

AGENDA & REPORTS

for the Special meeting to be conducted by electronic means on Monday 17 January 2022 at 6.00pm

A live stream of the meeting will be available via the City of Adelaide website at Meeting live stream | City of Adelaide



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

Deputy Lord Mayor, Councillor Abrahimzadeh

Councillors Couros, Donovan, Hou, Hyde, Khera, Knoll,

Mackie, Martin, Moran and Snape.

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1. Acknowledgement of Country

At the opening of the Special 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.'

- 3. Apologies and Leave of Absence
- 4. Motion on Notice
 - **4.1.** Councillor Martin Motion on Notice CoA COVID Response [Page 2]
- 5. Exclusion of the Public
 - **5.1** Exclusion of the Public [2018/04291] [Page 3]
 - **6.1** Park Lands License Request [s 90(3) (j)]
- 6. Confidential Report
 - **6.1.** Park Lands License Request [2021/02359] Report to be distributed separately
- 7. Closure

CoA COVID Response

ITEM 4.1 17/01/2022 Council

Council Member
Councillor Martin

2018/04053 Public Contact Officer: Tom McCready, Director City Services

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 asks the Administration to:

- 1. Allow businesses to apply for a refund of already paid January to March, 2022 rates and withdraw any notices for rates not yet paid for the same period and to make appropriate adjustments to the 2021/22 budget and to the Long Term Financial Plan.
- 2. Establish a team with legal and property expertise to assist business ratepayers who require assistance negotiating rent and/or lease reductions/waivers.
- 3. Establish an immunisation/booster clinic at Town Hall to assist City businesses and visitors subject to the agreement of and negotiations with SA Health.
- 4. Conduct an audit of all traffic light pedestrian crossings to ensure the "walk" function is automated and, as happened in Sydney almost two years ago, affix signs to crossing buttons advising they do not need to be touched to help to eliminate the spread of COVID.
- 5. Increase cleansing of surfaces in public places which could be a source of infection, including seating, flat and other designated surfaces in Rundle Mall and to provide signage in potential high traffic areas, including Precincts, reminding visitors of mask requirements and suggesting the wearing of masks, even though not required in all outdoor settings, can provide protection against COVID.
- 6. Implement through the Community Development program an assistance program for the aged and the vulnerable isolating to connect them with service providers or directly provide assistance with shopping, medical consultations and any other reasonable form of assistance.'

ADMINISTRATION COMMENT

Administration comment distributed separately

- END OF REPORT -

Exclusion of the Public

ITEM 5.1 17/01/2022 Council

Program Contact: Mick Petrovski, Manager Governance 8203 7119

2018/04291 Public **Approving Officer:** Clare Mockler, 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 Chief Executive Officer that the public be excluded from this Special Council meeting for the consideration of information and matters contained in the Agenda.

For the following Chief Executive Officer Reports seeking consideration in confidence

6.1 Park Lands License Request [section 90(3) (j) of the Act]

The Order to Exclude for Item 6.1

- 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 6.1

THAT COUNCIL

1. Having taken into account the relevant consideration contained in section 90(3) (j) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 17 January 2022 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Park Lands License Request] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains material provided on a confidential basis which the State Government has requested be considered in confidence on the grounds that the details of the request are sensitive and nature and the release of this information prematurely may be misleading. The disclosure of information in this report could reasonably be expected to prejudice the position and any negotiations with external parties of the State Government.

Public Interest

The City of Adelaide 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 information may result in release of information prior to the finalisation of the matter by the State Government. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice Council's ability to

discuss/participate or influence a proposal for the benefit of the Council and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the Local Government Act 1999 (SA) (the Act), this Special meeting of the Council dated 17 January 2022 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this Special meeting to enable this meeting to receive, discuss or consider in confidence Item 6.1 [Park Lands License Request] 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) (j) 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 Special meeting, that the following report is submitted seeking consideration in confidence.
 - 6.1 Information contained in Item 6.1 Park Lands License Request
 - 6.1.1 Is not subject to an Existing Confidentiality Order.
 - 6.1.2 The grounds utilised to request consideration in confidence is section 90(3) (j) of the Act
 - (j) information the disclosure of which—
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
 - (ii) would, on balance, be contrary to the public interest.

ATTACHMENTS

Nil

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