



THE COMMITTEE MINUTES

for the meeting

Tuesday 19 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.

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

Nil

Exclusion of the Public

1. 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 – Liveable

9.2 Strategic Property Matter [s 90(3) (b)]

Order to Exclude for Item 9.2:

THAT THE COMMITTEE:

- Having taken into account the relevant consideration contained in s 90(3) (b) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 19/2/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 9.2 [Strategic Property Matter] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

Disclosure of the funding strategies and associated information could reasonably prejudice the commercial position of Council in its negotiations with its funding partners, which, on balance, would be contrary to the public interest as it would likely implicate the optimisation of funding opportunities council may be able to secure through its funding negotiations.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances given that information release of such information may confer a commercial advantage on a third party and severely prejudice the Council's ability to influence proposals for the benefit of the Council and the community in this matter.

- Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 19/2/2019 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 9.2 [Strategic Property Matter] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (b) of the Act.

Members of the public and Corporation staff present not directly involved with Item 9.2 left the Colonel Light Room at 5.33pm and Councillor Abiad (Deputy Lord Mayor) entered the Colonel Light Room at 5.33pm.

Confidential Item 9.2

Strategic Property Matter

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

Pages 3 to 17

The Colonel Light Room re-opened to the public at 5.45pm.

Minute 2 - Item 9.2 - Strategic Property Matter [TC]

Confidentiality Order

In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 9.2 [Strategic Property Matter] listed on the Agenda for the meeting of The Committee held on 19 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b) 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 for public inspection until 19 February 2026;
2. the confidentiality of the matter be reviewed in December 2020;
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.

Confirmation of Minutes - 4/2/2019 & 5/2/2019 [TC]

That the Minutes of the Special meeting of The Committee held on 4 February 2019, and the meeting of The Committee held on 5 February 2019, be taken as read and be confirmed as an accurate record of proceedings.

Items for Consideration and Recommendation to Council

Strategic Alignment – Smart

3. Item 5.1 - Community Land Management Plan Amendment Off-Street Car Parking Facilities Dunn and Tynte Streets [2017/03832] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Adopts the amended Community Land Management Plan for Off-Street Car Parking Facilities as set out in Attachment A to Item 5.1 on the Agenda for the meeting of The Committee held on 19 February 2019.
2. Notes that the amendment of the Community Land Management Plan for Off-Street Car Parking Facilities is minor in nature and has no significant impact on the interest of the community and therefore does not require public consultation.

Strategic Alignment – Green

4. Item 5.2 - Regulated Tree Removal in Rymill Park/Murlawirrapurka (Park 14) [2002/00452] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Approves in its capacity as having care and control of the land, the removal (retrospectively under Section 54A of the *Development Act 1993*) of two *Gleditsia triacanthos* (Honey Locust) were located at the western end of Rymill Park/Murlawirrapurka (Park 14).

Strategic Alignment – Liveable

5. Item 5.3 - Adelaide Central Market Extinguishment of Easement and Grant Consent as Lessee Gouger Street (Market Plaza & Star) Carpark [2001/04067-10] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Approves extinguishing the Easement marked 'Aa' in SP13530, created and described in Grant of Easement TG 6824156, on Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 19 February 2019.
2. Approves granting consent as Lessee to the Extinguishment of Easement marked 'Aa' in SP13530.
3. Authorises the Lord Mayor and the Chief Executive Officer to execute and affix the Common Seal of Council to the Extinguishment of Easement and associated documentation.

6. Item 5.4 - Rymill Park Kiosk – Future Leasing [2018/00267] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCILThat Council:

1. Approves entering into a closed Expression of Interest process to determine the future leasing of the Rymill Park Kiosk.
2. Notes that a report of the submissions received and intention to enter into a lease negotiation will be presented to the Adelaide Park Lands Authority and Council.

7. Item 5.5 - Disability Access and Inclusion Plan 2019-2022 [2018/00440] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCILThat Council:

1. Adopts the Disability Access and Inclusion Plan 2019-2022, Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 19 February 2019.
2. Adopts the revised Remuneration Schedule for the Access and Inclusion Advisory Panel 2019- 2022, Attachment B to Item 5.5 on the Agenda for the meeting of The Committee held on 19 February 2019.
3. Endorses the 'Disability Access and Inclusion Plans Local Government Sector Collaboration Project', Attachment C to Item 5.5 on the Agenda for the meeting of The Committee held on 19 February 2019, including:
 - 3.1. Application for an internal LGA SA LG Research and Development Scheme grant for this project in collaboration with other members of the Greater Adelaide Region of Councils, South Australian Regional Organisation of Councils (SAROC) and Local Government Access and Inclusion Network.
 - 3.2. Council contribution of \$7k to support the project, pending a successful LGA SA LG Research and Development Scheme grant.
 - 3.3. Proposes through the Greater Adelaide Regional Organisation of Councils (GAROC) that the Local Government Association support and resource the project.

8. Item 5.6 - Safer City Policy Review & Action Plan [2019/00184] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCILThat Council:

1. Notes that the Safer City Policy 2013-17, Attachment A to Item 5.6 on the Agenda for the meeting of The Committee held on 19 February 2019, and Safer City Strategy 2013-17, Attachment B to Item 5.6 on the Agenda for the meeting of The Committee held on 19 February 2019, are due for review and the Safer City Policy 2019-2023 will be prepared for Council to consider in June 2019.
2. Notes the Community Safety Discussion Paper, Attachment C to Item 5.6 on the Agenda for the meeting of The Committee held on 19 February 2019.
3. Endorses the proposed approach to review and update the Safer City Policy 2019-2023 and to develop an associated Action Plan.

9. Item 5.7 - Infrastructure Asset Management Policy [2018/03565] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCILThat Council:

1. Approves the Infrastructure Asset Management Policy contained in Attachment A to Item 5.7 on the Agenda for the meeting of The Committee held on 19 February 2019.

Councillor Hyde entered the Colonel Light Room at 6.13pm.

The PowerPoint slides utilised during the Discussion Forum are attached for reference after the Minutes of this meeting.

Strategic Alignment - Corporate Activities

10. Item 5.8 - Strategic Plan and Integrated Business Plan Reporting: Quarter Two 2018-19 [2017/00570] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Receives the Quarter Two Strategic Plan Report.
2. Approves the wording changes proposed for eight actions in the Strategic Plan, contained in Paragraph 5 to Item 5.8 on the Agenda for the meeting of The Committee held on 19 February 2019, with the exception of 5.2.

Discussion Forum Item

Strategic Alignment – Smart

11. Item 6.1 - North Adelaide On-Street Parking Review [2016/02632] [TC]

Discussion Facilitator:

Vanessa Godden, Associate Director Customer, City of Adelaide

Precis of topic:

To provide Council Members with an overview of the current Residential Parking Permit scheme and the North Adelaide Parking Review journey to date prior to a report being brought to an upcoming Committee meeting for consideration.

Mark Goldstone, Chief Executive Officer and Beth Davidson-Park, Director Operations, City of Adelaide gave Committee Members an update on the status of Council's recycling arrangements.

Exclusion of the Public

12. 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 – Liveable

8.1 Strategic Property Matter [s 90(3) (d)]

For the following Discussion Forum Item in Confidence:

Strategic Alignment – Liveable

9.1 Strategic Property Development [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) (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 19/2/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 8.1 [Strategic Property Matter] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item has a Licence Agreement attached that has commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the third parties are conducting business, prejudice the commercial position of the third parties and prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

The Committee and Council consider consenting to a Licence Agreement that is a confidential Agreement between third parties.

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 will result in release of information concerning the commercial arrangement of third parties.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 19/2/2019 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 [Strategic Property Matter] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (d) of the Act.

Order to Exclude for Item 9.1: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 19/2/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 9.1 [Strategic Property Development] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

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

More specifically, the disclosure of certain information in this update could reasonably prejudice the commercial position of Council given that it relates to the potential direction for Council's assets and strategic land holdings.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances given that information within this update relates to the potential future direction for Council's assets and strategic land holdings. The release of such information may confer a commercial advantage on a third party and severely prejudice the Council's ability to influence proposals for the benefit of the Council and the community in this matter.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 19/2/2019 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 9.1 [Strategic Property Development] 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 and 9.1 to leave the Colonel Light Room at 6.37pm.

Confidential Item 8.1

Strategic Property Matter

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

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Confidential Item 9.1

Strategic Property Development

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 6.56pm.

Confidentiality Orders

Minute 13 - Item 8.1 - Strategic Property Matter [TC]

Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 8.1 [Strategic Property Matter] listed on the Agenda for the meeting of The Committee held on 19 February 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (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 for public inspection until otherwise determined by Council of December 2026
2. the confidentiality of the matter be reviewed in December 2020;
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Minute 14 - Item 9.1 - Strategic Property Development [TC]

Confidentiality Order

Item 9.1 - Strategic Property Development [2017/04450] [TC]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 9.1 [Strategic Property Development] listed on the Agenda for the meeting of The Committee held on 19 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 for public inspection until 19 February 2026;
2. the confidentiality of the matter be reviewed in December 2020;
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 6.56pm.

Councillor Anne Moran
The Committee Chair

Documents Attached Below for Reference

Discussion Forum Item – Minute 9 - Item 5.7 - Infrastructure Asset Management Policy – PowerPoint Presentation

Presentation Asset Management Policy

Presentation Purpose:

To support Council's consideration of the Committee Report –
Asset Management Policy

PROGRAM: INFRASTRUCTURE

AUTHOR: Klinton Devenish | APPROVING OFFICER: Beth Davidson-Park

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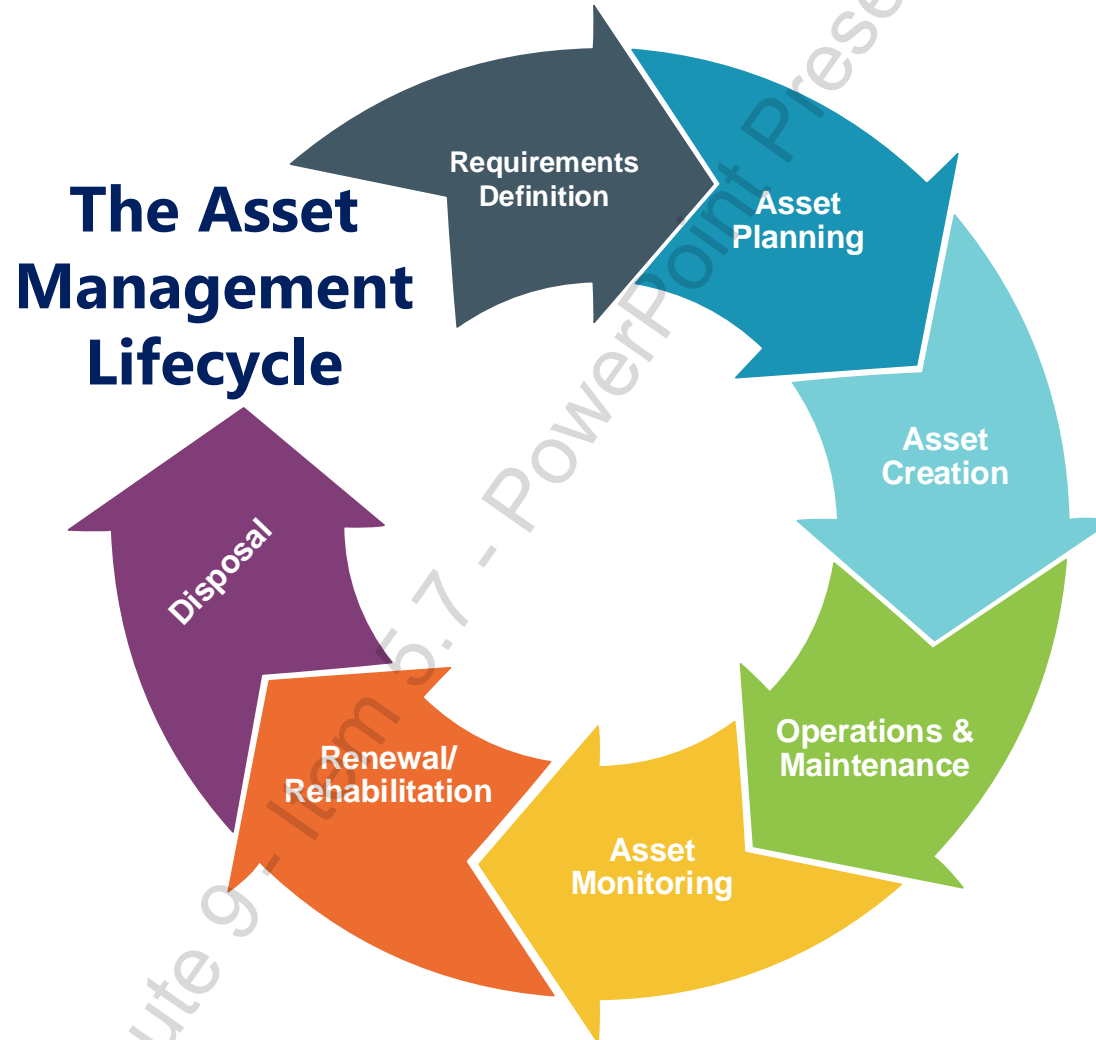
**A BEAUTIFUL
DIVERSE CITY
WITH AN
ENVIABLE
LIFESTYLE THAT IS
WELCOMING TO
PEOPLE AT ALL
STAGES OF LIFE**



LIVEABLE

Infrastructure Hierarchy





Community benefit:

Develop levels of service in consultation with the community to ensure the appropriate balance of their expectations and Council's objectives and requirements are achieved.



Environmental Sustainability:

Efficient use of resources and protection of the natural environment will be embedded into asset lifecycle planning to support the environmental sustainability objectives of the City.



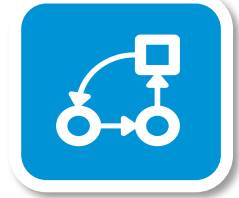
Evidence Based Decision Making:

Develop and maintain an asset management information system that will underpin effective asset lifecycle analysis and sound financial management to enable accountability and sustainable management of infrastructure assets and services.



Financial Sustainability:

Investment decisions for new and upgraded infrastructure will consider asset lifecycle costs to ensure adequate funding is allocated in the long term financial plan.



Continuous Improvement:

Advance the practice of asset management including the use of smart technology to optimise decisions, performance and reporting.