



THE COMMITTEE MINUTES

for the meeting

Tuesday 23 July 2019

in the Colonel Light Room,
Adelaide Town Hall



Present - The Right Honourable the Lord Mayor [Sandy Verschoor];
Councillor Abiad (Deputy Lord Mayor) (Chair)
Councillors Abrahamzadeh, Donovan (Deputy Chair), Hou, Hyde, Khera, Knoll,
Martin, Moran 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

On Leave – Councillor Couros.

Confirmation of Minutes - 2/7/2019

That the Minutes of the meeting of The Committee held on 2 July 2019, be taken as read and be confirmed as an accurate record of proceedings.

Items for Consideration and Recommendation to Council

1. Item 4.1 - Regulated Tree Removal in Tarntanya Wama (Park 26) [2002/00464] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Approves in its capacity as having care and control of the land, the removal of one *Ficus macrophylla* (Moreton Bay Fig) located in Tarntanya Wama (Park 26) from the location as shown as Tree 1 in Attachment A to Item 4.1 on the Agenda for the meeting of The Committee held on 23 July 2019.

During the discussion:

- Councillor Martin entered the Colonel Light Room at 5.34pm.
- Councillor Abrahamzadeh entered the Colonel Light Room at 5.36pm.

2. Item 4.2 - Rymill Park / Murlawirrapurka (Park 14) Draft Master Plan [2017/02686] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Approves the Rymill Park / Murlawirrapurka (Park 14) Draft Master Plan, Attachment A to Item 4.2 on the Agenda for the meeting of The Committee held on 23 July 2019, for key stakeholder and community consultation, including the vision, principles, actions and overall plan.

During the discussion, Councillor Knoll left the Colonel Light Room at 5.43pm and re-entered at 5.47pm.

3. Item 4.3 - Hindley Street Improvement Project [2018/03352] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Notes the Quick Win projects, as shown in Part 1 as included in Attachment A to Item 4.3 on the Agenda for the meeting of The Committee held on 23 July 2019, have commenced.
2. Approves the Short-Term improvement options to be commenced in 2019-20 using current available funding sources as shown in Part 2 as included in Attachment A to Item 4.3 on the Agenda for the meeting of The Committee held on 23 July 2019.
3. Notes that a CEO Working Group has been established to support the delivery of the quick win and short-term improvements options, in alignment with key stakeholder expectations.
4. Notes that a further report will be presented to Council in Q1 2020 detailing proposed medium-term improvement options and high-level costings for its consideration in order to inform the draft 2020-21 Integrated Business Plan.

4. Item 4.4 - 2019 LGA Annual General Meeting [2014/04834] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Notes the LGA Conference and Annual General Meeting are scheduled for 30 and 31 October 2019.
2. Notes that Councillor Donovan will continue as Council's standing LGA voting delegate and Councillor Hyde as deputy voting delegate for the 2019 LGA Annual General meeting on 31 October 2019.

OR

2. Appoints a new Council LGA voting delegate and / or deputy voting delegate for the 2019 LGA Annual General meeting on 31 October 2019.

During the discussion, Councillor Simms left the Colonel Light Room at 6.04pm.

5. Item 4.5 - LGFA Annual General Meeting [2018/04054] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Approves the appointment of a Council representative for the 2019 Local Government Finance Authority Annual General Meeting.
2. Notes the call for notice of motions for the 2019 Local Government Finance Authority Annual General Meeting and determines whether to submit any motions for consideration.

6. Item 4.6 - 20-Year Infrastructure Strategy Discussion Paper Response [2019/00958] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Endorses Attachment A (Letter to Infrastructure SA – Response to 20-year Infrastructure Strategy Discussion Paper), to Item 4.6 on the Agenda for the meeting of The Committee held on 23 July 2019.

During the discussion, Councillor Simms re-entered the Colonel Light Room at 6.06pm.

Discussion Forum Item

7. Item 5.1 - Review of Event Noise Mitigation Standard Operating Procedures [2018/03776] [TC]

Discussion Facilitators:

Noni Williams, Manager Events, City of Adelaide

Precis of topic:

To present Council Members with an update on the review of Council's Event Noise Mitigation Standard Operating Procedures (SOPs) and proposed changes prior to undertaking a final round of external consultation on the revised SOPs.

During the discussion, Councillor Hyde left the Colonel Light Room at 6.49pm and re-entered at 6.57pm.

The PowerPoint presentation utilised is attached for reference at the conclusion of the Minutes of this meeting.

Exclusion of the Public

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

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

8.1. Strategic Event Matter [s 90(3) (d) & (j)]

For the following Discussion Forum Items in Confidence:

9.1. Strategic Property Review [s 90(3) (b) & (d)]

9.2. Visitor Information Centre Feasibility Study [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) & (j) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 23/7/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 8.1 [Strategic Event Matter] listed on the Agenda.

Grounds and Basis

This item is 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 which 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.

This item is confidential to ensure that the Council does not disclose information that has been provided in confidence by a Minister of the Crown.

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 could prejudice the commercial position of the State Government and/or Council in relation to current/future requests for tenders and current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)* this meeting of The Committee dated 23/7/2019 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 Event 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) & (j) of the Act.

Councillor Khara left the Colonel Light Room at 7.12pm.

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 23/7/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 9.1 [Strategic Property Review] listed on the Agenda.

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 23/7/2019 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 Review] 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.

Order to Exclude for Item 9.2:

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 23/7/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 9.2 [Visitor Information Centre Feasibility Study] listed on the Agenda.

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 in future negotiations with external agencies and property owners.

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 certain information will result in release of commercial information that may severely prejudice the City of Adelaide ability to influence a proposal for the benefit of the City of Adelaide 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 23/7/2019 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 [Visitor Information Centre Feasibility Study] 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.

Councillor Khara re-entered the Colonel Light Room at 7.14pm.

Members of the public and Corporation staff present not directly involved with Items 8.1, 9.1 and 9.2 left the Colonel Light Room at 7.15pm.

Confidential Item 8.1

Strategic Event Matter

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

Page 5

Confidential Item 9.1

Strategic Property Review

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

Pages 5 - 10

The Colonel Light Room re-opened to the public at 8.35pm.

Confidentiality Orders

Minute 9 - Item 8.1 - Strategic Event Matter [TC]

Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 8.1 [Strategic Event Matter] listed on the Agenda for the meeting of The Committee held on 23 July 2019 was received, discussed and considered in confidence pursuant to Sections 90(3)(d) & (j) 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 23 July 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 10 - Item 9.1 - Strategic Property Review [TC]

That in accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 9.1 [Strategic Property Review] listed on the Agenda for the meeting of The Committee held on 23 July 2019 was received, discussed and considered in confidence pursuant to Sections 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 23 July 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 8.35pm.

Councillor Abiad (Deputy Lord Mayor)
The Committee Chair

Documents attached:

Minute 7 - Item 5.1 - Review of Event Noise Mitigation Standard Operating Procedures, PowerPoint Presentation

Review of Event Noise Mitigation Standard Operating Procedures

Workshop Purpose:

To present Council Members with an update on the review of Council's Event Noise Mitigation Standard Operating Procedures (SOPs) and proposed changes prior to undertaking a final round of external consultation on the revised SOPs.

PROGRAM: Customer

AUTHOR: Vesna Thon | APPROVING OFFICER: Amy Pokoney

The Committee Meeting - Minutes - 23 July 2019

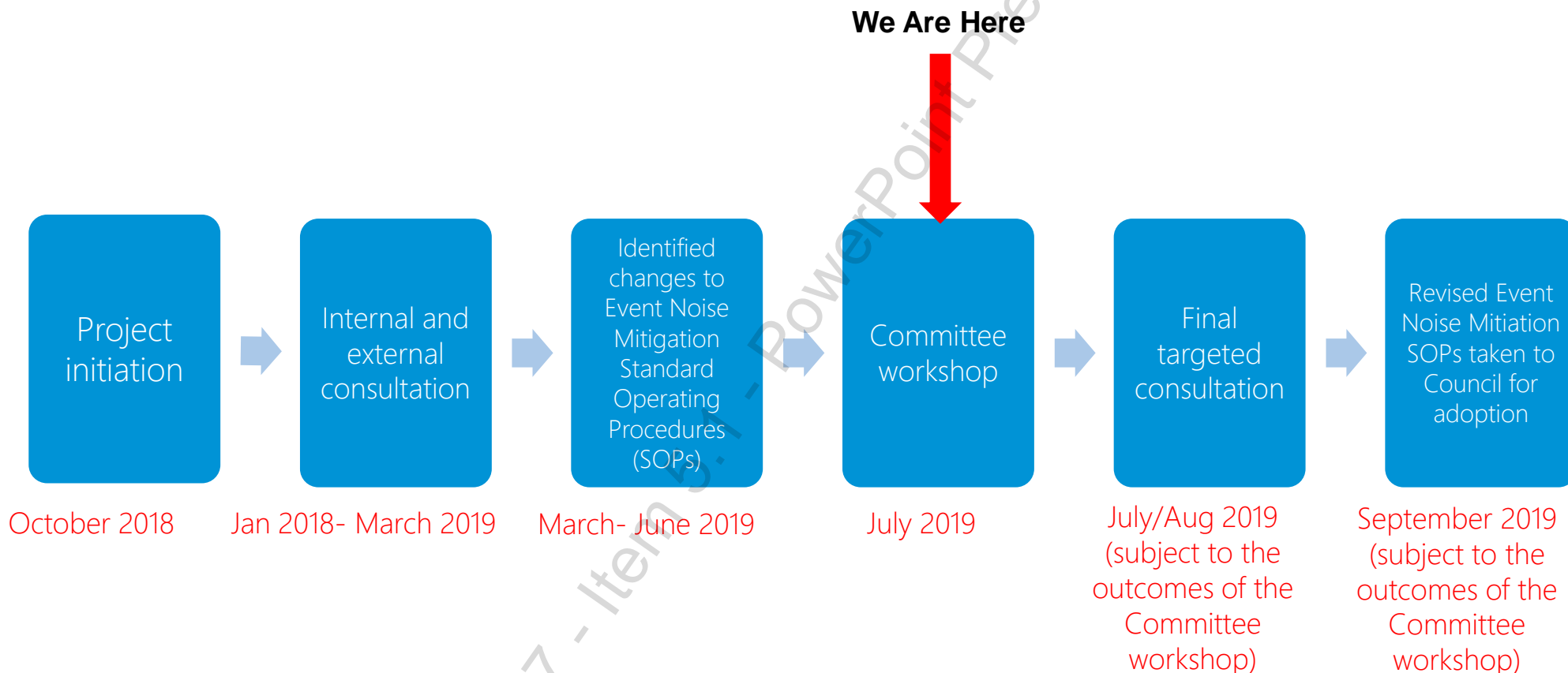
Licensed by Copyright Agency. You must not copy this work without permission.

A
MULTICULTURAL
CITY WITH A
PASSION TO
CREATIVE
AUTHENTIC AND
INTERNATIONALL
Y RENOWNED
EXPERIENCES



CREATIVE

Timeline



It is expected that the revised Event Noise Mitigation SOPs would come into effect following their Council adoption.

Striking the right balance

Event patron
experience

Amplified sound contributes to a quality event patron experience
Amplified sound:

- ✓ Enhances senses/emotions.
- ✓ Supports performances.
 - ✓ Creates ambience.
- ✓ Is a 'universal language'.
 - ✓ Unites event patrons.
- ✓ Puts a 'focus' on event elements.
- ✓ Inspires imagination/creativity.

.=

City
resident/business
experience

For those in close proximity to events, amplified sound can have the potential effect, including:

- ✓ Interruptions to sleep.
- ✓ Can cause people to feel unsafe/vulnerable.
- ✓ Can cause and/or exasperate physical and mental illness.

This review aims to strike the right balance by considering all viewpoints and determining new measures that continue to support activation in the City whilst being mindful of surrounding stakeholders.

Key findings of the review- Executive Summary

Key findings of our review of Council's Event Noise Mitigation Standard Operating Procedures are:

- Different types of amplified sound have different impacts on people i.e. bass being consistently identified as the most impacting type of sound.
- Each Park has particular noise sensitivities, with some heightened more than others. The Riverbank Precinct is one particular area identified as having high noise sensitivity.
- Curfew times for amplified sound at events should be implemented.
- Strengthened requirements for event organiser's to monitor their amplified sound levels are required.
- Further guidance should be provided to event organiser's on how to affectively manage their amplified sound levels.
- There are some aspects of noise management of events in the City that we have no/limited control over. Locations of events as well as events being held under various other legislation influences how much control we are able to exert regarding an event organiser's approach to noise management.
- Clearer requirements are needed for events held on road including curfews for amplified sound.
- Flexibility should be provided for events where there is international headline acts and for events on Sunday's that precede a Monday public holiday.
- Removal of redundant and impractical information out of the Event Noise Mitigation SOPs is required.

Recommendations of the review

Controlled flexibility for events with headline acts

Amplified sound curfews and requirements for four Park Lands and all road events

Consolidation of event categories

Flexibility on Sundays that precede a Monday public holiday

Removal of redundant information and simplification

Clarity regarding exemptions

More guidance to event organisers

New requirements for noise bonds, sound checks and monitoring)

Additional noise sensitive receiver locations- Pinky Flat

KEY QUESTION

Do Members support the proposed changes to the Event Noise Mitigation Standard Operating Procedures?