 1999
- 2.34. Local Government (Building Upgrade Agreements) Regulations 2017
- 2.35. Local Government (Financial Management) Regulations 2011
- 2.36. Local Government (General) Regulations 2013
- 2.37. Local Government (Members Allowances and Benefits) Regulations 2010
- 2.38. Local Government (Procedures at Meetings) Regulations 2013
- 2.39. Local Government (Forestry Reserves) Act 1944
- 2.40. Local Nuisance and Litter Control Act 2016
- 2.41. Local Nuisance and Litter Control Regulations 2017
- 2.42. Magistrates Court Rules 1992
- 2.43. Mining Act 1971
- 2.44. Mining Regulations 2011
- 2.45. Natural Resources Management Act 2004
- 2.46. Natural Resources Management (Financial Provisions) Regulations 2005
- 2.47. Ombudsman Act 1972
- 2.48. Ombudsman Regulations 2020
- 2.49. Private Parking Areas Act 1986

- 2.50. Real Property Act 1886
- 2.51. Roads (Opening and Closing) Act 1991
- 2.52. Road Traffic Act 1961
- 2.53. Road Traffic (Miscellaneous) Regulations 2014
- 2.54. Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014
- 2.55. South Australian Public Health Act 2011
- 2.56. South Australian Public Health (Fees) Regulations 2019
- 2.57. South Australian Public Health (General) Regulations 2013
- 2.58. South Australian Public Health (Legionella) Regulations 2013
- 2.59. South Australian Public Health (Wastewater) Regulations 2013
- 2.60. State Records Act 1997
- 2.61. State Records Regulations 2013
- 2.62. Strata Titles Act 1988
- 2.63. Water Industry Act 2012
- 2.64. Water Industry Regulations 2012
- 3. Notes that such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 44 and 101 of the *Local Government Act 1999 (SA)* as the Chief Executive Officer sees fit, unless indicated herein or in the Schedule of conditions contained in each proposed Instrument of Delegation.

Supported Residential Facilities Act 1992

- 4. Hereby delegates, in exercise of the power contained in Section 9 of the *Supported Residential Facilities Act* 1992, from 8 June 2021, to the person occupying the office of Chief Executive Officer, the powers and functions under *the Supported Residential Facilities Act* 1992 and the Supported Residential Facilities Regulations 1994 contained in the proposed Instrument of Delegation contained within Attachment A to Item 10.17 on the Agenda for the meeting of Council held on 8 June 2021, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation.
- 5. Provides that such powers and functions delegated under paragraph (4) of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the proposed Instrument of Delegation.

Food Act 2001

- 6. In exercise of the powers contained in Section 91 of the *Food Act 2001*, hereby delegates, from 8 June 2021, to the person occupying the office of Chief Executive Officer ("the head of the enforcement agency" for the purposes of the *Food Act 2001*), the powers and functions under the *Food Act 2001* contained in the proposed Instrument of Delegation contained within Attachment A to Item 10.17 on the Agenda for the meeting of Council held on 8 June 2021, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation.
- 7. Provides that such powers and functions delegated under paragraph (6) of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the proposed Instrument of Delegation.

Heavy Vehicle National Law (South Australia) Act 2013

- 8. In exercise of the powers contained in Section 22B of the *Heavy Vehicle National Law (South Australia) Act 2013*, hereby delegates, from 8 June 2021, to the person occupying the office of Chief Executive Officer, the powers and functions under the *Heavy Vehicle National Law (South Australia) Act 2013* contained in the proposed Instrument of Delegation contained within Attachment A to Item 10.17 on the Agenda for the meeting of Council held on 8 June 2021, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation.
- 9. Provides that such powers and functions delegated under paragraph (8) of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the proposed Instrument of Delegation.

Adelaide Central Market Authority

10. Hereby delegates, In exercise of the power contained in Section 44 of the *Local Government Act 1999 (SA)*, from 8 June 2021, to the Adelaide Central Market Authority, the powers and functions under the *Local Government Act 1999* (SA), and specified in the proposed Instrument of Delegation contained in Attachment B to Item 10.17 on the Agenda for the meeting of Council held on 8 June 2021, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation.

Adelaide Economic Development Agency

11. Hereby delegates, in exercise of the power contained in Section 44 of the *Local Government Act 1999* (SA) from 8 June 2021, to the Adelaide Economic Development Agency, the powers and functions under the *Local Government Act 1999* (SA) and the *City of Adelaide Act 1998*, and specified in the proposed Instrument of Delegation contained in Attachment C to Item 10.17 on the Agenda for the meeting of Council held on 8 June 2021, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation.

Road Traffic Act 1961 General Approval

- 12. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument'), contained in Attachment D to Item 10.17 on the Agenda for the meeting of the Council held on 8 June 2021, the Council revokes previous authorisation and hereby authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:
 - 12.1. Julie Bellwood
 - 12.2. Anna McDonald
 - 12.3. Hugh Gallagher
 - 12.4. Nadia Yeoman
 - 12.5. Amy Smith
 - 12.6. Darren Mitchell
- 13. In accordance with Clause A.7 of the Instrument (Attachment D, to Item 10.17 on the Agenda for the meeting of the Council held on 8 June 2021), the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:
 - 13.1. Julie Bellwood
 - 13.2. Anna McDonald
 - 13.3. Hugh Gallagher
 - 13.4. Nadia Yeoman
 - 13.5. Justine Austin
 - 13.6. Amy Smith
 - 13.7. Darren Mitchell
- 14. In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Sub-Delegation set out at Attachment D, to Item 10.17 on the Agenda for the meeting of the Council held on 8 June 2021 is hereby sub-delegated this 8 June 2021 to the person occupying the office of Chief Executive Officer of the Council subject to:
 - 14.1. the conditions contained in the Instrument; and
 - 14.2. any conditions contained in this Resolution or in the Instrument of Sub-Delegation; and
 - 14.3. the creation of a separate instrument in writing reflecting such sub-delegation under the Instrument and this Resolution.
- 15. In accordance with Clause E.2 of the Instrument (Attachment D to Item 10.17 on the Agenda for the meeting of the Council held on 8 June 2021), the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:
 - 15.1. Julie Bellwood
 - 15.2. Anna McDonald

- 15.3. Hugh Gallagher
- 15.4. Nadia Yeoman
- 15.5. Justine Austin
- 15.6. Amy Smith
- 15.7. Darren Mitchell

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities
Policy	Not as a result of this report
Consultation	Internally to ensure the appropriate sub-delegations will be in place following the delegation of the powers and functions contained in Attachment A, B, C & D to this report.
Resource	Not as a result of this report
Risk / Legal / Legislative	Without the appropriate delegations, sub-delegations and authorisations in place, the decisions of Council Officers may be subject to legal challenge.
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	Not as a result of this report
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

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DISCUSSION

- 1. Section 44 of the Local Government Act 1999 (SA) (the Act) provides that the Council's powers, functions and duties under that Act and any other Act, may be delegated by the Council to a Council Committee, a Subsidiary of the Council, an employee of the Council, or an employee of the Council occupying a particular office or position.
- 2. The Council may still act in its own right in any matter, and when it does so the delegate should not act or exercise any delegated power or function. In addition, all delegations of the Council can be revoked at will and do not, except in limited circumstances, prevent the Council from acting in a matter itself.
- 3. A delegation must be clear, certain and specific and it is for this reason that purported blanket delegations of "all the powers and function under this Act hereby delegated to..." will not withstand legal scrutiny. All delegations should set out the specific power, by reference to the Section in the Act which is being delegated.
- 4. The Local Government Association (LGA) reviewed their instrument of delegation templates which the City of Adelaide uses to ensure sector consistency. The previous templates have been decommissioned and the LGA has encouraged all Councils to adopt the new templates which have undergone an external legal review to ensure accuracy.
- 5. Where an Act provides an express power of delegation then any delegation made under that Act should be made pursuant to that express power of delegation rather than Section 44 of the *Local Government Act* 1999. The following Acts contain express provisions for the delegation of powers and duties:
 - 5.1. Food Act 2001
 - 5.2. Supported Residential Facilities Act 1992; Supported Residential Facilities Regulations 2009, and
 - 5.3. Heavy Vehicle National Law (schedule to the Heavy Vehicle National Law (South Australia) Act 2013)
- 6. Section 44 of the Act also requires that Council must have a recorded list of all delegated functions and powers. The recorded list must be made available to the public, pursuant to Schedule 5 of the Act.
- 7. The instrument of delegation identifies:
 - 7.1. The statutory power or powers to delegate the powers or functions subject to the instrument of delegation.
 - 7.2. The statutory basis for any power to sub-delegate a delegated power or function.
 - 7.3. The conditions and limitations applying to the exercise of a delegated power or function.
 - 7.4. The identity of the delegate or delegates in respect of that power or function.
- 8. The Minister for Transport and Infrastructure granted delegations to the Council under the Instrument of General Approval and Delegation (dated 22 August 2013) (General Approval). The General Approval permits the Council to:
 - 8.1. Sub-delegate the powers under section 33(1) of the Road Traffic Act; and
 - 8.2. Authorise employees of the Council to exercise the powers under sections 17 and 20 of the Road Traffic Act.
- 9. An instrument of sub-delegation and an instrument of authorisation are attached as **Attachment D**. The General Approval requires that the Council's decision to grant an authorisation be recorded in a written instrument signed by the Chief Executive Officer on behalf of the Council.
- 10. If the Council resolves to grant the delegations provided for in the attached instruments of delegation, then previous delegations of the powers and functions subject to the instrument of delegation will be revoked from the date on which the delegations in the attached instrument of delegation come into operation.

ATTACHMENTS

Attachment A - Delegations to the Chief Executive Officer

Attachment B - Delegations to the Adelaide Central Markets Authority

Attachment C - Delegations to the Adelaide Economic Development Agency

Attachment D – Minister of Transport Notice of General Approval

- END OF REPORT -

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Tables of delegable powers and functions

	Burial and Crema	tion Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 8(2)	Approve the interment of bodily remains	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 13(4)	Inter additional bodily remains	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 13(6)	Be consulted by the Attorney-General regarding the opening of an interment site, exhumation or removal of bodily remains or re-interment of bodily remains	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 18(1)	Ensure that cremated remains are only released to an authorised person	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 18(2)	Dispose of cremated remains	Not Delegated- not in function of City of Adelaide
council	section 19	Establish a cemetery, natural burial ground or crematorium	Not Delegated- not in function of City of Adelaide
council	section 20	Establish and manage a public mortuary	Not Delegated- not in function of City of Adelaide

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	Burial and Crem	nation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 21	Establish a mausoleum	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 22	Provide part of a cemetery as a natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 23	Set apart part of a cemetery or natural burial ground for a particular religion	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(1)	Close a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(2)	Provide notice of proposed closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(5)	Provide details of representations or submissions to the Minister regarding the proposed closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(8)(a)	Discharge unexercised interment rights and provide a refund by agreement with the interment holder on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide

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	Burial and Creme	ation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 24(8)(b)	Discharge unexercised interment rights and issue a new interment right by agreement with the interment holder on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(9)(a)	Discharge interment rights and issue a new interment right with the interment holder on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(9)(b)	Remove and re-inter human remains by agreement with the interment holder on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(9)(c)	Remove and reposition a memorial by agreement with the interment holder on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(10)	Referral of matter for mediation if agreement cannot be reached on the discharge of an interment right on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(11)	Pay for mediation with respect to the discharge of an interment right on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(12)(a)	Offer land as a gift on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide

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	Burial and Crem	ation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 24(12)(b)	Demolish, remove, relocate or replace a grave on closure of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(14)	Prepare an inventory prior to closure of a cemetery or natural burial ground identifying all graves and memorial, a record of all inscriptions and other particulars on memorials and a photograph of each memorial	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 24(15)	Make the inventory of graves and memorials available to the publicly	Not Delegated- not in function of City of Adelaide
council	section 25(1)	Petition the Minister to have trust on which land is held by council which was formerly a cemetery or natural burial ground determined and the land dedicated as park lands	CEO
council	section 25(5)	Pay costs of advertising or inquiry related to the determination of a trust and dedication of land as park lands	CEO
relevant authority for cemetery or crematorium	section 25(4)(a)	Remove memorials if a closed cemetery is dedicated as park lands	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 25(4)(b)	Relocate memorials if a closed cemetery is dedicated as park lands	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 25(4)(c)	Replace memorials if a closed cemetery is dedicated as park lands	Not Delegated- not in function of City of Adelaide

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	Burial and Crem	ation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 26(2)	Convert a closed cemetery which is not on land held on trust by the council or that includes land under the care, control and management of a council into a public park or garden*	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 26(3)	Give notice of intention to convert a cemetery into a public park where the cemetery is not on land held on trust by the council or that includes land under the care, control and management of a council	CEO
relevant authority for cemetery or crematorium	section 26(6)(a)	Remove memorials from a closed cemetery which is not on land held on trust by the council or that includes land under the care, control and management of a council	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 26(6)(b)	Relocate memorials from a closed cemetery which is not on land held on trust by the council or that includes land under the care, control and management of a council	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 26(6)(c)	Replace memorials a closed cemetery which is not on land held on trust by the council or that includes land under the care, control and management of a council	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 27(1)(a)	Construct roads and pathways for purpose of converting closed cemetery into a public park or garden	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 27(1)(b)	Erect or construct buildings for purpose of converting closed cemetery into a public park or garden	Not Delegated- not in function of City of Adelaide

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	Burial and Crem	ation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 27(1)(c)	Construct a vault or other repository for human remains for purpose of converting closed cemetery into a public park or garden	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 27(1)(d)	Erect lighting, seating or other infrastructure or public amenity for purpose of converting closed cemetery into a public park or garden	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 27(1)(e)	Take such other act ion for laying out land as parklands or a public place or garden for purpose of converting closed cemetery into a public park or garden	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 28(1)	Provide notice of cemetery or natural burial ground closure to the Registrar	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 28(2)	Provide notice of crematorium closure to the Registrar or the Environment Protection Authority	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 28(3)	Forward records of closed cemetery, natural burial ground or crematorium to the Libraries Board of South Australia	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 30(1)	Agree to the interment of human remains	Not Delegated- not in function of City of Adelaide

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	Burial and Crei	mation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 30(1)	Issue an interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 30(2)	Provide statement in plain English setting out rights and responsibilities in regard to an interment right to person applying for an interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 30(3)	Determine capacity of interment site	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 30(5)	Carry out a lift and deepen procedure	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 32(1)	Renew interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 32(1)	Fix renewal fee	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 32(2)	Provide notice of interment right expiry	Not Delegated- not in function of City of Adelaide

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	Burial and Crem	nation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 32(3)	Provide statement in plain English setting out rights and responsibilities in regard to an interment right to person renewing interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 33(1)	Transfer an interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 33(1)(a)	Determine consideration for transfer of interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 33(3)	Record interment right transfer in register	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 34(1)	Receive surrendered interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 34(2)	Provide a refund on the surrender of an unexercised interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 37(1)	Keep a register of interment rights	Not Delegated- not in function of City of Adelaide

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	Burial and Crem	ation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 37(2)	Record information in the interment rights register	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 38(1)(a)	Reuse an interment site on expiry of an interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 38(1)(b)	Remove a memorial on expiry of an interment right	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 38(2)(a)	Give notice of intention to reuse an interment site by public advertisement	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 38(2)(b)	Give notice of intention to reuse an interment site by notice to the personal representative of the deceased	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 39(2)	Deal with and dispose of a memorial in accordance with the Burial and Cremation Act	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 40	Enter into an agreement with an interment right holder to maintain memorial	Not Delegated- not in function of City of Adelaide

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	Burial and Cren	nation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 41(1)	Provide notice requiring repair, removal or reinstatement of memorial	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 41(2)	Carry out repair, removal or reinstatement work	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 41(2)	Recover costs of work repairing, removing or reinstating a memorial	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 41(3)	Carry out repair, removal or reinstatement work	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 41(3)	Recover costs of work repairing, removing or reinstating a memorial	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 42(1)	Remove and dispose of memorial where interment right has expired	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 42(1)(c)	Give notice of intention to remove and dispose of a memorial on expired interment site by public advertisement and notice affixed to the memorial	Not Delegated- not in function of City of Adelaide

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	Burial and Crem	ation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 42(1)(d)	Give notice of intention to remove and dispose of a memorial on expired interment site by public notice to owner of memorial	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 42(2)	Keep prescribed records of disposed memorials	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 43(a)	Enlarge a cemetery, natural burial ground or crematorium	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 43(b)	Improve or embellish a cemetery, natural burial ground or crematorium	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 43(c)	Restrict interments in any part of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 43(d)	Take action for proper management and maintenance of a cemetery, natural burial ground or crematorium	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 45	Restrict interments in any part of a cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide

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	Burial and Cre	mation Act 2013		
Capacity of council	Statutory Power/function provision		Delegate	
council	section 46(1)	Issue notice that cemetery or natural burial ground is in a neglected condition or fails to comply with the Burial and Cremation Act	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 46(1)	Respond to notice from the Minister that cemetery or natural burial ground is in a neglected condition or fails to comply with the Burial and Cremation Act	Not Delegated- not in function of City of Adelaide	
council	section 46(3)	Cause work to be undertaken to satisfy notice that cemetery or natural burial ground is in a neglected condition or fails to comply with the Burial and Cremation Act	Not Delegated- not in function of City of Adelaide	
council	section 46(4)	Cause work to be undertaken to satisfy notice that cemetery or natural burial ground is in a neglected condition or fails to comply with the Burial and Cremation Act	Not Delegated- not in function of City of Adelaide	
council	section 46(5)	Recover costs of work to be undertaken to satisfy notice that cemetery or natural burial ground is in a neglected condition or fails to comply with the Burial and Cremation Act	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 47(1)	Apply for review of decision requiring work to be undertaken to satisfy notice that cemetery or natural burial ground is in a neglected condition or fails to comply with the Burial and Cremation Act	Not Delegated- not in function of City of Adelaide	
council	section 47(1)	Make submissions on a review of decision requiring work to be undertaken to satisfy notice that cemetery or natural burial ground is in a neglected condition	Not Delegated- not in function of City of Adelaide	
council	section 48(1)	Receive land used as a cemetery or natural burial ground on trust	Not Delegated- not in function of City of Adelaide	
council	section 49(1)	Assume administration of cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide	

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	Burial and Cremation Act 2013			
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 49(1)(c)	Agree to transfer administration of cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 50(1)	Allow access to of cemetery, natural burial ground or crematorium	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 50(2)	Require person to leave cemetery, natural burial ground or crematorium	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 51(1)	Deal with land used as a cemetery or natural burial ground in ordinary course of commerce	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 51(2)	Discharge interment rights prior to dealing with land used as a cemetery or natural burial ground in ordinary course of commerce	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 51(2)(a)	Provide refund to holder of an interment right on the discharge of that right in order to deal with land used as a cemetery or natural burial ground in ordinary course of commerce	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	section 51(2)(b)	Issue new interment right to holder of an interment right on the discharge of that right in order to deal with land used as a cemetery or natural burial ground in ordinary course of commerce	Not Delegated- not in function of City of Adelaide	
council	section 52	Deal with land which was a cemetery or natural burial ground closed in accordance with the Burial and Cremation Act in ordinary course of commerce	Not Delegated- not in function of City of Adelaide	

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	Burial and Cre	mation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority for cemetery or crematorium	section 53(1)	Keep registers and plan prescribed by Burial and Cremation Act	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 53(3)	Keep records prescribed by Burial and Cremation Act	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 53(4)	Make registers prescribed by Burial and Cremation Act publicly available	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 53(5)	Produce a register prescribed by Burial and Cremation Act for inspection	Not Delegated- not in function of City of Adelaide
relevant authority for cemetery or crematorium	section 56(1)	Request Public Trustee to act for interment right holder	Not Delegated- not in function of City of Adelaide
council	section 58(2)	Appoint authorised officers	Not Delegated- not in function of City of Adelaide
council	section 58(3)	Impose conditions on appointment of an authorised officer	Not Delegated- not in function of City of Adelaide
council	section 58(4)	Issue identity card to an authorised officer	Not Delegated- not in function of City of Adelaide

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	Burial and Crema	Burial and Cremation Act 2013	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 58(7)	Vary or revoke appointment or impose further conditions on an authorised officer	Not Delegated- not in function of City of Adelaide

	Burial and Crema	tion Regulations 2014		
Capacity of council	Statutory provision	Power/function	Delegate	Sub-delegate
relevant authority for cemetery or crematorium	regulation 12(1)	Ensure remains are placed in labelled container and stored in ossuary	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	regulation 12(2)	Provide notice to the Attorney-General and Registrar of removal of remains to ossuary	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	regulation 16	Fill interment site to level of natural surface	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	regulation 17(2)	Approve manner of marking name plate attached to coffin or bodily remains	Not Delegated- not in function of City of Adelaide	
relevant authority for cemetery or crematorium	regulation 18(1)(a)	Approve construction material for mausoleum or vault	Not Delegated- not in function of City of Adelaide	

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	Burial and Cremation Regulations 2014					
Capacity of council	Statutory provision	Power/function	Delegate	Sub-delegate		
relevant authority for cemetery or crematorium	regulation 18(5)	Be satisfied that mausoleum or vault is sealed	Not Delegated- not in function of City of Adelaide			
relevant authority for cemetery or crematorium	regulation 19(1)	Open and inspect mausoleum or vault	Not Delegated- not in function of City of Adelaide			
relevant authority for cemetery or crematorium	regulation 19(2)	Give notice to take remedial action if mausoleum or vault does not comply with the Burial and Cremation Regulations or offensive odours or noxious gases or fluids have escaped or are escalating from the mausoleum or vault	Not Delegated- not in function of City of Adelaide			
relevant authority for cemetery or crematorium	regulation 19(3)	Cause work to be undertaken if person fails to comply with notice provided under regulation 19(2)	Not Delegated- not in function of City of Adelaide			
relevant authority for cemetery or crematorium	regulation 19(3)	Recover costs of undertaking work if person fails to comply with notice provided under regulation 19(2)	Not Delegated- not in function of City of Adelaide			
relevant authority for cemetery or crematorium	regulation 21(1)	Dispose of name plate, metal or plastic fitting, any other object removed from the exterior of coffin or any other thing in possession due to cremation	Not Delegated- not in function of City of Adelaide			

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	Burial and Cremation Regulations 2014				
Capacity of council	Statutory provision	Power/function	Delegate	Sub-delegate	
relevant authority for cemetery or crematorium	regulation 21(3)	Ensure nameplate is provided to person holding the relevant cremation permit or a person authorised by that person	Not Delegated- not in function of City of Adelaide		
relevant authority for cemetery or crematorium	regulation 22	Fence the cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide		
relevant authority for cemetery or crematorium	regulation 24(1)	Issue direction to person in charge of a motor vehicle within a cemetery or natural burial ground as to the driving of the vehicle	Not Delegated- not in function of City of Adelaide		
relevant authority for cemetery or crematorium	regulation 24(2)	Issue direction to person in charge of a motor vehicle within a cemetery or natural burial ground as to the parking of the vehicle	Not Delegated- not in function of City of Adelaide		
relevant authority for cemetery or crematorium	regulation 25	Authorise removal, damage, defacement or interference of fixtures, structure or grounds within the cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide		
relevant authority for cemetery or crematorium	regulation 26(a)	Cause removal of unattached ornament, empty flower container, broken masonry, decayed or broken wreath or dead flowers from the cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide		
relevant authority for cemetery or crematorium	regulation 26(b)	Cause pruning, cutting down or removal of plants within the cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide		

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Burial and Cremation Regulations 2014					
Capacity of council	Statutory provision	Power/function	Delegate	Sub-delegate	
relevant authority for cemetery or crematorium	regulation 27	Require a person to leave the cemetery or natural burial ground	Not Delegated- not in function of City of Adelaide		

	Community Title:		
Capacity of council	Statutory provision	Power/function	Delegate
relevant development authority	section 3(11)	Endorse scheme description	CEO
council (as holder of a statutory encumbrance)	section 15A(b)(i)	Certify compliance with the requirements of the Act under which the encumbrance was enter into, or is in force, as to the variation or termination	CEO
council	section 27(1)(b)(i)	Consent to encroachment over land vested in, or under the control, of the council	CEO
relevant development authority	section 30(4)	Require modification to a scheme description prior to endorsing the scheme description	CEO

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	Community Titles Act 1996		
Capacity of council	Statutory provision	Power/function	Delegate
relevant development authority	section 31(3)	Endorse a certified copy of an amended scheme description	CEO
council (as holder of a statutory encumbrance)	section 53A(b)(i)	Certify compliance with the requirements of the Act under which the encumbrance was enter into, or is in force, as to the variation or termination	CEO
relevant development authority	section 70(3)	Approve the retention of a primary or secondary lot	CEO

	Cost of Living Cor		
Capacity of council	Statutory provision	Power/function	Delegate
rating authority	section 6(1)	Apply to the Treasurer for the amount of rates remitted under the Cost of Living Concessions Act to be paid to the rating authority	CEO

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	Crown Land Management Act 2009		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 18A(1)	Seek the consent of the Minister to the exclusion of dedicated land from classification as community land	CEO
Adelaide City Council	section 27(2)	Request the Minister to exercise power or functions under Division 4, Part 3 of the Crown Land Management Act in respect of the Adelaide Park Lands under the care, control and management of the council (other than land in relation to which a power to grant easements otherwise exists under the Act or the <i>Real Property Act 1886</i>).	CEO

	Disability Inclusion Act 2018			
Capacity of council	Statutory provision	Power/function	Delegate	
State authority	section 16(2)	Prepare a disability access and inclusion plan	CEO	
State authority	section 16(4)(b)	Consult with people with disability and person or bodies representing the interests of people with disability and other persons or bodies in preparing a disability access and inclusion plan	CEO	
State authority	section 16(4)(c)	Call for submissions from members of the public	CEO	
council	section 16(5)	Seek the approval of the Minister to prepare a single disability access and inclusion plan for the council and one or more other councils	CEO	
State authority	section 16(6)	Vary a disability access and inclusion plan	CEO	
State authority	section 16(7)	Publish a disability access and inclusion plan, and any variation to a plan, on a website	CEO	

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	Disability Inclus	sion Act 2018	
Capacity of council	Statutory provision	Power/function	Delegate
State authority	section 17(1)	Report annually to the Chief Executive Officer on the operation of the disability access and inclusion plan	CEO
State authority	section 18(1)	Review the disability access and inclusion plan at least once in every 4 year period and prepare a report of the review	CEO
State authority	section 18(2)	Provide a copy of the report prepared under section 18(1) of the Disability Inclusion Act to the Minister	CEO
State authority	section 26(1)	Prepare and provide a report to the Chief Executive Officer of the administrative unit of the public service that is responsible for assisting a Minister in the administration of this Act	CEO
State authority	section 26(2)	Prepare and provide a report to the Chief Executive Officer of the administrative unit of the public service that is responsible for assisting a Minister in the administration of this Act	CEO
State authority	section 27(2)	Provide information or documents prescribed by section 27 of the Disability Inclusion Act to another person or body	CEO

	Disability Inclusion Regulations 2019		
Capacity of council	Statutory provision	Power/function	Delegate
State authority	regulation 9(2)	Determine the manner and form and time period for the calling of public submissions under section 16(4)(c) of the Disability Inclusion Act	CEO

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	Disability Inclusion	Disability Inclusion Regulations 2019		
Capacity of council	Statutory provision	Power/function	Delegate	
State authority	regulation 9(3)	Publish the disability access and inclusion plan on a website	CEO	
State authority	regulation 9(4)	Prepare and provide a report to the Chief Executive Officer of the administrative unit of the public service that is responsible for assisting a Minister in the administration of this Act	CEO	
council	regulation 10	Keep residents informed of the preparation by the council of a single disability access and inclusion plan which is for more than one council	CEO	
State authority	regulation 11(1)	Comply with the steps under regulation 9 in regard to the variation of a disability access and inclusion plan as if the variation were the plan	CEO	
State authority	regulation 11(2)	Vary a disability access and inclusion plan	CEO	
State authority	regulation 11(3)	Provide public notice of a variation to a disability access and inclusion plan	CEO	

	Dog and Cat Man	Dog and Cat Management Act 1995		
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 25A(1)	Appoint authorised persons	CEO	
council	section 25A(2)	Impose conditions on appointment of an authorised person	CEO	
council	section 25A(3)	Revoke appointment or revoke or vary conditions of an authorised person	CEO	
council	section 25B(1)	Issue identity card to an authorised person	CEO	

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	Dog and Cat Ma	nagement Act 1995	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 25C(c)	Enter into an arrangement with another council in relation to the exercise of authorised officer powers	CEO
council	section 26(1)(a)	Maintain a register of dogs	CEO
council	section 26(1)(ab)	Provide information to the Dog and Cat Management Board	CEO
council	section 26(1)(ac)	Maintain other registers	CEO
council	section 26(1)(ad)	Make registers publicly available	CEO
council	section 26(1)(ae)	Limit inspection of register	CEO
council	section 26(1)(b)	Appoint a Registrar	CEO
council	section 26(1)(c)	Make arrangements for the issue and replace certificates of registration and registration discs	CEO
council	section 26(1)(d)	Make arrangements for the exercise of functions and powers of an authorised person	CEO
council	section 26(1)(e)	Make arrangements for the detention of dogs and cats	CEO
council	section 26(1)(f)	Make arrangements for fulling other obligations under the Dog and Cat Management Act	CEO
council	section 26(3)	Expend money in the administration or enforcement of the Dog and Cat Management Act	CEO
council	section 26(4)	Keep separate account of moneys received and expended under the Dog and Cat Management Act	CEO

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	Dog and Cat Ma	nagement Act 1995	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 26(5)	Pay moneys into the Dog and Cat Management Fund	CEO
council	section 26(6)(a)	Charge fees for the provision of register extracts	CEO
council	section 26(6)(ab)	Charge fees for receipt and management of information	CEO
council	section 26(b)(i)	Charge fees for registration of dogs or businesses	CEO
council	section 26(b)(ii)	Charge fees for late payment of registration	CEO
council	section 26(b)(iii)	Charge fees for meeting requirements under the Dog and Cat Management Act	CEO
council	section 26(7)	Provide a percentage rebate as provided for by the Dog and Cat Management Act	CEO
council	section 26A(1)	Prepare a dog and cat management plan	CEO
council	section 26A(3)	Present dog and cat management plan to Dog and Cat Management Board	CEO
council	section 26A(5)	Amend dog and cat management plan	CEO
council	section 33(4)(c)	Approve boarding kennel	CEO
council	section 39	Rectify the register	CEO
council	section 41(1)(c)	Fix fee for application under Part 4, Dog and Cat Management Act	CEO
council	section 47(5)	Recover cost of giving effect to order if an order has been contravened and authorised person takes steps to effect the order	CEO
council	section 50(1)(a)	Make a Destruction Order	CEO
council	section 50(1)(b)	Make a Control (Dangerous Dog) Order	CEO

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	Dog and Cat Mo	anagement Act 1995	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 50(1)(c)	Make a Control (Menacing Dog) Order	CEO
council	section 50(1)(d)	Make a Control (Nuisance Dog) Order	CEO
council	section 50(1)(e)	Make a Control (Barking Dog) Order	CEO
council	section 50(2)(b)	Approve a place to detain dogs	CEO
council	section 52(a1)	Determine manner and form of application for the council to make an order under Division 3, Part 5, Dog and Cat Management Act	CEO
council	section 52(1)(a)	Ascertain owners or persons responsible for a dog	CEO
council	section 52(1)(b)	Provide notice of proposed order to each owner or person responsible for a dog	CEO
council	section 52(2)(b)	Note order in register	CEO
council	section 52(3)	Provide notice of order to each owner or person responsible for a dog	CEO
council	section 52(4)	Revoke order	CEO
council	section 52(5)	Note revocation of order in register	CEO
council	section 52(6)	Note order made by Dog and Cat Management Board in register	CEO
council	section 53(1)	Issue directions to each owner or person responsible for a dog regarding complying with order	CEO
council	section 56(1)	Receive prescribed information from an owner or person responsible for a dog subject to an order	CEO

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	Dog and Cat Man	nagement Act 1995	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 56(2)	Receive information from an owner or person responsible for a dog subject to an order regarding moving the dog into or out of the council area	CEO
council	section 59A(1)	Make a Prohibition Order	CEO
council	section 59A(2)	Approve place to detain dog	CEO
council	section 59A(5)(b)	Record a Prohibition Order	CEO
council	section 59A(6)	Revoke a Prohibition Order	CEO
council	section 59A(7)	Note revocation of a Prohibition Order in register	CEO
council	section 59A(8)(c)	Note order made by Dog and Cat Management Board in register	CEO
council	section 61(4)	Consider making an order if a dog is seized in order to prevent it attacking, harassing or chasing a person, animal or bird or because it is unduly dangerous	CEO
council	section 61(4)	Consider applying to Magistrates Court for an order if a dog is seized in order to prevent it attacking, harassing or chasing a person, animal or bird or because it is unduly dangerous	CEO
council	section 61(6)	Recover cost of microchipping or desexing dog	CEO
council	section 64(2)(c)	Nominate facility for the detention of cats	CEO
council	section 64B(1)	Cause a detained dog or cat to be microchipped or desexed	CEO
council	section 64B(2)	Recover cost of microchipping or desexing a dog or cat	CEO
council	section 64D(1)(b)(ii)	Receive notice of destruction, injury, seizure or detention of dog or identified cat	CEO

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	Dog and Cat Mai	Dog and Cat Management Act 1995		
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 72	Responding to South Australian Civil and Administrative Tribunal review of council decision	CEO	
council	section 88A(4)	Receive a statutory declaration from the owner of a vehicle who has received an expiation notice, or an expiation reminder given under the <i>Expiration of Offences Act</i> 1996	CEO	
council	section 89	Lay a complaint regarding offence under Dog and Cat Management Act	CEO	

	Dog and Cat Mar		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 6(3)(b)	Apply payment received under regulation 6(2) to furthering the objects of the Dog and Cat Management Act	CEO
council	regulation 20(1)(a)	Receive notification of prescribed information regarding the keeping of guard dogs on premises	CEO

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	Electricity Act 1	996	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 4(1)	Authorise a person to exercise powers conferred on a council officer under the Electricity Act	CEO
council	section 47(3)	Agree with an electricity entity to the carrying out of work on public land	CEO
council	section 47(7)	Refer a dispute with an electricity entity regarding whether work should be permitted on public land or the conditions applying to such work to the Minister	CEO
council	section 47(9)(a)	Make representations to the Minister in relation to a dispute with an electricity entity regarding whether work should be permitted on public land or the conditions applying to such work to the Minister	CEO
council	section 47(9)(b)	Agree to settle a dispute with an electricity entity regarding whether work should be permitted on public land or the conditions applying to such work	CEO
council	section 55(1a)	Comply with the requirements of a vegetation clearance scheme	CEO
council	section 55(3)	Carry out vegetation clearance work in relation to vegetation planted or nurtured contrary to the principles of vegetation clearance.	CEO
council	section 55(3)	Recover the cost of carrying out vegetation clearance work under section 55(3) from a person who planted or nurtured the vegetation	CEO
council	section 55A(1)	Agree a vegetation clearance scheme with an electricity entity	CEO
council	section 55A(4)	Modify a vegetation clearance scheme by written agreement with the electricity entity	CEO
council	section 55B(2)	Ask the Technical Regulator to determine a vegetation clearance scheme dispute under Division 2, Part 5	CEO

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	Electricity Act 199	96	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 55C(2)(c)	Apply to the Technical Regulator for a decision not to determine a vegetation clearance scheme dispute under Division 2, Part 5	CEO
council	section 55D(2)(a)	Consent to the Technical Regulator conferring on the council the duty to keep vegetation clear of public powerlines	CEO
council	section 55M	Enforce a vegetation clearance scheme with an electricity entity as a contract	CEO
council	section 56(1)	Make an arrangement with an electricity entity conferring on the council a specified role in relation to vegetation clearance around public powerlines outside of prescribed areas	CEO
council	section 58A(2)	Agree to contribute to the cost of undergrounding powerlines in the council area on the basis determined by the Minister	CEO
council	section 58A(5)	Participate in consultation with, and provide proposals to, the Minister in respect of the undergrounding of powerlines	CEO
council	section 58A(8)	Participate in consultation with the Minister in respect of a variation of the program for undergrounding of powerlines	CEO

	Electricity (Principles of Vegetation Clearance) Regulations 2010		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 4(1)	Take reasonable steps to keep vegetation clear of powerlines	

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	Electricity (Princi	ples of Vegetation Clearance) Regulations 2010	
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 4(2)	Inspect overhead powerlines and clear vegetation	CEO
council	regulation 4(4)	Seek approval of the technical Regulator to keep vegetation clear of powerlines in accordance with the principles set out in regulation 4(2)(b)(ii)	CEO
council	regulation 7(3)	Make submissions to the Technical Regulator regarding an exemption application	CEO
council	regulation 8(2)	Agree a vegetation scheme with an electricity entity governing the way in which the entity will carry out its duty to clear vegetation in the council area or part of the council area	CEO
council	regulation 8(5)(b)	Agree with the electricity entity to vary or revoke a vegetation scheme	CEO
council	regulation 8(6)	Enforce a vegetation clearance scheme with an electricity entity as a contract	CEO
council	regulation 10(5)(c)	Agree with an objector as to how an objection regarding the council's intention to enter land is to be resolved	CEO
council	regulation 10(8)	Give notice of intention to enter private land to carry out work under Part 5 of the Act, including a statement of rights of the owner or occupier to lodge an objection under regulation 10	CEO

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	Environment P	rotection Act 1993	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 14(c)	Approve the use by the Environment Protection Authority of the services of council officers or employees	CEO
council	section 18A(2)	Request the Minister to declare the council as an administering agency under the Environment Protection Act	CEO
council	section 18A(3)	Participate in consultation with the Minister as to whether the council will cease to be an administering agency under the Environment Protection Act	CEO
council	section 18A(3)	Request the Minister to declare that the council will cease to be an administering agency under the Environment Protection Act	CEO
administering agency	section 18B(1)	Administering and enforcing the Environment Protection Act in the council area	CEO
administering agency	section 18C(1)	Delegate a function conferred on the administering agency under Division 1A, Part 3	CEO
administering agency	section 18D	Report to the Environment Protection Authority on performance of functions under Division 1A, Part 3	CEO
public authority	section 59(1)	Enter into an environment performance agreement with the Minister	CEO
council	section 59(4)	Approve provision for the remission of rates or taxed payable to the council in an environment performance agreement	CEO
council	section 85(3)	Appoint authorised officers	CEO
council	section 85(4)	Impose conditions on the appointment of an authorised officer	CEO

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	Environment Pro	otection Act 1993	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 85(5)	Revoke the appointment of an authorised officer	CEO
council	section 85(5)	Vary or revoke the conditions applying to the appointment of an authorised officer	CEO
council	section 87(8)(b)	Agree with another council that an authorised officer may exercise power in the other council's area	CEO
council	section 87(9)	Make good any damage caused by an authorised officer exercising powers under section 87	CEO
administering agency	section 93(1)	Issue an environment protection order	CEO
administering agency	section 93(2a)	Provide notice to the authority under the Natural Resource Management Act 2004	CEO
administering agency	section 93(5)	Confirm an emergency environment protection order by issuing and serving a written environment protection order	CEO
administering agency	section 93(7)	Revoke or vary an environment protection order	CEO
administering agency	section 94(1)	Apply to the Registrar General for registration of an environment protection order as a charge on land	CEO
administering agency	section 94(4a)	Notify the owners and occupiers of land to which a charge has been registered by the Registrar General of the charge and obligations of the owners and occupiers	CEO
administering agency	section 94(6)	Apply to the Registrar General to cancel the registration of an environment protection order as a charge on land	CEO

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	Environment Pr	otection Act 1993	
Capacity of council	Statutory provision	Power/function	Delegate
administering agency	section 95(1)	Take action required by an environment protection order which has not been undertaken by the recipient of that order	CEO
administering agency	section 95(2)	Authorise a person to take action on behalf of the council under section 95(1)	CEO
administering agency	section 95(3)(a)	Issue an instrument of authority to a person authorised under section 95(2) who is not an authorised officer	CEO
administering agency	section 95(4)	Recover the reasonable costs and expenses incurred by the council taking action under section 95 as a debt from the person who failed to comply with the environment protection order	CEO
administering agency	section 95(4a)	Recover from the person to whom an environment protection order was issued an amount prescribed by regulation as being recoverable in respect to the registration of an order as a charge on land or the cancellation of such registration	CEO
administering agency	section 95(5)(a)	Fix a period by notice within which an amount recoverable by the council under section 95 must be paid	CEO
administering agency	section 96(1)	Issue an information discovery order	CEO
administering agency	section 96(4)	Vary or revoke an information discovery order	CEO
administering agency	section 97(1)	Take action to obtain information required by an information discovery order or a condition of an environment authorisation if person to whom order was issued or condition applies fails to do so	CEO

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	Environment Pr	otection Act 1993	
Capacity of council	Statutory provision	Power/function	Delegate
administering agency	section 97(2)	Authorise a person to take action on behalf of the council under section 97(1)	CEO
administering agency	section 97(3)(a)	Issue an instrument of authority to a person authorised under section 97(2) who is not an authorised officer	CEO
administering agency	section 97(4)	Recover the reasonable costs and expenses incurred by the council taking action under section 97 as a debt from the person who failed to provide the information	CEO
administering agency	section 99(1)	Issue a clean-up order	CEO
administering agency	section 99(2a)	Give notice to the relevant authority under the <i>Natural Resources Management Act</i> 2004 of proposed issuing or variation of a clean-up order	CEO
administering agency	section 99(5)	Confirm an emergency clean-up order by issuing a written clean-up order	CEO
administering agency	section 99(7)	Vary or revoke a clean-up order	CEO
administering agency	section 101(1)	Apply to the Registrar General for registration of a clean-up order as a charge on land	CEO
administering agency	section 101(5a)	Notify the owners and occupiers of land to which a charge has been registered by the Registrar General of the charge and obligations of the owners and occupiers	CEO
administering agency	section 101(8)	Apply to the Registrar General to cancel the registration of an environment protection order as a charge on land	CEO

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	Environment Pro	otection Act 1993	
Capacity of council	Statutory provision	Power/function	Delegate
administering agency	section 102(1)	Take action required by a clean-up order if the person to whom the order was issued fails to do so	CEO
administering agency	section 102(2)	Authorise a person to take action on behalf of the council under section 102(1)	CEO
administering agency	section 102(3)(a)	Issue an instrument of authority to a person authorised under section 102(2)	CEO
administering agency	section 103(1)	Recover reasonable costs and expenses incurred in council taking action on non-compliance with a clean-up order	CEO
administering agency	section 103(2a)	Recover an amount prescribed by regulation in respect of a registration of a clean-up order on land or the cancellation of that registration	CEO
administering agency	section 103(3)(a)	Fix a period by notice within which an amount recoverable by the council under section 103 must be paid	CEO
public authority	section 104(1)(d)	Application for an order from the Environment, Resources and Development Court against a person who committed a contravention of the Environment Protection Act or a repealed environment law for payment of the reasonable costs and expenses of the council in taking action to prevent or mitigate environmental harm	CEO
administering agency	section 104(7)(a)	Apply for an order under section 104	CEO
council	section 104(7)(b)	Apply for an order under section 104	CEO
administering agency	section 109(3a)	Provide details of actions taken by the council which must be included in the register to the Authority	CEO

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	Environment Pro	otection Act 1993	
Capacity of council	Statutory provision	Power/function	Delegate
administering agency	section 116(a)	Waive the payment of the whole or part of a fee or levy or refund the whole or part of a fee or levy	CEO
administering agency	section 116(b)	Allow the payment a fee or levy by instalments	CEO
administering agency	section 120	Require the verification of information by statutory declaration	CEO
administering agency	section 120A	Apply to the court for an order that a convicted person pay to the council the reasonable costs and expenses incurred in carrying out an investigation or taking action as a result of a false or misleading report	CEO
administering agency	section 130	Advise a person who submits a report to the council of the action which the council has taken or proposes to take in respect of the allegation	CEO
administering agency	section 135(1)	Issue a notice requiring a person who has contravened the Environment Protection Act to pay a fee fixed by, or calculated in accordance with, the regulations or the reasonable costs and expenses incurred by the council in taking action to ensure that the person has complied with requirements imposed as a consequence of the contravention or in taking sample or conducting tests, examination or analyses	CEO
administering agency	section 135(2)	Fix the period for payment of an amount under section 135	CEO
administering agency	section 135(3)(a)	Extend the period for payment of an amount under section 135	CEO
administering agency	section 135(3)(b)	Waive or reduce the amount for payment of an amount under section 135	CEO

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	Environment Pro	otection Act 1993	
Capacity of council	Statutory provision	Power/function	Delegate
administering agency	section 135(8)	Recover an unpaid amount under section 135 as a debt	CEO
administering agency	section 138(1)	Exercise the powers of a mortgagee under the <i>Real Property Act 1886</i> in regard to a default on the payment of money secured by the mortgage in the event that there is a default in the payment of an amount subject to a charge on land in favour of the council	CEO
administering agency	section 139(1)(a)	Execute a certificate certifying as to a matter relating to an environmental authorisation of other authorisation under the Environment Protection Act	CEO
administering agency	section 139(1)(b)	Execute a certificate certifying as to a matter relating to the appointment of non-appointment of a person as an authorised officer or analyst or otherwise under the Environment Protection Act	CEO
administering agency	section 139(1)(c)	Execute a certificate certifying as to a matter relating to a delegation or authority under the Environment Protection Act	CEO
administering agency	section 139(1)(d)	Execute a certificate certifying as to a matter relating to a notice, order, requirement or direction under the Environment Protection Act	CEO
administering agency	section 139(1)(e)	Execute a certificate certifying as to a matter relating to any other decision of the council	CEO
administering agency	section 139(1)(f)	Execute a certificate certifying as to a matter relating to the receipt or non-receipt of a notification or information required to be given to the Environment Protection Authority or Minister under the Environment Protection Act	CEO
public authority	section 139(2)	Execute a certificate detailing the costs and expenses incurred by the council and the purpose for which the costs and expenses were incurred	CEO

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	Environment Pro		
Capacity of council	Statutory provision	Power/function	Delegate
administering agency	section 140(3a)(b)	Certify a code, standard or other document for the purposes of legal proceedings	CEO

	Environment Prot		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 75(2)	Elect by written notice to the Environment Protection Authority not to comply with regulation 71 in respect of solid waste and to take the solid mass of waste to be as calculated in accordance with the formula in regulations 75(2)(b)	CEO

	Environment P	Environment Protection (Air Quality) Policy 2016		
Capacity of council	Statutory provision	Power/function	Delegate	
administering agency (as the relevant council delegate)	clause 6(1)	Issue a burning permit	CEO	
administering agency (as the	clause 6(2)	Determine the manner and form for applying for a burning permit	CEO	

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	Environment Prot	ection (Air Quality) Policy 2016		
Capacity of council	Statutory provision	Power/function	Delegate	
relevant council delegate)				
administering agency	clause 16(1)	Fix a testing point in remises to evaluate emissions from the premises	CEO	

	Environment Pro	nvironment Protection (Noise) Policy 2008		
Capacity of council	Statutory provision	Power/function	Delegate	
council	clause 4(2)	Participate in consultation with the Environment Protection Authority regarding what land uses are principally promoted by relevant development Plan provisions	CEO	
council	clause 4(4)	Participate in consultation with the Environment Protection Authority regarding in what land use category a land use principally promoted by relevant Development Plan provisions falls	CEO	

	Environment Prot		
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 9	Provide prescribed information to the Environment Protection Authority	CEO

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	Environment Pi	Environment Protection (Waste to Resources) Policy 2010		
Capacity of council	Statutory provision	Power/function	Delegate	
council	clause 10(1)(b)	Provide a receptacle or waste collection service for the kerbside collection of waste	CEO	
council	clause 10(2)	Provide a weekly general kerbside waste collection service (other than for recyclable waste or vegetative matter) to residential premises in the council area	CEO	
council	clause 15(2)(a)	Provide a receptacle or waste collection service for the kerbside collection of listed waste	CEO	
council	clause 16(1)(a)	Collect medical waste produced in the course of prescribed activity	CEO	
council	clause 17(2)	Comply with prescribed requirements in respect of medical waste received by the council	CEO	
council	clause 18(1)(a)	Provide a receptacle or service for the collection of sharps by a kerbside waste collection service	CEO	

	Expiation of Offe	Expiation of Offences Act 1996		
Capacity of council	Statutory provision	Power/function	Delegate	
issuing authority	section 5(1)	Give an expiation notice to an alleged offender	CEO	
issuing authority	section 5(3)(a)	Provide that an offence against a regulation or by-law for which the Council may impose a penalty may be expiated	CEO	
issuing authority	section 5(3)(b)	Fix an expiation fee for an offence against a regulation or by-law for which the Council may impose a penalty may be expiated	CEO	

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	Expiation of Of	fences Act 1996	
Capacity of council	Statutory provision	Power/function	Delegate
issuing authority	section 8(1)	Receive notice from alleged offender electing to be prosecuted for an offence	CEO
issuing authority	section 8A(1)	Receive application from person in receipt of an expiation notice seeking review on grounds that offence is trifling	CEO
issuing authority	section 8A(2)	Require applicant to provide further information	CEO
issuing authority	section 8A(3)	Require application to be verified by a statutory declaration	CEO
issuing authority	section 8A(4)	Determine application	CEO
issuing authority	section 8A(5)	Withdraw expiation notice if satisfied that the offence is trifling	CEO
issuing authority	section 11(1)	Issue an expiation reminder notice to alleged offender	CEO
issuing authority	section 11A(1)	Issue an expiation enforcement warning notice	CEO
issuing authority	section 11A(2)	Assess acceptability of statutory declaration or other document provided by alleged offender	CEO
issuing authority	section 12	Accept a later payment of amount due under an expiation notice	CEO
issuing authority	section 16(1)	Withdraw an expiation notice in prescribed circumstances	CEO
issuing authority	section 16(2)	Refund expiation fee or instalment paid if expiation notice is withdrawn	CEO
issuing authority	section 16(5)	Prosecute offence following withdrawal of expiation notice	CEO
issuing authority	section 16(6)	Withdraw expiation notice if alleged offender has not received notice during expiation period due to error of issuing authority, postal service or email	CEO

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	Expiation of Offe	Expiation of Offences Act 1996		
Capacity of council	Statutory provision	Power/function	Delegate	
issuing authority	section 16(11)	Inform Chief Recovery Officer of the withdrawal of an expiation notice	CEO	
issuing authority	section 17(3)	Pay half of expiation fee for offence reported by the police or another officer of the Crown into the Consolidated Account	CEO	
issuing authority	section 18(1)	Enter an agreement with the Chief Recovery Officer in relation to the exchange of information	CEO	

	Fines Enforceme	nt and Debt Recovery Act 2017	
Capacity of council	Statutory provision	Power/function	Delegate
issuing authority	section 9(2)	Pay prescribed fee to Chief Recovery officer for a determination under section 9	CEO
issuing authority	section 20(4)	Receive notice of an arrangement between the Chief Recovery Officer and an alleged offender	CEO
issuing authority	section 20(18)	Receive notice from the Chief Recovery Officer of the termination or an arrangement with an alleged offender	CEO
issuing authority	section 20(20)(c)	Receive notice from the Chief Recovery Officer of the reinstatement of an arrangement with an alleged offender	CEO
issuing authority	section 22(1)	Provide to the Chief Recovery Officer prescribed particulars to enable enforcement of an expiation notice against an alleged offender	CEO
issuing authority	section 22(2)	Pay prescribed fee to Chief Recovery Officer for enforcement of an expiation notice	CEO

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	Fines Enforcemen	nt and Debt Recovery Act 2017	
Capacity of council	Statutory provision	Power/function	Delegate
issuing authority	section 22(16)	Receive notice from the Chief Recovery Officer of an enforcement determination	CEO
issuing authority	section 23(3)	Participate in proceedings reviewing an enforcement determination of the Chief Recovery Officer	CEO

	Fire and Emerg	gency Services Act 2005	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 4A(3)	Participate in consultation with the South Australian Fires and Emergency Services Commission (SAFES Commission) regarding designation of an area of urban bushfire risk within council area	Not delegated (only applies to Councils within a fire district)
council	section 71C	Enter an arrangement with the State Bushfire Coordination Committee for the use of council staff, equipment or facilities	CEO
council	section 72D	Enter an arrangement with a bushfire management committee for the use of council staff, equipment or facilities	CEO
council	section 73A(7)(b)(iv)	Participate in consultation with a bushfire management committee regarding creation or amendment of a bushfire management area plan which includes the council area	Not delegated (only relevant where Councils area is wholly or partly within a bushfire management area)
council	section 103(1)	Request the SACFS Chief Officer to appoint a person as a fire control officer	Not delegated

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	Fire and Emerge	ncy Services Act 2005	
Capacity of council	Statutory provision	Power/function	Delegate
			(only to rural Councils)
council	section 103(2)	Participate in consultation with the SACFS Chief Officer regarding proposed appointment of a fire control officer for a designated area of the State which includes the council area	Not delegated (only to rural Councils)
council	section 105	Pay any fine recovered for a summary offence under Part 4A committed in the council area where the complaint has been laid by the council into the general revenue of the council	Not delegated
council	section 105A	Appoint an authorised person for the purposed of Part 4A of the Fire and Emergency Services Act	CEO
council	section 105B(1)	Appoint a fire prevention officer by a rural council with a designated urban bushfire risk area	Not delegated (only rural Councils)
council	section 105B(4)	Apply to a Chief Officer (appointed under the Fire and Emergency Services Act) for an exemption from requirement to appoint a fire prevention officer	CEO
council	section 105D(1)(c)	Approve the delegation by a fire prevention officer of a power or function under the Act to another person or body	CEO
council	section 105D(4)	Receive report from a fire prevention officer regarding delegation of a power or function under the Act to another person or body	CEO
council	section 105E	Provide report regarding the exercise or discharge of the functions, power or responsibilities of a fire prevention officer for the council area to the SAFES Commission, the State Bushfire Coordination Committee or a bushfire management committee for the council area	Not delegated (only relevant to Councils with Fire prevention Officers)

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	Fire and Emerge	ncy Services Act 2005	
Capacity of council	Statutory provision	Power/function	Delegate
authorised person	section 105F(5)	Issue notice to owner of land who has failed to take reasonable steps to prevent or inhibit the outbreak or spread of fire, protect property on the land from fire and minimise the threat to human life from fire on the land to remedy the default or protect the land or property	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105F(9)(c)	Publish notice to owner of land who has failed to comply with section 105F(1) to remedy the default or protect the land or property on website or a newspaper and leaving a copy of notice on land	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105F(10)	Vary or revoke a notice to owner of land who has failed to comply with section 105F(1) to remedy the default or protect the land or property	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
council	section 105G(1)	Take reasonable steps in regard to land under the care, control or management of the council which is situated in the country or in a designated urban bushfire risk area to prevent or inhibit the outbreak or spread of fire, protect property on the land from fire and minimise the threat to human life from fire on the land	Not delegated (only rural Councils)
council	section 105G(5)	Participate in consultation with the Minister regarding a referral from the SACFS Chief Officer alleging a failure of the council to comply with section 105G(1)	Not delegated (only rural Councils)
council	section 105G(6)	Receive notice of requirements from the Minister	CEO

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	Fire and Emerge	ncy Services Act 2005	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 105G(7)	Comply with requirements of a notice issued to the council by the Minister under section 105G(6)	Not delegated (only rural Councils)
authorised person	section 105J(1)(a)	Give notice of intended entry of land to the owner of land	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105J(1)(b)	Use reasonable force to break into or open any part of, or anything on, the land with the authority of a warrant issued by a magistrate or if immediate action is required	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105J(3)	Apply to a magistrate for a warrant to use reasonable force to break into or open any part of, or anything on, the land	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105J(4)(a)	Give directions with respect to stopping, securing or movement of a vehicle, plant, equipment or other thing	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105J(4)(b)	Take photographs, films, audio, video or other recordings	Duly Authorised persons under the Local Government Act 1999,

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	Fire and Emerge	ncy Services Act 2005	
Capacity of council	Statutory provision	Power/function	Delegate
			authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105J(4)(a)	Give directions reasonably required in connection with the exercise of a power under Part 4A	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105J(5)	Select assistants to accompany authorised person in exercise of power under Part 4A	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
authorised person	section 105J(6)	Carry out requirements of a notice under section 105F(5) if the owner of land fails to comply	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005
council	section 105J(7)	Carry out requirements of a notice under section 105F(5) on behalf of an authorised person if the owner of land fails to comply	Duly Authorised persons under the Local Government Act 1999, authorised for the purposes of Part 4A of the Fire Prevention Act 2005

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	Fire and Emerger	Fire and Emergency Services Act 2005		
Capacity of council	Statutory provision	Power/function	Delegate	
authorised person	section 105J(8)	Recover the reasonable costs and expenses incurred in taking action under section 105J(6)	CEO	
council	section 129	Erect a siren for the purpose of giving warning of the outbreak or threat of fire or an emergency	Not delegated	

	Fire and Emerger		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 30(4)	Participate in consultation with the South Australian Country Fire Service Chief Officer in regard to a notice prohibiting or restricting the lighting or maintaining of a fire	CEO
council	regulation 32(3)	Declare by notice in the <i>Gazette</i> that part of the council area is an area in which a person may operate a gas or electric element for cooking purposes in the open air contrary to the terms of a total fire ban	CEO
council	regulation 32(4)(d)	Determine conditions to apply to a notice published under regulation 32(3)	CEO
council	regulation 32(5)	Provide a copy of a notice published under regulation 32 to the South Australian Country Fire Service Chief Officer	Not delegated (only rural Councils)
council	regulation 48(2)	Issue a certificate of identity to a fire prevention officer or assistant fire prevention officer	Not delegated

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	Fire and Emergen		
Capacity of council	Statutory provision	Power/function	Delegate
			(only rural Councils)
council	regulation 48(4)	Accept the surrender of a certificate of identity on person ceasing to be a fire prevention officer or assistant fire prevention officer	Not delegated (only rural Councils)
responsible authority	regulation 49(1)(a)	Light a fire on a road or on the verge of a road	CEO
responsible authority	regulation 49(1)(b)	Direct or regulate the movement of persons, vehicles or animals along a road where a fire lit by the council under regulation 49(1)(a) is burning	CEO
council	regulation 64(b)	Make representations in relation to a fire or other emergency to the South Australian Fire and Emergency Services Commission or an emergency services organisation	CEO

	Food Act 2001			
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 29	Elect to charge a person with a summary offence	CEO	
enforcement agency	section 42(2)	Approve the removal or interference with a thing to which a seizure order relates	CEO	
enforcement agency	section 42(3)(a)(i)	Authorise the release of a thing seized under a seizure order	CEO	

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	Food Act 2001	7)	
Capacity of council	Statutory provision	Power/function	Delegate
enforcement agency	section 42(3)(a)(ii)	Order that food or any other perishable thing be forfeited to the enforcement agency	CEO
enforcement agency	section 42(3)(a)(ii)	Receive food or any other perishable thing being forfeited to the enforcement agency by order of the enforcement agency	CEO
enforcement agency	section 42(3)(b)(i)	Receive food or any other perishable thing being forfeited to the enforcement agency by court order	CEO
enforcement agency	section 42(3)(d)	Deal with food or any other perishable thing in accordance with a determination of the Minister	CEO
enforcement agency	section 42(3)(e)	Dispose of a thing forfeited to the enforcement agency under pursuant to section 42	CEO
enforcement agency	section 52(2)	Pay compensation if there were no grounds for the council's Chief Executive Officer to make a prohibition order under section 46	CEO
enforcement agency	section 52(3)	Send written notification of determination as to the payment of compensation to each applicant for compensation	CEO
enforcement agency	section 79(1)(a)	Determine the priority classification of individual food businesses in its council area for the application of any requirements of the regulations relating to food safety programs	CEO
enforcement agency	section 79(1)(b)	Determine the frequency of auditing of any food safety programs required by the regulations in relation to food businesses in the council area	CEO

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	Food Act 2001	(7)	
Capacity of council	Statutory provision	Power/function	Delegate
enforcement agency	section 79(3)	Provide written notification to the proprietor of a food business in the council area of the priority classification of its business, the food safety audit frequency and the date by which a food safety program required by the regulations must be implemented	CEO
enforcement agency	section 79(4)	Change the priority classification of a food business in the council area	CEO
enforcement agency	section 79(5)	Provide written notification to the proprietor of a change to the priority classification of the proprietor's food business	CEO
enforcement agency	section 81(1)	Receive a report from a food safety auditor of the results of any audit or assessment carried out by the food auditor for the purposes of the Act	CEO
enforcement agency	section 81(6)	Receive a report from a food safety auditor recommending that the priority classification of a food business be changed	CEO
enforcement agency	section 81(7)	Provide a copy of any report received from a food safety auditor of the results of any audit or assessment carried out by the food auditor to the proprietor of the food business audited or assessed	CEO
enforcement agency	section 86(1)	Receive written notice of information specified in the Food Safety Standards from a food business proposed to be conducted in the council area	CEO
enforcement agency	section 86(2)	Receive written notice of information specified in the Food Safety Standards from a food business conducted in the council area	CEO
enforcement agency	section 86(3)	Receive written notice of transferred ownership or a change in name or address of a food business conducted in the council area	CEO

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	Food Act 2001	7)	
Capacity of council	Statutory provision	Power/function	Delegate
enforcement agency	section 88(5)	Consent in writing to the delegation of a power of the relevant authority to the enforcement agency	CEO
enforcement agency	section 89	Undertake the functions in relation to the administration of the Act conferred or imposed upon the enforcement agency by the Act or by delegation	CEO
enforcement agency	section 90	Participate in consultation with the relevant authority in regard to proposed conditions or limitation on the exercise of functions of the enforcement agency under the Act	CEO
enforcement agency	section 94(1)	Appoint persons with appropriate qualification or experience to be authorised officers	CEO
enforcement agency	section 94(2)	Prepare and maintain a list of authorised officers	CEO
enforcement agency	section 95(1)	Provide each authorised officer with a certificate of authority	CEO
enforcement agency	section 95(2)	Limit the authority of an authorised officer	CEO
enforcement agency	section 104(1)	Send samples retained under the Act to an independent analyst in accordance with court order	CEO

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	Freedom of Inj		
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 9(1a)	Publish an up-to-date information statement containing the information listed in section 9(2) in the manner prescribed by the regulations	CEO
agency	section 10(1)	Cause copies of the most recent information statement and each policy document to be available for inspection and purchase by members of the public	CEO
agency	section 15	Take reasonably practicable steps to assist the applicant to provide information to enable the document to which the application related be identified	CEO
agency	section 16(1)	Transfer an application for access to a document to another agency	CEO
agency	section 16(3)	Notify the applicant of the transfer of the application for access to a document to another agency	CEO
agency	section 17(1)	Request the applicant to pay a reasonable amount by way of advance deposit if the cost of dealing with an application is likely to exceed the application fee	CEO
agency	section 17(2)	Request the applicant to pay a reasonable amount by way of further advance deposit if the cost of dealing with an application is likely to exceed the application fee and advance deposit already paid	CEO
agency	section 18(1)	Refuse to deal with an application if the work involved in dealing with the application would substantially and unreasonably divert the council's resources from their use by the council in exercise of its functions.	CEO
agency	section 18(2)	Assist an applicant to amend the application so that the work involved in dealing with the application would not substantially and unreasonably divert the council's resources from their use by the council in exercise of its functions.	CEO

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	Freedom of Inf		
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 18(2a)	Refuse to deal with an application if the application is part of a pattern of conduct that amounts to an abuse of the right of access or is made for a purpose other than to obtain access to information	CEO
agency	section 18(3)	Refuse to deal with an application if the council has requested payment of an advance deposit and payment of the deposit has not been made within the period specified in the request	CEO
agency	section 18(4)	Refund any amount of advance deposit which exceeds the council's costs of dealing with the application, if the council refuses to deal with the application	CEO
agency	section 18(5)	Provide notice to the applicant that the council is refusing to deal with the application	CEO
agency	section 19(1)	Determine: (a) whether access to a document is to be given, deferred or refused; (b) any charge payable in respect of giving access; and (c) any charge payable for dealing with the application	CEO
agency	section 20(1)	Refuse access to a document	CEO
agency	section 21(1)	Defer access to a document	CEO
agency	section 22(1)	Determine the form of access to a document	CEO
agency	section 22(2)	Determine to provide access to a document in a form other than that requested by the applicant	CEO
agency	section 22(4)	Agreeing with an applicant the form of access to a document	CEO

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	Freedom of Info	ormation Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 22(5)	Refuse to give access to a document if a charge payable in respect of the application, or giving access to the document, has not been paid	CEO
agency	section 23(1)	Notify an applicant to the agency's determination or, if relevant, that the agency does not hold the document	CEO
agency	section 25(2)	Obtain the views of the government of the Commonwealth or of another State or a council (including a council constituted under the law of another State) as to whether a document is an exempt document	CEO
council	section 25(2)	Provide view as to whether a document is an exempt document	CEO
agency	section 25(3)	Notify the relevant government or council (a) that the agency has determined to provide access to the document; (b) of the rights of review conferred by the Freedom of Information Act in relation to that determination; and (c) the procedures to be followed to exercise those rights of review	CEO
council	section 25(3)(d)	Apply for a review of a decision to provide access to a document under section 25(3)	CEO
agency	section 26(2)	Notify a person that access to a document containing information concerning his or her personal affairs is being sought under the Freedom of Information Act and seek that person's views on whether the document is an exempt document	CEO
agency	section 26(3)	Notify the relevant person: (a) that the agency has determined to provide access to the document; (b) of the rights of review conferred by the Freedom of Information Act in relation to that determination; and	CEO

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	Freedom of Info	ormation Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
		(c) the procedures to be followed to exercise those rights of review	
agency	section 26(4)(c)	Form the opinion that disclosure of information may have an adverse effect on the physical or mental health, or emotional state, of the applicant	CEO
agency	section 27(2)	Notify a person that access to a document concerning trade secrets, of a commercial value or concerning the business, professional, commercial or financial affairs of the person is being sought under the Freedom of Information Act and seek that person's views on whether the document is an exempt document	CEO
agency	section 27(3)	Notify the relevant person: (a) that the agency has determined to provide access to the document; (b) of the rights of review conferred by the Freedom of Information Act in relation to that determination; and (c) the procedures to be followed to exercise those rights of review	CEO
agency	section 28(2)	Notify a person that access to a document containing information concerning research that is being, or is intended to be, carried out by or on behalf of the person is being sought under the Freedom of Information Act and seek that person's views on whether the document is an exempt document	CEO
agency	section 28(3)	Notify the relevant person: (a) that the agency has determined to provide access to the document; (b) of the rights of review conferred by the Freedom of Information Act in relation to that determination; and (c) the procedures to be followed to exercise those rights of review	CEO

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	Freedom of Info	ormation Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 29(3)	Confirm, vary or reverse a determination under Part 3 following an application for an internal review	CEO
agency	section 29(4)	Refund any application fee paid in respect of the internal review if the agency varies or reverses a determination so that access to a document is given	CEO
agency	section 33	Take reasonably practicable steps to assist an applicant to provide information to enable the identification of an agency's document to which access has been given	CEO
agency	section 34(a)	Amend records in accordance with an application under section 30	CEO
agency	section 34(a)	Refuse to amend records in accordance with an application under section 30	CEO
agency	section 35	Refuse an application to amend records	CEO
agency	section 36(1)	Notify applicant of determination regarding an application to amend records or that the agency does not hold the record	CEO
agency	section 37(2)	Add to the agency's record a notation specifying that the applicant claims that the record is incomplete, incorrect, out-of-date or misleading and including any information which the applicant claims is required to bring the record up-to-date	CEO
agency	section 37(2)	Notify the applicant of the nature of the notation	CEO
agency	section 37(3)(a)	Provide a statement to a person to whom the agency discloses information stating that the person to whom the information relates claims that the information is incomplete, incorrect, out-of-date or misleading and setting out the particulars of the notation added to its records in compliance with section 37(2)	CEO

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	Freedom of Infor	mation Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 37(3)(b)	Provide a statement as to the reasons for the agency's refusal to amend the records in accordance with the notation	CEO
agency	section 38(3)	Confirm, vary or reverse a determination under Division 1, Part 4 following an internal review	CEO
agency	section 39(5)(c)(i)	Participate in a settlement between the participants to a review	CEO
agency	section 39(5)(c)(ii)	Request a suspension of the proceedings under section 39 to allow an opportunity for a settlement to be negotiated	CEO
agency	section 39(7)	Cooperate in a process proposed by a relevant review authority for the purposes of the conduct of an external review	CEO
agency	section 39(9)(a)	Advise a relevant review authority for the purposes of the conduct of an external review that a determination of the agency was made on grounds of the public interest	CEO
agency	section 40(1)	Apply to South Australian Civil and Administrative Tribunal for a review of a determination by the relevant review authority on an external review on a question of law	CEO
agency	section 40(7)	Advise South Australian Civil and Administrative Tribunal that a determination of the agency was made on grounds of the public interest	CEO
agency	section 41(1)	Apply to South Australian Civil and Administrative Tribunal to receive evidence and hear argument in the absence of the public, the other party to the review and the party's representative in respect of a restricted document	CEO
agency	section 53(2a)	Waive, reduce or remit a fee or charge	CEO

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	Freedom of Information Act 1991		
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 53(3)	Review a fee or charge on application of the person required to pay the fee or charge and if appropriate reduce the fee or charge	CEO
agency	section 53(5)	Recover a fee or charge as a debt	CEO
agency	section 54AA(a)	Furnish information to the Minister as required by notice in the Gazette	CEO
agency	section 54AA(b)	Comply with requirement of the Minister regarding furnishing and keeping records	CEO
council	clause 3(b), Schedule 1	Provide notice that information would be protected from disclosure under a corresponding law of the Commonwealth or another State	CEO
agency	clause 13(2)(b)(iii), Schedule 1	Approve a term of a contract which contains matter the disclosure of which would constitute a breach of contract or found an action for breach of confidence	CEO
agency	clause 13(6), Schedule 1	Notify the Minister of the approval of a term of a contract in accordance with clause 13(2)(b)(iii)	CEO

	Freedom of Information (Fees and Charges) Regulations 2018		
Capacity of council	Statutory provision	Power/function	Delegate
agency	regulation 5	Waive or remit fee or charge	CEO

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	Gas Act 1994		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 47(3)(b)	Agree to a gas entity carrying out work on public land owned by the council	CEO
council	section 47(7)	Refer a dispute between the council and a gas entity regarding whether work should be permitted on public land of the conditions on which work should be permitted to the Minister	CEO
council	section 47(9)(a)	Make representations to the Minister on questions at issue in the dispute	CEO
council	section 47(9)(b)	Settle a dispute with a gas entity by agreement	CEO

	Heavy Vehicle National Law (schedule to the Heavy Vehicle National Law (South Australia) Act 2013)		
Capacity of council	Statutory provision	Power/function	Delegate
road manager	section 118(1)(b)	Consent to a mass or dimension exemption (notice) for a category of heavy vehicle	CEO
road manager	section 124(1)(b)	Consent to a mass or dimension exemption (permit) for a heavy vehicle	CEO
road manager	section 139(1)(b)	Consent to the grant of a class 2 heavy vehicle authorisation (notice)	CEO
road manager	section 145(1)(b)	Consent to the grant of a class 2 heavy vehicle authorisation (permit)	CEO
road manager	section 156(2)	Request an extension to the time periods in section 156(1)	CEO
road manager	section 156A(4)	Provide a written statement to the Regulator explaining the road manager's decision not to consent to the grant of a mass or dimension authority	CEO

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	Heavy Vehicle N Australia) Act 20		
Capacity of council	Statutory provision	Power/function	Delegate
road manager	section 159(2)	Notify the regulator that a route assessment is required for the road manager determining whether to give consent and the fee payable under law (if any) for the route assessment	CEO
road manager	section 159(4)(a)	Cease considering whether or not to provide consent pending the payment of a fee	CEO
road manager	section 160(1)	Require a condition on the mass or dimension authority that: (a) except in the case of a class 2 heavy vehicle authorisation (notice)—the condition that a stated road condition is imposed on the authority; or (b) in the case of a class 2 heavy vehicle authorisation (notice)—the condition that a stated road condition of a type prescribed by the national regulations is imposed on the authority	CEO
road manager	section 160(2)(a)	Provide a written statement to the Regulator explaining the road manager's decision to give consent to the grant of a mass or dimension authority subject to the condition	CEO
road manager	section 161(1)	Require a condition on the mass or dimension authority that a stated travel condition is imposed on the authority	CEO
road manager	section 161(2)	Provide a written statement to the Regulator explaining the road manager's decision to give consent to the grant of a mass or dimension authority subject to the condition	CEO
road manager	section 162(1)	Request the Regulator to impose a stated vehicle conditions on a mass or dimension authority	CEO
road manager	section 167(2)(b)	Provide notice of objection to the Regulator in relation to a proposed replacement authority	CEO

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	Heavy Vehicle N Australia) Act 20		
Capacity of council	Statutory provision	Power/function	Delegate
road manager	section 167(2)(b)	Seek an extension of time in which to lodge a notice of objection to a proposed replacement authority	CEO
road manager	section 167(2)(b)	Provide notice to Regulator that the road manager gives or refuses consent to a proposed replacement authority	CEO
road manager	section 169(1)	Consent to the grant of a mass or dimension authority for a trial period	CEO
road manager	section 170(3)	Lodge an objection with the Regulator in respect of the renewal of a mass or dimension authority for a further trial period	CEO
road manager	section 174(2)	Request the Regulator to amend the mass or dimension authority or cancel the authority	CEO
road manager	section 176(4)(c)	Consent to an amendment of a mass or dimension authority requested by the holder of the permit	CEO
road manager	section 178(2)	Request the Regulator to amend or cancel a mass or dimension authority	CEO
road manager	section 611(2)	Apply for a compensation order	CEO
road manager	section 612(2)(c)	Issue a certificate for the purposes of the assessment of a compensation order	CEO
public authority	section 613(1)	Provide a copy of a certificate to be submitted under section 612(2)(c) in a proceeding for a compensation order to the defendant at least 28 days prior to the date fixed for the hearing or the proceeding	CEO
road manager	section 643(2)	Undertake an internal review of a reviewable decision	CEO

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	=	Heavy Vehicle National Law (schedule to the Heavy Vehicle National Law (South Australia) Act 2013)		
Capacity of council	Statutory provision	Power/function	Delegate	
road manager	section 645(5)	Provide notice of internal review decision and reasons for decision to the Regulator	CEO	
road manager	section 646(a)(ii)	Agree with the Regulator a longer period for undertaking an internal review	CEO	

	Independent Co	mmissioner Against Corruption Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
public authority	section 20(3)(a)	Report to the Office for Public Integrity in accordance with the directions issued under section 20(1) of the Independent Commissioner Against Corruption Act	CEO
public authority	section 20(3)(b)	Report to the Office for Public Integrity any matter the council reasonably suspects involves corruption misconduct or maladministration in public administration	CEO
public authority	section 23(3)	Produce a written statement of information about a specified matter or answer specified questions within a specified period and in a specified form and, if the Office for Public Integrity requires, verify the statement by statutory declaration	CEO
public authority	section 24(2)	Act on a referral from the Independent Commissioner Against Corruption	CEO
public authority	section 28	Produce a written statement of information about a specified matter or answer specified questions within a specified period and in a specified form and, if the person heading the investigation requires, verify the statement by statutory declaration	CEO

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	Independent Co	ommissioner Against Corruption Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
public authority	section 34(1)	Undertake a joint investigation with the Independent Commissioner Against Corruption	CEO
public authority	section 34(3)	Provide comments to the Independent Commissioner Against Corruption with respect to the terms of a notice issued under section 34(1) of the Independent Commissioner Against Corruption Act	CEO
public authority	section 36(1)(b)	Act on a referral from the Independent Commissioner Against Corruption	CEO
public authority	section 36(4)	Comply with direction or guidance given by the Independent Commissioner Against Corruption	CEO
public authority	section 36(8)	Provide comments to the Independent Commissioner Against Corruption	CEO
public authority	section 38(1)	Provide views to the Independent Commissioner Against Corruption or Office for Public Integrity on proposed referral of a matter raising a potential issue of misconduct or maladministration in public administration	CEO
public authority	section 38(2)	Comply with direction or guidance given by the Independent Commissioner Against Corruption of office for Public Integrity	CEO
public authority	section 38(7a)	Provide comments to the Independent Commissioner Against Corruption	CEO
public authority	section 40(2)	Assist the Independent Commissioner Against Corruption in an evaluation of the practices, policies and procedures of the council	CEO
public authority	section 41(1)	Comply with recommendations of the Independent Commissioner Against Corruption	CEO
public authority	section 41(4)	Provide comments to the Independent Commissioner Against Corruption	CEO

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	Independent Com	nmissioner Against Corruption Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
public authority	section 44(1)	Assist public officers of the council to comply with requirements and directions issued under the Independent Commissioner Against Corruption Act	CEO
public authority	clause 3(3), Schedule 4	Act on a referral of a reviewer	CEO

	Labour Hire Lic	censing Act 2017	
Capacity of council	Statutory provision	Power/function	Delegate
designated entity	section 16(1)	Lodge an objection with the Commissioner of Consumer Affairs to an application for a licence under section 15 of the <i>Labour Hire Licensing Act 2017</i>	CEO
designated entity	section 32(2)	Lodge an objection with the Commissioner of Consumer Affairs to an application for a licence to which section 31 of the <i>Labour Hire Licensing Act 2017</i> applies	CEO
designated entity	section 42(2)	Appeal against the grant of a licence to the District Court	CEO
designated entity	section 42(4)	Require the Commissioner for Consumer Affairs to provide reasons for the Commissioner's decision of grant a licence	CEO

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	Land and Busi		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 7	Respond to inquiries regarding prescribed matters by a vendor of land	CEO
council	section 8	Respond to inquiries regarding prescribed matters by a vendor of a small business	CEO
council	section 12	Provide information regarding any charge or prescribed encumbrance over land within the council's area of which the council has the benefit or insurance under Division 3 of Part 5 of the <i>Building Work Contractors Act 1995</i> in relation to a building on land within the council's area	CEO

	Landscape Sout	Landscape South Australia Act 2019	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 17(4)(a)	Provide an up-to-date copy of the voters roll for the area of the council to the person conducting an election for the members of the regional landscape board	CEO
council	section 25(4)	Work collaboratively with the regional landscape board	CEO
council	section 32(7)	Consent to the Governor making a proclamation under sections 32(1), 32(2) or 32(6) in relation to infrastructure or land vested in or under the care, control or management of the council	CEO
council	section 37(1)(c)	Approve the delegation by a regional landscape board of a function or power vested in the regional landscape board under any Act to the council or an officer of the council	CEO

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	Landscape Sout	h Australia Act 2019	
Capacity of council	Statutory provision	Power/function	Delegate
public authority	section 41(b)	Enter an arrangement with the regional landscape board to make use of the services of staff, equipment or facilities of the council	CEO
council	section 47(7)	Consider any regional landscape plan in the performing of functions or the exercise of powers under any Act	CEO
council	section 51(5)(b)	Participate in consultation with the regional landscape board in regard to a prescribed levy proposal to the extent required by regulations	CEO
council	section 66(1)	Contribute to the costs of the regional landscape board performing its functions	CEO
council	section 67(1)	Pay contribution to the costs of the regional landscape board performing its functions	CEO
council	section 67(2)	Pay contribution to the costs of the regional landscape board performing its functions	CEO
council	section 69(10)	Apply to the regional landscape board for a refund of an amount of the regional landscape levy	CEO
public authority	section 72(6)(a)	Enter an arrangement with the regional landscape board for service of a notice to be effected as part of any other notice serviced by the council	CEO
public authority	section 72(6)(b)	Enter an arrangement with the regional landscape board for the collection of a levy to be effected by the council	CEO
relevant authority	section 101(6)	Make a submission to the Minister regarding proposed declaration of a prescribed water resource	CEO
relevant authority	section 103(3)	Appoint the Minister, a regional landscape board, a designated entity, a council or a council subsidiary in place of the council as the 'relevant authority'	CEO

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	Landscape South	n Australia Act 2019	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	section 104(3)	Grant a person a water management authorisation or permit to undertake an activity prescribed in sections 104(3)(e) or 104(3)(f) of the Landscape South Australia Act (except in the case of the discharge of water into a watercourse for the purpose of running the water down the watercourse for storage in a reservoir or other facility)	CEO
relevant authority	section 107(1)	Issue a notice to the owner of land in respect of an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO
relevant authority	section 107(2)(b)	Enter land and take action specified in a notice issued under section 107(1) of the Landscape South Australia Act	CEO
relevant authority	section 112(1)	Approve a form of application in respect of a permit for an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO
relevant authority	section 112(6)	Specify conditions on a permit for an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO
relevant authority	section 112(9)	Vary, suspend or revoke a permit for an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO
relevant authority	section 112(10)	Vary a permit for an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO
relevant authority	section 112(11)	Revoke a permit for an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO
relevant authority	section 112(12)	Revoke a permit for an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO

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	Landscape South	n Australia Act 2019	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	section 112(13)	Revoke a permit for an activity for which the council is the relevant authority as prescribed by section 103(2)(d) of the Landscape South Australia Act	CEO
relevant authority	section 112(14)	Serve notice of the variation or revocation of a permit	CEO
relevant authority	section 113(2)	Give notice of an application for a permit in accordance with the regulations	CEO
relevant authority	section 113(3)	Receive representations in relation to the granting or refusal of a permit	CEO
relevant authority	section 113(4)	Forward a copy of representations in relation to the granting or refusal of a permit to the applicant and allow the applicant an opportunity to respond in writing	CEO
relevant authority	section 113(6)	Allow a person who made a representation regarding the granting or refusal of a permit the opportunity to appear personally or by representative before the authority	CEO
relevant authority	section 113(7)	Allow an applicant to appear personally or by representative before the authority	CEO
relevant authority	section 113(8)(a)	Give notice to each person who made a representation to the authority of the authority's decision and the person's appeal rights under the Landscape South Australia Act	CEO
relevant authority	section 113(8)(b)	Give notice to the Environment, Resources and Development Court of the authority's decision and the names and addresses of persons who made representations under section 113 of the Landscape south Australia Act	CEO
relevant authority	section 113(13)	Provide for inspection and purchase written representations made under section 113 of the Landscape south Australia Act and the written response of the applicant	CEO
council	section 202(4)	Agree with the Minister that an officer of the council may be appointed as an authorised officer	CEO

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	Landscape South Australia Act 2019		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 219(3)	Receive notice from the Minister of a proposed management agreement that provides for the remission of council rates and provide submissions to the Minister on the proposed agreement	CEO

	Landscape South		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 10(1)(b)	Make submissions to the regional landscape board	CEO
council	regulation 13(3)	Pay monies to the regional landscape board	CEO
council	regulation 14(9)	Furnish a regional landscape board with a reasonable estimate of the costs that the council expects to claim under regulation 14 of the Landscape South Australia (General) Regulations 2019	CEO
council	regulation 14(13)	Furnish a regional landscape board with an invoice setting out the amount the council is claiming and the calculations used by the council to determine the amount	CEO

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	Landscape South	Landscape South Australia (Water Management) Regulations 2020		
Capacity of council	Statutory provision	Power/function	Delegate	
relevant authority	regulation 22(2)	Determine the form of notice to be provided for the purpose of section 113(2)(c) of the Landscape South Australia Act	CEO	
relevant authority	regulation 24(2)	Increase the period of time for the purposes of section 113(5) of the Landscape South Australia Act from the period prescribed in regulation 24(1) of the Landscape South Australia (Water Management) Regulations	CEO	

	Liquor Licensing	Act 1997	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 22(1)	Apply to the Court for a review of a decision of the Commissioner in relation to an application for or in relation to a licence	CEO
prescribed body	section 37(5)	Participate in consultation with the Minister in relation to any proposed regulations declaring an area to be a prescribed area for the purposes of section 37 of the Liquor Licensing Act	CEO
council	section 69(3)(e)	Approval of an application for the extension of a trading area where the relevant area is under the control of the council	CEO
council	section 106(2)(b)	Lodge a complaint under section 106(1) regarding unduly offensive, annoying, disturbing or inconvenient activity, noise or behaviour relating to licensed premises	CEO
council	section 106(4)	Request that the matter proceed direct to a hearing	CEO

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	Liquor Licensing	Act 1997	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 106(5)	Request that the Commissioner determine the matter	CEO
council	section 106(6)(a)	Make submissions in regard to the matter to the Commissioner or Court	CEO
council	section 120(2)(c)	Lodge a complaint under section 120(1) alleging that proper grounds for disciplinary action exist against a specified person	CEO
council	section 128E(1)	Prepare a draft local liquor accord	CEO
council	section 128E(3)	Request a variation of a local liquor accord	CEO
council	section 128E(5)	Request the Commissioner to add or remove the council as a party to a local liquor accord	CEO
council	section 128E(6)	Request the Commissioner to terminate a local liquor accord	CEO
council	section 128E(7)	Seek the consent of the other parties to a local liquor accord prior to request the Commissioner to terminate the local liquor accord	CEO
council	section 131(1ab)	Prohibit the consumption or possess or both of liquor in a public place within the council area during a specified period by notice published in the <i>Gazette</i>	CEO
council	section 131(1ad)	Provide a copy of notice published under section 131(1ab) to the Commissioner of Police	CEO
council	section 131(1c)	Vary or revoke a notice published under section 131(1ab)	CEO

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	Local Governm	ment Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 7(a)	Plan at the local and regional level for the development and future requirements of the council area	CEO
council	section 7(b)	Provide services and facilities that benefit its area, its ratepayers and residents, and visitors to the council area	CEO
council	section 7(c)	Provide for the welfare, well-being and interests of individuals and groups within the council's community	CEO
council	section 7(d)	Take measures to protect the council area from natural and other hazards and to mitigate the effects of such hazards	CEO
council	section 7(e)	Manage, develop, protect, restore, enhance and conserve the environment in an ecologically sustainable manner, and to improve amenity	CEO
council	section 7(f)	Provide infrastructure for the council's community and for development within its area (including infrastructure that helps to protect any part of the local or broader community from any hazard or other event, or that assists in the management of any area)	CEO
council	section 7(g)	Promote the council area and to provide an attractive climate and locations for the development of business, commerce, industry and tourism	CEO
council	section 7(h)	Establish or support organisations or programs that benefit people in the council area or local government generally	CEO
council	section 7(i)	Manage and, if appropriate, develop, public areas vested in, or occupied by, the council	CEO
council	section 7(j)	Manage, improve and develop resources available to the council	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 7(k)	Undertake other functions and activities conferred by or under an Act	CEO
council	section 12(1)	Publish a notice in the <i>Gazette</i> altering the composition of the council or dividing, or redividing, the area of the council into wards, altering the division of the area of the council into wards or abolishing the division of the area of the council into wards	Not delegated
council	section 12(2)	Publish a notice in the <i>Gazette</i> changing the council from a municipal council to a district council or vice versa, altering the name of the council or the name of the area of the council, or giving a name to, or altering the name of, a ward	Not delegated
council	section 12(3)	Undertake a review under section 12 of the Local Government Act	CEO
council	section 12(4)	Undertake a review under section 12 of the Local Government Act at least once in each relevant period prescribed by the regulations	CEO
council	section 12(5)	Initiate the preparation of a paper	Not delegated
council	section 12(7)(a)	Inform the public by public notice of the preparation of the representation options paper and inviting written submissions within a period of not less than 6 weeks specified by the council	CEO
council	section 12(7)(a)	Publish a copy of the public notice in a newspaper circulating in the council area	CEO
council	section 12(8)	Make copies of the representation options paper available for inspection and purchase at the principal office of the council during the period for making written submissions	CEO
council	section 12(8a)	Prepare a report addressing the prescribed matters	CEO

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	Local Governmer	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 12(9)(a)	Make copies of the council report available for inspection at the principal office of the council	CEO
council	section 12(9)(b)	Inform the public by public notice of the preparation of the report and its availability and invite written submissions	CEO
council	section 12(9)(c)	Publish a copy of the public notice in a newspaper circulating in the council area	CEO
council	section 12(10)	Provide an opportunity to any person who makes a written submission an opportunity to appear personally or by representative to be heard on the submission	CEO
council	section 12(11)	Finalise the council report	CEO
council	section 12(11b)(a)	Separate a proposal to alter the composition of the council so that the council will have a chairperson rather than a mayor or vice versa from any other proposal in the council's report	CEO
council	section 12(11b)(b)	Determine to conduct a poll on the proposal to alter the composition of the council so that the council will have a chairperson rather than a mayor or vice versa either at the next general election or some other time	CEO
council	section 12(11c)(b)(i)	Prepare a summary of the issues surrounding a proposal to alter the composition of the council so that the council will have a chairperson rather than a mayor or vice versa to assist persons who may vote at the poll	CEO
council	section 12(11c)(b)(ii)	Obtain a certificate from the Electoral Commissioner that he or she is satisfied that the council has taken reasonable steps to ensure that the summary presents the arguments for and against the proposal in a fair and comprehensive manner	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 12(11c)(b)(iii)	Make copies of the summary available for public inspection at the principal office of the council and on a website determined by the chief executive officer, and publish or distribute copies of the summary as directed by the Electoral Commissioner	CEO
council	section 12(12)	Refer report finalised under section 12(11) to the Electoral Commissioner	CEO
council	section 12(15)(b)	Provide for the operation of any proposal recommended in the council's report by notice in the Gazette	CEO
council	section 12(16)(a)	Take action on a report referred back to the council by the Electoral Commissioner	CEO
council	section 12(16)(b)	Refer report back to the Electoral Commissioner	CEO
council	section 12(17)	Comply with requirements of sections 12(9) and 12(1) (unless alteration of report is of a minor nature only)	CEO
council	section 12(24)	Undertake a review within period specified by the Electoral Commissioner	CEO
council	section 13(1)	Publish a notice in the <i>Gazette</i> changing the council from a municipal council to a district council or vice versa, altering the name of the council or the name of the area of the council, or altering the name of a ward	CEO
council	section 13(2)(a)	Give public notice of the proposal to change the council from a municipal council to a district council or vice versa, alter the name of the council or the name of the area of the council, or alter the name of a ward	CEO
council	section 13(2)(b)	Invite written submissions	CEO
council	section 13(2)(ba)	Publish a copy of the public notice in a newspaper circulating within the council area	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 13(2)(c)	Give any person who makes a written submission in response to an invitation an opportunity to appear personally or by representative before the council or a council committee to be heard on the submission	CEO
council	section 28(1)(c)	Refer a proposal for the making of a proclamation under Chapter 3 of the Local Government Act to the South Australian Local Government Grants Commission	Not delegated
council	section 31(2)(b)	Participate in consultation with the South Australian Local Government Grants Commission on the appointment of an investigator	CEO
council	section 31(10)(c)	Participate in consultation with the South Australian Local Government Grants Commission on a recommendation that a proposal referred to the Commission not proceed	CEO
council	section 36(1)(a)	Exercise the legal capacity of a natural person, including entering into contracts or arrangements, suing and being sued and acting in conjunction with another council or authority or person	CEO
council	section 36(1)(c)	Do anything necessary, expedient or incidental to performing or discharging the council's functions or duties or achieving the council's objectives	CEO
council	section 36(2)	Act outside the council area to the extent necessary or expedient to the performance of the council's functions or in order to provide services to an unincorporated area of the State	CEO
council	section 37(b)	Authorise an officer, employee or agent to enter into a contract on behalf of the council	Officers as defined in Council's Procurement Policy and Operating Guidelines.
council	section 41(1)	Establish a committee	Not delegated

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	Local Governm	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 41(2)	Determine the role of the committee	Not delegated
council	section 41(3)	Determine the membership of the committee	Not delegated
council	section 41(4)	Appoint a presiding member or make provision for the appointment of a presiding member	Not delegated
council	section 41(6)	Appoint the principal member as an ex officio member of the committee	Not delegated
council	section 41(8)	Determine the reporting and other accountability requirements applying to a committee	Not delegated
council	section 42(3)	Obtain the approval of the Minister to the conferral of corporate status on a council subsidiary	CEO
council	section 43(3)	Obtain the approval of the Minister to the conferral of corporate status on a regional subsidiary	CEO
council	section 44(6)	Cause a separate record to be kept of all delegations under section 44 of the Local Government Act	CEO
council	section 44(6a)	Review the delegation in force under section 44 of the Local Government Act	CEO
council	section 44(7)	Enable a person to inspect the record of delegations at the principal office of the councils during ordinary office hours	CEO
council	section 44(8)	Enable a person to purchase an extract from the record of delegations	CEO
council	section 45(1)	Nominate a place as the council's principal office	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 45(2)	Determine the hours during which the principal office of the council will be open for the transaction of business	CEO
council	section 45(3)	Consult with the local community regarding the manner, places and times at which the council's offices will be open to the public and any significant changes to these arrangements	CEO
council	section 46(1)	Engage in a commercial enterprise or activity in the performance of the council's functions	Not delegated
council	section 46(2)(a)	Establish a business in connection with a commercial project	Not delegated
council	section 46(2)(b)	Participate in a joint venture, trust, partnership or other similar body in connection with a commercial project	Not delegated
council	section 47(2)(b)	Participate in the formation of, or become a member of, a company limited by guarantee established as a national association to promote and advance the interests of an industry in which local government has an interest	Not delegated
council	section 48(aa1)	Develop and maintain prudential management policies, practices and procedures for the assessment of projects	CEO
council	section 48(1)	Obtain a report addressing the prudential issues set out in section 48(2)	CEO
council	section 48(5)	Make available for public inspection at the principal office of the council	CEO
council	section 48(6)	Take steps to prevent the disclosure of specific information in order to protect its commercial value or to avoid disclosing the financial affairs of a person (other than the council)	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 49(a1)	Maintain procurement policies, practices and procedures directed towards: (a) obtaining value in the expenditure of public money; (b) providing for ethical and fair treatment of participants; and (c) ensuring probity, accountability and transparency in procurement operations	CEO
council	section 49(1)	Prepare and adopt policies on contracts and tenders, including policies on the following: (a) the contracting out of services; (b) competitive tendering and the use of other measures to ensure that services are delivered cost-effectively; (c) the use of local goods and services; and (d) the sale or disposal of land or other assets.	CEO
council	section 49(3)	Alter or substitute a policy under section 49 of the Local Government Act	Not delegated
council	section 49(4)	Provide a copy of a policy of the council under section 49 of the Local Government Act for inspection at the principal office of the council	CEO
council	section 49(5)	Provide for the purchase of a copy of a policy of the council under section 49 of the Local Government Act	CEO
council	section 50(1)	Prepare and adopt a public consultation policy	CEO
council	section 50(5)	Alter or substitute the public consultation policy	CEO
council	section 50(6)(c)	Prepare a document setting out the council's proposal to adopt a public consultation policy or to alter or substitute a public consultation policy	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 50(6)(d)	Publish in a newspaper circulating within the area of the council a notice of the proposal inviting interested persons to make submissions	CEO
council	section 50(6)(d)	Consider submissions	CEO
council	section 50(7)	Determine that the alteration of a public consultation policy is of minor significance that would attract little (or no) community interest	CEO
council	section 50(8)	Provide a copy of a policy of the council under section 50 of the Local Government Act for inspection at the principal office of the council	CEO
council	section 50(9)	Provide for the purchase of a copy of a policy of the council under section 50 of the Local Government Act	CEO
council	section 54(1)(d)	Grant a leave of absence from council	CEO
council	section 54(1)(d)	Remove from office on the ground that the member has been absent from three or more consecutive ordinary meetings of the council	CEO
council	section 57(6)	Recover amount of a liability incurred in contravention of section 57 of the Local Government Act as a debt from the members of the councils at the time the contract was made or lease was entered	CEO
council	section 70(a1)	Publish prescribed details contained in the Register	CEO
council	section 70(1))	Provide a copy of the Register for inspection at the principal office of the council	CEO
council	section 70(2)	Provide for the purchase of a copy of the Register	CEO
council	section 77(1)	Provide reimbursement of prescribed expenses of a member of council	CEO

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	Local Governm	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 77(3)	Provide a copy of a policy for the purposes of section 77(1)(b) for inspection at the principal office of the council	Delegation not relevant, refer to City of Adelaide Act
council	section 77(4)	Provide for the purchase of a copy of the Register	CEO
council	section 79(3)	Provide access to the Register of Benefits and Allowances for inspection at the principal office of the council	CEO
council	section 79(4)	Provide for the purchase of an extract of the Register of Benefits and Allowances	CEO
council	section 80	Take out a policy of insurance insuring every member of the council and a spouse or domestic partner or another person who may be accompanying a member of the councils against the risks associated with the performance or discharge of official functions or duties by members	CEO
council	section 80A(1)	Prepare a training and development policy for members	CEO
council	section 80A(3)	Alter or substitute a training and development policy for members	Not delegated
council	section 80A(4)	Provide a copy of the policy under section 80A(1) for inspection at the principal office of the council	CEO
council	section 80A(5)	Provide for the purchase of a copy of the policy under section 80A(1)	CEO
council	section 84(3)	Provide for the purchase of a copy of the notice and agenda for a council committee meeting	CEO
council	section 87(1)	Determine the times and places at which ordinary meetings of a council committee will be held	Not delegated

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 88(3)	Provide for the purchase of a copy of the notice and agenda for a council meeting	CEO
council	section 89(1)(b)	Determine procedures to apply to a meeting of a council committee	CEO
council	section 90(8a)(a)	Adopt a policy on the holding of informal gatherings	Not delegated
council	section 90(8c)	Alter or substitute a new policy	Not delegated
council	section 90(8d)	Provide for inspection at the principal office of the council a copy of the policy under section 90(8a)	CEO
council	section 90(8e)	Provide for the purchase of a copy of the policy under section 90(8a)	CEO
council	section 91(3)	Supply each member of the council with a copy of council or council committee minutes within 5 days of the meeting	CEO
council	section 91(4)	Display a copy of the minutes of meeting of council in the principal office of council	CEO
council	section 91(5)	Provide for inspection at the principal office of the council: (a) minutes kept under this 91 of the Local Government Act; (b) reports to the council or a council committee received at a meeting of the council or committee; (c) recommendations presented to the council in writing and adopted by resolution of the council; and (d) budgetary or other financial statements adopted by the council	CEO
council	section 91(6)	Provide for the purchase of a copy of the document subject to inspection under section 91(5) of the Local Government Act	CEO

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	Local Governme	ent Act 1999			
Capacity of council	Statutory provision	Power/function	Delegate		
council	section 91(9)(c)	Revoke an order made under section 91(7) of the Local Government Act	CEO		
council	section 92(1)	Prepare a code of practice relating to the principles, policies, procedures and practices that the council will apply for the purposes of the operation of Parts 3 and 4 the Local Government Act	CEO		
council	section 92(2)	Review code of practice	CEO		
council	section 92(3)	Alter or substitute a new code of practice	Not delegated		
council	section 92(5)(a)	Make copies of the proposed code, alterations or substitute code (as the case may be) available for inspection or purchase at the council's principal office and available for inspection on a website determined by the chief executive officer	CEO		
council	section 92(5)(b)	Apply relevant steps in the council's public consultation policy to the proposed adoption, alteration or substitution of a code of practice	CEO		
council	section 92(6)	Provide for inspection of a copy of the code of practice at the principal office of the council	CEO		
council	section 92(7)	Provide for purchase of a copy of the code of practice at the principal office of the council	CEO		
council	section 93(1)	Convene a meeting of electors of the council area or part of the council area	Not delegated		
council	section 93(11)	Supply each member of the council with a copy of the minutes of proceedings within 5 days of a meeting of electors	CEO		
council	section 93(14)	Determine the procedure to be observed to make a nomination for the purposes of sections 93(3)(a)(ii) or 93(3)(b)(ii) of the Local Government Act	CEO		

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	Local Governme	nt Act 1999			
Capacity of council	Statutory provision	Power/function	Delegate		
council	section 94(6)	Make submissions to the Minister	CEO		
council	section 94(7)	Comply with a direction of the Minister under section 94(5) of the Local Government Act	CEO		
council	section 98(3)	Invite applications including by advertising in a newspaper circulating throughout the State	CEO		
council	section 105(3)	Provide for inspection of a copy of the Register of Salaries at the principal office of the council	CEO		
council	section 105(4)	Provide for purchase of a copy of the Register of salaries at the principal office of the council	CEO		
council	section 106(2)	Pay contribution to another council	CEO		
council	section 106(3)	Recover a contribution from another council as a debt	CEO		
council	section 106(4)	Provide details of the service of an employees or former employee to another council	CEO		
council	section 106(5)	Hold and apply a contribution under section 106 of the Local Government Act as prescribed by regulation	CEO		
council	section 111(b)	Declare that an officer or an officer of a class is subject to Division 2, Part 4, Chapter 7 of the Local Government Act	CEO		
council	section 122(1)	Develop a strategic management plan	CEO		
council	section 122(1a)(a)	Develop a long-term financial plan	CEO		

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	Local Governmen	nt Act 1999			
Capacity of council	Statutory provision	Power/function	Delegate		
council	section 122(1a)(b)	Develop an infrastructure and asset management plan	CEO		
council	section 122(4)	Review strategic management plans	CEO		
council	section 122(6)	Adopt a process to ensure that members of the public are given reasonable opportunity to be involved in the development and review of the council's strategic management plans	CEO		
council	section 122(7)	Provide copies of the strategic management plans for inspection and purchase at the principal office of the council	CEO		
council	section 123(3)(a)	Prepare a draft annual business plan	CEO		
council)section 123(3)(b)	Follow relevant steps in the public consultation policy in regard to the draft annual business plan	CEO		
council	section 123(5)	Ensure that copies of the draft annual business plan are available at the meeting under section 123(4)(a)(i) of the Local Government Act, and for inspection and purchase (at the principal office of the council and on the council's website	CEO		
council	section 123(5a)	Provide a facility for asking and answering questions and the receipt of submissions on the council's website	CEO		
council	section 123(9)(a)(i)	Prepare a summary of the annual business plan	CEO		
council	section 123(9)(a)(ii)	Provide a copy of the summary of the annual business plan to ratepayers	CEO		
council	section 123(9)(b)(i)	Provide copies of the annual business plan and budget for inspections or purchase at the principal offices of the council	CEO		

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	Local Governmen	et Act 1999			
Capacity of council	Statutory provision	Power/function	Delegate		
council	section 123(9)(b)(ii)	Provide copies of the annual business plan for collection at the principal offices of the council	CEO		
council	section 123(9)(c)	Provide copies of the annual business plan and budget on a website determined by the chief executive officer	CEO		
council	section 124(1)(a)	Keep accounting records	CEO		
council	section 125	Implement and maintain appropriate policies, practices and procedures of internal control	CEO		
council	section 127(1)	Prepare financial statements, notes and other statement or documents as required by the regulations	CEO		
council	section 127(3)	Provide statements to auditor	CEO		
council	section 127(4)	Submit a copy of audited statements to persons or bodies prescribed by the regulations	CEO		
council	section 127(5)	Provide a copy of audited statements for inspection or purchase at the principal offices of the council	CEO		
council	section 127(5)	Provide a copy of audited statements for inspection or purchase at the principal offices of the council	CEO		
council	section 128(2)	Appoint an auditor on the recommendation of the council's audit committee	Not delegated		
council	section 128(9)	Provide information prescribed in section 128(9) of the Local Government Act in the council's annual report	CEO		

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	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 130A(1)	Request auditor or other suitably qualified person to examine a report on any matter relating to financial management, or the efficient and economy with which the council manages or uses its resources to achieve its objectives	Not delegated
council	section 131(1)	Prepare annual report	CEO
council	section 131(4)	Provide a copy of the annual report to each council member	CEO
council	section 131(5)	Submit a copy of the annual report to each Presiding member of a House of Parliament and any person prescribed by regulation	CEO
council	section 131(7)	Provide an abridged or summary version of the annual report to electors in the council area.	CEO
council	section 131(8)	Provide copies of the annual report for inspection or purchase at the principal offices of the council	CEO
council	section 132(1)	Provide copies of a document referred to in Schedule 5 of the Local Government Act for inspection or purchase at the principal offices of the council	CEO
council	section 132(2)	Make copies of a document referred to in Schedule 5 of the Local Government Act available in electronic form	CEO
council	section 132(3)	Make documents listed in section 132(3) of the Local Government Act available on the council's website	CEO
council	section 132A	Implement and maintain appropriate policies, practices and procedures to ensure compliance with statutory requirements and achievement and maintenance of good public administration	CEO

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	Local Governme	nt Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 133	Obtain funds as permitted by the Local Government Act or other Act	CEO	
council	section 135(1)	Provide security	CEO	
council	section 135(2)(a)	Assign a distinguishing classification to a debenture	CEO	
council	section 135(2)(b)	Appoint a trustee for the debenture holders	CEO	
council	section 137	Expend funds in the performance or discharge of the council's powers, functions or duties in accordance	Officers defined in Council's procurement Policy and Operating Guideline	
council	section 139(1)	Invest money under the council's control	CEO	
council	section 139(5)	Obtain and consider independent and impartial advice regarding the investment of funds	CEO	
council	section 140	Review performance of investments at least annually	CEO	
council	section 141(1)	Accept a gift	CEO	
council	section 141(2)	Carry out the terms of a trust applying to a gift	CEO	
council	section 141(3)	Apply to the Supreme court for an order varying the terms of a trust for which the council is the trustee	CEO	
council	section 141(4)	Give notice of an application to the Supreme Court by public notice and in such other manner as directed by the Supreme Court	CEO	
council	section 141(6)	Publish an order of the made by the Supreme Court under section 141(5) of the Local Government Act in the Gazette	CEO	

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	Local Governme	t Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 142(1)	Take out and maintain insurance to cover the council's civil liabilities at least to the extent prescribed by the regulations	CEO	
council	section 142(3)	Take out membership of the Local Government Association Mutual Liability Scheme	CEO	
council	section 143(1)	Write off bad debts	CEO	
council	section 144(1)	Recovery of fees, charges, expenses or other amounts as a debt by action in a court of competent jurisdiction	CEO	
council	section 144(2)	Provide notice of a fee, charge, expense or other amount relating to something done in respect of a rateable property to the owner or occupier of the property	CEO	
council	section 144(2)	Recovery of a fee, charge, expense or other amount relating to something done in respect of a rateable property as if the fee, charge, expense or other amount was a rate on the property	CEO	
council	section 151(5)(d)	Prepare a report on a proposed change to the basis of the rating any land, the valuation of land for the purpose of rating or imposition of rates on land	CEO	
council	section 151(5)(e)	Follow the relevant steps in the public consultation policy with respect to a proposed change to the basis of the rating any land, the valuation of land for the purpose of rating or imposition of rates on land	CEO	
council	section 151(8)	Provide copies of the report required by section 151(5)(d) of the Local Government Act at the meeting held under section 151(7)(a)(i) of the Local Government Act	CEO	
council	section 156(10)	Extend the time period for lodging an objection	CEO	
council	section 156(11)	Decide an objection to attribution of a particular use to land	CEO	

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 156(12)	Participate in a review of an attribution of a particular use to land by South Australian Civil and Administrative Tribunal	CEO
council	section 156(14a)(a)	Prepare a report on a proposed change to the differentiating factor in relation to land	CEO
council	section 156(14a)(b)	Follow the relevant steps in the public consultation policy with respect to a on a proposed change to the differentiating factor in relation to land	CEO
council	section 156(14e)	Provide copies of the report required by section 156(14a)(a) of the Local Government Act at the meeting held under section 156(14d)(a)(i) of the Local Government Act	CEO
council	section 159(1)	Determine the manner and form of an application for a rebate of rates	CEO
council	section 159(3)	Grant a rebate of rates	CEO
council	section 159(4)	Increase a rebate of rates	CEO
council	section 159(10)	Determine that proper cause for a rebate of rates no longer applies	CEO
council	section 159(11)	Recover rates, or rates at an increased level, proportionate to the remaining part of the financial year if an entitlement to a rebate of rates no longer applies	CEO
council	section 161(1)	Grant a rebate of rates greater than 75% on land used for service delivery or administration by a community service organisation	CEO
council	section 165(1)	Grant a rebate of rates greater than 75% on land occupied by a school and being used for educational purposes	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 165(2)	Grant a rebate of rates greater than 75% on land being used by a university or university college to provide accommodation and other forms of support on a not-for-profit basis	CEO
council	section 166(1)	Grant a rebate of rates or service charges in prescribed circumstances	CEO
council	section 166(2)	Attach conditions to the grating of a rebate of rates or service charges under section 166(1) of the Local Government Act	CEO
council	section 167(1)	Adopt valuations	Not delegated
council	section 167(6)	Publish a notice of the adoption of valuations in the Gazette	CEO
council	section 168(1)	Request the Valuer-General to value land in the council area	Not delegated
council	section 168(2)	Furnish information to the Valuer-General requested information	CEO
council	section 168(3)(b)	Enter valuation into the assessment record	CEO
council	section 168(3)(c)	Provide notice to the principal ratepayer in respect of land of the valuation of that land	CEO
council	section 169(3)(b)	Allow an extension of time in which to object to the valuation of land	CEO
council	section 169(5)	Refer an objection to the valuation of land to the valuer who made the valuation with a request to reconsider the valuation	CEO
council	section 169(7)	Provide written notice to an objector of the outcome of the objection	CEO
council	section 169(10)	Refer request for a review of the valuation of land to the Valuer-General	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 169(11)	Make representations to the valuer in regard to the valuation of land which is the subject of the objection	CEO
council	section 169(15)	Participate in a review of a valuation of land by South Australian Civil and Administrative Tribunal	CEO
council	section 169(16)	Pay the prescribed fee to the Valuer-General	CEO
council	section 170	Publish a notice of the declaration of a rate or service charge in the Gazette and a newspaper circulating in the council area	CEO
council	section 173(5)	Determine a review of the outcome of a request to alter the assessment record	Not delegated
council	section 173(6)	Provide written notice of decision on review	Not delegated
council	section 173(7)	Participate in a review of decision of council	Not delegated
council	section 174(1)	Provide the assessment record for inspection at the principal offices of the council	CEO
council	section 174(2)	Provide for the purchase of an entry in the assessment record	CEO
council	section 178(3)	Recover rates as a debt	CEO
council	section 178(4)	Provide written notice requiring a lessee or licensee of land to pay rent or other consideration to the council under the lease or licence in satisfaction of the liability for rates	CEO
council	section 178(6)	Remit a charge payable under section 178(5) of the Local Government Act in whole or in part	CEO
council	section 179(2)	Adopt a valuation of land	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 179(5)	Refund rates that have been paid to a principal ratepayer if land ceases to be rateable land	CEO
council	section 180(1)	Provide a rates notice to the principal ratepayer	CEO
council	section 181(2)	Determine the day on which an instalment of rates falls due	Not delegated
council	section 181(3)	Adjust the months in which instalments of rates are payable	Not delegated
council	section 181(4)(b)	Agree with a principal ratepayer the dates on which instalments of rates are payable	CEO
council	section 181(5)	Provide rates notice to principal ratepayer	CEO
council	section 181(7a)	Agree with a principal ratepayer to vary the period for the provision of a rates notice	CEO
council	section 181(9)	Remit the whole or any part of an amount payable under section 181(8) of the Local Government Act	CEO
council	section 181(11)	Grant discounts or other incentives in relation to the payment of rates	Not delegated
council	section 181(12)(b)	Impose a surcharge or administrative levy not exceeding 1 per cent of the rates payable in a particular financial year with respect to the payment of rates by instalments	CEO
council	section 181(13)	Impose different requirements than those under section 181 of the Local Government Act in relation to the payment of separate rates or service rates	CEO
council	section 181(15)	Determine that rates of a particular kind will be payable in more than four instalments in a particular financial year	Not delegated
council	section 182(1)(a)	Postpone payment of rates	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 182(1)(b)	Remit the whole or part payment of rates	CEO
council	section 182(2)(a)	Impose a condition that the ratepayer pay interest on postponed rates	CEO
council	section 182(2)(b)	Impose other conditions on the postponement of rates	CEO
council	section 182(2)(c)	Revoke a postponement of rates	CEO
council	section 182(3)	Postpone the payment of rates	Not delegated
council	section 182(4)	Grant a remission of rates	CEO
council	section 182(5)	Require a ratepayer to verify an entitlement to the remission of rates	CEO
council	section 182(6)	Revoke a determination under section 182(4) of the Local Government Act to remit rates	CEO
council	section 182A(1)	Receive an application for a postponement of the payment of the prescribed proportion of rates for the current or a future financial year	CEO
council	section 182A(2)	Determine the manner and form of an application under section 182A(1) of the Local Government Act	CEO
council	section 182A(3)(a)	Reject an application under section 182A(1) of the Local Government Act in accordance with the regulations	CEO
council	section 182A(3)(b)	Impose conditions on the postponement of rates in accordance with the regulations	CEO
council	section 183	Apply amount received in respect of rates in manner prescribed by section 183 of the Local Government Act	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 184(1)	Sell land where an amount of rates in respect of the land has been in arrears for more than three years	Not delegated
council	section 184(2)	Send a notice to the principal ratepayer	CEO
council	section 184(3)	Send a copy of the notice sent to the principal ratepayer to any other owner of the land, any registered mortgagee and, if the land is held from the Crown under a lease, licence or agreement to purchase, to the Minister who is responsible for the administration of the <i>Crown Lands Act 1929</i> .	CEO
council	section 184(4)(a)	Place a copy of the notice sent to the principal ratepayer in a newspaper circulating throughout the State	CEO
council	section 184(4)(b)	Leave a copy of the notice sent to the principal ratepayer at a conspicuous place on the land	CEO
council	section 184(6)	Set a reserve price for the auction	CEO
council	section 184(7)	Seek the consent of the Minister who is responsible for the administration of the Crown Lands Act 1929 to have the land sold by public auction	CEO
council	section 184(8)	Advertise an auction to sell land under section 184 of the Local Government Act in a newspaper circulating throughout the State	CEO
council	section 184(9)	Call off an auction	CEO
council	section 184(10)	Sell land by private contract	CEO
council	section 184(11)	Apply money receive in respect of the sale of land under section 184 of the Local Government Act as prescribed in section 184(11)	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 184(12)	Deal with money under the <i>Unclaimed Money Act 1891</i>	CEO
council	section 185(1)	Apply to the Minister who is responsible for the administration of the <i>Crown Lands Act 1929</i> for an order under section 185 of the Local Government Act	CEO
council	section 186(2)(a)	Repay an amount of overpaid rates	CEO
council	section 186(2)(a)	Credit an amount of overpaid rates against future liabilities for rates on the land subject to the overpaid rates	CEO
council	section 186(2)(b)	Take action to recover an additional amount in arrears payable on account of an alteration of the valuation or decision	CEO
council	section 186(2)(b)	Give notice to recover an additional amount in arrears payable on account of an alteration of the valuation or decision	CEO
council	section 186(5)	Refund an amount to a person ceasing to be a ratepayer	CEO
council	section 187(1)	Issue a certificate stating the amount of any liability for rates or charges on the land and any amount received on account of rates or charges that is held in credit against future liabilities for rates or charges on the land	CEO
council	section 187A(5)(b)	Receive a report from the Ombudsman	CEO
council	section 187B(5)	Receive a report from the Ombudsman	CEO
council	section 187B(6)	Provide a written response to the Ombudsman and complainant	CEO
council	section 187B(7)	Grant a rebate or remission of any rate or service charge, or of any charge, fine or interest	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 188(1)(a)	Impose fees and charges for the use of any property or facility owned, controlled, managed or maintained by the council	CEO
council	section 188(1)(b)	Impose fees and charges for services supplied to a person at his or her request	CEO
council	section 188(1)(c)	Impose fees and charges for carrying out work at a person's request	CEO
council	section 188(3)	Provide for: (a) specific fees and charges; (b) maximum fees and charges and minimum fees and charges; (c) annual fees and charges; (d) the imposition of fees or charges according to specified conditions or circumstances; (e) the variation of fees or charges according to specified factors; (f) the reduction, waiver or refund, in whole or in part, of fees or charges.	CEO
council	section 188(5)(b)	Fix, vary or revoke fees and charges for the purposes of section 188(1)(a), 188(1)(b) and 188(1)(c) of the Local Government Act	CEO
council	section 188(6)	Keep a list of fees and charges imposed under section 188 of the Local Government Act on public display at the principal offices of the council	CEO
council	section 188(7)	Update the list of fees and charges and take reasonable steps to bring a variation of a fee or charge to the notice of a person who may be affected	CEO
council	section 190	Agree to acquire land	not delegated
council	section 191(1)	Seek the Minister's consent to acquire land compulsorily	Not delegated

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 191(1)	Acquire land compulsorily	CEO
council	section 191(2)	Acquire land compulsorily	Not delegated
council	section 192(4)	Publish a copy of a resolution under section 192(1) of the Local Government Act in the Gazette	CEO
council	section 193(2)	Follow steps on public consultation policy in respect of a proposal to exclude land from classification as community land	CEO
council	section 193(3)	Obtain approval of owner of land to exclude land from classification as community land	CEO
council	section 193(6)	Give notice in the Gazette of a resolution to exclude land from classification as community land or to classify land as community land	CEO
council	section 194(2)(a)	Prepare and make publicly available a report on a proposal to revoke the classification of community land	CEO
council	section 194(2)(b)	Follow steps on public consultation policy in respect of a proposal to revoke the classification of land as community land	CEO
council	section 194(3)(a)	Submit the proposal to revoke the classification of land as community land with a report on all submissions made in respect of the proposal to the Minister	CEO
council	section 194(4)	Participate in consultation with the Minister	Not delegated
council	section 195(2)	Giver notice of the revocation of the classification of land as community land to the Registrar-General	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 196(1)	Prepare and adopt a management plan for community land	CEO
Adelaide City Council	section 196(1a)	Prepare and adopt a management plan for the Adelaide Park Lands	CEO
council	section 196(4)	Consult with the owner of land at an appropriate stage in the preparation of a management plan	CEO
council	section 197(1)(a)	Make copies of a proposed management plan available or inspection of purchase at the council's principal office	CEO
council	section 197(1)(b)	Follow the relevant steps in the council's public consultation policy	CEO
council	section 197(3)	Give public notice of the adoption of the management plan	CEO
council	section 198(1)	Amend or revoke a management plan	CEO
council	section 198(2)	Undertake public consultation of a proposal to amend or revoke a management plan	CEO
council	section 198(4)	Give public notice of the adoption of a proposal to amend or revoke a management plan	CEO
council	section 199	Manage community land in accordance with any relevant management plan	CEO
council	section 200(1)	Approve the use of community land for a business purpose	CEO
council	section 200(3)	Impose conditions on an approval to use community land for a business purpose	CEO
council	section 201(1)	Sell or otherwise dispose of an interest in land	CEO
council	section 202(1)	Grant a lease or licence over community land	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 202(2)	Follow the relevant steps in the councils public consultation policy in regard to granting a lease or licence relating to community land	CEO
council	section 207(1)	Keep a register of community land in the council area	CEO
council	section 207(2)(c)	Determine that the register of community land in the council area will consist of a computer record	CEO
council	section 207(3)	Provide the register of community land in the council area for public inspection at the principal office of the council	CEO
council	section 207(4)	Provide for the purchase of an extract of the register of community land in the council area	CEO
council	section 208(4)	Cause a copy of a resolution declaring a road or land to be a public road or preserving an easement to be published in the Gazette	CEO
council	section 209(3)	Enter an agreement in regard to the ownership of fixture and equipment installed on a public road	CEO
council	section 210(1)	Declare a private road to be a public road	CEO
council	section 210(2)(a)	Give written notice to the owner of the private road of a proposed declaration	CEO
council	section 210(2)(ab)	Give written notice to the holder of a registered interest over the private road of a proposed declaration	CEO
council	section 210(2)(b)	Give public notice to the owner of the private road of a proposed declaration	CEO
council	section 210(5)	Publish a declaration under section 210 of the Local Government Act in the Gazette	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 210(7)	Furnish a copy of a declaration under section 210 of the Local Government Act to the Registrar-General	CEO
council	section 211(1)(a)	Enter an agreement with the Commissioner of Highways or other authority that has the care, control and management of a highway	CEO
council	section 211(1)(b)	Act in accordance with a notice issued by the Commissioner of Highways	CEO
council	section 212(1)	Carry out roadwork in the council area	CEO
council	section 212(1)	Enter an agreement with another council to carry out roadwork in that other council's area	CEO
council	section 212(2)	Do anything reasonably necessary for, or incidental to, roadwork	CEO
council	section 212(3)(b)	Consult with the Commissioner of Highways	CEO
council	section 212(3)(c)(i)	Obtain the agreement of the owner of a private road	CEO
council	section 212(3)(c)(ii)	Give notice to the owner of a private road and a reasonable opportunity to make representations on proposed roadwork	CEO
council	section 212(3)(c)(ii)	Consider any representations by the owner of a private road on proposed roadwork	CEO
council	section 212(3)(d)	Obtain the agreement of the owner of private land	CEO
council	section 213(1)	Recover the whole cost or an agreed contribution to the cost of roadworks undertaken by agreement	CEO
council	section 213(2)	Recover the cost of roadwork to repair damage to a road from the person who damaged a road or is the owner of infrastructure which damaged the road	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 213(3)(a)	Recover the cost of roadwork on private land or a contribution to the cost of the work determined by the council as a debt from the owner of the private	CEO
council	section 214(2)(a)	Agree the amount of contribution to roadwork with another council	CEO
council	section 214(2)(b)	Seek a determination by a court as to the amount of contribution to roadwork to be paid by another council	CEO
council	section 214(3)	Give notice to another council of proposed roadwork and provide reasonable opportunity to that other council to make representations	CEO
council	section 215(2)	Carry out roadwork to allow water from a road to drain into adjoining property	CEO
council	section 215(4)	Give notice to the owner of land in regard to the proposed action to drain water into the land	CEO
council	section 216(1)	Issue an order requiring the owner of private land to carry out specified road work or improve the road	CEO
council	section 217(1)	Issue an order requiring the owner of a structure or equipment installed in, on, across, under or over a road to carry out specified road work by way of maintenance or repair or move the structure or equipment to allow the council to carry out roadwork	CEO
council	section 217(2)(a)	Take action under an order issued under section 217(1) of the Local Government Act if it is not complied with by the owner of the structure or equipment	CEO
council	section 217(2)(a)	Recover the cost of taking action under section 217(2)(a) of the Local Government Act as a debt from the owner of the structure or equipment	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 218(1)	Issue an order requiring the owner of land adjoining a road to carry out specified work to construct, remove or repair a crossing place from the road to the land	CEO
council	section 219(1)	Assign a name to a public or private road, or to a public place, or change the name of a public or private road, or a public place	CEO
council	section 219(1a)	Assign a name to a public road created by land division	CEO
council	section 219(2)(a)	Give notice to an adjoining council of a proposed road name change where the road runs into the adjoining council	CEO
council	section 219(2)(b)	Consider any representations of an adjoining council in response to a notice under section 219(2)(a) of the Local Government Act	CEO
council	section 219(3)(a)	Notify the Registrar-General, the Surveyor-General and the Valuer-General of the assignment of a road name or change of a road name	CEO
council	section 219(3)(b)	Provide information to the Registrar-General, the Surveyor-General and the Valuer-General about the name of roads and public places in the council area	CEO
council	section 219(4)	Provide public notice on the assigning or changing of a road name	CEO
council	section 219(5)	Prepare and adopt a policy on the assigning of road names	CEO
council	section 219(6)	Alter or substitute a policy on the assigning of road names	Not delegated
council	section 219(7)	Publish notice of adopting or altering a policy on the assigning of road name in the Gazette, in a newspaper circulating within the council area and on a website determined by the chief executive	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 220(1)	Adopt a numbering system for buildings and allotments adjoining the road	CEO
council	section 220(1a)	Assign a number to all buildings and allotments adjoining a public road	CEO
council	section 220(2)	Alter or substitute a new numbering system	CEO
council	section 220(3)	Give public notice of the adoption, alteration or substitution of a numbering system for a particular road	CEO
council	section 220(4)	Notify the Valuer-General of a decision to adopt, alter or substitute of a numbering system	CEO
council	section 220(6)	Request the owner of land to ensure that the appropriate number for the owner's building or allotment is displayed in a form directed or approved by the council	CEO
council	section 221(1)	Grant an authorisation to alter a public road	CEO
council	section 222(1)	Grant a permit authorising the use of a public road for business purposes	CEO
council	section 222(1a)	Grant a permit authorising the use of a public road by a mobile food vending business	CEO
council	section 223(1)	Follow the relevant steps in the council's public consultation policy	CEO
council	section 223(2)	Give written notice of the proposal to agencies prescribe by regulation	CEO
council	section 224(1)	Attach conditions to an authorisation or permit	CEO
council	section 225(1)(a)	Cancel a permit for the purpose of a mobile food vending business	CEO
council	section 225(1)(b)	Cancel an authorisation or permit	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 225(2)(a)	Give the holder of an authorisation or permit written notice of the proposed cancellation of the authorisation or permit	CEO
council	section 225(2)(b)	Consider any representation by the holder of an authorisation or permit	CEO
council	section 225(3)	Determine a shorter period than one month for a response from the holder of an authorisation or permit	CEO
council	section 225A(1)	Prepare and adopt location rules in respect of mobile food vending businesses	CEO
council	section 225A(4)	Amend location rules in respect of mobile food vending businesses	CEO
council	section 225A(5)(a)	Consider amending location rules in respect of mobile food vending businesses in accordance with a recommendation of the Small Business Commissioner	CEO
council	section 225A(5)(b)	Provide written reasons to the Small Business Commissioner for resolving not to amend the location rules in accordance with the Commissioner's recommendation	CEO
council	section 225A(8)	Comply with a direction of the Small Business Commissioner to amend the location rules for mobile food vending businesses	CEO
council	section 231(1)	Keep a register of public roads in the council area	CEO
council	section 231(3)	Provide the register of public roads for inspections and the principal office of the council	CEO
council	section 231(4)	Provide for purchase an extract from the register of public roads	CEO
council	section 232	Plant vegetation on a road	CEO
council	section 232	Authorise the planting of vegetation on a road	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 233(2)	Take action to recover damages from a person who without the council's permission intentionally or negligently damages a road of structure belonging to the councils associated with a road	CEO
council	section 234(1)	Remove and dispose of any structure, object or substance from a road	CEO
council	section 234(2)	Recover the cost of acting under section 234(1) from the person who erected, placed or deposited the structure, object or substance on the road	CEO
council	section 234(3)	Clear a road of wreckage, objects or material on the road as a result of a vehicle accident	CEO
council	section 234(3)	Recover the cost of clearing the road from a driver of a vehicle involved in the accident	CEO
council	section 234A(5)	Erect barricades or other traffic control devices as necessary to give effect to a resolution to exclude vehicles from a road or public place	CEO
council	section 234A(6)	Publish a copy of a resolution under section 234A(1) or 234A(2) of the Local Government Act	CEO
council	section 236(2)	Apply to the court for an order that a person convicted of the offence under section 236(1) of the Local Government Act pay any costs incurred by the council in removing or disposing of the abandoned vehicle	CEO
council	section 237(4)(a)	Notify the owner of a vehicle of the removal of the vehicle by written notice	CEO
council	section 237(4)(b)	Notify the owner of a vehicle of the removal of the vehicle by public notice published in a newspaper circulating generally within the State	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 237(5)	Sell a vehicle by public auction or public tender	CEO
council	section 237(6)	Dispose of a vehicle	CEO
council	section 237(7)	Apply the proceeds of the sale of a vehicle as prescribed in section 237(7) of the Local Government Act	CEO
council	section 238(3)	Erect a notice regarding access to or use of a particular piece of land under a council by-law in a prominent place or in the immediate vicinity of the land	CEO
council	section 242(3)	Notify an applicant in writing of a decision or presumptive decision on an application which is subject to section 242 of the Local Government Act	CEO
council	section 242(4)	Fix a date as the 'relevant date' for the purposes of section 242 of the Local Government Act	CEO
council	section 243(1)	Apply to the Registrar-General for the issue of a certificate of title for land which has vested in fee simple in the council under the Local Government Act	CEO
council	section 245(2)	Take reasonable action to respond to a request by the owner or occupier of property adjacent to a road to avert a risk of damage from a tree	CEO
council	section 245A(1)	Require a person to enter into an agreement with the council in regard to work under an approval under the <i>Planning, Development and Infrastructure Act 2016</i> which could cause damage to any local government land (including a road) within the vicinity of the site of the development	CEO
council	section 245A(3)	Participate in the hearing of an appeal by a person against the requirements to enter and agreement of the terms or conditions of the agreement	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 246(4a)	Publish a notice of a determination under section 246(3)(b) in the Gazette and a newspaper circulating generally in the council area	CEO
council	section 246(5)(b)	Fix an expiation fee for alleged offences against the by-laws	CEO
council	section 249(1)(a)	Make copies of a proposed by-law (and any code, standard or other document proposed to be applied or incorporated by the by-law) available for public inspection at the principal offices of the council and on the internet	CEO
council	section 249(1)(b)	Publish a notice in a newspaper circulating in the council area informing the public of the availability of the by-laws and the terms of the by-law, or describing the by-laws nature and effect	CEO
council	section 249(2)	Consider submissions made on a proposed by-law	CEO
council	section 249(4)	Obtain a certificate signed by a legal practitioner	CEO
council	section 249(5)	Publish a by-law in the Gazette	CEO
council	section 249(7)	Publish a notice of making a by-law	CEO
council	section 250(5)	Publish a resolution adopting a model by-law in the Gazette	CEO
council	section 250(7)	Publish a resolution adopting a model by-law in a newspaper circulating in the council area	CEO
council	section 252(1)	Maintain a register of the by-laws made or adopted by the council	CEO
council	section 252(3)	Provide the register of by-laws for inspection at the principal office of the council	CEO
council	section 252(4)	Provide for purchase an extract of the register of by-laws	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 252(5)	Provide for purchase a certified copy of a by-law	CEO
council	section 254(1)	Order a person to do or refrain from doing a thing prescribed in section 254(1) of the Local Government Act	CEO
council	section 255(1)	Provide a notice in writing prior to making an order under section 254(1) of the Local Government Act	CEO
council	section 255(2)	Serve a copy of a notice under section 255(1) of the Local Government Act on the owner of the land	CEO
council	section 255(3)	Consider any representations made in response to a notice under section 255(1) of the Local Government Act	CEO
council	section 255(3)(a)	Order a person to do or refrain from doing a thing prescribed in section 254(1) of the Local Government Act	CEO
council	section 255(3)(b)	Order a person to do or refrain from doing a thing prescribed in section 254(1) of the Local Government Act	CEO
council	section 255(3)(c)	Determine not to proceed to make an order to do or refrain from doing a thing prescribed in section 254(1) of the Local Government Act	CEO
council	section 255(7)	Serve an order to do or refrain from doing a thing prescribed in section 254(1) of the Local Government Act	CEO
council	section 255(8)	Serve a copy of a notice under section 255(1) of the Local Government Act on the owner of the land	CEO
council	section 255(11)	Vary an order	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 255(12)	Make an order	CEO
council	section 256(3)	Participate in a review of an order by the South Australian Civil and administrative Tribunal	CEO
council	section 257(1)	Take action required by an order made under section 255 of the Local Government Act	CEO
council	section 257(2)	Authorise a person to take action under section 257(1) of the Local Government Act	CEO
council	section 257(3)	Recover the costs of taking action under section 257(1) of the Local Government Act	CEO
council	section 257(5)	Provide notice fixing a period in which a person must pay an amount recoverable by the council under section 257 of the Local Government Act	CEO
council	section 257(5)(b)	Impose a charge over land for an unpaid amount recoverable by the council under section 257 of the Local Government Act	CEO
council	section 259(1)	Prepare and adopt policies concerning the operation of Part2, Chapter 12 of the Local Government Act	CEO
council	section 259(2)(a)	Prepare a draft policy	CEO
council	section 259(2)(b)	Give notice in a newspaper circulating in the council area of the place or places where copies of the draft policy are available for inspection and purchase and invite written submissions	CEO
council	section 259(3)	Consider submissions	CEO
council	section 259(4)	Amend a policy	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 259(5)	Take steps in section 259(2) and 259(3) prior to amending a policy	CEO
council	section 259(6)	Provide for inspection a copy of a policy	CEO
council	section 259(7)	Provide for purchase a copy of a policy	CEO
council	section 260(1)	Appoint an authorised person	CEO
council	section 260(2)	Impose conditions or limitations on the appointment of an authorised person	CEO
council	section 260(3)	Issue an identity card to an authorised person	CEO
council	section 260(5)	Revoke the appointment of an authorised person	CEO
council	section 270(a1)	Develop and maintain policies, practices and procedures for dealing with requests for the provision of services by the council or complaints about the activities of the council, employees of the council or person acting on behalf of the council	CEO
council	section 270(1)	Establish procedures for the review of decisions	CEO
council	section 270(4)	Refuse an application for the review of a decision	CEO
council	section 270(5)	Provide for inspection copies if policies, practices and procedures applying under section 270 of the Local Government Act at the principal office of the council	CEO
council	section 270(6)	Amend policies, practices and procedures applying under section 270 of the Local Government Act	CEO
council	section 270(8)	Initiate and consider a report for the purpose of section 270(8) of the Local Government Act	CEO

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	Local Governme	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 271(1)	Make provision in a procedure under section 270 of the Local Government Act for disputes between a person and the council to be dealt with under a scheme involving mediation, conciliation or neutral evaluation	CEO
council	section 271(2)	Constitute panels of mediators, conciliators and evaluators	CEO
council	section 271(7)	Pay costs of mediation, conciliation and evaluation	CEO
council	section 271A(1)	Provide requested information to the Minister	CEO
council	section 271B(1)(a)	Obtain an independent assessment of the council's probity or compliance with any requirements placed on the council under legislation	CEO
council	section 271B(1)(b)	Take specified action to meet standards in the conduct or administration of the affairs of the council identified by the Minister	CEO
council	section 272(3)	Provide an explanation and make submissions to the Minister	CEO
council	section 272(5)	Make submissions to the Minister in relation to the subject matter of an interim report	CEO
council	section 273(3)	Make submissions to the Minister in relation to a report under section 273(1) of the Local Government Act	CEO
council	section 275(2)	Make submissions to the Minister in relation to a report under section 274 of the Local Government Act	CEO
council	section 276(2)(a)	Bring proceedings under section 276(1) of the Local Government Act	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 276(5)(b)	Take necessary steps for and hold a ballot or poll in accordance with an order of the District Court	CEO
council	section 276(5)(f)	Product or delver books, voting-paper or documents in accordance with an order of the District Court	CEO
council	section 279(1)	Serve a document	CEO
council	section 281(1)	Notify a lessee or licensee of land to pay the council rent or other consideration payable under the lease or licence in satisfaction of the landowner's liability to the council	CEO
council	section 281(2)(b)	Notify the owner of land of the imposition of a requirements under section 281(1) of the Local Government Act	CEO
council	section 282(1)	Approve an occupier of land undertaking work	CEO
council	section 294(1a)	Provide notice to an owner or occupier of land	CEO
council	section 294(3)(a)	Pay rent to the owner of occupier of land as determined by agreement or the Supreme Court	CEO
council	section 294(3)(b)	Pay to the owner of occupier of land reasonable compensation for dame to any crops on land	CEO
council	section 294(3)(c)(i)	Remedy damage to land caused by the council	CEO
council	section 294(3)(c)(ii)	Pay compensation for any other loss or damage caused by the council	CEO
council	section 294(5)	Erect a fence	CEO

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	Local Governm	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 294(5)	Comply with the relevant requirements of the Mining Act 1971	CEO
council	section 296(1)	Recover the cost or a portion of the costs of works as a debt	ot delegated
council	section 296(3)	Give notice of a valuation to the owner of land	CEO
council	section 296(5)	Participate in an abjection or review to a valuation	CEO
council	section 297	Sell or dispose of rubbish collected by the council	CEO
council	section 298(1)	Order action in response to flooding or imminent flooding	CEO
council	section 300(1)	Pay the cost of advertising	CEO
council	clause 13(c), Schedule 1A	Enter an arrangement with the Stormwater Management Authority to make use of council staff, equipment or facilities	CEO
council	clause 17(1), Schedule 1A	Prepare a stormwater management plan	CEO
council	clause 18(1), Schedule 1A	Prepare a stormwater management plan or revise an existing stormwater management plan	CEO
council	clause 18(2), Schedule 1A	Provide a stormwater management plan to the Stormwater Management Authority for approval	CEO
council	clause 19(3), Schedule 1A	Take action required by the Stormwater Management Authority as a condition of approving a stormwater management plan	CEO
council	clause 20(1), Schedule 1A	Comply with an order issued by the Stormwater Management Authority under clause 2091), Schedule 1A of the Local Government Act	CEO

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	Local Governm	nent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 20(5), Schedule 1A	Make submissions to the Stormwater Management Authority	CEO
council	clause 20(6), Schedule 1A	Enter into an agreement with the Stormwater Management Authority for the repayment of costs and expenses of the authority by the council	CEO
council	clause 24(1), Schedule 1A	Take action consistent with the provisions of an approved stormwater management plan or a condition imposed on approval of a stormwater management plan or action required by an order under clause 20(a), schedule 1B of the Local Government Act by: (a) entering and occupying any land; (b) constructing, maintaining or removing any infrastructure; (c) excavating any land; (d) inspecting, examining or surveying any land and for that purpose: (i) fixing posts, stakes or other markers on the land; (ii) digging trenches or sink test holes in the land to determine the nature of the top soil and underlying strata; and (iii) removing samples for analysis; and (e) altering water table levels, stopping or reducing the flow of water in a watercourse, diverting water flowing in a watercourse to another watercourse or to a lake or controlling the flow of water in any other manner; (f) holding water in a watercourse or lake or by any other means; (g) diverting water to an underground aquifer, disposing of water to a lake, underground aquifer or the sea, or dealing with water in any other manner;	CEO

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	Local Governme		
Capacity of council	Statutory provision	Power/function	Delegate
		(h) deepening, widening or changing the course of a watercourse, deepening or widening a lake or taking action to remove any obstruction to the flow of water;	
		 (i) undertaking any other form of work (including work undertaken for the purposes of stormwater management or flood mitigation); 	
		(j) undertaking any testing, monitoring or evaluation; and(k) undertaking any other activity of a prescribed kind.	
council	clause 24(2)(a), Schedule 1A	Enter into an agreement with the owner of private land	CEO
council	clause 24(2)(b), Schedule 1A	Acquire an easement or other appropriate interest over land by agreement with the owner or in accordance with the <i>Land Acquisition Act 1969</i> and any other applicable laws	CEO
council	clause 24(3), Schedule 1A	Acquire land by agreement for the purposes of constructing any infrastructure or performing any work	CEO
council	clause 25(2), Schedule 1A	Provide notice to the occupier of land of an intention to enter, or to enter and occupy, land in accordance with clause 24	CEO
council	clause 25(3)(b), Schedule 1A	Provide notice to the occupier of land of an intention to enter, or to enter and occupy, land in accordance with clause 24	CEO
public authority	clause 26(3), Schedule 1A	Make submissions to the Minister regarding the vesting of the care, control and management of infrastructure or land in the council	CEO
public authority	clause 26(4), Schedule 1A	Maintain and repair infrastructure and maintain land vested in the council	CEO

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	Local Governmen	nt Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 2(1), Schedule 1B	Enter a building upgrade agreement	CEO
council	clause 2(4), Schedule 1B	Agree to other parties entering a building upgrade agreement	CEO
council	clause 4, Schedule 1B	Agree to vary or terminate a building upgrade agreement	CEO
council	clause 6(1), Schedule 1B	Declare a building upgrade charge	CEO
council	clause 6(2), Schedule 1B	Provide written notice of the declaration of a building upgrade charge	CEO
council	clause 6(4), Schedule 1B	Give notice of each payment of a building upgrade charge	CEO
council	clause 7(2), Schedule 1B	Deduct and retain any service fee and late payment fee	CEO
council	clause 7(3)(a), Schedule 1B	Hold money pending payment to the finance provider	CEO
council	clause 7(3)(b), Schedule 1B	Pay money to the finance provider	CEO
council	clause 9(1), Schedule 1B	Sell land if a building upgrade charge remains outstanding for more than 3 years	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 9(2), Schedule 1B	Apply money received on the sale of land as prescribed by clause 9(2), schedule 1B of the Local Government Act	CEO
council	clause 9(3), Schedule 1B	Deal with unclaimed money in accordance with the <i>Unclaimed Moneys Act 1891</i>	CEO
council	clause 10(2)(a), Schedule 1B	Adjust a building upgrade charge	CEO
council	clause 10(2)(a), Schedule 1B	Give notice to the building owner of the adjustment of a building upgrade charge	CEO
council	clause 10(3)(d), Schedule 1B	Refund excess payments to the building owner	CEO
council	clause 11(1), Schedule 1B	Recover a building upgrade charge in accordance with a building upgrade agreement	CEO
council	clause 13(1), Schedule 1B	Keep a register of building upgrade agreements	CEO
council	clause 13(3), Schedule 1B	Provide the register of building upgrade agreements for inspection at the principal office of the council	CEO
council	clause 13(4), Schedule 1B	Provide an extract of the register of building upgrade agreements	CEO
council	clause 1(4), Schedule 2	Publish a copy of the charter of a subsidiary in the Gazette	CEO

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	Local Governm	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 3(1), Schedule 2	Prepare a charter for a subsidiary	CEO
council	clause 3(4), Schedule 2	Review a charter for a subsidiary	CEO
council	clause 3(4)(a), Schedule 2	Furnish a copy of an amended charter for a subsidiary to the Minister	CEO
council	clause 3(4)(b), Schedule 2	Publish a copy of an amended charter for a subsidiary on a website determined by the chief executive officer	CEO
council	clause 3(4)(c), Schedule 2	Publish a notice in the Gazette of the fact of the amendment and website address at which the charter is available for inspection	CEO
council	clause 4(1), Schedule 2	Determine the membership of the board of management of a subsidiary	CEO
council	clause 4(2), Schedule 2	Appoint members of the board of management of a subsidiary	CEO
council	clause 4(6), Schedule 2	Appoint a deputy of a board member	CEO
council	clause 4(8), Schedule 2	Give directions in relation to an actual or potential conflict of duty and duty between offices held concurrently, or in relation to some other incompatibility between offices held concurrently	CEO
council	clause 5(9), Schedule 2	Act on advice of a board of management that the subsidiary owes a duty of confidence in regard to a matter	CEO

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	Local Governm	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 5(12), Schedule 2	Direct the board of management as to procedures	CEO
council	clause 8(1), Schedule 2	Participate in consultation with a subsidiary on the preparation and adoption of the subsidiary's business plan	CEO
council	clause 8(4), Schedule 2	Participate in consultation with a subsidiary in an annual review of the subsidiary's business plan	CEO
council	clause 8(4), Schedule 2	Participate in consultation with a subsidiary on the amendment of the subsidiary's business plan	CEO
council	clause 9(2)(d), Schedule 2	Fix a date by which a subsidiary's budget must be adopted	CEO
council	clause 9(3), Schedule 2	Approve the amendment by a subsidiary of an adopted budget	CEO
council	clause 9(5), Schedule 2	Participate in consultation with a subsidiary on the subsidiary incurring spending before the adoption of its budget for the year	CEO
council	clause 10(1), Schedule 2	Give a direction to a subsidiary	CEO
council	clause 10(2), Schedule 2	Make a copy of a direction given to a subsidiary available at the principal office of the council	CEO
council	clause 11(1), Schedule 2	Request a subsidiary to furnish information or records in the possession or control of the subsidiary	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 11(2), Schedule 2	Act on advice of a board of management that information or a record should be treated as confidential	CEO
council	clause 12(1), Schedule 2	Request a subsidiary to report on a matter to the council	CEO
council	clause 12(2), Schedule 2	Receive a report on the work and operations of the subsidiary	CEO
council	clause 12(4), Schedule 2	Incorporate a report made under clause 12(2), Schedule 2 into the annual report of the council	CEO
council	clause 13(3), Schedule 2	Determine or approve members of the audit committee of the subsidiary	CEO
council	clause 14(2), Schedule 2	Approve borrowing by a subsidiary	CEO
council	clause 16(1)(a), Schedule 2	Request the Minister wind up a subsidiary	CEO
council	clause 17(4), Schedule 2	Publish (in conjunction with the other constituent councils) a copy of the charter of a subsidiary in the Gazette	CEO
council	clause 19(1), Schedule 2	Prepare (in conjunction with the other constituent councils) a charter of a subsidiary	CEO
council	clause 19(4), Schedule 2	Review (in conjunction with the other constituent councils) a charter of a subsidiary	CEO

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	Local Governme	ent Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 19(5)(a), Schedule 2	Furnish (in conjunction with the other constituent councils) a copy of an amended charter of a subsidiary to the Minister	CEO
council	clause 19(5)(b), Schedule 2	Publish (in conjunction with the other constituent councils) a copy of the amended charter of a subsidiary on a website determined by the chief executive officer	CEO
council	clause 20(1), Schedule 2	Determine (in conjunction with the other constituent councils) the membership of the board of management of a subsidiary	CEO
council	clause 20(7), Schedule 2	Give directions in relation to an actual or potential conflict of duty and duty between offices held concurrently, or in relation to some other incompatibility	CEO
council	clause 21(8), Schedule 2	Authorise a person to attend a meeting of the board of management and have access to the papers provided to board members for the meeting	CEO
council	clause 21(8), Schedule 2	Authorise a person to attend a meeting of the board of management and have access to the papers provided to board members for the meeting	CEO
council	clause 21(9), Schedule 2	Act on advice of a board of management that a matter should be treated confidentially	CEO
council	clause 21(12), Schedule 2	Direct (in conjunction with the other constituent councils) procedures for the board of management	CEO
council	clause 24(1), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary in the preparation and adoption of a business plan	CEO
council	clause 24(1), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary in an annual review of the subsidiary's business plan	CEO

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	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 24(1), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary on the amendment of the subsidiary's business plan	CEO
council	clause 25(2)(d), Schedule 2	Fix (in conjunction with the other constituent councils) a date before which a budget must be adopted by the subsidiary	CEO
council	clause 25(3), Schedule 2	Approve (in conjunction with the other constituent councils) the amendment of a budget adopted by the subsidiary	CEO
council	clause 25(5), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary on incurring spending prior to the adoption of a budget	CEO
council	clause 26, Schedule 2	Issue (in conjunction with the other constituent councils) a direction to the subsidiary	CEO
council	clause 27(1), Schedule 2	Request the subsidiary to furnish information or records in the possession or control of the subsidiary to the council	CEO
council	clause 27(2), Schedule 2	Act on advice of a board of management that information or a record should be treated as confidential	CEO
council	clause 28(1), Schedule 2	Fix (in conjunction with the other constituent councils) a date before which a subsidiary must furnish to the constituent councils report on the work and operations of the subsidiary	CEO
council	clause 28(1), Schedule 2	Incorporate a report under clause 28(1), Schedule 2 of the Local Government Act in the annual report of the council	CEO
council	clause 30(3), Schedule 2	Determine or approve (in conjunction with the other constituent councils) the members of the subsidiary's audit committee	CEO

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	Local Governm		
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 33(1), Schedule 2	Request (in conjunction with the other constituent councils) the Minister to wind up a regional subsidiary	CEO
council	clause 2(1), Schedule 6	Deliver a notice to the Registrar-General for the purpose of registering a charge over land	CEO
council	clause 3(1)(b), Schedule 6	Exercise the powers of a mortgagee given by the <i>Real Property Act</i> 1886 under a mortgage in respect of which default has been made in payment of money secured by the mortgage	CEO
council	clause 4(1), Schedule 6	Provide notice to the Registrar-General that the amount a charge relates to has been repaid and apply for the discharge of the charge	CEO

	Local Governme	Local Government (Building Upgrade Agreements) Regulations 2017	
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 8(b)	Send a copy of a notice sent to building owner under clause 9(1) of Schedule 1B of the Local Government Act to any ratepayer in respect of the relevant land and any registered mortgagee of the land	CEO
council	regulation 8(c)(i)	Place a copy of a notice sent to building owner under clause 9(1) of Schedule 1B of the Local Government Act in a newspaper circulating throughout the State	CEO
council	regulation 8(c)(ii)	Leave a copy of a notice sent to building owner under clause 9(1) of Schedule 1B of the Local Government Act in a conspicuous place on the relevant land	CEO

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	Local Governmen		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 8(e)	Set a reserve price for the sale of land by auction	CEO
council	regulation 8(f)	Advertise the auction in a newspaper circulating throughout the State	CEO
council	regulation 8(g)	Cancel an auction	CEO
council	regulation 8(h)	Sell land by private contract	CEO

	Local Governme		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 9(1)	Prepare and consider the reports prescribed in regulation 9(1) of the Local Government (Financial Management) Regulations	CEO
council	regulation 10(1)	Prepare and consider the report prescribed in regulation 10(1) of the Local Government (Financial Management) Regulations	CEO
council	regulation 11(1)	Prepare and maintain all accounting records, accounts and financial statements in accordance with all relevant Australian Accounting Standards	CEO
council	regulation 12	Revalue all material non-current assets in accordance with the requirements of Australian Accounting Standards AASB 116	CEO
council	regulation 22(2)	Engage the council's auditor to certify that a grant or subsidy received by the council has been acquitted in accordance with any conditions required by the provider of the grant or subsidy	CEO

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	Local Governmen	Local Government (General) Regulations 2013		
Capacity of council	Statutory provision	Power/function	Delegate	
council	regulation 25C(3)	Publish a copy of the council's location rules on the council's website	CEO	
council	clause 2(1), Schedule 2A	Prepare and maintain a policy relating to complaints against employees	CEO	

	Local Governmen	Local Government (Members Allowances and Benefits) Regulations 2010		
Capacity of council	Statutory provision	Power/function	Delegate	
council	regulation 5(3)	Aggregate claims for reimbursement of expenses and pay the claim on a quarterly or monthly basis	CEO	

	Local Governmen	Local Government (Procedures at Meetings) Regulations 2013		
Capacity of council	Statutory provision	Power/function	Delegate	
council	regulation 6(3)	Review the operation of a code of practice under regulation 6 of the Local Government (Procedures at Meetings) Regulations	CEO	
council	regulation 6(5)	Provide for inspection a code of practice under regulation 6 of the Local Government (Procedures at Meetings) Regulations	CEO	

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	Local Governmen	t (Procedures at Meetings) Regulations 2013	
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 6(6)	Provide for purchase a copy of a code of practice under regulation 6 of the Local Government (Procedures at Meetings) Regulations	CEO

	Local Governme	ent (Elections) Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 4(2)(d)	Fix a day for a poll	CEO
council	section 8(1)	Appoint a person or persons to the office or offices not filled by a supplementary election which has wholly or partially failed or been declared void	CEO
council	section 9(1)	Hold a poll	CEO
council	section 9(3)	Fix a day as polling day for a poll by notice in a newspaper circulating in the council area	CEO
council	section 9(4)	Fix a day as the day on which the voters roll for the purposes of the poll closes	CEO
council	section 10(3)	Nominate a person as a deputy returning office of the council area	CEO
council	section 10(9)	Participate in consultation with the Electoral Commissioner regarding the proposed removal of a deputy returning officer nominated by the council	CEO
council	section 12(b)	Provide information, education and publicity designed to promote public participation in the electoral processes for its area, to inform potential voters about	CEO

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	Local Governme	nt (Elections) Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
		the candidates who are standing for election in its area, and to advise its local community about the outcome of elections and polls conducted in its area	
council	section 13A(2)(a)	Inform potential electors in the council area of the requirements to be enrolled on the voters roll	CEO
council	section 13A(2)(b)	Arrange advertising Informing potential electors in the council area of the requirements to be enrolled on the voters roll	CEO
council	section 15(14)	Provide copies of the voters roll for the council area for inspection at the principal office of the council	CEO
council	section 15(15)	Provide a copy of the voters roll in printed form to a nominated candidate for the election	CEO
council	section 55(1)	Participate in consultation with the returning officer regarding the use of a computer program to carry out steps involved in the recording, scrutiny or counting of votes in an election or poll	CEO
council	section 70(3)	Contest a petition to the Court by lodging a reply	CEO
council	section 75(1)(a)	Participate in proceedings as a party pursuant to an order of the Court	CEO
council	section 75(1)(b)	Apply to intervene in proceedings	CEO
council	section 75(3)	Intervene in proceedings in the manner and to the extent directed by the Court and on such other conditions as the court directs	CEO
council	section 76	Engage counsel to represent the council in proceedings	CEO
council	section 77	Apply to the court to refer a question of law to the Court of Appeal	CEO

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	Local Governmen	Local Government (Elections) Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 91A(1)	Prepare and adopt a caretaker policy	CEO	
council	section 91A(3)	Apply in writing for an exemption from the prohibition against making a designated decision during an election period	CEO	

	Local Nuisance a	nd Litter Control Act 2016	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 7(2)(a)	Take action to manage local nuisance and littering within the council area	CEO
council	section 7(2)(b)	Cooperate with any other person or body in the administration of the Act	CEO
council	section 7(2)(c)	Provide, or support the provision of, educational information within the council areas to help detect, prevent and manage local nuisance and littering	CEO
council	section 8	Include in the council's annual report details of the performance of the council during the year of functions conferred on it under the Act	CEO
council	section 12(3)	Appoint authorised officers	CEO
council	section 12(4)(a)	Determine conditions to apply to the appointment of authorised officers	CEO
council	section 12(6)	Revoke the appointment of an authorised officer	CEO
council	section 12(6)	Vary or revoke a condition applying to the appointment of an authorised officer or impose a further condition	CEO

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	Local Nuisance a	nd Litter Control Act 2016	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 13(2)	Issue an identity card to an authorised officer	CEO
council	section 15(a)	Agree in writing that an authorised officer appointed by another council may exercise powers under the Act in the council area	CEO
council	section 16(1)(a)	Hold a substance, material or thing seized under Division 3, Part 3 of the Act pending proceedings	CEO
council	section 16(1)(a)	Authorise the release of a substance, material or thing seized under Division 3, Part 3 of the Act	CEO
council	section 16(1)(d)	Receive a substance, material or thing forfeited pursuant to a court order	CEO
council	section 16(1)(e)(i)	Request the person entitled to recover a substance, material or thing to collect the substance, material or thing	CEO
council	section 16(1)(e)(ii)	Make reasonable attempts to locate the person entitled to recover a substance, material or thing to collect the substance, material or thing	CEO
council	section 16(1)(f)	Dispose of any substance, material or things forfeited to the council under section 16	CEO
council	section 19(1)	Declare a person to be exempt from the application of section 18	CEO
council	section 19(2)	Receive an application for an exemption under section 19	CEO
council	section 19(2)(b)	Specify any information the council requires to be provided with an application under section 19	CEO
council	section 19(4)	Determine conditions to apply to a declaration under section 19	CEO

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	Local Nuisance a	nd Litter Control Act 2016	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 19(5)	Vary or revoke a declaration under section 19	CEO
council	section 19(6)	Specify a date of expiry in a declaration under section 19	CEO
council	section 19(7)	Publish a declaration under section 19 or any variations to a declaration on a website determined by the council	CEO
council	section 22(3)(a)(i)	Provide a bin or other receptacle for litter of a particular kind	CEO
council	section 22(3)(a)(ii)	Approve or authorise the disposal of litter in a manner other than in a bin or receptacle provided by the council	CEO
council	section 25(1)	Receive a citizen's notification from a person who reasonably suspects another person has committed an offence under Division 2, Part 4 of the Act	CEO
council	section 26(3)	Issue a notice to the owner of a vehicle for an alleged offence	CEO
council	section 29	Notify the Environment Protection Authority of a belief that an offence committed under section 18 of section 22 has, or may have, resulted in material environmental harm or serious environmental harm	CEO
council	section 30(1)(a)	Issue a nuisance abatement notice	CEO
council	section 30(1)(b)	Issue a litter abatement notice	CEO
council	section 30(7)	Issue and serve a notice confirming an emergency notice	CEO
council	section 30(8)	Vary or revoke a notice issued under section 30	CEO
council	section 31(1)	Take action required by a nuisance abatement notice or a litter abatement notice if the requirements of the notice has not been fulfilled	CEO

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	Local Nuisance	and Litter Control Act 2016	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 31(2)	Authorise a person to take action on behalf of the council if the requirements of a nuisance abatement notice or a litter abatement notice have not been fulfilled	CEO
council	section 31(3)(a)	Issue an instrument of authority to a person other than an authorised officer taking action on behalf of the council under section 31(1)	CEO
council	section 31(5)	Recover the reasonable costs and expenses incurred in taking action under section 31	CEO
council	section 31(6)	Fix a period within which an amount under section 31(5) must be paid to the council	CEO
council	section 32(4)	Participate as a party to any proceedings under section 32	CEO
council	section 33(6)(a)	Make an application to the Environment, Resources and Development Court for an order under section 33(1)	CEO
council	section 33(8)(a)	Serve a copy of an application under section 33 on the Minister	CEO
council	section 33(9)(b)	Apply to the Environment, Resources and Development Court to join proceedings for an order under section 33(1) commenced by another person	CEO
council	section 33(14)	Apply to the Environment, Resources and Development Court for an interim order under section 33	CEO
council	section 33(19)	Apply to the Environment, Resources and Development Court to vary or revoke an order under section 33	CEO
council	section 34(1)	Agree with a person who the council is satisfied has contravened the Act a civil penalty in respect of the contravention	CEO

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	Local Nuisance	and Litter Control Act 2016	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 34(1)	Apply to the Environment, Resources and Development Court for an order for a civil penalty in respect of a contravention of the Act	CEO
council	section 34(3)(a)	Serve a notice on a person who the council is satisfied has contravened the Act advising the person that they may elect to be prosecuted for the contravention	CEO
council	section 40	Require a person required by or under the Act to provide information to the council to verify the information by statutory declaration	CEO
council	section 40	Require a person required by or under the Act to provide information to the council to verify the information by statutory declaration	CEO
council	section 43(1)(d)	Commence proceedings for an offence against the Act	CEO
council	section 48(1)	Serve notice on a person who has contravened the Act requiring the person to pay the reasonable costs of the council taking prescribed action under the Act	CEO
council	section 48(3)(a)	Extend the time for payment of an amount payable under a notice under section 48(1)	CEO
council	section 48(3)(b)	Waive or reduce payment of an amount payable under a notice under section 48(1)	CEO
council	section 48(6)	Recover an amount payable under a notice under section 48(1) which is unpaid as a debt	CEO
council	section 50(4)	Execute a certificate regarding the appointment or non-appointment of a person as an authorised officer; a delegation or authority under the Act; a notice, requirement or direction of the council; any other decision of the council; receipt or non-receipt of a notification, report or information	CEO

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	Local Nuisance a	nd Litter Control Act 2016	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 50(5)	Execute a certificate detailing costs and expenses and the purpose for which they were incurred for the purposes of proceedings to recover the reasonable costs of the council	CEO
council	section 51(9)	Participate in consultation with the Minister in regard to proposed regulations	CEO

	Local Nuisance a	nd Litter Control Regulations 2017	
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 6(1)(a)(ii)(A)	Fix a lodgement period for an application under section 19(2) of the Act in relation to an activity that is to take place over a period not exceeding 24 hours	CEO
council	regulation 6(1)(a)(ii)(B)	Fix a lodgement period for an application under section 19(2) of the Act in relation to an activity that is to take place over a period of 24 hours or longer	CEO
council	regulation 6(1)(b)	Fix a fee for an application under section 19(2) of the Act	CEO
council	regulation 6(2)	Refuse to consider an application for the purposes of section 19(2) of the Local Nuisance and Litter Control Act	CEO
council	regulation 13(2)(a)	Give notice to the Registrar-General for the purposes of creating a charge on land	CEO
council	regulation 13(2)(g)	Give notice to the Registrar-General for the purposes of cancelling a charge on land	CEO
council	regulation 13(3)	Recover costs or expenses incurred by the council in relation to the creation or cancellation of a charge over land	CEO

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	Local Nuisance		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 15(1)	Allow a fee payment under the Local Nuisance and Litter Control Act or regulations to be paid in instalments	CEO
council	regulation 15(1)	Add a charge by way of interest or an administrative fee to the payment of a fee by instalments	CEO
council	regulation 16	Waive or refund a fee or other amount payable under the Local Nuisance and Litter Control Act or regulations	CEO
council	regulation 17	Recover a fee or other amount payable under the Local Nuisance and Litter Control Act or regulations	CEO

	Magistrates Court Rules 1992		
Capacity of council	Statutory provision	Power/function	Delegate
public authority	rule 12	Lay an information	CEO

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	Ombudsman Act	Ombudsman Act 1972	
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 19A(1)	Comply with a notice of the Ombudsman	CEO
agency	section 19A(5)	Advise the Ombudsman that the council's failure to comply with a notice is reasonable and justifiable	CEO
agency	section 28	Apply to the Supreme Court for a determination regarding the Ombudsman's jurisdiction	CEO

	Private Parking A	Private Parking Areas Act 1986		
Capacity of council	Statutory provision	Power/function	Delegate	
council	section 9(1)	Enter into an agreement with the owner of a private parking area for council to enforce Part 3 of the Act with respect to the private parking area	CEO	

	Real Property Act	Real Property Act 1886		
Capacity of council	Statutory provision	Power/function	Delegate	
holder of statutory encumbrance	section 223LDA(b)(i)	Issue a certificate certifying compliance with the requirements of the Act under which the encumbrance was entered to, or is in force, as to the variation or termination of the statutory encumbrance	CEO	

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	Real Property Act	Real Property Act 1886		
Capacity of council	Statutory provision	Power/function	Delegate	
holder of statutory encumbrance	section 223LH(1)(c)	Issue a certificate certifying the council's consent to the division of land	CEO	
council	section 252	Provide the Registrar-General with a map or plan showing particulars of the new street or road vested in the council	CEO	

	Roads (Openin	ng and Closing) Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	section 4	Make a road process order	CEO
council	section 5	Commence a road process in relation to a road or a proposed road	Not delegated
council	section 9(1)	Cause to be prepared: (a) a preliminary plan of the land subject to the proposed road process in a form approved by the Surveyor-General; and (b) a statement in a form approved by the Surveyor-General containing the names and addresses of those persons affected who can be identified by reasonable inquiry and such information in relation to the land subject to the proposed road process as is required by the Surveyor-General	CEO
council	section 9(2)	Deposit a copy of the preliminary plan and statement at the Adelaide office of the Surveyor-General with the prescribed fee	CEO

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	Roads (Opening	and Closing) Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	section 10(1)(a)	Give public notice in accordance with the regulations of the proposed road process	CEO
relevant authority	section 10(1)(b)	Serve notice of the proposed road process on each person affected who can be identified by reasonable inquiry	CEO
relevant authority	section 10(2)	Deposit a copy of the notice at the Adelaide office of the Surveyor-General	CEO
council	section 11(a)(ii)	Lodge a caveat with the Registrar-General forbidding any dealing with the land without the consent of the council	CEO
council	section 11(b)(iii)	Lodge a copy of the notice of the proposed road opening at the General Registry Office	CEO
council	section 11(b)(iii)	Serve a notice on any person requiring the person to deliver up to the Registrar- General any instrument evidencing the person's interest in the land	CEO
council	section 12(1)	Make agreements for exchange or transfer in relation to land subject to a proposed road closure with the owners of land adjoining that land	CEO
council	section 12(3)(a)	Endeavour to secure an agreement for exchange with a person who owns adjoining land and land subject to a proposed road opening	CEO
council	section 12(3)(b)	Invite offers from the owners of land adjoining the land subject to the proposed road closure	CEO
relevant authority	section 13(3)	Receiving an objection or application in respect of a proposed road process	CEO
relevant authority	section 14(1)	Notify a person who has made an objection or application in relation to a proposed road process of the time and place at which the relevant authority will meet to consider all such objections and applications	CEO

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	Roads (Opening	g and Closing) Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	section 15(1)	Determine whether or not to make a road process order	CEO
relevant authority	section 15(3)	Give notice of a decision that no road process order is to be made to the Surveyor-General, any person who made an objection or application in relation to the proposed road process pursuant to Division 1, Part 3 and, in the case of a proposed road opening, to any person who has an interest in land over which a road was proposed to be opened	CEO
relevant authority	section 17	Make one or more of the orders listed in section 17 as part of a road process order dealing with land the subject of a road closure	CEO
relevant authority	section 18(1)	Make an order as part of a road process order for the granting of an easement over land subject to the road closure	CEO
relevant authority	section 19(a)	Give notice of the making of a road process order to any person who made an objection or application in relation to the proposed road process pursuant to Division 1, Part 3	CEO
relevant authority	section 19(b)(i)	Give notice of the making of a road process order to any person who has an interest in land over which a road will be opened	CEO
relevant authority	section 19(b)(i)	Give notice of the making of a road process order to any person who has an interest in land over which a road was proposed to be opened, but which does not form part of the land over which the road will be opened, advising of the discontinuance of the road process in respect of that land	CEO
relevant authority	section 19(c)	Deliver to the Adelaide Office of the Surveyor-General a copy of the minutes of all meetings held by the authority in relation to the proposed road process certified by the chief executive officer of the council	CEO

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	Roads (Opening	g and Closing) Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 20(1)	Deposit at the Adelaide Office of the Surveyor-General prescribed documents after making a road process order and any fee prescribed by regulation	CEO
council	section 20(3)	Give notice of the lapsing of a road process to any person who made an objection of application in relation to the proposed road process pursuant to Division 1, Part 3 and any person who has an interest in the land over which the road was proposed to be opened	CEO
relevant authority	section 22(1)	Request that the Surveyor-General amend a road process order to correct an error or deficiency prior to confirmation of the order by the Minister	CEO
relevant authority	section 22(1)	Participate in consultation with the Surveyor-General regarding the amendment of a road process order to correct an error or deficiency prior to confirmation of the order by the Minister	CEO
relevant authority	section 22(2)(a)	Receive notice of an amendment of a road process order from the Surveyor-General	CEO
relevant authority	section 22(2)(b)	Give notice of an amendment of a road process order to any person who was required to be given notice of the road process order under sections 19(a) or 19(b) and, if the road authority is not the council, the council	CEO
council	section 22(2)(b)	Receive notice from the relevant authority of an amendment of a road process order	CEO
council	section 24(2)(b)	Give notice of a decision by the Minister to decline to confirm a road process order to any person who made an objection of application in relation to the proposed road process pursuant to Division 1, Part 3 and any person who has an interest in the land over which the road was proposed to be opened	CEO
council	section 31(1)(a)	Serve notice of the road process order on each person who had an interest in the land immediately before it vested in the council by virtue of the road opening and append	CEO

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	Roads (Opening o	and Closing) Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
		to the notice an offer in writing stating the total amount of compensation that the council proposes to pay to the person and dividing that amount so far as practicable into sperate components	
council	section 31(1)(b)	Assess and pay compensation in respect of a road opened over land not owned by the council as prescribed	CEO
council	section 32(3)	Assess and pay compensation in respect of a road opened over land not owned by the council as prescribed	CEO
council	section 33(1)	Acquire additional land adjoining or near the land to which the proposed road opening relates with the approval of the Minister	CEO
council	section 33(4)	Sell or otherwise deal with additional land acquired under section 33	CEO
council	section 33(4)	Apply the proceeds from the sale of additional land to defraying expenses incurred by the council in connection with the road opening	CEO
council	section 33(5)	Comply with conditions imposed by the Minister on the manner in which additional land may be dealt with by the council	CEO
council	section 34(1)(b)	Receive a notice of a proposal to close a road from the Surveyor-General	CEO
council	section 34(2)	Make a representation to the Surveyor-General regarding the proposed road closure	CEO
council	section 34B(2)(a)(i)	Receive notice of a proposal to open or close a road in an environmental impact statement, public environmental report or development report	CEO
council	section 34B(2)(c)	Make written submissions on the proposal to open or close a road	CEO

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	Roads (Opening o	and Closing) Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
Adelaide City Council or council adjoining the City of Adelaide	section 34G(1)	Apply to the Minister to make a road wider, narrower, longer or shorter pursuant to section 6B of the Roads (Opening and Closing) Act	Not delegated
Adelaide City Council or council adjoining the City of Adelaide	section 34G(4)(a)	Give public notice of the proposal, in accordance with the regulations, if the Minister determines that the application under section 34G(1) should be considered	CEO
Adelaide City Council or council adjoining the City of Adelaide	section 34G(4)(b)	Give notice of the proposal to any State authority or council specified by the Minister	CEO
Adelaide City Council or council adjoining the City of Adelaide	section 34G(4)(c)	Give notice of the proposal to the Adelaide Park Lands Authority	CEO
Adelaide City Council or council adjoining the City of Adelaide	section 34G(6)	Forward to the Surveyor-General any representation in relation to the proposal made to the council within the period under section 34G(5) and any response that the council wishes to make in relation to those representations	CEO
Adelaide City Council or council adjoining the City of Adelaide	section 34G(9)	Consult with the Surveyor-General regarding survey plans and other documents to be prepared as required by the Registrar-General	CEO

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	Roads (Opening	and Closing) Act 1991	
Capacity of council	Statutory provision	Power/function	Delegate
Adelaide City Council or council adjoining the City of Adelaide	section 34G(9)	Submit survey plans and other documents as required by the Registrar-General to the Minister	CEO
Adelaide City Council or council adjoining the City of Adelaide	section 34G(14)	Provide any documentation required by the Registrar-General to the Registrar-General	CEO
relevant authority	section 35(2)	Reserve any question of law for the consideration of the Supreme Court, prior to making any road process order	CEO
council	section 36(2)(a)	Repay any amount paid to the council in pursuance of an agreement for exchange or transfer which is avoided by virtue of the operation of section 12(4)	CEO
council	section 39	Fence along its boundaries a road as altered or diverted by the council with a substantial fence of the same nature as the fence previously in the boundary of the road and abutting the land	CEO

	Road Traffic Act 1961		
Capacity of council	Statutory provision	Power/function	Delegate
road authority	section 17(1)	Install, maintain, alter or operate, or cause to be installed, maintained, altered or operated, a traffic control device on, above or near a road	CEO

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	Road Traffic Act	t 1961	
Capacity of council	Statutory provision	Power/function	Delegate
road authority	section 17(2)	Remove a traffic control device or cause a traffic control device to be removed	CEO
road authority	section 17(3)	Install, display, alter, operate or remove traffic control device: (a) in relation to an area where persons are engaged in work or an area affected by works in progress;	CEO
		(b) in relation to a part of a road temporarily closed to traffic under this or any other Act; or(c) for any temporary purposes.	
road authority	section 17(5)	Apply to the Minister for approval to take action under section 17 of the Road Traffic Act	CEO
road authority	section 18(5)	Comply with a direction of the Minister to install, maintain, alter, operate or remove a traffic control device on, above or near a road	CEO
council	section 18(6)	Carry out a direction with which a road authority has failed to comply at the direction of the Minister	CEO
council	section 18(7)	Recover as a debt from a defaulting road authority any expenses incurred in carrying out a direction under section 18(6)	CEO
council	section 19(6)	Maintain a traffic control device for which the council is liable to bear the costs in good order	CEO
road authority	section 19A(3)	Recover any amount due under a requirement under section 19A as a debt	CEO
public authority	section 20(3)	Place speed limit signs on road	CEO
public authority	section 20(4)(b)	Place speed limit signs on road	CEO

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	Road Traffic Ac	t 1961	
Capacity of council	Statutory provision	Power/function	Delegate
public authority	section 20(5)	Close road pursuant to a permit	CEO
public authority	section 20(6)	Apply to the Minister for a road works permit	CEO
public authority	section 20(9)	Apply to the Minister for an extension of time	CEO
public authority	section 20(13)	Engagement of a contractor to undertake works on behalf of the public authority	CEO
public authority	section 20A(1)	Appeal a decision of the Minister under section 17 or section 20 to the District Court	CEO
public authority	section 20A(2)	Request the Minister to provide reasons in writing for a decision under section 17 or section 20	CEO
road authority	section 21(2)	Certify that there was not proper authority for the installation or display of a specified sign, signal, marking, structure or other device or thing as a traffic control device on, above or near a specified part of a road	CEO
road authority	section 21(3)	Comply with conditions of approval under section 17 or a permit under section 20	CEO
road authority	section 31(2)	Remove any false traffic control device or any device, structure or thing that might constitute a hazard to traffic.	CEO
public authority	section 32(1)	Cause a notice of a proposal to close a road or part of a road to all vehicles or vehicles of a specified class or to cause a road as a through road for motor vehicles to be:	CEO
		(a) published both in a newspaper circulating generally in the State and a newspaper circulating within the area of the council;	
		(b) to be given by post to each ratepayer of land immediately abutting the road, or portion of road, the subject of the proposal;	
		(c) if the road is a prescribed road, to be given to each affected council; and	

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	Road Traffic Ac	rt 1961	
Capacity of council	Statutory provision	Power/function	Delegate
		(e) if the road is a highway, or runs into or intersects with a highway, to be given to the Commissioner of Highways.	
public authority	section 32(2)	Consider written submissions made	CEO
public authority	section 32(6)	Cause a notice of a decision to close a road or part of a road to all vehicles or vehicles of a specified class or to cause a road as a through road for motor vehicles to be: (a) published both in a newspaper circulating generally in the State and a newspaper	CEO
		circulating within the area of the council; (b) to be given by post to each ratepayer of land immediately abutting the road, or portion of road, the subject of the proposal;	
		(c) if the road is a prescribed road, to be given to each affected council; and	
		(e) if the road is a highway, or runs into or intersects with a highway, to be given to the Commissioner of Highways.	
council	section 33(2)	Consent to the closure of a road for an event	CEO
council	section 40P(3)	Offer a vehicle for sale by public auction	CEO
council	section 40P(4)	Dispose of a vehicle as the council thinks fit	CEO
council	section 40P(6)	Make reasonable inquiries to locate the owner of a vehicle	CEO
council	section 86(a)	Determine that a ticket must be obtained for parking in a length of road or area without the payment of a fee	CEO
council	section 86(a)	Vary or revoke a determination under section 86(a)	CEO
road authority	section 163ZC(2)	Apply for a compensation order	CEO

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	Road Traffic Act	1961	
Capacity of council	Statutory provision	Power/function	Delegate
road authority	section 163ZD(2)(c)	Certify that the road authority maintains a road	CEO
road authority	section 163ZD(2)(c)	Certify other matters including: (a) estimating the monetary value of all or any part of the road infrastructure or of the damage to it; (b) estimating the cost of remedying the damage; or (c) estimating the extent of the offender's contribution to the damage	CEO
road authority	section 163ZE(1)	Serve a certificate referred to in section 163ZD on the defendant	CEO
road authority	section 163ZH(1)(b)	Repay payments under an order to the extent that the order is void	CEO
council	section 174A(4)	Issue notice inviting the owner of a vehicle issued with an expiation notice or expiation reminder notice under the <i>Expiation of Offences Act 1996</i> to provide a statutory declaration setting out the name and address of the driver or the details of the transfer of the vehicle	CEO
council	section 174C(1)	Exempt a person or a person of a specified class or any vehicle or any vehicle of a specified class from compliance within the council areas with a prescribed provision of the Road Traffic Act	CEO
council	section 174C(2)	Specify conditions to apply to the granting of an exemption under section 174C(1)	CEO

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	Road Traffic (Mis		
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 6(2)	Participate in consultation with respect to an event management plan	CEO
council	regulation 7(1)(b)	Participate in consultation with respect to an order to close a road	CEO
council	regulation 8	Provide information supplied by the Minister for the inspection of the public at the office of the council until the event causing a road closure has occurred	CEO
council	regulation 66(1)	Designate an area for parking	CEO

	Road Traffic (Ro	ad Rules—Ancillary and Miscellaneous Provisions) Regulations 2014	
Capacity of council	Statutory provision	Power/function	Delegate
council	regulation 17(2)	Determine for the purposes of rule 185 of the Australian Road Rules: (a) the class of permits required for vehicles to stop in the permit zone; (b) the persons entitled to such permits; (c) any fees to be paid for such permits; (d) the conditions to which the permits will be subject (which may include conditions as to the period for which such permits remain in force and conditions as to the display of permits in vehicles)	CEO
council	regulation 17(2)	Vary a determination under regulation 17(2)	CEO
council	regulation 17(3)	Issue for the purposes of rule 185 of the Australian Road Rules permits in respect of the permit zone to persons entitled to them	CEO

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council	regulation 17(3)	Determine conditions to apply to permits issued under regulation 17(3)	CEO
council	regulation 22(2)	Determine for the purpose of rule 207(2) of the Australian Road Rules the fees payable for parking in the length of a road or area by operation of a parking ticket-vending machines or parking meter installed or to be installed in or near the length of road or area	CEO
council	regulation 22(2)	Vary a fee determined under regulation 22(2)	CEO

	Safe Drinking	Water Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
drinking water provider	section 7(1)	Notify the Minister if the council ceases to be engaged in the supply of drinking water	CEO
drinking water provider	section 8(3)	Apply to the Minister for a variation in a condition on the council's registration as a drinking water provider	CEO
drinking water provider	section 8(5)	Comply with a condition on the council's registration as a drinking water provider	CEO
drinking water provider	section 9(3)	Receive notice from the Minister proposing the suspension of the council's registration as a drinking water provider	CEO
drinking water provider	section 9(5)	Lodge a written objection with the Minister regarding a proposed suspension of the council's registration as a drinking water provider	CEO
drinking water provider	section 9(6)	Make submissions to the Minister regarding a proposed suspension of the council's registration as a drinking water provider	CEO

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	Safe Drinking W	/ater Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
drinking water provider	section 9(10)	Apply to the Minister for the cancellation of a suspension to the council's registration as a drinking water provider	CEO
drinking water provider	section 10(1)	 Seek a review by the South Australian Civil and Administrative Tribunal under section 34 of the South Australian Civil and Administrative Tribunal Act 2013 of: a condition imposed by the Minister in relation to a registration under Part 2 of the Act; a variation of a condition of registration made by the Minister on the Minister's own initiative; a decision of the Minister to refuse to grant an application to vary a condition of registration; a decision of the Minister to suspend a registration under Part 2. 	CEO
council	section 11(3)	Receive a notice of registration of a drinking water provider from the Minister	CEO
drinking water provider	section 12(1)(a)	Prepare a risk management plan in relation to the supply of drinking water	CEO
drinking water provider	section 12(1)(b)	Keep the risk management plan in relation to the supply of drinking water under continuous review	CEO
drinking water provider	section 12(1)(c)	Revise the risk management plan	CEO
drinking water provider	section 12(3)	Adopt a standard risk management plan published for the purposes of section 12	CEO
drinking water provider	section 14(2)	Furnish a copy of its monitoring program and incident identification and notification protocol to the Minister	CEO

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	Safe Drinking W	Vater Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
drinking water provider	section 14(3)(b)	Participate in consultation with the Minister in regard to proposed alterations to the program or protocol	CEO
drinking water provider	section 14(4)	Seek a review by the South Australian Civil and Administrative Tribunal under section 34 of the South Australian Civil and Administrative Tribunal Act 2013 of proposed alterations to the program or protocol	CEO
drinking water provider	section 14(7)	Implement the council's risk management plan	CEO
drinking water provider	section 20(4)	Ensure that an audit or inspection is carried out by an approved auditor or approved inspector in accordance with a determination of the Chief Executive of the State government department administering the Act	CEO
drinking water provider	section 22(6)	Receive a copy of a report provided to the Chief Executive of the State government department administering the Act under section 20(1) or 20(4)	CEO
drinking water provider	section 23(1)	Comply with a reasonable request or requirement of an auditor or inspector in or in connection with an audit or inspection under Division 2, Part 4	CEO
drinking water provider	section 25(1)	Ensure drinking water supplied by the council is collected and tested in accordance with prescribed requirements	CEO
drinking water provider	section 27(1)	Make available to the public the results of any monitoring program that the drinking water provider conducts on drinking water for the purpose of the council's risk management plan	CEO
enforcement agency	section 34(1)	Appoint a person with appropriate qualification or experience to be an authorised officer	CEO

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	Safe Drinking We	ater Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
enforcement agency	section 34(2)	Prepare and maintain a list of authorised officers	CEO
enforcement agency	section 35(1)	Provide each authorised officer with a certificate of authority	CEO
enforcement agency	section 35(2)	Determine limits on the powers of an authorised officer	CEO
enforcement agency	section 35(4)	Receive a surrendered certificate of authority	CEO
enforcement agency	section 37(2)	Approve the removal or interference with a thing subject to a seizure order under section 37	CEO
enforcement agency	section 37(3)(a)	Hold a thing subject to a seizure order pending proceedings	CEO
enforcement agency	section 37(3)(a)(i)	Authorise the release of a thing subject to a seizure order ending proceedings subject to conditions which the council thinks fit	CEO
enforcement agency	section 37(3)(a)(ii)	Order that a thing subject to a seizure order be forfeited to the council	CEO
enforcement agency	section 37(3)(b)(i)	Receive a thing forfeited to the council by court order	CEO
enforcement agency	section 37(3)(d)	Dispose of a thing forfeited to the council under section 37	CEO

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	Safe Drinking	Water Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
enforcement agency	section 38(1)	Issue a notice to secure compliance with a requirement imposed by or under the Act or to avert, eliminate or minimise a risk, or a perceived risk, to the public in relation to drinking water	CEO
enforcement agency	section 38(5)	Issue a notice confirming an emergency notice issued by an authorised officer	CEO
enforcement agency	section 38(6)	Vary or revoke a notice to secure issued under section 38	CEO
enforcement agency	section 39(1)	Take action required by a notice issued under Division 3, Part 7 which has not been undertaken	CEO
enforcement agency	section 39(2)	Authorise a person to take action under section 3991) on behalf of the council	CEO
enforcement agency	section 39(3)	Enter relevant land in order to take action under section 39	CEO
enforcement agency	section 39(4)	Recover the reasonable costs and expenses in taking action under section 39	CEO
enforcement agency	section 39(5)	Fix a period from the date of a notice issued under section 39 within which an amount under section 39(4) must be paid	CEO
enforcement agency	section 40(5)	Recover the reasonable costs and expenses incurred by an authorised officer taking action under section 40	CEO

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	Safe Drinking Water Act 2011		
Capacity of council	Statutory provision	Power/function	Delegate
enforcement agency	section 41(1)	Require a person to furnish information relating to the quality or supply of drinking water or any other matter associated with the administration or operation of the Act	CEO
enforcement agency	section 42(3)	Act as a party in proceedings under section 42	CEO
enforcement agency	section 52(1)	Furnish a report to the Minister on or by 30 September on the activities of the council under the Act during the financial year ending on the preceding 30 June	CEO

	Safe Drinking W	Safe Drinking Water Regulations 2012	
Capacity of council	Statutory provision	Power/function	Delegate
drinking water provider	regulation 4	Observe the Australian Drinking Water Guidelines 2011 prepared by the national Health and Medical Research Council and the Natural Resources Management Ministerial Council in relation to the quality and supply of drinking water	CEO
drinking water provider	regulation 9(5)	Keep copies of each risk management plan prepared or adopted by the council and all documents generated in the implementation of the risk management plan	CEO
enforcement agency	regulation 15(2)	Determine the fee payable for an authorised officer appointed by the council carrying out an inspection of any premises or vehicle reasonably required in connection with the administration or enforcement of the Safe Drinking Water Act	CEO

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	South Australia	n Public Health Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
designated authority	section 18(2)	Provide a report as required by the Minister on any matter relevant to the administration or operation of the Act	CEO
public authority	section 22(2)	Respond to a request from the Chief Public Health Officer under section 22(1)	CEO
public authority	section 36	Enter an arrangement with the South Australian Public Health Council for the use of the staff, equipment or facilities of the council	CEO
local public health authority	section 37(2)(a)	Take action to preserve, protect and promote public health in the council area	CEO
local public health authority	section 37(2)(b)	Cooperate with other authorities involved in the administration of the Act	CEO
local public health authority	section 37(2)(c)	Ensure that adequate sanitation measures are in place in the council area	CEO
local public health authority	section 37(2)(d)	Implement adequate measures in the council area (insofar as reasonably practicable) to ensure that activities do not adversely affect public health	CEO
local public health authority	section 37(2)(e)	Identify risks to public health within the council area	CEO
local public health authority	section 37(2)(f)	Take remedial action to reduce or eliminate adverse impacts or risks to public health	CEO
local public health authority	section 37(2)(g)	Assess activities and development, or proposed activities or development, within the council area in order to determine and respond to public health impacts (or potential public health impacts)	CEO

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	South Australian	Public Health Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
local public health authority	section 37(2)(h)	Provide, or support the provision of, educational information about public health and to provide or support activities within the council area to preserve, protect or promote public health	CEO
local public health authority	section 38(1)	Provide, or support the provision of, immunisation programs within the council area	CEO
local public health authority	section 39(1)	Act in conjunction or partnership with , or cooperate or coordinate the council's activities, with one or more other councils	CEO
local public health authority	section 39(3)	Furnish a written report to the Chief Public Health Officer responding to a request from the Chief Public Health Officer to cooperate with one or more other councils	CEO
local public health authority	section 40(2)	Participate in consultation with the Chief Public Health Officer regarding the Chief Public Health officer exercising powers of the council under the Act	CEO
local public health authority	section 41(1)	Participate in consultation with the Minister regarding the Minister's opinion that the council has failed to perform a function under the Act	CEO
local public health authority	section 41(6)(a)(ii)	Make submissions to the Minister regarding the proposed withdrawal of council powers under the Act	CEO
local public health authority	section 42(1)	Request that a function of the council under the Act be performed by the Chief Public Health Officer	CEO
local public health authority	section 42(10)	Enter into an agreement with the Chief Public Health Officer	CEO
local public health authority	section 42(11)	Request that a notice issued by the Minister under section 42(4) vesting a council function in the Chief Public Health Officer be varied or revoked	CEO

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	South Australia	nn Public Health Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
local public health authority	section 42(11)	Participate in consultation the Minister regarding the proposed variation or revocation of the vesting of a council function in the Chief Public Health Officer	CEO
local public health authority	section 44(1)	Appoint a suitably qualified person as a local authorised officer	CEO
local public health authority	section 44(2)	Impose conditions on the appointment of a local authorised officer	CEO
local public health authority	section 44(4)	Issue directions to a local authorised officer	CEO
local public health authority	section 44(6)	Vary or revoke the appointment of a local authorised officer	CEO
local public health authority	section 44(7)	Notify the Chief Public Health Officer of an appointment or the revocation of an appointment of a local authorised officer	CEO
local public health authority	section 46(1)	Issue an identity card of a local authorised officer	CEO
local public health authority	section 49(1)	Require a person to furnish information relating to public health as may be reasonably required for the purposes of the Act	CEO
local public health authority	section 51(1)	Prepare and maintain a regional public health plan	CEO
local public health authority	section 51(10)	Amend a regional public health plan	CEO

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	South Australian	Public Health Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
local public health authority	section 51(11)(a)	Prepare a draft regional public health plan	CEO
local public health authority	section 51(11)(b)(i)	Provide a copy of a draft regional public health plan to the Minister, any incorporated hospital established under the <i>Health Care Act 2008</i> that operates a facility within the region, any relevant public health partner authority and any other prescribed body or group	CEO
local public health authority	section 51(11)(b)(ii)	Consult with the public in regard to a draft regional public health plan	CEO
local public health authority	section 51(12)	Participate in consultation with the Minister, or any other person or body specified by the Minister, before releasing a draft regional health plan under section 51(12)	CEO
local public health authority	section 51(13)	Submit a regional public health plan to the Chief Public Health Officer for consultation before bringing the plan into operation	CEO
local public health authority	section 51(15)	Take into account any comments of the Chief Public Health Officer, South Australian Public Health Council and any other body determined by the Chief Public Health Officer	CEO
local public health authority	section 51(16)	Adopt a regional public health plan either with or without amendment	CEO
local public health authority	section 51(17)	Incorporate a regional public health plan into the councils strategic management plan under the <i>Local Government Act 1999</i>	CEO
local public health authority	section 51(19)	Review a regional public health plan at least every 5 years	CEO

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	South Australia	n Public Health Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
local public health authority	section 52(1)	Prepare a report to the Chief Public Health Officer that contains a comprehensive assessment of the extent to which the council has in the reporting period succeeded in implementing its regional public health plan	CEO
local public health authority	section 64(3)	Receive a report from the Chief Public Health Officer regarding a suspected death from a notifiable condition in the council area	CEO
local public health authority	section 65(a)	Receive a report from the State government department responsible for the administration of the Act on the occurrence or incidence of notifiable conditions in the council area and any problems or issues caused by or arising on account of such diseases of medical conditions in the council area	CEO
local public health authority	section 65(b)	Receive information from the State government department responsible for the administration of the Act on the occurrence or incidence of notifiable conditions in the council area that constitutes, or may constitute, a threat to public health	CEO
local public health authority	section 66(6)	Recover costs and expenses reasonably incurred in an authorised officer taking action in accordance with a direction or requirement issued under section 66(1) which has not been complied with by the person subject to the direction or requirement	CEO
local public health authority	section 66(9)	Take action reasonably open to the council to prevent the spread of a disease constituting a notifiable condition	CEO
relevant authority	section 92(1)	Issue a notice for the purpose of securing compliance with the Act or averting, eliminating or minimising a risk, or a perceived risk, to public health	CEO
relevant authority	section 92(2)(b)	Give a preliminary notice to a person to whom it is proposed that a notice under section 91(1) will be given	CEO

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	South Australian	Public Health Act 2011	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	section 92(8)	Confirm an emergency notice given by an authorised officer under section 92(6)	CEO
relevant authority	section 92(9)	Vary or revoke a notice issued by the council under section 92	CEO
relevant authority	section 93(1)	Take action required by a notice issued under Part 12 if the requirements of the notice have not been fulfilled	CEO
relevant authority	section 93(2)	Authorise a person to take action on behalf of the council under section 93(1)	CEO
relevant authority	section 93(3)	Enter any relevant premises at any reasonable time to take action under section 93	CEO
relevant authority	section 93(4)	Recover the reasonable costs and expenses incurred by the council in taking action under section 93 from the person who failed to comply with the requirements of the notice	CEO
relevant authority	section 93(5)	Fix a period from the date of a notice issued under section 93 within which an amount under section 93(4) must be paid	CEO
local public health authority	section 94(5)(b)	Recover the reasonable costs and expenses of a local authorised officer taking action under section 94 from any person who caused the risk to which the action relates	CEO
local public health authority	section 96(5)	Apply to the South Australian Civil and Administrative tribunal under section 34 of the South Australian Civil and Administrative Tribunal Act 2013 for a review of the outcome of review proceedings by the Review panel under section 95	CEO
relevant authority	section 96(5)	Participate as a party to proceedings under section 96	CEO

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	South Australia Public Health (General) Regulations 2013		
Capacity of council	Statutory provision	Power/function	Delegate
local public health authority	regulation 5B(2)	Deliver a notice to the Registrar-General setting out the amount recoverable under section 93 of the South Australian Public Health Act, setting out the land in relation to which the relevant action was taken and requesting the registrar-General to make a notation under regulation 5B in relation to the relevant land	CEO
local public health authority	regulation 5B(7)	Recover an amount under section 93 of the South Australian Public Health Act as if it were a rate constituting a charge on land under section 144(2) of the Local Government Act	CEO
public pool/spa pool operator	regulation 8(1)	Operate and maintain a public pool in accordance with regulation 8(1)	CEO
public pool/spa pool operator	regulation 8(2)	Take prescribed steps to monitor compliance with regulation 8(1)	CEO
public pool/spa pool operator	regulation 8(3)	Maintain records made under regulation 8(2)	CEO
public pool/spa pool operator	regulation 8(4)	Close public pool if filtration system ceases to operate or a reading taken under regulation 9 indicates that the total chlorine concentration ion the water exceeds 10mg/L	CEO
public pool/spa pool operator	regulation 9(1)	Operate and maintain a public spa pool in accordance with regulation 9(1)	CEO
public pool/spa pool operator	regulation 9(2)	Take prescribed steps to monitor compliance with regulation 9(1)	CEO
public pool/spa pool operator	regulation 9(3)	Maintain records made under regulation 9(2)	CEO

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	South Australia P	Public Health (General) Regulations 2013	
Capacity of council	Statutory provision	Power/function	Delegate
public pool/spa pool operator	regulation 9(4)	Close public spa pool if filtration system ceases to operate or a reading taken under regulation 9 indicates that the total chlorine concentration ion the water exceeds 10mg/L	CEO
relevant authority under South Australian Public Health (Legionella) Regulations 2013 or South Australian Public Health (Wastewater) Regulations 2013	regulation 11A(1)	Refund, reduce or remit payment of a prescribed fee	CEO
relevant authority under South Australian Public Health (Legionella) Regulations 2013 or South Australian Public Health (Wastewater) Regulations 2013	regulation 11A(2)	Recover a prescribed fee as a debt in a court of competent jurisdiction	CEO

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	South Australia P	Public Health (Legionella) Regulations 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	regulation 5(3)	Approve the manner and form for applying to register a high risk manufactured water system	CEO
relevant authority	regulation 5(3)	Receive fee for registration of a high risk manufactured water system	CEO
relevant authority	regulation 5(3)	Register a high risk manufactured water system	CEO
relevant authority	regulation 5(6)	Approve the manner and form for applying to renew the registration of a high risk manufactured water system	CEO
relevant authority	regulation 5(6)	Receive fee for renewal of registration of a high risk manufactured water system	CEO
\	regulation 5(6)	Register a renewal of the registration of a high risk manufactured water system	CEO
relevant authority	regulation 6(1)	Keep a register of high risk manufactured water system	CEO
relevant authority	regulation 6(2)	Determine manner and form of keeping a register of high risk manufactured water system	CEO
relevant authority	regulation 6(4)	Receive notice of a change in particulars from the owner of premises on which a high risk manufactured water systems registered with the council	CEO
relevant authority	regulation 6(5)	Receive notice of the permanent decommissioning or removal of a high risk manufactured water systems registered with the council	CEO
relevant authority	regulation 15(1)(a)	Cause an inspection of a high risk manufactured water systems registered with the council	CEO
relevant authority	regulation 15(1)(b)	Arrange for a NATA accredited laboratory to carry out microbiological testing from a water cooling system	CEO

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	South Australia F	Public Health (Legionella) Regulations 2013	
Capacity of council	Statutory provision	Power/function	Delegate
relevant authority	regulation 15(2)(a)	Notify the owner of premises on which a high risk manufactured water systems registered with the council of inspection and microbiological testing requirements	CEO
relevant authority	regulation 15(2)(b)	Receive reports from the owner of premises on which a high risk manufactured water systems registered with the council in regard to inspection of the system and microbiological testing	CEO
relevant authority	regulation 16(1)	Notify the owner of premises with a high risk manufactured water system of microbiological testing requirements	CEO
relevant authority	regulation 16(1)(d)	Receive report from the owner of premises on which a high risk manufactured water system is installed regarding microbiological testing	CEO
relevant authority	regulation 17(1)(b)	Receive report from the owner of premises on which a high risk manufactured water system is installed regarding detection of Legionella	CEO
relevant authority	regulation 17(2)(b)	Receive report from the owner of premises on which a high risk manufactured water system is installed regarding detection of Legionella	CEO
relevant authority	regulation 17(3)	Forward a report regarding detection of Legionella under regulation 17 to the Department of Health and Wellbeing	CEO
relevant authority	regulation 21(3)	Notify a person liable to pay a fee of a period in which the fee must be paid	CEO

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	State Records A	ct 1997	
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 13	Maintain official records in the council's custody in good order and condition	CEO
agency	section 15(2)	Afford the manager of State records reasonable cooperation and assistance in conducting surveys of the official records and record management practices of agencies	CEO
agency	section 18(1)	Deliver records voluntarily into the custody of State Records	CEO
agency	section 19(1)	Deliver records into the custody of State Records on the earlier of the council ceasing to require access to the record for current administrative purposes or during the year occurring 15 years after the creation of the record	CEO
agency	section 19(3)(c)	Participate in consultation with the Manager of State Records in regard to the postponement of delivery of records into the custody of State Records on the basis that the records are required for the administrative purpose of the council or should be retained by the council for another special reason	CEO
agency	section 19(5)(a)	Apply to the Manager of State Records for the variation or revocation of an exemption granted under section 19(4)	CEO
agency	section 20(1)	Advise the Manager of State Records of any restriction on the disclosure of contents of a record delivered into the custody of State Records	CEO
agency	section 22(2)	Determine conditions reasonably required in regard to an arrangement under section 22(1)	CEO
agency	section 23(1)	Dispose of official records in accordance with a determination of the Manager of State Records	CEO

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	State Records		
Capacity of council	Statutory provision	Power/function	Delegate
agency	section 23(2)	Request the Manager of State Records to make a determination as to the disposal of official records	CEO
agency	section 23(4)	Apply to the Minister to determine a dispute as to a determination under section 23	CEO
agency	section 24(3)	Consent to the disposal of a record under section 24(1)	CEO
agency	section 24(3)	Apply to the Minister to determine a dispute as to access under section 24	CEO
agency	section 26(1)	Determine in consultation with the Manager of State Records that access to a record delivered by the council into the custody of State Records is not subject to any restrictions other than those determined by the Manager	CEO
agency	section 26(2)	Determine in consultation with the Manager of State Records conditions excluding or restricting access to the record delivered by the council into the custody of State Records	CEO

	Strata Titles Act 1	Strata Titles Act 1988		
Capacity of council	Statutory provision	Power/function	Delegate	
council (as holder of a statutory encumbrance)	section 12(2)(c)	Consent to an amendment of a deposited strata plan	CEO	
council	section 12(3a)(d)(i)	Consent to an encroachment over public land	CEO	

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	Strata Titles Act	1988	
Capacity of council	Statutory provision	Power/function	Delegate
council (as holder of a statutory encumbrance)	section 12A(b)	Issue a certificate certifying compliance with the requirements of the Act under which the encumbrance was entered into, or is in force, as to the variation or termination of the statutory encumbrance	CEO
council	section 28(1)(c)	Specify work to be carried out by a unit holder	CEO

	Supported Resid	ential Facilities Act 1992	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 9(1)(a)	Administer and enforce the Supported Residential Facilities Act in the council area	CEO
council	section 9(1)(b)	Licence supported residential facilities situated in the council area	CEO
council	section 9(1)(c)	Undertake other functions assigned to the council by the Supported Residential Facilities Act	CEO
council	section 9(1)(c)	Undertake other functions assigned to the council by the Supported Residential Facilities Act	CEO
council	section 9(2)	Delegate a power or function under the Supported Residential Facilities Act	CEO
council	section 9(5)	Participate in consultation with the Minister regarding a perceived failure of council to discharge duties under the Supported Residential Facilities Act	CEO
council	section 9(8)(a)(ii)	Make submissions to the Minister regarding the vesting of council powers or functions in another person or body	CEO

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	Supported Resid	dential Facilities Act 1992	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 9(8)(b)	Undertake a delegation to discuss with the Minister the vesting of council powers or functions in another person or body	CEO
council	section 21(1)	Appoint an authorised officer	CEO
council	section 21(2)	Issue an identity card to an authorised officer	CEO
council	section 21(4)	Revoke the appointment of an authorised officer	CEO
licensing authority	section 24(1)	Receive an application from a proprietor of a supported residential facility for a licence	CEO
licensing authority	section 24(3)	Issue a notice to the applicant for a licence requiring further information to determine the application for a licence	CEO
licensing authority	section 24(5)	Require information provided by an applicant to be verified by statutory declaration	CEO
licensing authority	section 24(9)	Conditionally approve the issue of a licence	CEO
licensing authority	section 24(9)	Grant a licence	CEO
licensing authority	section 24(10)	Refuse and application for a licence	CEO
licensing authority	section 24(10)	Notify the applicant of a refusal of an application for a licence	CEO
licensing authority	section 25(1)	Determine matters to be taken into account in determining an application for a licence	CEO
licensing authority	section 25(2)	Determine matters to be taken into account in determining whether the applicant is suitable to be granted a licence	CEO

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	Supported Reside	ential Facilities Act 1992	
Capacity of council	Statutory provision	Power/function	Delegate
licensing authority	section 25(3)	Determine matters to be taken into account in determining whether the premises are suitable to be used as a supported residential facility	CEO
licensing authority	section 27(3)	Determine to consider a late application for renewal of a licence	CEO
licensing authority	section 27(4)	Notify the applicant of a decision on an application for the renewal of a licence	CEO
licensing authority	section 28	Refuse to renew a licence	CEO
licensing authority	section 29(1)(b)	Impose conditions on a licence	CEO
licensing authority	section 29(3)(b)	Vary or revoke a condition on a licence	CEO
licensing authority	section 30(1)	Receive an application for the transfer of a licence	CEO
licensing authority	section 30(3)	Request further information from an applicant for a transfer of a licence	CEO
licensing authority	section 30(4)	Transfer a licence	CEO
licensing authority	section 30(5)	Receive a surrendered licence	CEO
licensing authority	section 31(1)	Cancel a licence	CEO
licensing authority	section 31(2)(a)	Notify the holder of a licence of a proposed cancellation of the licence	CEO
licensing authority	section 31(2)(b)	Receive submissions from the holder of a licence regarding a proposed cancellation of the licence	CEO
licensing authority	section 31(3)	Impose conditions pending the cancellation of a licence to protect the interests of residents of the facility	CEO

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	Supported Resid	ential Facilities Act 1992	
Capacity of council	Statutory provision	Power/function	Delegate
licensing authority	section 31(4)(a)	Appoint an administrator to a facility	CEO
licensing authority	section 31(4)(b)	Take steps to secure the proper care of the residents of a facility	CEO
licensing authority	section 31(6)(a)	Determine whether or not the imposition of conditions pending the cancellation of a licence would adequately protect the interests of residents of the facility	CEO
licensing authority	section 31(6)(g)(ii)	Revoke the appointment of an administrator	CEO
licensing authority	section 32(1)	Participate in the review of a decision of the licensing authority by the South Australian Civil and Administrative Tribunal	CEO
licensing authority	section 32(3)	Order that a licence subject to an application to review decision regarding renewal remain in force until the determination of the review	CEO
licensing authority	section 32(4)(a)	Impose conditions on an order given under section 32(3)	CEO
licensing authority	section 32(4)(b)	Vary or revoke an order given under section 32(3)	CEO
licensing authority	section 33(1)	Grant licence	CEO
licensing authority	section 34(1)	Approve a manager of a facility	CEO
licensing authority	section 34(2)	Determine a time period after which the proprietor of a facility will be guilty of an offence if no approved person is managing the facility	CEO
licensing authority	section 35	Approval of a person to be the licence holder if a licence holder dies	CEO
licensing authority	section 37	Receive a copy of the prospectus and any alterations to the prospectus	CEO

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	Supported Resid	lential Facilities Act 1992	
Capacity of council	Statutory provision	Power/function	Delegate
licensing authority	section 39(2)(b)	Approve an alternative to the prescribed means of serving a notice of termination of a resident contract by the proprietor of a facility	Not delegated
licensing authority	section 43(1)(a)	Receive an application in regard to disputes between a resident of a supported residential facility and the proprietor	CEO
licensing authority	section 43(1)(b)	Receive an application if a resident of a support residential facility objects to a decision of the proprietor of the facility to terminate his or her residential contract	CEO
licensing authority	section 43(1)(c)	Receive an application if a resident of a support residential facility believes that the proprietor has failed to comply with the terms or their resident contract or a provision of the Support Residential facilities Act or the proprietor has acted in any unauthorised manner	CEO
licensing authority	section 43(2)	Explore avenues of conciliation between the resident and the proprietor	CEO
licensing authority	section 43(3)(a)	Make recommendations as to the settlement of a dispute between a resident and the proprietor	CEO
licensing authority	section 43(3)(b)	Order the proprietor to vary or reverse a decision or take such actions necessary to remedy the breach or reverse the effect of any act of the proprietor	CEO
licensing authority	section 43(3)(c)	Order the resident to refrain from any future action of a kind specified in the order or take action appropriate in the circumstances of the case	CEO
licensing authority	section 43(3)(d)	Order the resident or proprietor to take action to remedy any default or to correct any unauthorised act	CEO
licensing authority	section 43(3)(e)	Take any action appropriate in the circumstances	CEO

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	Supported Reside	ential Facilities Act 1992	
Capacity of council	Statutory provision	Power/function	Delegate
licensing authority	section 43(6)(a)	Require an applicant to furnish further information in relation to the subject matter of the application	CEO
licensing authority	section 43(6)(b)	Require an applicant to verify aby information by statutory declaration	CEO
licensing authority	section 43(7)	Notify the applicant and respondent of the time and place of any hearing of the application	CEO
licensing authority	section 43(8)	Investigate or determine the subject matter of an application	CEO
licensing authority	section 43(9)	Make an interim order pending final resolution of the matter	CEO
licensing authority	section 43(10)(a)	Determine the time period (not exceeding 2 months) during which the interim order will operate	CEO
licensing authority	section 43(11)	Vary or revoke an order	CEO
licensing authority	section 43(12)(a)	Specify procedures for the resolution of the dispute	CEO
licensing authority	section 43(12)(a)	Decline to proceed with an application until reasonable steps have been taken to resolve the dispute pursuant to procedures specified by the licensing authority	CEO
licensing authority	section 43(12)(b)	Decline to proceed with an application if it would be more appropriate for the proceedings to be taken in a court or tribunal constituted by law	CEO
licensing authority	section 43(12)(b)	Decline to proceed (or further proceed) with an application if proceedings have been commenced in a court or tribunal constituted by law	CEO
licensing authority	section 44(1)	Participate in proceedings for a review of a decision or order of the licensing authority by the South Australian Civil and Administrative Tribunal	CEO

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	Supported Reside	ential Facilities Act 1992	
Capacity of council	Statutory provision	Power/function	Delegate
licensing authority	section 47(1)	Approve a person to enter any premises that comprise a support residential facility, or any residential-only premises, for the purpose of visiting or attending on any person residing at those premises	CEO
licensing authority	section 49(1)(a)	Receive complaints regarding the management of a supported residential facility or any residential-only premises	CEO
licensing authority	section 49(1)(b)	Receive complaints regarding the conduct of a resident of a supported residential facility or any residential-only premises	CEO
licensing authority	section 49(2)	Determine whether a complaint must be reduced to writing	CEO
licensing authority	section 49(3)	Take appropriate action in regard to a complaint	CEO
licensing authority	section 49(4)	Appoint an authorised officer to investigate the circumstances surrounding the complaint and to attempt to resolve the matter as expeditiously as possible	CEO
licensing authority	section 56(4)	Pay prescribed percentage of licence fees into the Supported Residential Facilities Indemnity Fund	CEO
licensing authority	section 57(5)	Exempt a proprietor of a facility from a regulation that applies to the facility	Not delegated
licensing authority	section 57(6)	Attach conditions to an exemption granted under section 57(5)	Not delegated
licensing authority	section 57(7)(a)	Revoke an exemption granted under section 57(5)	Not delegated
licensing authority	section 57(7)(b)	Vary or revoke condition applying to an exemption granted under section 57(5)	CEO

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	Supported Reside	ential Facilities Regulations 2009	
Capacity of council	Statutory provision	Power/function	Delegate
licensing authority	regulation 17(2)	Approve an acting manager of a facility	Not delegated
licensing authority	regulation 18(1)	Approve a registered nurse to oversee the provision of nursing care at a facility	Not delegated
licensing authority	regulation 18(2)	Revoke the approval of a registered nurse to overseeing the provision of nursing care at a facility	Not delegated
licensing authority	regulation 18(2)	Require a new appointment of a registered nurse to oversee the provision of nursing care at a facility	Not delegated
licensing authority	regulation 21(1)(b)	Approve a kitchen at a facility which does not meet the prescribed requirements	Not delegated
licensing authority	regulation 21(3)(e)	Require the fitting of handrails, ramps and lifts at a facility	CEO
licensing authority	regulation 24(1)	Direct a proprietor of a supported residential facility to install a communication system at the facility	CEO

	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
applicant for a licence	section 19(1)	Apply for a licence	CEO
applicant for a licence	section 19(2)	Pay the application fee	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
applicant for a licence	section 19(4)	Provide further information requested by the Commission with respect to an application for a licence	CEO
water industry entity	section 22(1)	Provide services or carry on operations or activities in accordance with the terms and conditions of the licence	CEO
applicant for a licence	section 24(1)	Pay the annual licence fee	CEO
water industry entity	section 24(2)(a)	Provide annual return to the Commission	CEO
water industry entity	section 24(2)(b)	Pay the annual licence fee	CEO
water industry entity	section 25(2)	Participate in consultation with the Commission	CEO
water industry entity	section 28(2)(a)	Apply to the Commission for a variation in the terms and conditions applying the licence	CEO
water industry entity	section 28(2)(a)	Agree with the Commission a variation in the terms and conditions applying the licence	CEO
water industry entity	section 28(2)(b)	Make submissions to the Commission regarding a proposed variation to the terms and conditions applying to a licence	CEO
water industry entity	section 29(1)	Transfer licence with the Commission's agreement	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 29(4)	Apply to the Commission for the transfer of a licence	CEO
water industry entity	section 29(5)	Pay to the Commission the application fee for the transfer of a licence	CEO
water industry entity	section 29(6)	Provide to the Commission further relevant information requested by Commission in respect of the application fee for the transfer a licence	CEO
water industry entity	section 32(1)	Surrender a licence to the Commission	CEO
water industry entity	section 32(3)	Agree with the Commission a shorter notice period than the prescribe period for the surrender of a licence	CEO
water industry entity	section 33(3)(b)	Make submissions to the Commission in relation to a proposed suspension or cancellation of licence	CEO
water industry entity	section 36(1)	Fix standard terms and conditions governing the provision of services by the entity	CEO
water industry entity	section 36(2)	Publish standard terms and conditions governing the provision of services by the entity in the <i>Gazette</i>	CEO
water industry entity	section 36(3)	Publish notice in a newspaper circulating generally in the State regarding the standard terms and conditions	CEO
water industry entity	section 36(5)	Agree with a customer to exclude a standard term or condition	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 36(6)(a)	Supply a copy of the standard terms and conditions to the Commission	CEO
water industry entity	section 36(6)(b)	Publish a copy of the standard terms and conditions on the entities website	CEO
water industry entity	section 37(3)(a)	Adopt a customer hardship policy published by the Minister	CEO
water industry entity	section 37(3)(b)	Seek the approval of the Minister to adopt a customer hardship policy published by the Minister with modifications	CEO
water industry entity	section 37(3)(b)	Adopt a customer hardship policy published by the Minister with modifications in accordance with approval of the Minister	CEO
water industry entity	section 38(2)	Make submissions to the Commission as to proposed proclamation to take over the water industry entity's operations	CEO
water industry entity	section 39(2)	Accept an appointment to take over relevant operations of a water industry entity subject to a proclamation under section 38	CEO
water industry entity	section 39(3)	Facilitate the take-over of relevant operations by the operator	CEO
water industry entity	section 41(1)	Appoint a person to be a water industry officer	CEO
water industry entity	section 41(2)	Impose conditions of appointment of a water industry officer	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 42(1)	Impose time period for the appointment of a water industry officer	CEO
water industry entity	section 42(2)	Remove a water industry officer from office	CEO
water industry entity	section 43(1)	Issue a water industry officer with an identity card	CEO
water industry entity	section 44(1)	Agree with the occupier of land to enter and remain on land to conduct investigations or carry out any other form of work to assess the suitability of the land for the construction or installation of water/sewerage infrastructure	CEO
water industry entity	section 44(1)	Seek the authorisation of the Minister to enter and remain on land to conduct investigations or carry out any other form of work to assess the suitability of the land for the construction or installation of water/sewerage infrastructure	CEO
water industry entity	section 44(3)(a)	Enter and remain on land to undertake prescribed works	CEO
authorised entity	section 45(1)	Give notice of proposed entry on land under section 44 to the occupier	CEO
authorised entity	section 45(3)(a)	Give notice of proposed entry on public land under section 45 to the authority responsible to the management of the public land	CEO
council	section 45(3)(b)	Agree with an authorised entity to enter onto public land within the care, control and management of the council	CEO
council	section 45(4)	Impose conditions on the entry of an authorised entity onto public land within the care, control and management of the council	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
council authorised entity	section 45(7)	Refer a dispute regarding whether work should be permitted on public land within the care, control and management of the council by an authorised entry of the conditions applying to that work to the Minister	CEO
council authorised entity	section 45(9)(a)	Make submissions to the Minister in relation to a dispute referred under section 45(7)	CEO
council authorised entity	section 45(9)(b)	Settle a dispute referred under section 45(7)	CEO
authorised entity	section 45(11)	Notify the occupier of public land of the reason and the date and time of proposed entry	CEO
authorised entity	section 45(14)	Use reasonable force to enter any land under section 45	CEO
council	section 45(16)	Request an authorised entity undertaking work on public land within the care, control and management of the council to separate the land on which the work is being undertaken from other parts of the land by a fence	CEO
authorised entity	section 45(16)	Separate the public land on which the work is being undertaken from other parts of the land by a fence	CEO
council	section 45(16)	Refer a dispute regarding the separation of a land by a fence to the Magistrates Court	CEO
authorised entity	section 45(17)	Make good any damage caused by exercise of powers under section 45	CEO
authorised entity	section 45(19)	Exercise of powers under section 45 in an emergency without prior notice or agreement	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 45(22)	Comply with conditions imposed by the Minister of the exercise of powers under section 45	CEO
water industry entity	section 46(1)	Acquire land in accordance with the Land Acquisition Act 1969	CEO
water industry entity	section 46(2)	Seek authorisation of the Minister to acquire land by compulsory acquisition under the Land Acquisition Act 1969	CEO
water industry entity	section 48(2)	Apply to the Minister for approval of a scheme under section 48	CEO
council	section 48(3)(c)	Approve a scheme as being fit and adequate for the provision of the services that are proposed to be offered under the scheme	CEO
council	section 48(3)(d)	Participate in consultation for the development of a scheme for sewerage services in the council area	CEO
water industry entity	section 48(6)	Issue a notice requiring the connection of drains, equipment or works to prescribed infrastructure in order to provide for the discharge of sewerage into the infrastructure	CEO
water industry entity	section 48(9)	Take action required by a notice served under section 48(6), if the recipient fails to take that action	CEO
water industry entity	section 48(10)	Authorise a person to take action under section 48(9) on the water industry entities behalf	CEO
water industry entity	section 48(12)	Recover the reasonable costs of taking action under section 48(9) as a debt	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 48(13)	Apply to the Minister for approval to vary a scheme under section 48	CEO
water industry entity	section 48(13)	Vary a scheme under section 48	CEO
water industry entity	section 49(1)	Consent to a person: (a) constructing or placing a building, wall, fence or other structure on or over any water/sewerage infrastructure, or creating some other form of encroachment over any water/sewerage infrastructure (or any land directly associated with such infrastructure); (b) creating any form of encroachment over any easement that exists for the purposes of any water service or sewerage service; (c) obstructing, filling in, closing up or diverting any water/sewerage infrastructure; or (d) excavating or altering any land or structure supporting any water/sewerage infrastructure	CEO
water industry entity	section 49(2)(a)	Enter land and carry out an inspection of any place if the water entity believes on reasonable grounds that a person has contravened section 49(1)	CEO
water industry entity	section 49(2)(b)	Serve a notice requiring a person to take action to remedy a contravention of section 49(1)	CEO
water industry entity	section 49(3)	Obtain a warrant under Part 10 of the Water Industry Act to enter land	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 49(4)	Take action required by a notice served under section 49(2)(b), if the recipient fails to take that action	CEO
water industry entity	section 49(6)	Recover the reasonable costs of taking action under section 49(4) as a debt	CEO
water industry entity	section 49(7)	Authorise a person to take action under section 49(4) on the water industry entities behalf	CEO
water industry entity	section 50(1)	 Authorise a person to: (a) attach any equipment or other thing, or make any connection, to water/sewerage infrastructure; (b) interfere with: (i) the collection, storage, production, treatment, conveyance, reticulation or supply of water through the use of water infrastructure; or (ii) the collection, storage, treatment, conveyance or reticulation of sewage through the use of sewerage infrastructure; (c) disconnect or interfere with any water/sewerage infrastructure, or any equipment associated with any water/sewerage infrastructure; or (d) damage any water/sewerage infrastructure, or any equipment associated with any water/sewerage infrastructure. 	CEO
water industry entity	section 50(2)(a)	Enter land and carry out an inspection of any place if the water entity believes on reasonable grounds that a person has contravened section 50(1)	CEO
water industry entity	section 50(2)(b)	Disconnect, close, turn off or remove anything that has been attached or used in connection with a contravention section 50(1)	CEO

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	Water Industry	Water Industry Act 2012		
Capacity of council	Statutory provision	Power/function	Delegate	
water industry entity	section 50(3)	Obtain a warrant under Part 10 of the Water Industry Act to enter land	CEO	
water industry entity	section 50(4)	Authorise a person to take action under section 50 on the water industry entities behalf	CEO	
water industry entity	section 50(7)	Recover compensation from a person guilty of a contravention of section 50(1) on application to a court convicting the person of an offence against this section or by action in a court of competent jurisdiction	CEO	
water industry entity	section 51(1)	Receive notice from a person proposing to do work near water/sewerage infrastructure	CEO	
water industry entity	section 51(3)(b)	Specify requirements to apply for the protection of the infrastructure or the safety of person carrying out the work	CEO	
water industry entity	section 51(4)	Recover compensation from a person guilty of a contravention of section 51 on application to a court convicting the person of an offence against this section or by action in a court of competent jurisdiction	CEO	
water industry entity	section 52(1)	Receive notice from a person proposing to: (a) to first lay the pavement or hard surface in any road; (b) to relay the pavement or hard surface in any road; (c) to widen or extend the pavement or hard surface in any road; (d) to alter the level of any road; (e) to construct or alter any footpaths, gutters, kerbing or water tables in any road; or	CEO	

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	Water Industry		
Capacity of council	Statutory provision	Power/function	Delegate
		(f) to construct or alter any drainage work in any road in which water/sewerage infrastructure is laid	
water industry entity	section 52(2)	Advise the person giving notice under section 52(1) of any new water/sewerage infrastructure proposed in the relevant road and of any interference that is expected to be caused to the existing water/sewerage infrastructure	CEO
water industry entity	section 52(4)	Confer with a person giving notice under section 52(1) with respect to variations to the proposed work	CEO
water industry entity	section 52(6)	Waive the requirement to provide notice under section 52(1)	CEO
water industry entity	section 53(2)(b)	Approve the installation or maintenance of a pipe capable of conveying water beyond the boundaries of a site occupied by the person	CEO
water industry entity	section 53(1)	Authorise a person to: (a) abstract or divert water from any water infrastructure; or (b) abstract or divert any sewage from any sewerage infrastructure	CEO
water industry entity	section 53(3)	Recover compensation from a person guilty of a contravention of section 53 on application to a court convicting the person of an offence against this section or by action in a court of competent jurisdiction	CEO
water industry entity	section 54(1)(a)	Require a person supplied water by the water industry entity to allow a person authorised by the entity to enter land and fix a meter supplied by the entity	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 54(1)(b)	Require a person supplied water by the water industry entity to ensure that a meter of a kind specified by the entity is fixed and used for the purposes of measuring water supplied to the person	CEO
water industry entity	section 54(3)	Supply a water meter	CEO
water industry entity	section 54(4)	Issue a direction or requirement in regard to the installation or use of a meter	CEO
water industry entity	section 54(10)	Serve a notice on a person who fails to ensure that access to the meter or fitting for the purpose of reading, replacement, repair or maintenance is not obstructed requiring the person to take specified action to provide access to the meter or fitting	CEO
water industry entity	section 54(11)	Enter land and take action to provide access to the meter or fitting	CEO
water industry entity	section 54(12)	Recover compensation from a person guilty of a contravention of section 54 on application to a court convicting the person of an offence against this section or by action in a court of competent jurisdiction	CEO
water industry entity	section 54(13)	Recover costs of taking action under section 54(11) as a debt	CEO
water industry entity	section 55(1)	Authorise a person to discharge any solid, liquid or gaseous materials, or any other item or thing, into water infrastructure	CEO
water industry entity	section 55(3)	Recover compensation from a person guilty of a contravention of section 55 on application to a court convicting the person of an offence against this section or by action in a court of competent jurisdiction	CEO

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	Water Industry Act 2012		
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 56(1)	Authorise a person to discharge into any sewerage infrastructure any solid, liquid or gaseous material, or any other item or thing that is likely to damage the infrastructure	CEO
water industry entity	section 56(3)(a)	Authorise a person to discharge specific waste material into sewerage infrastructure	CEO
water industry entity	section 56(3)(b)	Enter into a contract with a person in regard to the provision of a sewerage service authorising the discharge specific waste material into sewerage infrastructure	CEO
water industry entity	section 56(5)	Authorise a person to cause, permit or allow any rainwater, stormwater or surface water to flow into, or to otherwise enter, any sewerage infrastructure	CEO
water industry entity	section 56(7)	Attach conditions to an authorisation under section 56(5)	CEO
water industry entity	section 56(7)	Vary or revoke an authorisation under section 56(5)	CEO
water industry entity	section 56(9)	Recover the reasonable costs and expenses incurred by the water entity in addressing any damage or loss caused as a result of, on in remedying circumstances caused by, a contravention of section 56 as a debt	CEO
water industry entity	section 57(1)	Issue a notice requiring an owner or occupier of land to carry out specified work	CEO
water industry entity	section 57(3)	Vary or revoke a notice issued under section 57(1)	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 57(5)	Take action required by a notice if the recipient of the notice fails to take the action	CEO
water industry entity	section 57(6)	Authorise a person to take action under section 57(5) on the entity's behalf	CEO
water industry entity	section 57(8)	Recover the reasonable costs and expenses incurred by the water industry entity taking action under section 57(5) as a debt	CEO
water industry entity	section 58(1)	Close off or disconnect from the sewerage infrastructure one or more drains on the land that are connected to the sewerage infrastructure or restrict the provision of any sewerage service to the land	CEO
water industry entity	section 58(2)	Reopen or reconnect a drain closed off or disconnected under section 58(1)	CEO
water industry entity	section 58(2)	Require the owner or occupier of land to pay the prescribed fee prior to reopening or reconnecting a drain closed off or disconnected under section 58(1)	CEO
water industry entity	section 59(3)(a)	Lessen the supply through any infrastructure	CEO
water industry entity	section 59(3)(b)	Prohibit the use of water in a specified purpose or purposes, or restrict or regulate the purposes for which water can be used	CEO
water industry entity	section 59(3)(c)	Prohibit the use of water in a specified manner or by specified means, or restrict or regulate the manner in which, or the means by which, water may be used	CEO
water industry entity	section 59(3)(d)	Prohibit specified uses of water during specified periods, or restrict or regulate the times at which water may be used	CEO

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	Water Industry Act 2012		
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 59(3)(e)	Discontinue the supply of water	CEO
water industry entity	section 59(4)	Impose a requirement that a permit of the water industry entity must be held to undertake an activity involving the use of water	CEO
water industry entity	section 59(4)	Issue a permit authorising an activity involving the use of water	CEO
water industry entity	section 59(5)(b)	Publish or serve a notice regarding a prohibition or notice under section 59(3)	CEO
water industry entity	section 59(5)(b)	Vary or revoke a prohibition or notice under section 59(3)	CEO
water industry entity	section 60(1)	Serve notice on the owner or occupier of land that is connected to water infrastructure operated by the entity directing the owner or occupier to install a flow reducing device of a specified kind and to use the device to reduce flow in the pipes on the land which are connected to the water infrastructure	CEO
water industry entity	section 60(5)	Install a flow reducing device if the owner or occupier has failed to comply with the requirements of a notice under section 60(1)	CEO
water industry entity	section 60(6)	Recover the reasonable costs and expenses incurred by the water industry entity as a debt from the person who failed to comply with the notice under section 60(1)	CEO
water industry entity	section 63(3)(a)	Disconnect the supply of water or the collection of sewage, or restrict the supply of services	CEO

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	Water Industry	Act 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 63(3)(b)	Obtain a warrant under Part 10 to enter a place for the purpose of disconnecting the supply of water or the collection of sewage, or restricting the supply of services	CEO
water industry entity	section 63(5)(b)	Restore a connection for the supply of water or the collection of sewage	CEO
water industry entity	section 64	Cut off the supply of water to any region, area, land or place if it is necessary to do so to avert danger to any person or property	CEO
water industry entity	section 68	Comply with prescribed technical and safety requirements or any technical and safety requirements of the Technical Regulator	CEO
water industry entity	section 69(3)	Disconnect the supply of water or the collection of sewerage, or restrict the supply of services	CEO
water industry entity	section 84(1)(b)	Make an application to the Commission for a review of a decision of the Commission under Part 4 to suspend or cancel the entity's licence or vary the terms or conditions of the entity's licence	CEO
water industry entity	section 85(1)(a)	Make an application for a review of a decision or an enforcement notice under Part 8, Division 4 under section 34 of the South Australian Civil and Administrative Tribunal Act 2013	CEO
water industry entity	section 88(1)	Provide information requested by the Minister	CEO
water industry entity	section 98(1)	Provide and maintain fire plugs, maintain various standards, and comply with any other requirements relating to the provision of water for fire-fighting purposes, in accordance with any scheme determined by the Minister	CEO

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	Water Industry Act 2012		
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	section 102(2)	Commence proceeding for an office under the Water Industry Act	CEO
water industry entity	section 111(7)	Certify a plan delineating the position of any equipment, plant or drain connected to any water/sewerage infrastructure	CEO
water industry entity	section 111(8)	Certify a date on and from which the water industry entity was prepared to supply water by means of a direct service to land specified in the certificate or could by means of drains or other infrastructure, be drained or serviced by a sewer	CEO
water industry entity	section 111(9)	Certify a copy or extract of a register of readings of meters maintained by the water industry entity	CEO
water industry entity	section 113(1)	Cause a ventilating shaft, pipe or tube for any sewerage infrastructure or drain to be attached to the exterior wall of a building	CEO

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	Water Industry R	egulations 2012	
Capacity of council	Statutory provision	Power/function	Delegate
water industry entity	regulation 9	Enter into an agreement with a person undertaking work which would involve the alteration of any water/sewerage infrastructure to share the cost of the work	CEO
water industry entity	regulation 11(1)	Provide a statement of the amount paid to a person who has paid an amount for the provision of retain services	CEO
water industry entity	regulation 11(2)	Provide a consumer with a statement of the quantity of water supplied by the entity to the consumer in the financial year	CEO
water industry entity	regulation 11(3)	Provide a statement of the amount paid for retail services or the quantity of water supplied by the entity financial year to any other person acting with the consent of the person referred to in regulations 11(1) and 11(2)	CEO
water industry entity	regulation 12(1)	Provide a statement as the existence or non-existence of encumbrances in relation to the land to which the application relates that are prescribed encumbrances for the purposes of the <i>Land and Business (Sale and Conveyancing) Act 1994</i>	CEO
council	regulation 13(a)(i)	Seek the approval of a water industry entity (that owns or operated sewerage infrastructure that may be affected by the planting) to plant trees and shrubs (except those listed I Schedule 2 and Schedule 3) on public land	CEO
water industry entity	regulation 13(a)(i)	Grant approval to plant trees and shrubs on public land	CEO
water industry entity	regulation 13(b)	Grant approval to plant trees and shrubs on a road closer than 1 metre to any water infrastructure	CEO
council	regulation 14(1)	Receive and comply with a notice from water industry entity directing action in regard to a tree or shrub on public land which is causing, or is likely to cause,	CEO

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	Water Industry R	egulations 2012	
Capacity of council	Statutory provision	Power/function	Delegate
		damage to water/sewerage infrastructure or a reduction in the efficiency of the operation of that infrastructure	
water industry entity	regulation 14(1)	Direct a council or other person with care, control or management of land to take action in regard to a tree or shrub on public land which is causing, or is likely to cause, damage to water/sewerage infrastructure or a reduction in the efficiency of the operation of that infrastructure	CEO
water industry entity	regulation 14(2)	Take action specified in a notice under regulation 14(1) if the recipient fails to comply with the notice	CEO
water industry entity	regulation 14(3)	Recover costs of taking action specified in a notice under regulation 14(2) as a debt	CEO
water industry entity	regulation 15	Recover costs of taking action specified in a notice under regulation 14 as a debt	CEO
water industry entity	regulation 16(3)(b)	Authorise a person to enter infrastructure owned or operated by the entity	CEO
water industry entity	regulation 17(1)(a)	Obtain the approval of ESCOSA prior to taking action under sections 59(3)(a) to 59(3)(e) (inclusive)	CEO
water industry entity	regulation 17(1)(b)(i)	Notify the public of the intention to exercise a power under sections 59(3)(b) to 59(3)(d) (inclusive) by notice in the Gazette	CEO
water industry entity	regulation 17(1)(b)(ii)	Notify the public of the intention to exercise a power under sections 59(3)(a) to 59(3)(e) (inclusive) by a notice of a website, in a newspaper circulating throughout	CEO

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	Water Industry R	Water Industry Regulations 2012		
Capacity of council	Statutory provision	Power/function	Delegate	
		the area of the State in which person affected by the exercise of the power are situated and in any other manner considered appropriate		
water industry entity	regulation 18	Issue a permit for the purposes of section 59(4) of the Water Industry Act	CEO	
council	regulation 23(2)(a)	Give notice in writing to the water industry entity that owns, manages or uses the entry point, inspection point or other fitting of the alteration to the surface height of a road, footpath or easement to a water industry entity	CEO	
water industry entity	regulation 23(2)(b)	Alter the height of an entry point, inspection point or other fitting	CEO	
water industry entity	regulation 23(3)	Recover costs under regulation 23(2)(b) as a debt from entity which altered the height of the road, footpath or easement	CEO	
water industry entity	regulation 34(1)(b)	Direct a person to disconnect a pipe which is intersected by the boundary of adjoining allotments from water/sewerage infrastructure	CEO	
water industry entity	regulation 34(4)	Direct a person to disconnect a pipe which lies across the boundary of adjoining allotments from water/sewerage infrastructure	CEO	
water industry entity	regulation 34(7)	Enter land and undertake work required by a notice under regulation 34 if the recipient has failed to undertake the required work	CEO	
water industry entity	regulation 36	Estimate the quantity of water supplied through a meter	CEO	
water industry entity	regulation 38	Impose a charge in respect of land a kind specified by the Minister by notice in the gazette despite the fact that the land is not connected to infrastructure by which a	CEO	

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	Water Industry	Water Industry Regulations 2012	
Capacity of council	Statutory provision	Power/function	Delegate
		retail service is provided by the water industry entity or the provision of a retail service to the land by the water industry entity has been reduced or discontinued	

DELEGATIONS TO ADELAIDE CENTRAL MARKETS ARCADE (ACMA)

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Tables of delegable powers and functions

Legislati on index	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 36(1)(c)	Do anything necessary, expedient or incidental to performing or discharging the council's functions or duties or achieving the council's objectives	CEO
council	section 36(2)	Act outside the council area to the extent necessary or expedient to the performance of the council's functions or in order to provide services to an unincorporated area of the State	CEO
council	section 125	Implement and maintain appropriate policies, practices and procedures of internal control	CEO
council	section 132A	Implement and maintain appropriate policies, practices and procedures to ensure compliance with statutory requirements and achievement and maintenance of good public administration	CEO
council	section 133	Obtain funds as permitted by the Local Government Act or other Act	CEO
council	section 135(1)	Provide security	CEO
council	section 188(1)(a)	Impose fees and charges for the use of any property or facility owned, controlled, managed or maintained by the council	CEO
council	section 188(1)(b)	Impose fees and charges for services supplied to a person at his or her request	CEO
council	section 188(1)(c)	Impose fees and charges for carrying out work at a person's request	CEO
council	section 200(1)	Approve the use of community land for a business purpose	CEO

DELEGATIONS TO ADELAIDE CENTRAL MARKETS ARCADE (ACMA)

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Legislati on index	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 200(3)	Impose conditions on an approval to use community land for a business purpose	CEO
council	section 202(1)	Grant a lease or licence over community land	CEO
council	section 202(2)	Follow the relevant steps in the councils public consultation policy in regard to granting a lease or licence relating to community land	CEO

DELEGATIONS TO ADELAIDE ECONOMIC DEVELOPMENT AGENCY (AEDA)

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Tables of delegable powers and functions

	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 7(a)	Plan at the local and regional level for the development and future requirements of the council area	CEO
council	section 7(b)	Provide services and facilities that benefit its area, its ratepayers and residents, and visitors to the council area	CEO
council	section 7(c)	Provide for the welfare, well-being and interests of individuals and groups within the council's community	CEO
council	section 7(d)	Take measures to protect the council area from natural and other hazards and to mitigate the effects of such hazards	CEO
council	section 7(e)	Manage, develop, protect, restore, enhance and conserve the environment in an ecologically sustainable manner, and to improve amenity	CEO
council	section 7(f)	Provide infrastructure for the council's community and for development within its area (including infrastructure that helps to protect any part of the local or broader community from any hazard or other event, or that assists in the management of any area)	CEO
council	section 7(g)	Promote the council area and to provide an attractive climate and locations for the development of business, commerce, industry and tourism	CEO
council	section 7(h)	Establish or support organisations or programs that benefit people in the council area or local government generally	CEO

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	Local Government Act	Local Government Act 1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 7(i)	Manage and, if appropriate, develop, public areas vested in, or occupied by, the council	CEO
council	section 7(j)	Manage, improve and develop resources available to the council	CEO
council	section 7(k)	Undertake other functions and activities conferred by or under an Act	CEO
council	section 31(10)(c)	Participate in consultation with the South Australian Local Government Grants Commission on a recommendation that a proposal referred to the Commission not proceed	CEO
council	section 36(1)(c)	Do anything necessary, expedient or incidental to performing or discharging the council's functions or duties or achieving the council's objectives	CEO
council	section 36(2)	Act outside the council area to the extent necessary or expedient to the performance of the council's functions or in order to provide services to an unincorporated area of the State	CEO
council	section 125	Implement and maintain appropriate policies, practices and procedures of internal control	CEO
council	section 132A	Implement and maintain appropriate policies, practices and procedures to ensure compliance with statutory requirements and achievement and maintenance of good public administration	CEO
council	section 133	Obtain funds as permitted by the Local Government Act or other Act	CEO
council	section 135(1)	Provide security	CEO
council	section 188(1)(a)	Impose fees and charges for the use of any property or facility owned, controlled, managed or maintained by the council	CEO

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DELEGATIONS TO ADELAIDE ECONOMIC DEVELOPMENT AGENCY (AEDA)

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	Local Government Act	1999	
Capacity of council	Statutory provision	Power/function	Delegate
council	section 188(1)(b)	Impose fees and charges for services supplied to a person at his or her request	CEO
council	section 188(1)(c)	Impose fees and charges for carrying out work at a person's request	CEO
council	section 223(1)	Follow the relevant steps in the council's public consultation policy	CEO
council	section 223(2)	Give written notice of the proposal to agencies prescribe by regulation	CEO
council	section 224(1)	Attach conditions to an authorisation or permit	CEO
council	section 225(1)(a)	Cancel a permit for the purpose of a mobile food vending business	CEO
council	section 225(1)(b)	Cancel an authorisation or permit	CEO
council	section 225(2)(a)	Give the holder of an authorisation or permit written notice of the proposed cancellation of the authorisation or permit	CEO
council	section 225(2)(b)	Consider any representation by the holder of an authorisation or permit	CEO
council	section 225(3)	Determine a shorter period than one month for a response from the holder of an authorisation or permit	CEO
council	section 225A(1)	Prepare and adopt location rules in respect of mobile food vending businesses	CEO
council	section 225A(4)	Amend location rules in respect of mobile food vending businesses	CEO

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	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	section 225A(5)(a)	Consider amending location rules in respect of mobile food vending businesses in accordance with a recommendation of the Small Business Commissioner	CEO
council	section 225A(5)(b)	Provide written reasons to the Small Business Commissioner for resolving not to amend the location rules in accordance with the Commissioner's recommendation	CEO
council	clause 20(1), Schedule 2	Determine (in conjunction with the other constituent councils) the membership of the board of management of a subsidiary	CEO
council	clause 21(8), Schedule 2	Authorise a person to attend a meeting of the board of management and have access to the papers provided to board members for the meeting	CEO
council	clause 21(8), Schedule 2	Authorise a person to attend a meeting of the board of management and have access to the papers provided to board members for the meeting	CEO
council	clause 21(9), Schedule 2	Act on advice of a board of management that a matter should be treated confidentially	CEO
council	clause 21(12), Schedule 2	Direct (in conjunction with the other constituent councils) procedures for the board of management	CEO
council	clause 24(1), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary in the preparation and adoption of a business plan	CEO
council	clause 24(1), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary in an annual review of the subsidiary's business plan	CEO

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	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 24(1), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary on the amendment of the subsidiary's business plan	CEO
council	clause 25(2)(d), Schedule 2	Fix (in conjunction with the other constituent councils) a date before which a budget must be adopted by the subsidiary	CEO
council	clause 25(3), Schedule 2	Approve (in conjunction with the other constituent councils) the amendment of a budget adopted by the subsidiary	CEO
council	clause 25(5), Schedule 2	Participate (in conjunction with the other constituent councils) in consultation with the subsidiary on incurring spending prior to the adoption of a budget	CEO
council	clause 26, Schedule 2	Issue (in conjunction with the other constituent councils) a direction to the subsidiary	CEO
council	clause 27(1), Schedule 2	Request the subsidiary to furnish information or records in the possession or control of the subsidiary to the council	CEO
council	clause 27(2), Schedule 2	Act on advice of a board of management that information or a record should be treated as confidential	CEO
council	clause 28(1), Schedule 2	Fix (in conjunction with the other constituent councils) a date before which a subsidiary must furnish to the constituent councils report on the work and operations of the subsidiary	CEO
council	clause 28(1), Schedule 2	Incorporate a report under clause 28(1), Schedule 2 of the Local Government Act in the annual report of the council	CEO

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	Local Government Act 1999		
Capacity of council	Statutory provision	Power/function	Delegate
council	clause 30(3), Schedule 2	Determine or approve (in conjunction with the other constituent councils) the members of the subsidiary's audit committee	CEO
council	clause 33(1), Schedule 2	Request (in conjunction with the other constituent councils) the Minister to wind up a regional subsidiary	CEO

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Provision	Powers and Functions	Conditions and Limitations	Delegate
S33(1)	POWER TO CLOSE ROADS AND GRANT EXEMPTION	As per conditions in clause G.5	CEO
	FOR EVENTS	of the Instrument of	
		General Approval and	
	2. The power pursuant to Section 33(1) of the Act to	Delegation to Council,	
	declare an event to be an event to which Section	dated 22 August 2013, from	
	33 of the Act applies and to make orders	the Minister for Transport	
	directing:	and Infrastructure	
		x'0	
	2.1 that specified roads (being roads on which the		
	event is to be held or roads that, in the opinion of		
	the Delegate, should be closed for the purposes		
	of the event) be closed to traffic for a specific		
	period; and		
	2.2 that persons taking part in the event be		
	exempted, in relation to the specified roads, from		
	the duty to observe the Australian Road Rules		
	specified in Clause G.4 of the Instrument, subject		
	to the conditions in Clause G.5 of the instrument		

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INSTRUMENT OF GENERAL APPROVAL AND DELEGATION TO COUNCIL

USE OF TRAFFIC CONTROL DEVICES, ROAD CLOSURE AND GRANTING OF EXEMPTIONS FOR EVENTS

ROAD TRAFFIC ACT 1961 (SECTIONS 17, 20 & 33)

MINISTER FOR TRANSPORT AND INFRASTRUCTURE

REVOCATION OF PREVIOUS INSTRUMENT

I, Tom Koutsantonis, Minister for Transport and Infrastructure in the State of South Australia, in accordance with the powers conferred on the Minister by the *Road Traffic Act* 1961, REVOKE the previous Instrument issued by the Minister entitled "Notice to Council to use Traffic Control Devices and to close roads and grant exemptions for events" dated 27 April 2009.

INSTRUMENT OF GENERAL APPROVAL

GENERAL APPROVAL FOR THE INSTALLATION, MAINTENANCE, ALTERATION, OPERATION OR REMOVAL OF TRAFFIC CONTROL DEVICES

I, Tom Koutsantonis, Minister for Transport and Infrastructure in the State of South Australia, pursuant to section 12 of the Road Traffic Act 1961 ("the Act"), hereby grant the following GENERAL APPROVALS to Council:

A. Traffic Control Devices

For the purpose of sections 17(1) and (2) of the Act, I grant Council **GENERAL APPROVAL** to install, maintain, after, operate, or remove, or cause to be installed, maintained aftered, operated, or removed any traffic control device on, above or near a road which is under its care, control and management subject to the following conditions EXCEPT those traffic control devices specified in Clause A.8 or those dealt with in other clauses of this instrument:

A.1 Authorisation of other Officers

Council may authorise any Officer to exercise the powers conferred on it pursuant to Clause A of this Instrument. Any Authorisations to any Officer must be made by instrument in writing and approved by the Chief Executive Officer on behalf of Council. All actions carried out by any Officer in accordance with Clause A must be done so "for, and on behalf of the Council". Records must be kept of any Authorisations made pursuant to this clause. Council may attach any conditions to such Sub-Authorisations that it considers appropriate.

A.2 Conformity with the Road Traffic Act

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All traffic control devices used pursuant to Clause A must conform to the requirements of the Act and any Rules and Regulations made under the Act.

A.3 Conformity with the Australian Standards and the Code

All traffic control devices must conform to the requirements of and be installed, maintained, altered, operated or removed in accordance with the applicable Australian Standards, and the provisions contained in the Code and the applicable Australian Standards, as amended from time to time.

The Code refers to and invokes the applicable Australian Standards. The Code must be read together with, but takes precedence over, all applicable Australian Standards.

A.4 Notification to adjoining Councils

Council must notify an adjoining Council before installing, altering or removing a traffic control device on a road that runs into or intersects with, or is otherwise likely to affect traffic on a road (including its flow, speed and composition) that is under the care, control and management of another Council.

Where a Council uses a traffic control device to effect section 32 of the Act, that is, closing a road for traffic management purposes, and the road runs into the area or along the boundary of another Council, each affected Council must concur with the road closure or part road closure.

A.5 Notification to the Commissioner of Highways

Council must notify the Commissioner of Highways before installing, altering or removing a traffic control device on a road that runs into or intersects with, or otherwise is likely to affect traffic on a road (including its flow, speed and composition) that is under the care, control and management of the Commissioner of Highways.

A.6 Consultation on traffic signals

If Council wishes the Commissioner of Highways to maintain Council's:

- (a) traffic signals at intersections;
- (b) emergency services traffic signals;
- (c) mid-block traffic signals (pedestrian actuated crossings);
- (d) signals at Koala crossings; or
- (e) signals at Wombat crossings with flashing lights,

then Council must consult with the Commissioner of Highways when proposing to install the said signals for the purpose of standardising the equipment and establishing a uniform maintenance program.

A.7 Traffic Impact Statement

Before any traffic control device is installed, altered or removed, a Traffic Impact Statement must be prepared by a person, who in the Council's opinion is an experienced traffic engineering practitioner.

The Traffic Impact Statement must be endorsed by a person authorised by Council.

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The Traffic Impact Statement summarises the investigations undertaken to justify the installation, alteration or removal of traffic control devices and must address road safety issues and the traffic management effects for all road users, including cyclists and pedestrians. It need not be a lengthy document. The Code provides further guidance on the preparation of Traffic Impact Statements.

A Traffic Impact Statement is not required for the installation, alteration or removal of traffic control devices on road-related areas that do not constitute a public place.

A.8 Traffic control devices requiring separate approval

General approval does not apply to those traffic control devices:

- (a) specifically listed in the Code requiring separate approval; or
- (b) not contained in or referred to in the Australian Standards or the Code; or
- (c) not complying with clause A.3.

Council must obtain separate approval to install, maintain, alter, operate or remove, or cause to be installed, altered, operated or removed, any traffic control device specified in this clause.

Council must address applications for approval under this clause to the Commissioner of Highways who will consider the application as the Minister's delegate. The application must include a Traffic Impact Statement, any plans, and relevant supporting documentation.

B. Speed Limits at Works on Roads

For the purpose of section 20(2) of the Act, I grant Council **GENERAL APPROVAL** to place signs on a road for the purpose of indicating the maximum speed to be observed by drivers while driving on, by or towards

- a work area; or
- a work site

where workers are engaged, or works are in progress at the direction of Council, subject to the following conditions:

B.1 Authorisation of other Officers

Council may authorise any Officer to exercise the powers conferred on it pursuant to Clause B of this Instrument. Any Authorisations to any Officer must be made by instrument in writing and approved by the Chief Executive Officer on behalf of Council. All actions carried out by that Officer in accordance with Clause B must be done so "for, and on behalf of the Council". Records must be kept of any authorisation made pursuant to this clause. Council may attach any conditions to such Sub-Authorisations that it considers appropriate.

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B.3 Conformity with the Road Traffic Act

The maximum speed to be indicated by signs must be in accordance with section 20 of the Act.

B.4 Conformity with the SA Standards

All traffic control devices must conform to the requirements of and be installed in accordance with the provisions contained in the SA Standards.

B.5 Persons who may act on behalf of Council

For the purposes of this clause, the following people may act on behalf of Council:

- (a) an employee of Council; or
- (b) an employee of a contractor or sub-contractor engaged to carry out works on a road on behalf of Council.

B.6 Training and Accreditation

At all times when a worker is present at a work area or work site at least one worker must:

- have gained accreditation in the DPTI Workzone Traffic Management Training Program; and
- carry a card or certificate certifying accreditation in this course when engaged at a work area or work site; and
- have undertaken re-training in the DPTI Workzone Traffic Management Training Program within the last 3 years.

B.7 Record Keeping

Any person acting on behalf of Council pursuant to Clause B must comply with the SA Standards that outline the procedures and guidelines for record keeping required for the overall safety and smooth operation of a traffic guidance scheme.

C. Traffic Control Devices at Works on Roads

For the purposes of sub-section 17(3) of the Act, I grant Council **GENERAL APPROVAL** to install, display, alter, operate, or remove, any traffic control device in relation to an area where persons are engaged in work or an area affected by works in progress, or in relation to part of a road temporarily closed to traffic under this Act or any other Act. This approval is subject to the following conditions:

C.1 Authorisation of other Officers

Council may authorise any Officers to exercise the powers conferred on it pursuant to Clause C of this Instrument. Any Authorisations to any officer must be by instrument in writing and approved by the Chief Executive Officer on behalf of Council. All actions carried out by that Officer in accordance with Clause C must be done so "for, and on behalf of the Council". Records must be kept of any authorisation made pursuant to

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this clause. Council may attach any conditions to such Sub-Authorisations that it considers appropriate.

C.2 Conformity with the Road Traffic Act

All traffic control devices must conform to the requirements of, and be installed, displayed, altered, operated or removed in accordance with the Act and any Rules and Regulations made under the Act.

C.3 Conformity with the Code, and SA Standards

All traffic control devices must conform to the requirements of and be installed, displayed, altered, operated or removed in accordance with the provisions contained in the Code, the SA Standards and the applicable Australian Standards.

C.4 Persons who may act on behalf of Council

For the purposes of this clause, the following people may act on behalf of Council:

- (a) an employee of Council; or
- (b) an employee of a contractor or sub-contractor engaged to carry out works on a road on behalf of Council.

C.5 Training and Accreditation

At all times when a worker is present in an area where persons are engaged in work or an area affected by works in progress at least one worker must:

- have gained accreditation in the DPTI Workzone Traffic Management Training Program; and
- carry a card or certificate certifying accreditation in this course when engaged at a work area or work site; and
- have undertaken re-training in the DPTI Workzone Traffic Management Training Program within the last 3 years.

C.6 Record Keeping

Any person acting on behalf of Council pursuant to Clause C must comply with the SA Standards that outline the procedures and guidelines for record keeping required for the overall safety and smooth operation of a traffic guidance scheme.

D. Temporary Parking Controls

For the purpose of sub-section 17(3) of the Act, I grant Council **GENERAL APPROVAL** to install, display, alter, operate, or remove a traffic control device for the purposes of imposing, varying or abolishing a parking control on a temporary basis on a road which is under its care, control and management, subject to the following conditions:

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D.1 Authorisation of other Officers

Council may authorise any Officers to exercise the powers conferred on it pursuant to Clause D of this Instrument. Any Authorisations to any Officer must be made by instrument in writing and approve by the Chief Executive Officer on behalf of Council. All actions carried out by that Officer in accordance with Clause D must be done so "for, and on behalf of the Council". Records must be kept of any authorisation made pursuant to this clause. Council may attach any conditions to such Sub-Authorisations that it considers appropriate.

D.2 Conformity with the Act

All temporary parking controls must conform with the requirements of, and be installed, displayed, altered, operated or removed in accordance with the Act and any Rules and Regulations made under the Act.

D.3 Conformity with Australian Standards and the Code

All temporary parking controls must conform to the requirements and be installed, displayed, altered, operated or removed in accordance with the provisions contained in any applicable Australian Standards and the Code.

The Code refers to and invokes the Australian Standards. The Code must be read together with, but takes precedence over, all applicable Australian Standards.

D.4 Information on Signs

A temporary parking control used in accordance with Clause D must display the words "TEMPORARY PARKING CONTROL" in a prominent position.

D.5 Limitation of Temporary Parking Controls

A temporary parking control used in accordance with Clause D cannot have effect for a period exceeding 35 days,

D.6 Records of Temporary Parking Controls

Council must keep records of any use of temporary parking controls.

E. TRAFFIC CONTROL DEVICES FOR EVENTS

For the purposes of section 17 of the Act, I grant Council **GENERAL APPROVAL** to install, maintain, alter, operate or removed, or cause to be installed, maintained altered, operated, or removed, a traffic control device for the purpose of an event other than those specified in Clause A.8 of this Instrument, on, above or near a road which is under its care, control and management subject to the following conditions:

E.1. Conformity with the Road Traffic Act

All traffic control devices used pursuant to Clause E of this Instrument must conform to the requirements of the Act, and any Rules and Regulations made under the Act.

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E.2. Conformity with Plan

All traffic control devices must be installed in accordance with a Traffic Management Plan prepared by a person who in the opinion of the Council has an appropriate level of knowledge and expertise in the preparation of traffic management plans.

Council need not comply with Clause A.7 of this Instrument where using a traffic control device for the purpose of an event.

E.3. Notification to adjoining Councils

Council must notify an adjoining Council before installing, altering or removing a traffic control device on a road that runs into or intersects with, or otherwise is likely to affect traffic (including its flow, speed and composition) on a road that is under the care, control and management of another Council.

E.4 Notification to the Commissioner of Highways

Council must notify the Commissioner of Highways before installing, altering or removing a traffic control device on a road that runs into or intersects with, or otherwise is likely to affect traffic on a road (including its flow, speed and composition) that is under the care, control and management of the Commissioner of Highways.

INSTRUMENT OF DELEGATION

I, Tom Koutsantonis, Minister for Transport and Infrastructure in the State of South Australia, pursuant to section 11 of the *Road Traffic Act 1961* ("the Act") hereby **DELEGATE** the powers as detailed in the following clauses –

F. GRANT APPROVAL TO ANOTHER ROAD AUTHORITY

I DELEGATE to Council the power conferred on the Minister pursuant to section 17 of the Act to SPECIFICALLY APPROVE the installation, maintenance, alteration, operation or removal of a traffic control device in the municipality or district of Council by a road authority on, above or near a road under the care, control and management of the said road authority subject to the following conditions:-

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F.1 Sub-Delegation and Authorisation to other Officers

This delegation cannot be sub-delegated without my express approval. Council may, however, authorise any officers to exercise the powers conferred on Council pursuant to Clause F of this Instrument.

Any Authorisations to any Officer should be made by instrument in writing and approved by the Chief Executive Officer on behalf of Council. All actions carried out by that officer in accordance with Clause F must be done so "for, and on behalf of the Council". Records must be kept of any authorisation made pursuant to this clause.

F.2 Conformity with the Road Traffic Act

All traffic control devices used pursuant to Clause F of this Instrument must conform to the requirements of the Act, and any Rules and Regulations made under the Act.

F.3 Conformity with the Australian Standards and the Code

All traffic control devices must conform to the requirements of and be installed, maintained, altered, operated or removed in accordance with the provisions contained in the applicable Australian Standards and the Code.

The Code refers to and invokes the Australian Standards. The Code must be read together with, but takes precedence over, all applicable Australian Standards.

F.4 Power of approval subject to same Conditions in Clause A

The power of Council to grant approvals under Clause F is subject to the same conditions that apply to Council under Clause A where Council itself is the road authority.

F.5 Record Keeping

Council must keep accurate records of any approval granted to another road authority pursuant to Cause F of this Instrument.

G. CLOSE ROADS AND GRANT EXEMPTIONS FOR EVENTS

I DELEGATE to Council my power in sub-section 33(1) of the Act to declare an event to be an event to which section 33 applies and make orders directing:

- that specified roads (being roads on which the event is to be held or roads that, in the opinion of the Council, should be closed for the purposes of the event) be closed to traffic for a specified period; and
- (b) that persons taking part in the event be exempted, in relation to the specified roads, from the duty to observe the Australian Road Rules specified in Clause G.4 subject to the conditions in Clause G.5

G.1 Sub-Delegation to other Officers

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Council may sub-delegate the power delegated to Council pursuant to Clause G of this Instrument subject to the following conditions:

- Council may only sub-delegate the power to the person for the time being occupying
 the position of Chief Executive Officer of Council; and
- Any such sub-delegation must be made by instrument in writing by Council resolution; and
- 3. The sub-delegate cannot direct the closure of a road or and grant an exemption for an event on a road that runs into or intersects with, or is otherwise likely to affect traffic (including its flow, speed and composition) on a road that is under the care, control and management of another Council or the Commissioner for Highways; and
- Council's sub-delegate is subject to all conditions that are imposed on Council under Clause G, in relation to the closure of a road or the grant of an exemption for an event; and
- Council may impose any other conditions deemed necessary on its sub-delegate in relation to the closure of a road or the grant of an exemption for an event; and
- 6. Council cannot authorise any other person to exercise the powers conferred on Council, pursuant to G of this Instrument.

G.2 Roads and Road-Related Areas to which Delegation Applies

Council may only exercise the powers of the Minister in sub-section 33(1) of the Act with respect to a road under its care, control and management.

G.3 Conformity with the Road Traffic Act

Council when exercising the powers of the Minister in sub-section 33(1) of the Act must comply with the requirements of section 33 of the Act.

G.4 Exemption from Australian Road Rules

Council can only grant exemptions from the following Australian Road Rules and subject to the conditions listed in Clause G.5:

- 1. Rule 221: Using hazard warning lights;
- Rule 230: Crossing a road general;
- Rule 231: Crossing a road at pedestrian lights;
- 4. Rule 232: Crossing a road at traffic lights;
- Rule 234: Crossing a road on or near a crossing for pedestrians;
- 6. Rule 237: Getting on or into a moving vehicle;
- Rule 238: Pedestrians travelling along a road (except in or on a wheeled recreational device or toy);
- 8. Rule 250: Riding on a footpath or shared path;

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- Rule 264: Wearing of seat belts by drivers;
- 10. Rule 265: Wearing of seat belts by passengers 16 years old or older;
- 11. Rule 266: Wearing of seat belts by passengers under 16 years old;
- 12. Rule 268: How persons must travel in or on a motor vehicle;
- 13. Rule 269: Opening doors and getting out of a vehicle etc;
- 14. Rule 298: Driving with a person in a trailer.

G.5 Conditions on Exemptions from Australian Road Rules

Council may only grant exemption from the following Australian Road Rules provided any such exemption contains the following minimum conditions:

- 1. Rule 237: Getting on or into a moving vehicle provided the speed of the vehicle does not exceed 5 km/h;
- Rule 264: Wearing of seat belts by drivers provided the speed of the vehicle does not exceed 25 km/h:
- Rule 265: Wearing of seat belts by passengers 16 years old or older provided the speed of the vehicle does not exceed 25 km/h; Rule 266: Wearing of seat belts by passengers under 16 years old – provided the
- speed of the vehicle does not exceed 25 km/h;
- 5. Rule 268: How persons must travel in or on a motor vehicle provided the speed of the vehicle does not exceed 25 km/h;
- 6. Rule 269: Opening doors and getting out of a vehicle etc provided the speed of the vehicle does not exceed 5 km/h;
- 7. Rule 298: Driving with a person in a trailer provided the speed of the vehicle does not exceed 25 km/h.

G.6 Notification to Commissioner of Highways

Council must notify the Commissioner of Highways of any declaration under sub-section 33(1) at least two weeks prior to the date of the event.

G.7 Notification to Emergency Services and Public Transport Services Division

Council must notify the SA Metropolitan Fire Service, SA Country Fire Service, SA State Emergency Service, the SA Ambulance Service and the Public Transport Services Division of the Department of Planning, Transport and Infrastructure ("DPTI") as appropriate, of any declaration under sub-section 33(1) at least two weeks prior to the date of the event.

G.8 Notification to Traffic Management Centre, Metropolitan Region

Where an event requires intervention by DPTI to ensure the safe and efficient conduct and movement of traffic, Council must ensure that it or the event organiser contacts the Traffic Management Centre, Metropolitan Region (ph: 1800 018 313) no less than 15 minutes prior to the commencement of the event and immediately upon completion of the need for such intervention.

G.9 Notification to Commissioner of Police

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Council must notify the Commissioner of Police of any declaration under sub-section 33(1) at least two weeks prior to the date of the event.

G.10 Agreement of Commissioner of Police

If Council proposes to make an order under sub-section 33(1) that involves any motor vehicular traffic, Council must first obtain the agreement of the Commissioner of Police before making an order that exempts a person from any of the following Australian Road Rules: 230, 231, 232, 234 and 238.

G.11 Use of Advance Warning Signs

Where the event will significantly and/or adversely affect a road which is under the care, control and management of the Commissioner of Highways, Council must ensure that the event organisers place advance warning notification signs on the affected roads. The signs must clearly indicate to the public the times and dates of the temporary road closure.

G.12 Effect on Roadside Furniture

Where an event affects any roadside furniture owned or maintained by the Commissioner of Highways or road markings, Council must ensure that it or the event organiser reinstates such furniture or markings to its original condition.

H. DEFINITION OF TERMS

For the purposes of this Instrument, unless a contrary intention appears: Words defined in section 5 of the Act have the same meaning as in the instrument.

A reference to a road includes a reference to a road-related area unless it is otherwise expressly stated.

Council means a council constituted under the Local Government Act 1999;

Code means the Code of Technical Requirements, as amended from time to time (formerly known as the Code of Technical Requirements for the Legal Use of Traffic Control Devices);

Event means event as defined in section 33 of the *Road Traffic Act 1961* namely an organised sporting, recreational, political, artistic cultural or other activity, and includes a street party;

Officer means Council employee

SA Standards means the Department of Planning, Transport and Infrastructure's SA Standard for Workzone Traffic Management;

Work area means work area as defined in section 20(1) of the Act, namely a portion of road on which workers are, or may be, engaged;

Work site means a portion of road affected by works in progress, together with any additional portion of road used to regulate traffic in relation to those works or for any associated purpose.

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I. FUTURE VARIATIONS TO THIS INSTRUMENT

This Instrument may be revoked or varied by a subsequent Instrument in writing.

Hon Tom Koutsantonis MP

MINISTER FOR TRANSPORT AND INFRASTRUCTURE

Dated this 22 day of 40905 7 2013

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Attachment D

Consultation Outcomes – Draft LTFP and SAMP

ITEM 10.18 08/06/2021 Council

Strategic Alignment - Enabling Priorities

Program Contact:

Grace Pelle, Manager, Finance & Procurement 8203 7343

2020/01920 Public **Approving Officer:**

Amanda McIlroy, Chief Operating Officer, Corporate Services

EXECUTIVE SUMMARY

The Draft Strategic Asset Management Plan (SAMP) and the Draft Long-Term Financial Plan (LTFP) were open for consultation for six weeks from 16 April 2021 to 31 May 2021, as required by Council's Consultation Policy.

The first three weeks of the consultation overlapped with consultation on the Draft Business Plan and Budget (BP&B), increasing the exposure of the SAMP and LTFP consultation. It also provided a connection between our annual planning documents with our longer-term strategic management plans.

Community engagement activities included over 600 direct emails to key groups (residents, businesses, creatives, youth groups, entrepreneurs, industry stakeholders and government agencies), two dedicated pop-in sessions (plus two more alongside the Draft BP&B consultation), a community forum, and offers to community groups and government partners to meet.

Our community were asked to provide their feedback on these long-term planning documents and were provided with Draft copies and fact sheets, which broke down the key components. We sought input from the community on items such as the SAMP Strategic Actions, and the financial assumptions in the LTFP.

At the close of the consultation period eleven survey responses had been received. Ten of the survey respondents identified as ratepayers of the City of Adelaide. In addition to the survey responses, we received 14 responses to a 'Quick Poll' on the overall satisfaction with Council services, five individuals contributed at staffed 'drop-in' sessions, and one other submission was received.

Some insights from the surveys are:

- Most respondents (82%) support at least some of the Strategic Actions in the SAMP
- Higher quality assets, even if this comes at a higher cost emerged as the preferred approach for asset management and replacement.
- Seeking external funding opportunities was the preferred financial lever to fund the strategic management of assets
- 81% of respondents chose Park Lands and Open Space as an important asset category
- Most respondents (82%) expressed comfort with the Future Fund as an approach to ensuring long-term financial sustainability.
- Investing in new revenue streams emerged as the preferred lever for future financial sustainability.

The key themes from the feedback of the Survey and Quick Poll appear in the report below. Verbatim comments received to each question are presented in **Attachment A**.

RECOMMENDATION

THAT COUNCIL

- 1. Notes the report and Attachment A (Verbatim Comments Consultation on the Draft Long Term Financial Plan and Draft Strategic Asset Management Plan) to Item 10.18 on the Agenda for the meeting of the Council held on 8 June 2021.
- 2. Notes that this feedback is being considered in finalising the Long-term Financial Plan and the Strategic Asset Management Plan and will be presented to Council for adoption prior to the end of June 2021.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities Transparent decision-making based on data and evidence. Community consultation underpins everything we do.
Policy	Not as a result of this report
Consultation	Community engagement on the Draft Long-term Financial Plan and the Draft Strategic Asset Management Plan was undertaken between 16 April and 31 May 2021.
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	To apply the outcomes of the consultation on the Draft Long-term Financial Plan and the Draft Strategic Asset Management Plan to finalise those documents for Council's adoption.
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	Not as a result of this report
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 approved the Draft Strategic Asset Management Plan in March 2021 and the Draft Long Term Financial Plan in April 2021, for community consultation.
- 2. Consultation on the Draft Long-term Financial Plan and the Draft Strategic Asset Management Plan was undertaken between 16 April and 31 May 2021. During this time:
 - 2.1. 1,200 people visited the webpage (aware) and documents associated with the consultation were downloaded 540 times (engaged users).
 - 2.2. Eleven surveys were completed online
 - 2.3. One written submission was received
 - 2.4. Five people contributed via one of several drop-in sessions, forums and meetings that were held.
- 3. The consultation was advertised through:
 - 3.1. Legislatively required public notices in the South Australian Government Gazette, *The Advertiser* public notices, and City of Adelaide (CoA) website.
 - 3.2. Corporate Electronic Direct Mail (EMD) marketing campaigns
 - 3.3. Direct emails to Resident Groups and Precinct Groups
 - 3.4. Direct email to key stakeholders
 - 3.5. Direct email to the people that registered through the BP&B consultation to stay informed
 - 3.6. In total 600 direct emails were distributed providing direct links to the survey
 - Notifications at Council's Customer Centre, libraries, and community centres
 - 3.8. Council's digital and social media assets including Facebook, LinkedIn and Twitter and our online engagement portal
 - 3.9. Posters at libraries, community centres and the customer centre
 - 3.10. Sharing of consultation by key partners, including the Urban Development Institute of Australia (UDIA) who promoted the consultation via their database.
- 4. Numerous opportunities to provide feedback were offered and included:
 - 4.1. Written submissions via post or email
 - 4.2. A 'Quick Poll' question
 - 4.3. Online survey
 - 4.4. Hard copies of the survey and supporting material available at locations including the Customer Centre, libraries and community centres.
 - 4.5. Two informal 'drop-in' sessions were held at the Hutt Street Library and the Customer Centre. These provided the community a chance to talk to staff about the documents.
 - 4.6. Through staff attendance at a UDIA Infrastructure Committee member meeting (in attendance were SA Water, SA Power Networks, Department of Infrastructure and Transport, APA, NBN, OptiCom, various property developers, legal firms and consulting engineering firm representatives) on 13 May requesting feedback on the SAMP and LTFP and directing them to the survey.
 - 4.7. Social Media channels
 - 4.8. Government and industry forum was scheduled and organised with invitations sent to representatives from Local Government Association, Local Government Finance Authority, Office of Local Government, Property Council, Business SA, Urban Development Institute of Australia and Department of Infrastructure and Transport. Due to few registrations this forum was cancelled and individual meetings for registered attendees were offered.
 - 4.9. Precinct forum was scheduled and organised with invitations sent direct to all precinct groups. This event received interest from the Adelaide West End Association and was merged with community forum due to low level of interest.
 - 4.10. Offer to attend Precinct Group and Resident Group meetings to receive their feedback.
 - 4.11. Community forum at the North Adelaide Community Centre

- 5. The SAMP and LTFP consultation partly overlapped with engagement on the Draft Business Plan and Budget, increasing the exposure of the consultation.
- 6. The SAMP component of the engagement survey covered:
 - 6.1. The Strategic Actions
 - 6.1.1. Most respondents (82%) support some or all of them.
 - 6.2. Approaches to asset maintenance and replacement
 - 6.2.1. Respondents were asked to rank five options in their order of preference.
 - 6.2.2. Higher quality assets, even if this comes at a higher cost and replacing assets with environmentally friendly ones, even if they cost more, so long as they perform well were the most preferred options based on a ranking of '1' or '2'.
 - 6.2.3. Respondents were predominantly against less investment in assets as an approach to asset maintenance and replacement.
 - 6.3. Financial levers to fund the strategic management of assets
 - 6.3.1. Respondents were asked to rank five options in their order of preference.
 - 6.3.2. Seeking external funding opportunities was the most preferred approach and reviewing levels of service the least preferred approach.
 - 6.4. Relative importance of the six asset categories
 - 6.4.1. Park Lands and Open Space emerged as the most important asset category, with 81% of respondents choosing this as one of their selections.
 - 6.5. Thoughts on the state of various assets
 - 6.5.1. This question asked respondents to nominate how 'fit-for-purpose' various assets are.
 - 6.5.2. Car parks and roads, were most often considered 'good' or 'excellent'.
 - 6.5.3. Footpaths were most often considered as 'fair'.
 - 6.6. Council's effectiveness in delivering various assets
 - 6.6.1. Respondents were asked to rate Council's effectiveness in delivering assets. Nineteen assets were listed.
 - 6.6.2. Preserving local heritage and street sweeping were most often rated as 'good' or 'excellent'.
 - 6.6.3. Roads and leisure, recreation and sporting facilities were mostly considered as 'fair'.
 - 6.6.4. Effectiveness in delivering a pedestrian-friendly environment, and effectiveness in providing a bicycle-friendly environment were both most often considered to be 'poor'.
 - 6.7. Seven of the eleven survey respondents chose to make final comments on the SAMP. These comments addressed:
 - 6.7.1. Asset management approaches supporting carbon neutral goals
 - 6.7.2. Support for the development on 88 O'Connell Street
 - 6.7.3. Dismay at the primacy given to cars and car parks in our city
 - 6.7.4. Well done graffiti (street art) as an attractor
 - 6.7.5. Dismay at lack of consultation over the development of 88 O'Connell Street
 - 6.7.6. Night-time lighting of the inner city could be improved.
- 7. The LTFP component of the survey addressed:
 - 7.1. The Future Fund
 - 7.1.1. Most respondents (82%) expressed comfort with the Future Fund as an approach to ensuring long-term financial sustainability.
 - 7.2. Levers for financial sustainability
 - 7.2.1. Respondents were asked to nominate from a pre-defined list the levers, if any, they would prefer Council to use to ensure financial sustainability.

- 7.2.2. Investing in new revenue streams and using borrowings for major projects and new infrastructure were the most preferred options, selected by eight and seven respondents respectively.
- 8. Most survey questions asked respondents for further comment to clarify their responses. All comments received are provided for information at **Attachment A**.
- 9. The Quick Poll tool within our online engagement platform was used as part of this consultation. The Quick Poll addressed general satisfaction with Council service delivery. This Quick Poll received 14 responses, with those dissatisfied with Council's service delivery (64%), outweighing those who are satisfied or neutral (36%).
- 10. Five people took the opportunity to engage with staff at one of several drop-in sessions or forums. The feedback received was:
 - 10.1. Desire to see Victoria Park returned to Park Lands following the removal of the Adelaide 500.
 - 10.2. Comments on features needed in the Park lands (shade around park benches, movable chairs, disability access footpaths).
 - 10.3. Two attendees questioned the likelihood that feedback given would result in any change. There was concern about Council's attitude to consultation outcomes where the focus is on the number of comments received so feedback can be ignored 'for lack of numbers'.
 - 10.4. The complex nature of the documents being consulted on making it difficult to respond.
 - 10.5. Expressions of thanks for CoA staff and the work they do
 - 10.6. Positive comment about the footpath and stormwater upgrade of Jeffcott Street, including the use of slate.
 - 10.7. A couple of comments that rate payers shouldn't fund the Aquatic Centre through a special rate as most users are not CoA ratepayers. It should be a jointly funded project.
 - 10.8. Opportunity to make better use of vacant or underused facilities rather than investing in new ones (the Tynte Street Post Office carpark for staff parking as an example).
 - 10.9. Need for a central well-advertised visitor information centre that would be a single stop for all information for visitors to the city (transport, accommodation, and tours).
- 11. The government and industry forum was cancelled due to lack of uptake to the invitations sent, however individual meetings were offered with the key stakeholders that were invited to this forum (LGA, LGFA, OLG, DIT, UDIA, Property Council and Business SA).
 - 11.1. One stakeholder took up this opportunity and provided feedback that the LTFP was a positive document for Council to have, and supported the future surplus position.

ATTACHMENTS

Attachment A - Verbatim Comments

- END OF REPORT -



CITY OF ADELAIDE DRAFT LONG-TERM FINANCIAL PLAN AND DRAFT STRATEGIC ASSET MANAGEMENT PLAN

CONSULTATION SUMMARY

VERBATIM COMMENTS AND DATA FROM SURVEYS

11 surveys completed

1 Submission

Survey respondents were encouraged to provide additional comments. These comments are provided verbatim below.

The charts show the responses received to the survey questions.

The survey questions are reproduced as they appeared in the consultation document.

One Written Submission was received and is provided in full at the end of this document.

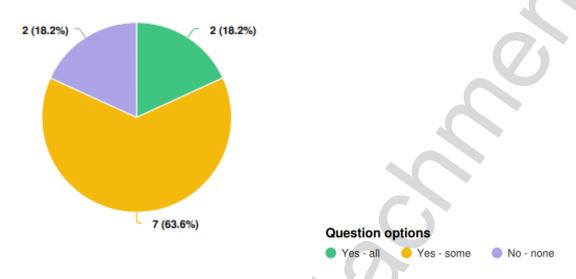
Attachment A to Council Report 8 June on LTFP and SAMP consultation

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STRATEGIC ASSET MANAGEMENT PLAN QUESTIONS

Strategic Asset Management Plan – Strategic Actions

Do you support the Strategic Actions in the Strategic Asset Management Plan?



An opportunity to comment further was provided for this question. Eight respondents did so.

Community Benefits need to ensure that those in most need but often do not have a voice are not ignored. Services should not go to those who make the most noise. By the same token, listen to those who have some valuable experience (like many active transport users) and look at the available evidence when deciding where to expend resources. This clearly didn't happen with the decision on the East-West bikeway otherwise we'd now be preparing to construct a safe separated route for cyclist visiting the city for work, shopping and entertainment, and those us who live here to safely move around our home.

I support the 88 O'Connell street development in its current form.

After reading the Strategic Actions , there did not seem to be identifiable actions to support. Need more understandable actions that the community members can relate to.

Climate should be front an centre, along with infrastructure to help with this i.e. bike infrstrcuture, sheltered footpaths etc. Tax carparks to do so if needed.

Nothing stands out that will tackle the homelessness and drug issues in the city, especially around the iStay Precinct/Light Square where I, unfortunately, invested. I lived in my own apartment and lasted only 6 weeks in the dangerous, drug-rife circumstances despite various requests to the police for assistance.

you are already in millions of dollars of debt and have millions of dollars of borrowings dating back before covid to 2017, you need to cut spending and stop wasting tax payers money.

What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again

I support the move to systemise the asset management process but believe the thrust should go beyond cost management to the meet the mission of providing a more liveable city. The city's assets are degraded and being left to degrade; the aim should be to renew and invest.

Attachment A to Council Report 8 June on LTFP and SAMP consultation

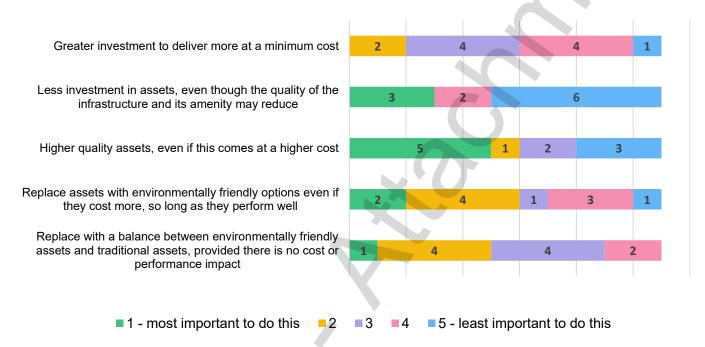
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Asset management and replacement – importance of selected features

When it comes to maintaining or replacing assets, there are different approaches that Council can take, and these may cost different amounts or result in a better (or worse) quality of asset.

Thinking about assets in the city of Adelaide, which of the following do you think is most important? (please rank from 1 to 5 with 1 being most important to you and 5 being least important)

Preferred approach to asset maintenance or replacement



An opportunity to comment further was provided for this question. Ten respondents did so.

(Mis)Managing assets by failing to invest in repair, maintenance or renewal is to place an undue burden in future rate payers. By understanding the life cycle of the assets and properly evaluating the management option we should pay our way as we go and well as borrow in the now (when conditions are favourable) in order reduce future funding expenses.

I support the 88 O'Connell street development in its current form.

my preference is for social and environmental sustainability and therefore hard to quantify on this scale

I strongly support environmentally friendly options for the next generation to enjoy.

Sandy your are culpable for the extreme overspending and borrowing yet you have already reduced services, i can no longer get a parking inspector to attend an illegally parked vehicle after 7pm as you have cut this service and used covid as a scape goat for the cuts. Now i cant get a park in my own street and have a pregnant woman having to walk a block from her car to the house in the wet weather

Attachment A to Council Report 8 June on LTFP and SAMP consultation

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alone because she cant get a car park on her own street. I dont understand why you would cut this service as parking fines would make the council money, please reinstate this service so my wife doesnt have to walk in the rain because some person choose not to obey parking restrictions.

What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again ...

As a capital city and enviable area to live, the city compares poorly with its competitors. It needs to pursue higher quality assets to meet the ambition of being a well-designed, liveable and green city.

Investment in the public space helps to create a better lifestyle and quality of life for current resident while also helping to retain and attract new residents to the city.

If you're going to do something, do it right. Make it something people will be proud of.

Buy cheap. Buy twice.

If nothing is done in short term, then cost in long term when matter is urgent will be higher

Preferred financial levers to fund the strategic management of assets

There are some financial levers that Council could use to reduce whole-of-life costs associated with the management of the City of Adelaide's asset portfolio. You can read about these on pages 16-17 of the SAMP.

Which of the following financial levers would you prefer to see the City of Adelaide use to fund the strategic management of our assets? (please rank from 1 to 5 where 1 is your most preferred option and 5 is your least preferred).

Preferred financial levers for strategic asset management



An opportunity to comment further was provided for this question. Eight respondents did so.

While I was an elected member at Onka, we used RAS and this enabled us to continue to deliver projects (services) in transparent way, and manage the process thru rigorous and weighted rankings. This reduced the opportunity for corrupt practices whereby EMs or staff could favour and progress an otherwise unworthy project.

I support the 88 O'Connell street development in its current form.

not sure on divesting assets as i suspect you have a responsibility even if it is a shared responsibility with State and Fed Govt on these assets?

Please, seek funding where available. I pay a ton of tax and am more than happy to do so, but only if it is used wisely. Investing in infrastructure spending after the pandemic is a key stimulant for the economy and is much needed to keep up and compete as a world-class city.

Attachment A to Council Report 8 June on LTFP and SAMP consultation

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Sandy your council is also changing dog on leash guidelines for the parklands (park 6) to allow dogs to be off leash when i had already contacted the council and the park lands management board and reported a number of dog attacks and raised my concerns about the council not policing these parks to ensure dog on leash compliance. now you are going one step further by allowing dogs off leash in this park, i have warned you and the park lands management before and if someone gets attacked i will be the first person to go to the news papers and inform them that this issue had already been raised.

What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again ...

ACC has additional maintenance burdens as capital city, but the justified pursuit of external funding should not be an excuse for it to neglect its obligation to provide a liveable and enviable city. Council must allocate or raise funds within its own remit to fulfil this obligation in the first instance, and fiercely advocate for state/federal/adjoining LGA contributions secondly.

Major assets are State assets and should be funded as such

Relative importance of asset categories

Following the finalisation of the SAMP, the City of Adelaide will be working on its Asset Management Plans. There will be a plan for each of the six categories of assets that the City of Adelaide delivers. You can read about these on pages 7-9 of the SAMP.

Which categories of assets are most important to you?

Buildings (accommodation for the civic and administrative functions of Council, council owned commercial properties, and community buildings such as libraries, community centres and public toilets)

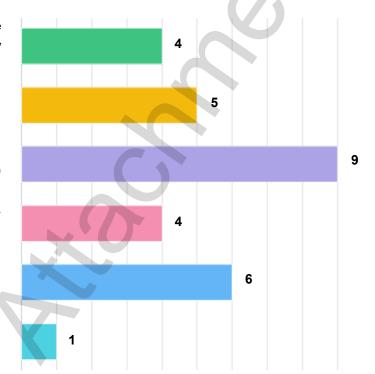
Lighting and Electrical (public lighting, CCTV, electrical distribution, smart technology assets)

Park Lands and Open Space (open space areas, irrigation systems, water features and recreational spaces)

Transportation (roads, footpaths, bridges, kerb and water table, traffic signals)

Urban Elements (items that enhance the amenity of the city such as signs, street furniture and public art)

Water infrastructure (stormwater network infrastructure, Torrens River and creeks, sewer infrastructure)



An opportunity to comment further was provided for this question. Seven respondents did so.

I walk and cycle in the city to commute and for recreation. Consequently, I see that a safe environment is crucial for our well-being and our economy. I'm concerned not only for my personal safety in walking home from work late at night, but also being safe when I cycle to work across town, and take my grand-daughter for a recreation ride to the parklands. I'm looking forward to a future progressive council re-visiting a separate East-West bikeway (preferably Franklin - Flinders Street w/o the dog leg).

We can look forward to discarding the Rundle Street U-park at the end of it's life, and move towards a city where we discourage motor vehicles use and encourage active transport options.

I support the 88 O'Connell street development in its current form.

All of these are important eg well maintained footpaths enable disabled to access the city and services.

No further comments.

What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again ...

Attachment A to Council Report 8 June on LTFP and SAMP consultation

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These categories enhance the city as a place to live, play and do business and their successful management/enhancement should beget a return on investment (through increased rates and levies) to take care of the others.

All are important. Hard to choose just two or three

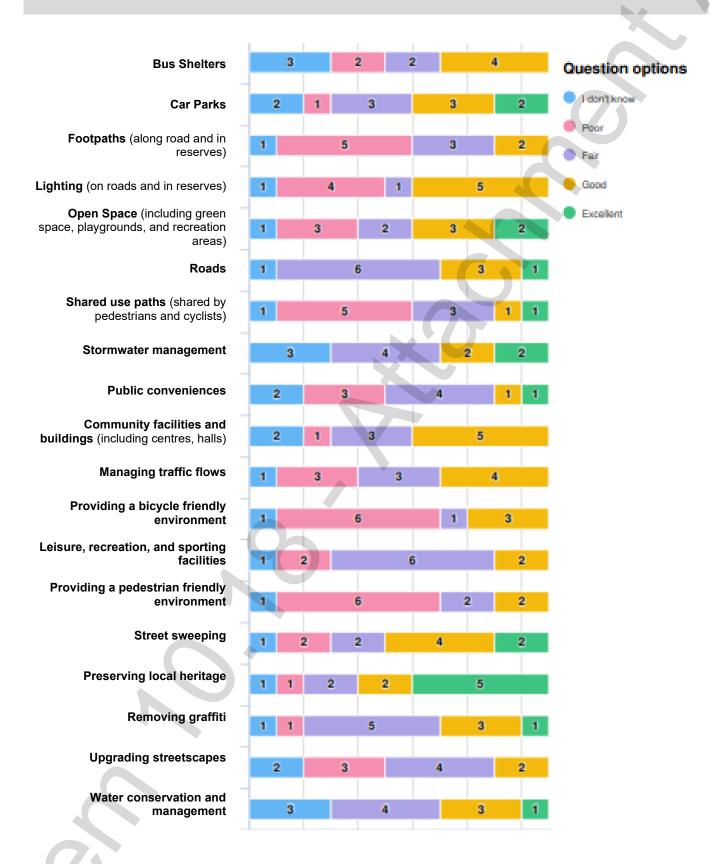
Appropriateness of assets

How fit-for-purpose are the assets the City of Adelaide provides?



Effectiveness of service delivery

How would you rate Council's effectiveness in delivering the following?



Additional comments on the SAMP

An opportunity for general comment on the SAMP was provided. Seven respondents did so.

Asset management is a matter of balance. Economic rationalist approach provides a false economy whereby future renewal becomes a prohibited cost to our future generations. We can move towards a carbon neutral society by ranking projects accordingly and using asset management in concert with policy decision to achieve this goa.

I support the 88 O'Connell street development in its current form.

Q 7. I selected three and it would only allow 2 not sure how these responses provide sound advice for your SAMP, but sincerely good luck with it all.

There are too many carparks and cars play an outsize role and have too much primacy/priority in council.

I don't have an issue with the graffiti as it is done well and is becoming tourist attractions for 'instagram worthy' pictures, just like a few streets in Melbourne.

What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again ...

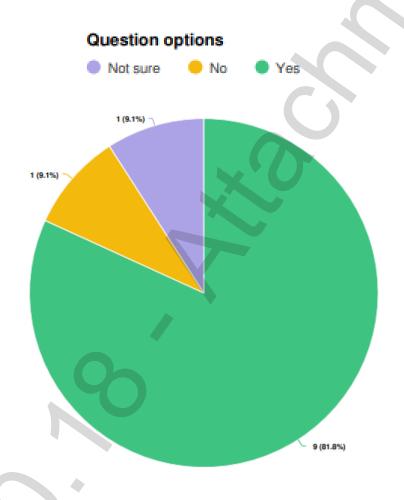
There are still some areas of the inner city that are quite dark at night

LONG-TERM FINANCIAL PLAN QUESTIONS

Future Fund

A Future Fund has been established to reinvest the proceeds of property sales identified through the Strategic Property Review into future income-generating assets and strategic capital projects. The Future Fund assumes a level of risk. You can read more about the Future Fund on page 5 of the LTFP.

<u>Do you feel comfortable with this as an approach to ensuring our long-term financial sustainability?</u>



An opportunity to comment further was provided for this question. Seven respondents did so.

I prefer dividends to be reserved and used strategically (and transparently) on properly evaluated and ranked projects.

I support the 88 O'Connell street development in its current form.

Council should manage the level of risk effectively but the Fund is a good idea

Attachment A to Council Report 8 June on LTFP and SAMP consultation

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I support the plan as it is.

i dont have trust in the current team adelaide council to get us out of debt without selling everything off and leaving the council with nothing, you are too far in debt, i have lost all confidence in our council.

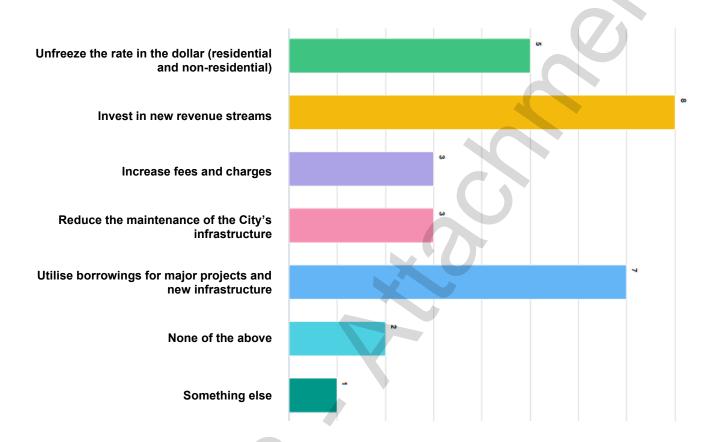
What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again ...

Future funds are a proven method of good financial management

Preferred levers for financial sustainability

There are things that can be done in future years (i.e. not in 2021-2022) to help generate the income needed to pay for what Council delivers for the community.

What levers, if any, would you prefer Council use to ensure Council's financial sustainability? (please select all that apply)



An opportunity to comment further was provided for this question. Seven respondents did so

We can e review Rate in the Dollar in the future when we understand the financial impacts of Covid-19 and reduced Federal Government assistance to individuals and business.

I support the 88 O'Connell street development in its current form.

these options are too vague eg invest in new income streams but if more is spent, more must come from somewhere

Investment in new revenue streams is key. I do not support the increase in fees and charges as the 'go to' for any solution. Get creative, there are revenue options out there that can be used. The reduction in operating costs is also essential for the longevity and effectiveness of any transformation exercise.

dont increase rates when you only provide the minimal as is.

Attachment A to Council Report 8 June on LTFP and SAMP consultation

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What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again ...

Any increase in fees should be approached equitably so as to mitigate regressive impacts on the city's more vulnerable or financially precarious residents.

Additional comments on the LTFP

An opportunity for general comment was provided. Four respondents did so.

I support the 88 O'Connell street development in its current form.

No further comments.

Team Adelaide should all resign or be sacked, this is mismanagement at its worst, you are defrauding the rate payer. shame on you.

What is the point of 'have your say'? The Le Cornu site is being developed WITHOUT public/ resident consultation. The actions of the Council is shameful ... Gagging the x 2 North Adelaide councilors is the lowest of the low. How can the public ever trust you again ...

WRITTEN SUBMISSIONS

1) Heather Nimmo on behalf of the South East Residents Association Inc (SECRA Inc) – 'SECRA CofA Long-term Financial Plan and Strategic Asset Plan 300621.pdf' (3 pages)

strengthening our community

Community Consultation Long-term Financial Plan and Strategic Asset Management Plan Adelaide City Council GPO Box 2252 Adelaide 5001

Attn: Michael Mallamo

30th May 2021

The City of Adelaide Long-term Financial Plan and Strategic Asset Management Plan

The South East City Residents Association (SECRA) welcomes the opportunity to respond to these two plans.

SECRA finds it difficult to assess the financial health of the Council as so much of its business is conducted in secret, i.e. 'commercial in confidence'. Furthermore, councillors are not allowed to inform the community about such business.

Strategic Asset Management Plan - Strategic Actions

Q1. Do you support the Strategic Actions in the Strategic Management Plan?

SECRA is concerned that the Central Market Arcade Redevelopment will be funded via a Future Fund that will be 'in negative balance' until the sale of surplus assets (p7).

SECRA is very concerned that after 2022-3 there will be no capital expenditure on new and upgraded assets for the following 8 years (p 32). This is not acceptable as there will be no funds for modest, achievable, community-driven projects, and for the upgrading of existing assets.

Q2. Thinking about assets in the city of Adelaide, which of the following do you think is important?

(e) Replace assets with environmentally **sound** (not friendly) options over traditional options, even if they cost more, so long as they perform well, **and address climate change**.

SECRA sees a reimagining of Victoria Park as the premier park for individual and family recreation and wellbeing as an important environmentally sound asset. There is no money in the plan for this to happen.

The State government's Planning and Development Fund is an offset scheme that 'enables the planning, design and delivery of quality public space that is essential to healthy, liveable communities.' The Council should apply to this scheme to fund the planning and delivery of a revitalised Victoria Park now that car racing no longer occurs there

Q3 Which of the financial levers would you prefer to see the City of Adelaide Do you support the proposed Strategic Projects for 2021–2022?

SECRA does not feel qualified to answer this.

Q4 Which categories of assets are most important to you?

- a) Community buildings such as libraries and community centres
- b) Park Lands and Open Space

Q5 How fit-for-purpose are the assets City of Adelaide provides?

- Bus shelters: many are excellent but there are no shelters on Halifax Street at Hutt Street for the Connector bus.
- Car Parks: there are too many. They may well become (or are) stranded assets. Some leases should not be renewed.
- Open Space: the Park Lands are always under threat from commercial development.
 Victoria Park needs to be reimagined as a place for active individual and family outdoor recreation.

Q6 How would you rate the Council's effectiveness in delivering the following?

Poor:

Providing a bicycle-friendly environment (many do not ride because it is too dangerous on the roads).

Providing a pedestrian-friendly environment (electric scooters that can travel at 25kph should not be on footpaths. Cyclists should have their own separated bikeways).

Managing traffic flows (too much traffic driving through the city).

Too many car parks

Shared use paths are becoming dangerous for pedestrians as more cyclists are using them to avoid roads, and cyclists do not always ring their bells.

The Council tries hard to preserve local heritage but is restricted in what it can do by State planning regulations. SECRA would like the Council to revisit the properties that met local heritage listing criteria but which were removed from this protection by previous Planning Minister Rau.

Horticulture and biodiversity services are appreciated by residents and visitors.

Long Term Financial Plan

Q8 Do you feel comfortable with this approach to ensuring our long-term financial sustainability?

The Future Fund

As previously stated, SECRA is concerned that the Central Market Arcade Redevelopment will be funded via a Future Fund that will be 'in negative balance' until the sale of surplus assets (p7).

SECRA is very concerned that after 2022-3 there will be no capital expenditure on new and upgraded assets for the following 8 years (p 32). This is not acceptable. The result will be no funding for modest, achievable, community-driven projects, and for the upgrading of existing community assets.

Q9. What levers, if any, would you prefer Council to use to ensure Council's financial stability?

Sell off (or do not renew leases) of underperforming car parks and redirect the funds into making the city more pedestrian and cyclist friendly.

It is false economy to reduce the maintenance of the city's infrastructure

Infrastructure projects should have a maintenance budget

Reduce the use of consultants.

Increase fees and charges for use of the Park Lands by large, well-funded organisations eg SACA, some private schools.

Residents may be willing to pay more if see evidence that their money isn't going to fund projects like 88 O'Connell Street, where the wishes of North Adelaide residents (after an extensive consultation process), and the planning guidelines of the Council, are ignored.

Yours sincerely,

Heather Nimmo for the SECRA committee

South East City Residents Association (SECRA) PO Box 7017 Hutt Street Adelaide 5000

SECRA Postal address: PO Box 7017 Hutt Street, Adelaide SA 5000. Email: secra.sa@gmail.com

Exclusion of the Public

ITEM 11.1 08/06/2021 Council

Program Contact:

Kerry Loughhead, Acting Manager Governance 8203 7014

2018/04291 Public Approving Officer: Clare Mockler, Acting Chief Executive Officer

EXECUTIVE SUMMARY

Section 90(2) of the *Local Government Act 1999 (SA)* (the Act), states that a Council may order that the public be excluded from attendance at a meeting if the Council considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in section 90(3) of the Act.

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

For the following Chief Executive Officer Reports seeking consideration in confidence

- **12.1.1** Cycling Infrastructure Opportunities [section 90(3) (g) of the Act]
- 12.1.2 Contract Renewal Christmas Decorations [section 90(3) (b) & (d) of the Act]
- **12.1.3** Gawler Place Upark Priority Works [section 90(3) (i) of the Act]

The Order to Exclude for Items 12.1.1, 12.1.2 and 12.1.3:

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

ORDER TO EXCLUDE FOR ITEM 12.1.1

THAT COUNCIL

1. Having taken into account the relevant consideration contained in section 90(3) (g) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 8 June 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 12.1.1 [Cycling Infrastructure Opportunities] listed on the Agenda.

Grounds and Basis

This Item contains matters that must be considered in confidence in order to ensure that the Council does not breach any law, any duty of confidence, or other legal obligation or duty.

The disclosure of information in this report would breach 'cabinet in confidence' information presented to the Capital City Committee and the City of Adelaide Act 1998 which has provided for a State/Capital City intergovernmental forum (the Capital City Committee) to operate 'in confidence' and a breach of the associated duty of confidence and legal obligation or duty as a member of the inter-governmental forum. The disclosure of information in this report would be acting contrary to the Capital City Committee operational provisions and could prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or Adelaide City Council evaluation and deliberation.

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information - the proposed project list - has been developed with the State Government and is currently 'cabinet in confidence'.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 8 June 2021 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 [Cycling Infrastructure Opportunities] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (g) of the Act.

ORDER TO EXCLUDE FOR ITEM 12.1.2

THAT COUNCIL

Having taken into account the relevant consideration contained in section 90(3) (b) & (d) and section 90(2) & (7) of the Local Government Act 1999 (SA), this meeting of the Council dated 8 June 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.1.2 [Contract Renewal - Christmas Decorations] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This report contains reference to 'commercial in confidence' information, disclosure of which at this point in time may confer a commercial advantage on a third party, prejudice the ability for Council to undertake/participate in future discussion or negotiation and prejudice the Council's commercial position and opportunity to discuss or negotiate an option yet to be determined by the Council at this point in time.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information will result in release of information prior to the finalisation of 'commercial in confidence' negotiations and a competitor receiving the information to the detriment of the interested parties and the person who supplied the information at this point in time (and for approximately three years from the date of this report) and because the disclosure of Council's commercial position may severely prejudice Council's ability to discuss/participate or influence the variation for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 8 June 2021 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 12.1.2 [Contract Renewal - Christmas Decorations] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b) & (d) of the Act.

ORDER TO EXCLUDE FOR ITEM 12.1.3

THAT COUNCIL

1. Having taken into account the relevant consideration contained in section 90(3) (i) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 8 June 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 12.1.3 [Gawler Place Upark – Priority Works] listed on the Agenda.

Grounds and Basis

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

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

The 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 relates to actual litigation of Council.

2.	Pursuant to section 90(2) of the Local Government Act 1999 (SA) (the Act), this meeting of the Council dated
	8 June 2021 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 12.1.3 [Gawler Place Upark – Priority Works] listed in the Agenda, on the grounds that such
	item of business, contains information and matters of a kind referred to in section 90(3) (i) of the Act.

DISCUSSION

- 1. Section 90(1) of the *Local Government Act 1999 (SA)* (the Act) directs that a meeting of Council must be conducted in a place open to the public.
- 2. Section 90(2) of the Act, states that a Council may order that the public be excluded from attendance at a meeting if Council considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in section 90(3) of the Act.
- 3. Section 90(3) of the Act prescribes the information and matters that a Council may order that the public be excluded from.
- 4. Section 90(4) of the Act, advises that in considering whether an order should be made to exclude the public under section 90(2) of the Act, it is irrelevant that discussion of a matter in public may -
 - '(a) cause embarrassment to the council or council committee concerned, or to members or employees of the council; or
 - (b) cause a loss of confidence in the council or council committee; or
 - (c) involve discussion of a matter that is controversial within the council area; or
 - (d) make the council susceptible to adverse criticism.'
- 5. Section 90(7) of the Act requires that an order to exclude the public:
 - 5.1 Identify the information and matters (grounds) from section 90(3) of the Act utilised to request consideration in confidence.
 - 5.2 Identify the basis how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public.
 - 5.3 In addition identify for the following grounds section 90(3) (b), (d) or (j) of the Act how information open to the public would be contrary to the public interest.
- 6. Section 83(5) of the Act has been utilised to identify in the Agenda and on the Report for the meeting, that the following reports are submitted seeking consideration in confidence.
 - 6.1 Information contained in Item 12.1.1 Cycling Infrastructure Opportunities
 - 6.1.1 Is subject to an Existing Confidentiality Order dated 1/6/2021.
 - 6.1.2 The grounds utilised to request consideration in confidence is section 90(3) (g) of the Act
 - (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.
 - 6.2. Information contained in Item 12.1.2 Contract Renewal Christmas Decorations
 - 6.2.1 Is subject to an Existing Confidentiality Order dated 1/6/2021.
 - 6.2.2 The grounds utilised to request consideration in confidence is section 90(3) (b) & (d) of the Act
 - (b) information the disclosure of which -
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest
 - (d) Commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest

- 6.3 Information contained in Item 12.1.3 Gawler Place Upark Priority Works
 - 6.3.1 Is subject to an Existing Confidentiality Order dated 1/6/2021.
 - 6.3.2 The grounds utilised to request consideration in confidence is section 90(3) (i) of the Act
 - (i) Information relating to the actual litigation, or litigation that the Council or Council Committee believes on reasonable grounds will take place, involving the Council or an employee of the Council.

ATTACHMENTS

Nil

Confidential Item 12.1.1 Cycling Infrastructure Opportunities Section 90 (3) (g) of the <i>Local Government Act 1999 (SA)</i> Pages 481 to 488
Confidential Item 12.1.2 Contract Renewal - Christmas Decorations Section 90 (3) (b) & (d) of the <i>Local Government Act 1999 (SA)</i> Pages 489 to 492
Confidential Item 12.1.3 Gawler Place Upark – Priority Works Section 90 (3) (i) of the <i>Local Government Act 1999 (SA)</i> Pages 493 to 498

Reports from Council Members

Strategic Alignment - Enabling Priorities

ITEM 14.1 08/06/2021 Council

Program Contact:

Kerry Loughhead, Manager, Governance 8203 7014

Approving Officer:

Amanda McIlroy, Chief Operating Officer, Corporate Services

2018/04064 Public

EXECUTIVE SUMMARY

This report is presented to:

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

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

RECOMMENDATION

THAT COUNCIL

- 1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 14.1 on the Agenda for the meeting of the Council held on 8 June 2021).
- 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 8 June 2021).
- 3. Notes that reports from Council Members tabled at the meeting of the Council held on 8 June 2021 be included in the Minutes of the meeting.

ATTACHMENTS

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

Attachment B - Summary of meeting attendance

FUNCTIONS ATTENDED ON BEHALF OF THE LORD MAYOR: 6 May - 3 June 2021						
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS			
Councillor Knoll	6/05/2021	Annual Awards Ceremony for Top Geography Students for 2020	Presenting awards to top geography students in schools and universities			
Councillor Knoll	8/05/2021	SA Open Disc Golf Open	SA Disc Club annual event in Park Lands			
Councillor Knoll	11/05/2021	Organ Concert with Josh Van Konkelenberg	Organ Concert in celebration of the 30th Anniversary since the J.W. Walker and Sons Organ was installed in the Town Hall			
Councillor Couros (Deputy Lord Mayor)	15/05/2021	Hong Kong Cultural SA Opening Reception	Celebrating the establishment of the Hong Kong Cultrual Association			
Councillor Knoll	20/05/2021	Volunteer Reward and Recognition Event	Celebrating National Volunteer Week			
Councillor Knoll	20/05/2021	AdMendal 2021	Emerging advertising creatives produce an advertisement to promote youth mental health			
Councillor Khera	21/05/2021	2021 Graduation Ceremony	Carnegie Mellon University graduation			
Councillor Couros (Deputy Lord Mayor)	27/05/2021	Reconciliation Week Breakfast	Reconciliation SA's Annual breakfast			
Councillor Couros (Deputy Lord Mayor)	24/05/2021	Park 4 Carbon Offset Planting	North Adelaide Primary School and City of Adelaide Biodiversity team native planing session in Park 4			
Councillor Knoll	27/05/2021	Reflections Exhibition	A reflection of young South Australians during last year's Covid lockdown			
Councillor Couros (Deputy Lord Mayor)	28/05/2021	Aboriginal Veterans' Commemorative Service	A part of Reconciliaton Week			
Councillor Couros (Deputy Lord Mayor)	28/05/2021	Commemorating 200th Anniversary of the Greek Revolution	Concert event			
Councillor Couros (Deputy Lord Mayor)	2/06/2021	Umbrella Festival 2021	Launch of the music festival			
COUNCIL MEMBER MEETINGS ATTENDED: 6 May - 3 June 2021						
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS			
Councillor Hyde	20/05/2021	Adelaide Central Market Authority Board Meeting	Attended as Council Representative			
Councillor Hyde	26/05/2021	StudyAdelaide Board Meeting	Attended as Council Representative			
Councillor Hyde	31/05/2021	Adelaide Central Market Authority Board Special Meeting	Attended as Council Representative			

Meeting attendance

	Reconciliation Committee 5 May 2021	Council 11 May 2021	Council - Special 18 May 2021	The Committee 18 May 2021	Adelaide Park Lands Authority 20 May 2021	The Committee 1 June 2021	Meetings held	Meetings attended
Lord Mayor Sandy Verschoor	→	✓	✓	✓	V	→	6	6
Councillor Arman Abrahimzadeh		>		~		•	4	3
Councillor Mary Couros (Deputy Lord Mayor)		✓	✓	~		>	5	4
Councillor Helen Donovan	>	✓	✓	· ·		→	5	5
Councillor Simon Hou		✓	✓	·		>	4	4
Councillor Alex Hyde		✓	→	•	~	>	5	5
Councillor Jessy Khera		✓	✓	_			4	3
Councillor Franz Knoll	*	→	>	•		*	5	5
Councillor Greg Mackie		→	~	V		~	4	4
Councillor Phillip Martin		✓		~		>	4	3
Councillor Anne Moran		✓		¥*		→	4	3
# in Attendance	3	11	8	11	2	10		

Key:



Council Voter Roll

ITEM 15.1 08/06/2021 Council

Council MemberCouncillor Mackie

Public

Contact Officer: Amanda McIlroy, Chief Operating Officer, Corporate Services

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Can Council be advised the detail of a reported error in the details provided to prospective electors for updating the Council Voter Roll ahead of the forthcoming Supplementary Election for Area Councillor?

Can Council be advised approximately how many prospective enrolments have been rendered invalid as a result of not having been received before the deadline?'

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

Central Market Arcade Air Rights

ITEM 15.2 08/06/2021 Council

Council Member
Councillor Martin

Public

Contact Officer: Tom McCready, Acting Director City Shaping

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Paragraph 6.2.1 of Prudential Report on Council's investment in the redevelopment of the Central Market Arcade states that the forecast cost to undertake Council's so called Returnable Works is \$54, 736, 269.00 "less the amount of \$27, 000, 000 payable by the Developer to Council for the Air Rights Land ...". Could the Administration advise:

- 1. Where is the \$27 million payable by the Developer to Council in the Long Term Financial Plan (LTFP) and in what year?
- 2. If not, why does it not appear in the LTFP?
- 3. Is the Developer required to pay to the Council GST on the \$27 million Air Rights Land Fee?
- 4. Why the Prudential Report shows the difference between the \$54, 736, 269 and the payable Air Rights Land Fee is subject to GST, but not for the entire \$54, 736, 269 and is this correct?
- 5. Has the Council management of the transaction met all State and Federal accounting standards and legal obligations?'

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

Service Provision

ITEM 15.3 08/06/2021 Council

Council Member Councillor Martin

Public

Contact Officer: Amanda McIlroy, Chief Operating Officer, Corporate Services

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could Administration advise on the following, based on a comparison to the first week in February 2020 and the first week in February 2021 (following any changes to service provision as a consequence of staff and budget constraints):

- 1. The nature and detail of any reductions in street cleaning operations?
- 2. The nature and detail of any reductions in the cleaning of council-owned buildings?
- 3. The nature and detail of any reductions in rubbish removal from public bins?
- 4. The nature and detail of any reductions to the maintenance of and/or repairs to the Park Lands?
- 5. The nature and detail of any reductions to the maintenance of and/or repairs to the North Adelaide Golf Course?
- 6. The nature and detail of increases in processing times associated with planning or permit applications?
- 7. The average time between complaints about the state of repair of footpaths and maintenance work?
- 8. The response time to request to remove all graffiti?'

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

Pride Walk Work

ITEM 15.4 08/06/2021 Council

Council MemberCouncillor Martin

Public

Contact Officer: Klinton Devenish, Director, Services, Infrastructure & Operations

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

Could the Administration advise of the status of the upgrade to the Pride Walk on Light Square to include the State Government's removal of the "Gay Panic Defence" and the passage of legislation to clear the records of people convicted of historic homosexual offences and when the work will be completed?

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

Speaking Publicly

ITEM 15.5 08/06/2021 Council

Council Member Councillor Hyde

Contact Officer:

Clare Mockler, Acting Chief

Executive Officer

Public

QUESTION ON NOTICE

Councillor Hyde will ask the following Question on Notice:

'Could the Administration please confirm whether Councillor Martin was, as he stated publicly in The Advertiser on 24 May 2021, "threatened with either fines or some other punishment for speaking publicly" about the 88 O'Connell Street development?'

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

Release Draft Master Plan North Adelaide Golf Course

ITEM 17.1 08/06/2021 Council

Council Member Councillor Martin

2021/00818 Public Contact Officer: Tom McCready, Acting Director City Shaping

MOTION ON NOTICE

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

'That Council:

Noting the Administration's advice that it no longer recommends Council proceeds with the GHDWoodward/Graeme Marsh Draft completed in July 2018, asks the Acting CEO under the authority granted to her in 2018 to lift the confidentiality order on the document and make it available for public viewing on the City of Adelaide website.'

- 1. The North Adelaide Golf Course Draft Masterplan was not completed in July 2018 and it remains in Draft.
- 2. The existing Draft Master Plan sought to achieve outcomes for the North Adelaide Golf Course (NAGC) based on the previous Strategic Plan and proposed a staged approach, designed to improve the facilities and amenities requiring significant investment.
- 3. On the 27 April 2021, the Committee were provided with a workshop (North Adelaide Golf Course Future Planning). The purpose of this Workshop was to provide supporting information and context to Council Members regarding the conclusions and receive feedback.
- 4. Whilst the Administration recommended a position no formal direction or decisions were reached as the matter was discussed in a Workshop format.
- 5. We therefore would recommend that the Draft Master Plan remains in confidence, until such times as Council is presented with a report and recommendation pertaining to the future of the North Adelaide Golf Course.

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)	Requirement to confirm no contractual obligations exists between the parties involved in the development of the draft masterplan that would restrict bringing it out of confidence.		

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 4.5 hours.

Car Parking Fees on Bonython Park Commuter Car Park

ITEM 17.2 08/06/2021 Council

Council Member Councillor Knoll

2021/00710 Public Contact Officer: Tom McCready, Acting Director City Shaping

MOTION ON NOTICE

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

'That Council:

Notes the recent Council decision that Volleyball South Australia (VSA) will seek to relocate beach volleyball facilities to the former netball courts/temporary car park within Bonython Park. Considers the introduction of a parking fee in recognition of the large number of cars currently using the site as a commuter car park.

Requests the Administration present a report that reflects the intent of the motion, including but not limited to:

- Fees to apply during key commuter times only.
- 2. Supporting continued access to the Park for those visiting for recreation and event purposes.
- 3. Temporary in nature only until such time that VSA are able to develop the site or another appropriate use for the site is identified.
- 4. Financial viability and affordability, including a reference to establishment costs.
- 5. Reinvesting the net revenue into Park Lands enhancements consistent with Council's Strategic Plan.'

- 1. Parking controls were installed in the former netball courts within Bonython Park in 2012 in support of the Bonython Park Activity Hub. The area accommodates up to approximately 350 vehicles, and the parking controls are 4 Hour Area Parking at all times (free).
- 2. The area is designed to be a netball court and as such adequate car park provisions do not exist such as defined line marking. This results in unstructured parking that causes challenges including, safety for staff and users, access (entry/exit) being blocked and an inability to consistently enforce the 4P control. These challenges increase the use by commuters including those parking longer than 4 hours.
- 3. Should this motion be carried, a report will be prepared and presented to Council for consideration in QF1 2021/22 including the details and opportunities associated with introducing a parking fee in this car park. Consideration will be given to:
 - 3.1. proposed controls and fees including the need for continued support for parklands use.
 - 3.2. required/appropriate improvements to safety and amenity funded from fees.
 - 3.3. installation costs, logistics and financial outcomes.
 - 3.4. the Adelaide Park Lands Management Strategy (APLMS).

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	50 Hours			
Other	Not Applicable			
Staff time in receiving and preparing this administration comment	5.5 hours			

Greening of Jeffcott Street

ITEM 17.3 08/06/2021 Council

Council Member

Deputy Lord Mayor, Councillor

Couros

2018/04053 Public

Contact Officer: Klinton Devenish, Director, Services,Infrastructure & Operations

MOTION ON NOTICE

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

'That Council:

- 1. Notes the extensive work along Jeffcott Street to address drainage issues involving renewals of stormwater pits and heritage bluestone kerbing.
- 2. Notes that this is a large-scale project and was delivered in stages to minimise disruption to residents and traders.
- 3. Notes that Jeffcott Street is a major street in North Adelaide and goes around the sides of Wellington Square continuing through to Montefiore Road over River Torrens into CBD.
- 4. Begins working with the community on Jeffcott Street to identify spots that need greening and extra plantings for the street to have some consistency in greening on the whole of Jeffcott Street.
- 5. Asks Administration to prepare a costing for the nature strip which was not included in the budget for the greening of Jeffcott Street. This is to be implemented once the work is complete. Administration to provide the costing prior to the finalisation of the 2021/22 budget.'

- 1. The Jeffcott Street project was initiated with a focus on resolving ongoing flooding issues, heritage kerb reinstatement, existing tree health and condition, investigating water sensitive urban design solutions, improving overall street amenity.
- 2. A design was developed, and a scope and budget agreed by Council.
- 3. We have identified a few areas along Jeffcott Street where turf had previously existed in the nature strip adjacent to these properties. These were maintained by the resident(s) under our Nature Strip Program. These sites will have turf reinstated and we have worked in consultation with the affected residents to ensure the right outcome.
- 4. Jeffcott Street's heritage status limits our ability to increase plantings and greening however if this motion is successful, we will investigate opportunities for greening that do not compromise our heritage advice.
- 5. Delivery of additional greening may be undertaken in two ways:
 - 5.1. Engage with residents and guide them through Council's Nature Strip program
 - 5.2. Apply for a budget reconsideration in Quarter 1.

6. Due to the timeframe required to investigate, consult with the community and estimate a budget we cannot complete this prior to the 2021/22 budget adoption on the 29th of June. A budget reconsideration in Quarter 1 will be required.

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	Budget reallocation will be required to complete works		
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 4 hours.		

West End Youth Hub

ITEM 17.4 08/06/2021 Council

Council Member Councillor Knoll

2020/01167 Public Contact Officer: Tom McCready, Acting Director City Shaping

MOTION ON NOTICE

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

'That Council:

- Notes that one of Council's Strategic Priorities is to 'develop diverse places and facilities with and for young people'.
- Notes that the West End has a number of services, facilities and entertainment venues that attract young people.
- Notes the work of Youth Inc, an Adelaide-based learning alternative located on Hindley Street that is designed specifically for young people aged 17-24.
- Requests Administration to investigate a youth hub (for young people aged 17-24) in the West End of the city in collaboration with Youth Inc, Headspace, HYPA and other relevant organisations.'

- 1. Currently, there is no dedicated City of Adelaide Youth Hub. In the past, the City of Adelaide worked with sector partners to deliver youth drop-in centre Second Story in Rundle Mall.
- 2. Should this motion be carried, we will work with Youth Inc, Headspace and HYPA to investigate local needs, potential locations, capital and ongoing costs for a Youth Hub in the West End of Adelaide and provide a report to Council in the second guarter of the 2021/22 period.
- 3. Over the past three years, we have undertaken several social planning and social infrastructure scoping projects specific to the West End. This information will inform the investigation of a City of Adelaide Youth Hub in this location.
- 4. As youth make up a significant percentage of the CoA resident population (27.3% as at the 2016 Census) and have reported lower-than-average wellbeing, we currently support several city-based initiatives with a wellbeing focus for young people:
 - 4.1. The Youth-led recovery project in partnership with Headspace Adelaide which aims to support international students and socially isolated young people aged 18 to 24 years.
 - 4.2. The Local Drug Action Team (LDAT) Walk the Talk initiative, assisting young people to reduce peer pressure regarding excessive use of drugs and alcohol.
 - 4.3. Arts and Culture Equalizer led by Music SA, mentoring young people in music video production.
 - 4.4. The YACSA Art Competition and launch for Youth Week.
 - 4.5. Emerging Civic Leaders six-week leadership and development program for 18–24-year-olds.

Should the motion be carried, the follow provided are estimates only – no quote	wing implications of this motion should be considered. Note any costs as or prices have been obtained:
Public consultation	If this motion is carried consultation will be undertaken with key sector and community stakeholders.
External consultant advice	Potential. Costs to be scoped should this motion be carried.
Legal advice / litigation (eg contract breach)	Potential. Costs to be scoped should this motion be carried.
Impacts on existing projects	Resourced through existing staffing.
Budget reallocation	Not Applicable
Capital investment	Potential. Costs to be scoped should this motion be carried.
Staff time in preparing the workshop / report requested in the motion	Estimated 30 hours staff time would be required to prepare a report, (including stakeholder consultation) in response to this notion.
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

Central Market Precinct Strategy

ITEM 17.5 08/06/2021 Council

Council MemberCouncillor Martin

2015/00903 Public Contact Officer: Tom McCready, Acting Director City Shaping

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 on 9 April 2019 it adopted the following motion moved by former Councillor Houssam Abiad:

"That Council:

- 1. Notes the Central Market Arcade Redevelopment is likely to commence in September 2020.
- Requests a detailed management plan to mitigate the impacts on the Central Market Arcade Traders, Central
 Market Traders and neighbouring precincts including, but not limited to, transport movements, pedestrian
 access, marketing, leases and car park operations.
- 3. Requests a report on a potential relocation strategy for Central Market Arcade Traders".

And now asks the Administration to table no later than the August meeting the requested strategy document, including full details of ingress and egress for the Central Market and for the Central Market Arcade construction site.'

- 1. Market District stakeholders were advised on 3 June 2021 that the existing Central Market Arcade will continue to operate over the 2021 Christmas period into early 2022. This advice was provided to address concerns relating to precinct impacts, particularly from demolition, during the Christmas period.
- 2. Whilst there is 'no right of return' for existing Central Market Arcade Traders, the Administration has sought interest from existing traders with respect to relocation either within a redeveloped Arcade or within the City generally.
- 3. In this regard, the Administration met with existing traders on the 3 March 2021 to provide redevelopment updates and to initiate discussions relating to interest within the redevelopment as well as introducing traders to three local real estate agents to facilitate relocation discussions if desirable.
- 4. Individual discussions have been held with Central Market Arcade traders with the offer to access the City of Adelaide Business Support Package offered in partnership with Business SA. These packages provide specialised business services, support and advice which could assist traders with their relocation considerations within the City.
- 5. A consolidated transport study is underway to investigate the status of transport modes, traffic, parking and loading within the Market District. This study will explore opportunities to support the precinct during the redevelopment of the Central Market Arcade.

- 6. Work is underway with regard to a temporary car park within the former bus station site (between Grote and Franklin Streets). This car park will be made available during the construction period providing over 100 spaces. It is anticipated that this temporary car park will be available in July 2021 together with the adjoining Grote Street UPark.
- 7. The City of Adelaide, ICD Property and the Adelaide Central Market Authority have established regular meetings to coordinate forward communication and marketing activities.
- 8. ICD Property anticipates that the site will be surrounded by hoardings to reduce the impacts of dust and noise. This will be supported by street hoardings, traffic management and wayfinding to support precinct movements and safety.
- 9. The construction management approach will ultimately be informed by the builder as appointed by ICD Property. In this regard, a detail management plan will be presented to Council following the appointment of the builder and the finalisation of the construction management approach determined in collaboration between ICD Property, the City of Adelaide and the appointed builder.
- 10. The City of Adelaide and ICD Property continue to engage with precinct stakeholders regarding the status of the Central Market Arcade Redevelopment.
- 11. Should this Motion be carried, a report will be prepared in conjunction with an adopted construction management plan as highlighted in the point nine above.

Should the motion be carried, the follow provided are estimates only – no quote	wing implications of this motion should be considered. Note any costs as or prices have been obtained:
Public consultation	Not applicable
External consultant advice	Further traffic, marketing and construction management advice will be required.
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	37.5 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.

North Adelaide Local Heritage

ITEM 17.6 08/06/2021 Council

Council MemberCouncillor Martin

2018/04053 Public Contact Officer: Klinton Devenish, Director, Services,Infrastructure & Operations

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:

Notes the Administration has been asked to provide technical advice to the State Planning Department on a 5-level apartment development proposed for the corner of Brougham Place and Brougham Court and resolves:

- 1. That the City of Adelaide is committed to the preservation of the locally listed heritage properties including the two-storey dwelling at 92 Brougham Place formerly occupied by the Royal Institute for the Blind
- 2. That the City of Adelaide is also committed to protecting the heritage value of surrounding listed properties in Historic Areas where development occurs, including locations such as Brougham Court.'

- 1. A formal Development Application has not been lodged to State Commission Assessment Panel (SCAP) or City of Adelaide for this site.
- 2. Should a Development Application be lodged with SCAP, the standard assessment process to be followed would involve a referral to Council's Administration for technical comments.

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	4.5 hours

Non-Consumption of Alcohol

ITEM 17.7 08/06/2021 Council

Council Member Councillor Hyde

2018/04053 Public Contact Officer: Clare Mockler, Acting Chief Executive Officer

MOTION ON NOTICE

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

'That Council:

- 1. Bans all alcohol from Councillors offices and the member's lounge.
- Authorises administration to update Clause 102 of the City of Adelaide Standing Orders 2019 to reflect that 'Non-alcoholic' beverages and tea and coffee making facilities for the use of Council Members, and their guests and visitors, shall be provided in the Members' Room.'

- 1. There is nothing currently in the City of Adelaide Standing Orders 2019 that stipulates the consumption of alcohol in Councillors offices or the Member's Lounge.
- 2. Although historically alcoholic beverages have been supplied in the Members Lounge, the administration no longer supplies alcoholic drinks in the Members Lounge area.
- 3. Clause 102 of the City of Adelaide Standing Orders 2019 currently states:
 - 3.1. Beverages and tea and coffee making facilities for the use of Council Members, and their guests and visitors, shall be provided in the Members' Room.
- 4. If the motion is carried, the Standing Orders will be updated to reflect the decision of Council.

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	4.5 hours

Tool Library

ITEM 17.8 08/06/2021 Council

Council Member Councillor Hyde

2020/01167 Public Contact Officer: Tom McCready, Acting Director City Shaping

MOTION ON NOTICE

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

'That Council:

Investigates the establishment of a tool library in the City of Adelaide to service our ratepayers.'

- 1. The City of Adelaide does not operate a Tool Library. The Adelaide Makerspace, where the Adelaide City Shed is located, also does not operate a Tool Library.
- 2. Tool Libraries offer affordable alternatives to purchasing tools and equipment for hire, for home maintenance and home gardens. Based on the circular economy model they support sustainability as many people only require certain tools on one off or rare occasions.
 - 2.1. A volunteer run Tool Library currently operates at Angle Vale SA and is supported by Housing SA and RSL Villas.
 - 2.2. The Queensland Government operate a Tool library in the City of Brisbane.
 - 2.3. Through a Grant program, Moreland City Council in Victoria support the Brunswick Tool Library.
- 3. If this Motion is carried, we will investigate the establishment of a Tool Library in the City of Adelaide to service our ratepayers, needs and associated costs and present a report back to Council for consideration by October 2021.

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	Consultation will be undertaken through informal discussions with community stakeholders such as the Adelaide Makerspace and the Joinery.	
External consultant advice	Not applicable	

Legal advice / litigation (eg contract breach)	External legal advice will be sought to inform the report.
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	It is estimated that approximately 15 hours of staff time would be required to undertake investigations to inform a Council report.
Not applicable	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 hours.

Enterprise Bargain Agreements

ITEM 17.9 08/06/2021 Council

Council Member Councillor Hyde

2021/00600 Public Contact Officer: Amanda McIlroy, Chief Operating Officer, Corporate Services

MOTION ON NOTICE

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

'That Council:

Requests the Chief Executive Officer undertake a detailed review of all EBAs for City of Adelaide Employees which includes a comparison of the final remuneration, including other benefits, of our employees with the National awards for the same roles.'

- The City of Adelaide has four Enterprise Agreements which sit in the State based Industrial framework.
 Therefore any review and comparison of our EBAs should be against other State based Council Enterprise Agreements and the South Australian Local Government Awards.
- 2. During negotiation of Enterprise Agreements we would regularly benchmark our current rate of pay and future proposed rates of pay with other local councils in South Australia. If particular benefits are under discussion we may embark upon more extensive benchmarking for these specific benefits during the negotiation period. The table of rates of pay across other councils are regularly changing as all councils negotiate at different times.
- 3. A further comparison of our EBAs against National awards would require significant resourcing and a minimum estimated time of approximately 3 months. Also, of note is that the benefits will differ between awards and enterprise agreements and that some of these benefits have been negotiated in or out of an enterprise agreement or award, at the addition or forfeit of a salary/wage percentage increase. Therefore, any comparison work would not necessarily give a clear outcome.
- 4. Furthermore, the publication of this information may compromise the Wages Enterprise Agreement negotiations that are currently underway.
- 5. Should the motion be carried, the Chief Executive Officer will undertake the detailed review as outlined.

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	Any further
Staff time in preparing the workshop / report requested in the motion	Comparison of our EBA's against national awards would take approximately 2 months of full-time effort.
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 hours