



THE COMMITTEE MINUTES

for the meeting

Tuesday 5 February 2019

in the Colonel Light Room,
Adelaide Town Hall



Members - The Right Honourable the Lord Mayor [Sandy Verschoor];
Councillor Moran (Chair)
Councillors Abiad (Deputy Lord Mayor), Abrahamzadeh, Couros, Dr Donovan, Hou, Hyde, Khera,
Martin (Deputy Chair) and Simms.

The Lord Mayor and Councillor Abiad (Deputy Lord Mayor) entered the Colonel Light Room at 5.32pm.

Acknowledgement of Country

At the opening of the Committee Meeting, the Chair stated:

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

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

Apologies and Leave of Absence

Apology:

Councillor Knoll

Confirmation of Minutes - 15/1/2019 & 22/1/2019

That the Minutes of the Special meeting of The Committee held on 15 January 2019, and the meeting of The Committee held on 22 January 2019, be taken as read and be confirmed as an accurate record of proceedings.

Discussion Forum Item

Strategic Alignment – Creative

1. Item 4.1 - Adelaide Festival 2019 [TC]

Ms Rachel Healy, Joint Artistic Director Adelaide Festival addressed The Committee in relation to the history, reputation, strategies, outcomes and programming of the Adelaide Festival.

During the presentation:

- Councillor Abiad (Deputy Lord Mayor) left the Colonel Light Room at 5.33pm and re-entered at 5.34pm.
- Councillor Couros left the Colonel Light Room at 5.44pm and re-entered at 5.45pm.

Items for Consideration and Recommendation to Council

Strategic Alignment – Creative

2. Item 5.1 - Adelaide Festival Pontoon [2018/230427] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council

1. Defers the item to provide the Adelaide Festival the opportunity to present to Council with:
 - 1.1 A 12 month activation program run by the Festival.
 - 1.2 Improved aesthetic of space and open for public access and use when not in use by the Adelaide Festival.

- Remind the Adelaide Festival, Council has the power to revoke the lease if there is any breach to occur and request the immediate removal of the pontoon in line with the current lease agreement.

Councillor Hyde entered the Colonel Light Room at 6.00pm.

- Item 5.2 - Productive Economy Discussion Paper [2018/01370] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

- Endorses the "City of Adelaide Response" (Attachment A) to the "Productive Economy Discussion Paper" for submission to the State Planning Commission.

- Item 5.3 - 2018-19 Quarter 2 Finance Report [2017/03018] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

- Notes the year to date Corporation Financial Performance for the period ended 31 December 2018, as detailed in Schedule 1 of Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Notes the year to date Treasury Report for the period ended 31 December 2018, as detailed in Schedule 2 of Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Notes the 2018-19 Proposed QF2 revised Long Term Financial Plan, forecasted Key Financial Indicators, and prudential borrowing ratios as detailed in Schedules 4-6 of Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Notes the 2018-19 QF2 Proposed Forecast Uniformed Presentation of Finances as detailed in Schedule 7 of Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Approves the 2018-19 proposed QF2 revised forecast for Business Operations, General Operations, Operating and Capital Projects, the Infrastructure Program, and City Transformation Investments as summarised in Schedule 3 and detailed in Schedules 8-14 in Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Approves the proposed retiming of Operating and Capital Project budgets into 2019-20 as detailed in Schedules 10, 13 and 14 in Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Notes the Quarter 2 Capital Program Report for the period ended 30 December 2018 as included in Schedule 15 in Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Approves the proposed QF2 revised forecast for the Adelaide Central Market Authority (ACMA) as summarised in Schedule 16 and detailed in Schedule 17 of Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.
- Notes the 2017-18 QF2 Proposed Financial Statements as detailed in Schedule 18 of Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 5 February 2019.

Councillor Hyde left the Colonel Light Room at 6.40pm, re-entered at 6.41pm, left at 6.48pm, re-entered at 6.49pm and left at 6.51pm.

- Item 5.4 - 2018-2019 Delivery Plan: Year Three Deliverables for the Strategic Plan [2015/00335] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

- Receives the *City of Adelaide 2018-2019 Delivery Plan: year three deliverables and actions for the 2016-2020 Strategic Plan*.

6. Item 5.5 - 2019 LGA Ordinary General Meeting [2014/04834] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Notes that the LGA Council Best Practice Showcase and Ordinary General Meeting are scheduled for 11 and 12 April 2019.
2. Appoints a Council Delegate for the 2019 Local Government Association of South Australia (LGA) Ordinary General Meeting on 12 April 2019.
3. Appoints a Deputy Council Delegate for the 2019 LGA Ordinary General Meeting on 12 April 2019.
4. Direct all LGA proposed items of business be dealt with as motions to Council for consideration.

Council Member Discussion Forum Items

Councillor Hyde re-entered the Colonel Light Room at 6.59pm.

The Lord Mayor gave the meeting an update on addressing the Select Parliamentary Committee into the proposed Adelaide Oval hotel, where she expressed Councils opposition.

Councillor Abiad (Deputy Lord Mayor) left the Colonel Light Room at 7.02pm and re-entered at 7.07pm.

Exclusion of the Public

7. Item 7.1 - Exclusion of the Public to Consider [2018/04291] [TC]:

For the following Item for Consideration and Recommendation to Council in Confidence:

[Strategic Alignment – Smart](#)

- 8.1. 2018-19 Quarter 2 Business Operations Report [s 90(3) (b) & (d)]

Order to Exclude for Item 8.1:

THAT THE COMMITTEE:

1. Having taken into account the relevant consideration contained in s 90(3) (b) & (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 5/2/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 8.1 [2018-19 Quarter 2 Commercial and Business Operations Report] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential as it includes commercial information of a confidential nature where confidence consideration is sought to protect the commercial position of the council and the operating position of Council's business entities operating in a competitive market place prior to the effective date of 1 February 2019.

The disclosure of information in this report to competitors in advance may be to Council's commercial detriment.

Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information to competitors in advance may be to Council's commercial detriment.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 5/2/2019 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 8.1 [2018-19 Quarter 2 Commercial and Business Operations Report] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (b) & (d) of the Act.

There were no members of the public or Corporation staff present not directly involved with Item 8.1 to leave the Colonel Light Room at 7.10pm.

Confidential Item 8.1

2018-19 Quarter 2 Business Operations Report
Section 90 (3) (b) & (d) of the *Local Government Act 1999 (SA)*
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The Colonel Light Room re-opened to the public at 7.14pm.

Confidentiality Orders

Minute 8 - Item 8.1 - 2018-19 Quarter 2 Business Operations Report [TC]

Confidentiality Order

That In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 8.1 [2018-19 Quarter 2 Business Operations Report] listed on the Agenda for the meeting of The Committee held on 5 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the *Local Government Act 1999* (SA), this meeting of The Committee, do order that:

1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 5 February 2026;
2. The confidentiality of the matter be reviewed in December 2020; and
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 7.14 pm.

Councillor Anne Moran
The Committee Chair