



# THE COMMITTEE MINUTES

for the meeting

Tuesday 17 September 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, Couros, Donovan (Deputy Chair), Hou, Knoll,  
Martin, Moran and Simms.

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### **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 Hyde

### **Confirmation of Minutes – 3/9/2019**

That the Minutes of the meeting of The Committee held on 3 September 2019 and the Minutes of the Special meeting of The Committee held on 3 September 2019, be taken as read and be confirmed as an accurate record of proceedings.

The Chair (Councillor Abiad, Deputy Lord Mayor) advised the meeting that Item 5.1, Strategic Property Matter had been withdrawn from consideration therefore Item 4.1 would also not be required.

### **Discussion Forum Items**

#### **1. Item 6.1 - Presentation - Adelaide Airport Masterplan [TC]**

Discussion Facilitators:

Klinton Devenish, Director Place, City of Adelaide  
James Sangster, Executive General Manager Property, Adelaide Airport

Precis of topic:

Utilising a PowerPoint presentation, The Committee was provided with a presentation on the Adelaide Airport Master Plan 2019.

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

The Chair (Councillor Abiad, Deputy Lord Mayor) advised the meeting that Item 6.3, Future of Heritage would be brought forward.

#### **2. Item 6.3 - Future of Heritage [2019/00218] [TC]**

Discussion Facilitators:

Shanti Ditter, Associate Director Planning, Design & Development, City of Adelaide  
Rick Hutchins, Manager Spatial Planning & Heritage, City of Adelaide

Precis of topic:

Utilising a PowerPoint presentation, The Committee was provided with information about the Heritage Strategy and Action Plan which is being prepared to guide decision making about heritage by Council for the next 15 years and were asked for their feedback.

During the presentation, Councillor Moran entered the Colonel Light Room at 5.19pm.

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

The Chair advised the meeting that due to the public interest in Items 7.1 and 6.2, those Items would be brought forward to be considered.

### **Item for Consideration and Recommendation to Council**

#### **3. Item 7.1 - Lot Fourteen Renewal SA – North Terrace Upgrade Tree Removal [2009/01983] [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 ten *Ulmus minor* (English Elm) and one only *Platanus Acerifolia* (Plane Tree), located on North Terrace adjacent to the Old Royal Adelaide Hospital site now known as Lot Fourteen as shown in Attachment A (tree numbers three to thirteen) to Item 7.1 on the Agenda for the meeting of The Committee held on 17 September 2019, subject to a minimum of eleven trees being replaced within the footpath adjacent to the Lot Fourteen development as presented by Renewal SA on the 3 September 2019 (Attachment B to Item 7.1 on the Agenda for the meeting of The Committee held on 17 September 2019).

### **Discussion Forum Items**

#### **4. Item 6.2 - North Adelaide Parking Review Update [2019/01014] [TC]**

Discussion Facilitators:

Vanessa Godden, Associate Director Customer & People, City of Adelaide

Precis of topic:

Utilising a PowerPoint presentation, Members were informed of the progress of the review to date and were asked for direction on possible amendments for the remainder of the trial.

During the discussion:

- The Lord Mayor left the Colonel Light Room at 6.28pm and re-entered at 6.30pm.
- Councillor Abrahamzadeh left the Colonel Light Room at 6.56pm and re-entered at 6.58pm.

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

The Chair (Councillor Abiad, Deputy Lord Mayor) adjourned the meeting at 7.05pm for a break and resumed at 7.13pm.

#### **5. Item 6.4 - City of Adelaide Lighting Strategy [2018/04331] [TC]**

Discussion Facilitators:

Keith Davis, Associate Director Public Realm, City of Adelaide  
Ben Baxter, Lighting Designer, City of Adelaide

Precis of topic:

The PowerPoint presentation within the Agenda was taken as read and Members gave their feedback on the draft Lighting Strategy for the City (currently under development), including the project background and draft design principles.

During the discussion:

- Councillor Abrahamzadeh re-entered the Colonel Light Room at 7.15pm.
- The Lord Mayor re-entered the Colonel Light Room at 7.18pm.
- Councillor Simms left the Colonel Light Room at 7.22pm.

**6. Item 6.5 - River Torrens and Torrens Lake Management [2018/02525] [TC]**

Discussion Facilitators:

Michelle English, Associate Director Sustainability, City of Adelaide

Precis of topic:

The PowerPoint presentation within the Agenda was taken as read and Members were asked to provide their feedback on the key issues facing the River Torrens and Torrens Lake, including governance arrangements, and consider opportunities to improve environmental, economic and social outcomes.

During the discussion:

- Councillor Simms re-entered the Colonel Light Room at 7.23pm.

**Items for Consideration and Recommendation to Council**

**7. Item 7.2 - E-Scooter Trial Update [2019/00296] [TC]**

**THAT THE COMMITTEE RECOMMENDS TO COUNCIL**

That Council:

1. Notes the findings from the extended E-scooter trial.
2. Approves continuing e-scooters in the City of Adelaide including:
  - 2.1. Extending the existing e-scooter trial for an additional three months, ending on 31 January 2020, for the two current operators, Ride Scooters and Beam Scooters.
  - 2.2. Requesting the Lord Mayor to write to the Minister for Transport to update the designated area in the schedule of the Road Traffic (Fringe E-Scooter Trial) Notice 2019 in the South Australian Government Gazette dated 14 February 2019 to include North Adelaide.
  - 2.3. Enables Administration to review the current permit conditions and feedback on the current trial to develop an operating guideline and prepare an EoI for e-scooters to continue operating after 31 January 2020.
  - 2.4. request that administration convene a Roundtable with representatives from interested Councils surrounding the city to discuss the potential for a uniform approach to e-scooters in their areas

**8. Item 7.3 - Men's Shed Project [2017/01664] [TC]**

**THAT THE COMMITTEE RECOMMENDS TO COUNCIL**

That Council:

1. Notes that the Australian Federal Government's National Male Health Strategy 2020- 2030 recognises the usefulness of Men's Sheds to improving men's health outcomes.
2. Notes initial investigations undertaken to identify Federal Government funding and other partnership opportunities to assist funding a Men's Shed.
3. Approves Option 2 as the preferred delivery model and authorises the CEO to undertake
  - 3.1. a competitive expression of interest process to identify an entity with capacity and interest to deliver a Men's Shed project on the identified site
  - 3.2. selection of the entity best equipped to deliver the project based on Expressions of Interest in response to an agreed Project Brief
  - 3.3. contractual negotiations that detail both parties' level of initial and ongoing investment
  - 3.4. enter into a contract with the entity that best meets the project brief and demonstrates ability to deliver on Council's intent, within CEO financial delegation.

4. Notes that Council will be advised of any budget reconsiderations required as a result of contract negotiations.
9. Item 7.4 - City of Adelaide Submission - Local Nuisance and Litter Control Act 2016 Minor Review [2018/00133] [TC]

**THAT THE COMMITTEE RECOMMENDS TO COUNCIL**

**That Council:**

1. Notes the EPA Review of the *Local Nuisance and Litter Control Act 2016* Discussion Paper as included in Attachment A to Item 7.4 on the Agenda for the meeting of The Committee held on 17 September 2019.
  2. Endorses the City of Adelaide Submission to the EPA as included in Attachment B to Item 7.4 on the Agenda for the meeting of The Committee held on 17 September 2019.
10. Item 7.5 - Adelaide 500 2020 Declarations Consultation [2019/00690] [TC]

**THAT THE COMMITTEE RECOMMENDS TO COUNCIL**

**That Council:**

1. Endorses the Declaration of the Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the Adelaide 500 2020 event.
2. Notes that the Adelaide 500 2020 Declaration Consultation is on the Declared Area, Declared Period and Prescribed Works Period only.

**Council Member Discussion Forum Items**

The following item was raised:

- The City of Sydney overturning their lockout laws.

During the discussion:

- Councillor Moran left the Colonel Light Room at 7.41pm and 7.42pm.
- Councillor Couros left the Colonel Light Room at 7.42pm.

**Closure**

The meeting closed at 7.44pm.

Councillor Abiad (Deputy Lord Mayor)  
**The Committee Chair**

**Documents attached:**

Minute 1 - Item 6.1 – Presentation - Presentation - Adelaide Airport Masterplan, PowerPoint Presentation

Minute 2 - Item 6.3 – Presentation - Future of Heritage, PowerPoint Presentation

Minute 4 - Item 6.2 – Presentation - North Adelaide Parking Review Update, PowerPoint Presentation



Mark Young  
Managing Director

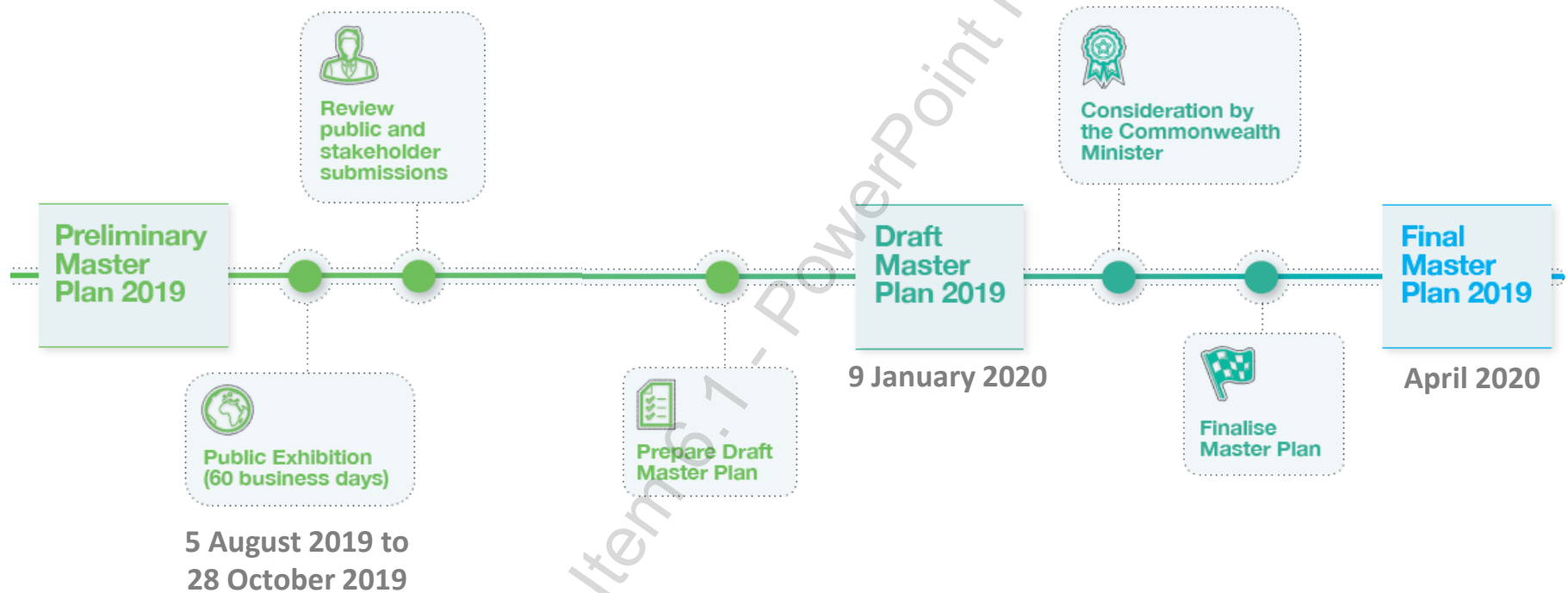
Brenton Cox  
Executive General Manager  
Finance & Corporate

Kym Meys  
Executive General Manager  
Planning & Infrastructure

James Sangster  
Executive General Manager  
Property

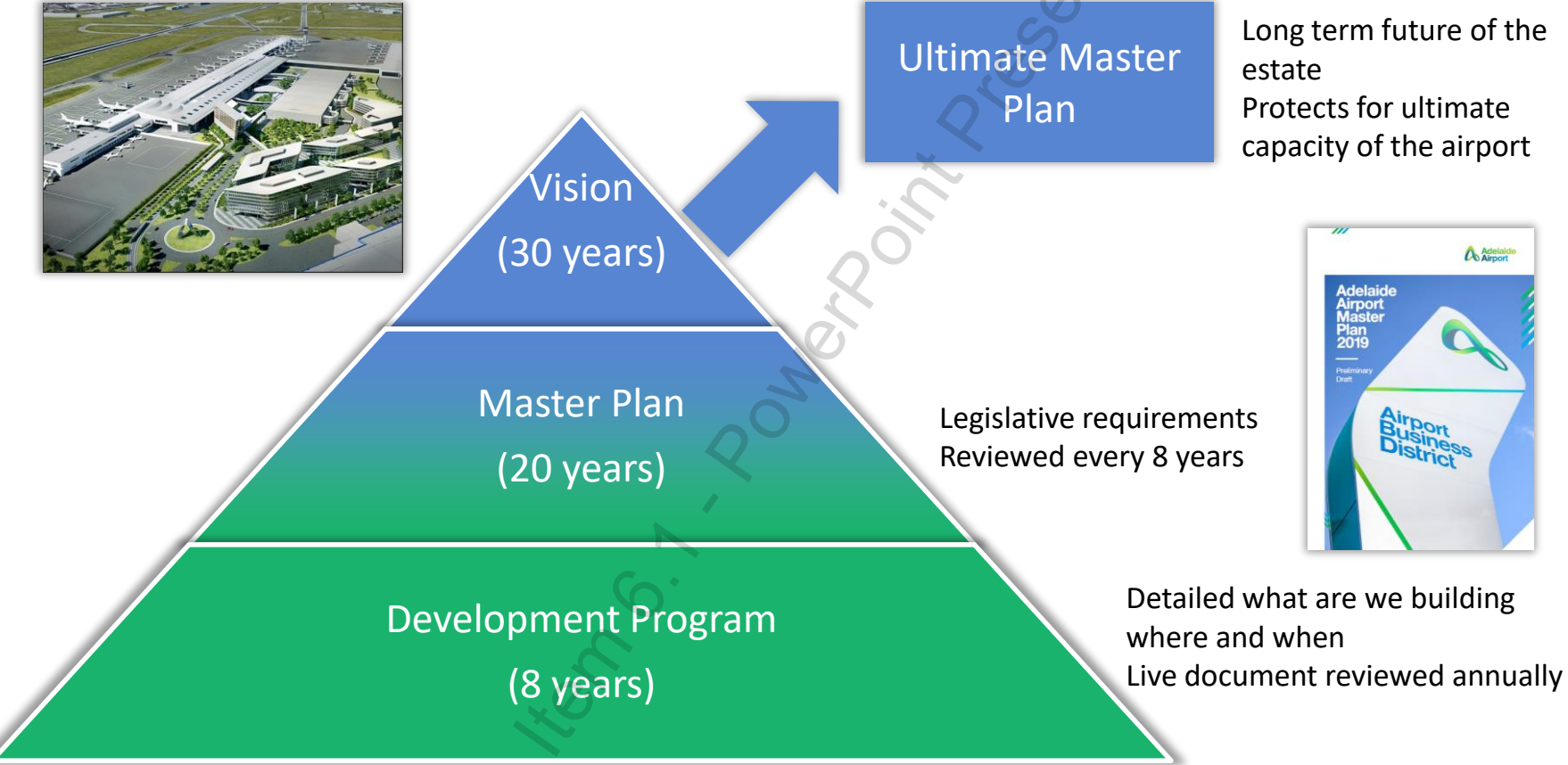
Chris Wallace  
Airservice Australia

# Timeframes





# Approach to Planning



## Planning Framework

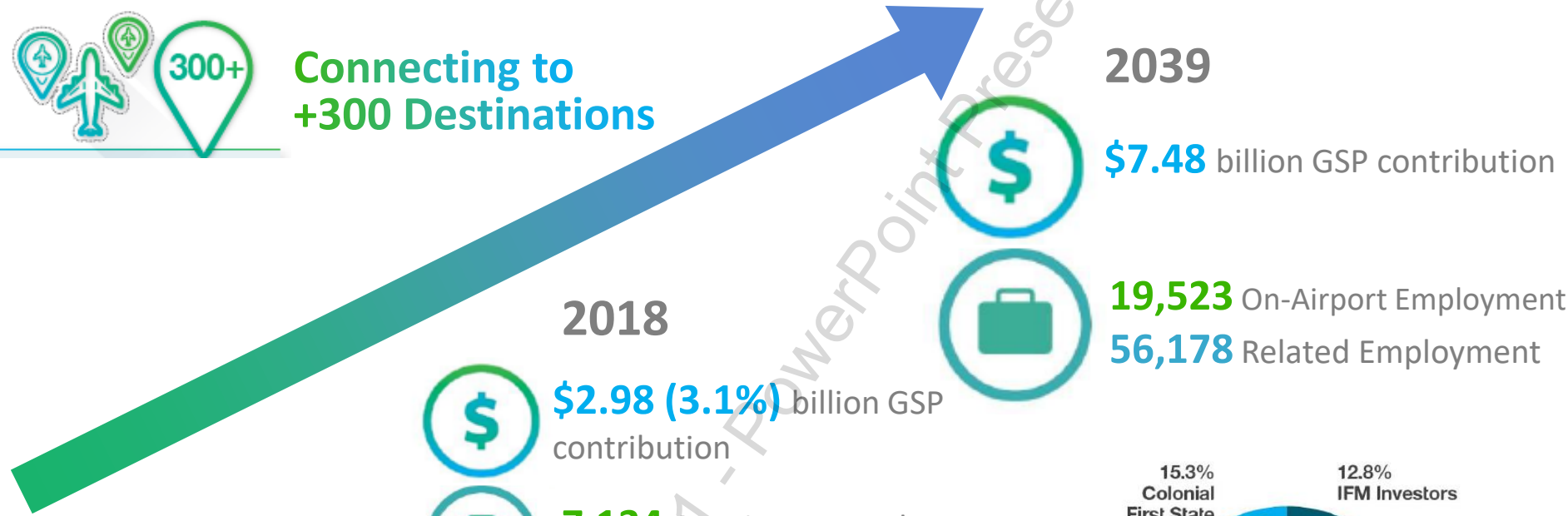




# Significance of the Adelaide Airport



Connecting to  
**+300 Destinations**



**2013**

**\$1.95 (2.1%)** billion GSP contribution

**6,152** On-Airport Employment  
**17,759** Related Employment

**2018**

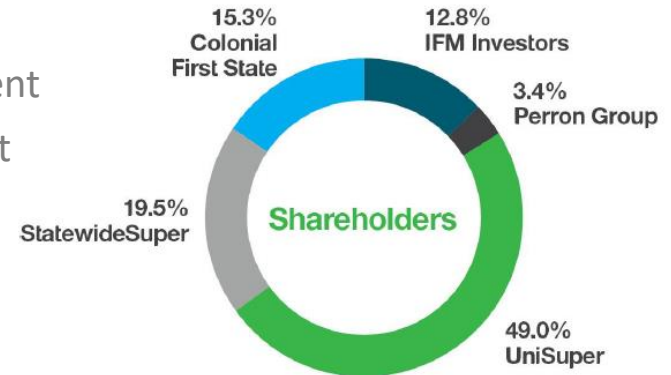
**\$2.98 (3.1%)** billion GSP contribution

**7,134** On-Airport Employment  
**22,810** Related Employment

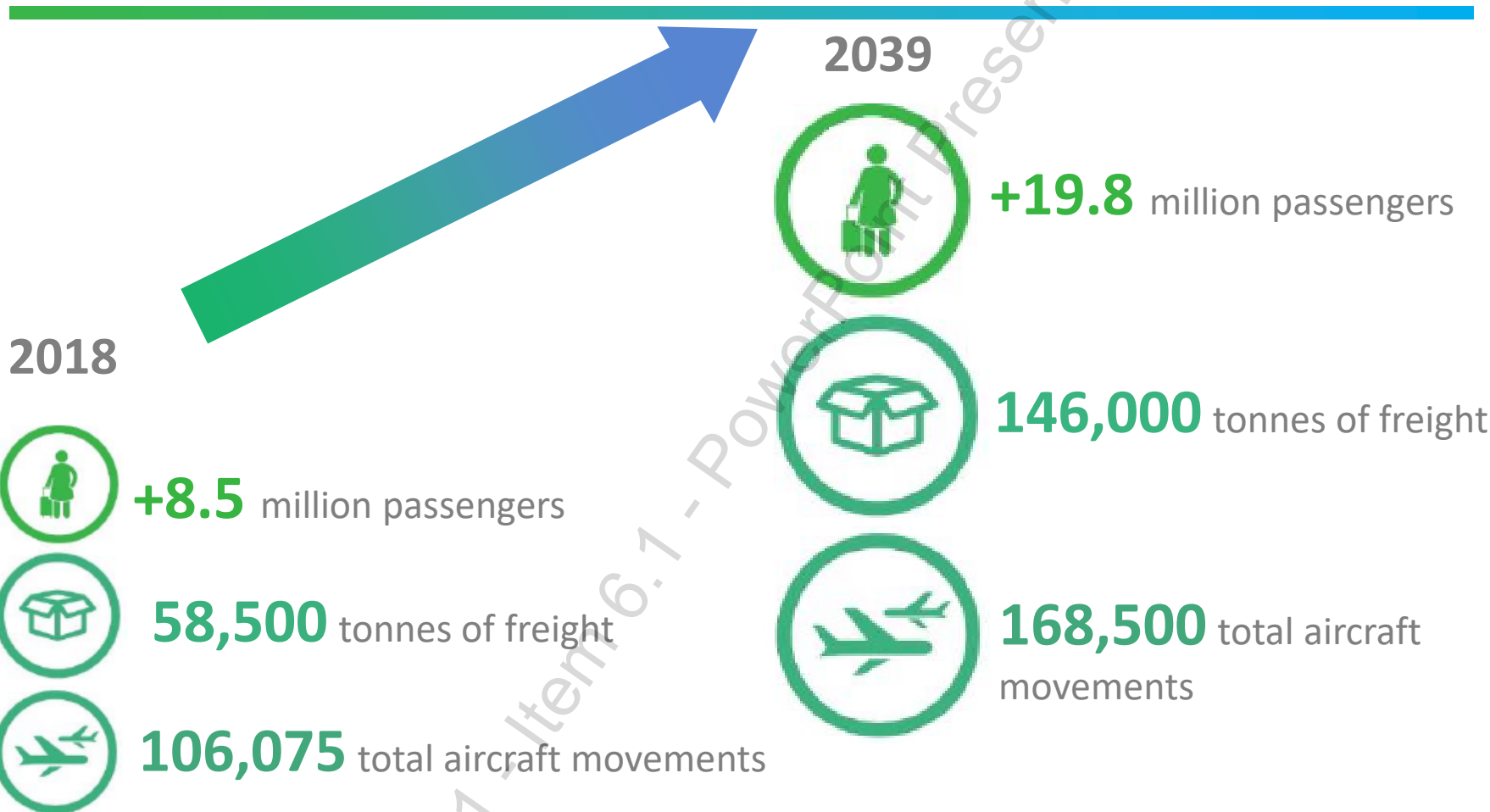
**2039**

**\$7.48** billion GSP contribution

**19,523** On-Airport Employment  
**56,178** Related Employment



# Forecasts



# Development Objectives

## Customer Experience

Innovative Solutions

Sustainability



Prioritise customer experience



Protect the safety and security of assets and people



Deliver innovative solutions for all airport users



Deliver infrastructure to support operations and the commercial viability of the airport



Contribute to Adelaide and South Australia's economic growth



Work closely with airlines, government, and the community



Embed sustainability in all that we do



# Adelaide Airport Safeguarding

## Aircraft Noise



## Lighting at the Airport and Surrounding Areas



## Protected Airspace



## Windshear and Turbulence



## Wildlife Strike



## Protecting Communications, and Surveillance Facilities

## Public Safety Areas



# Consultation

## Open Days

29/8/2019 Airport  
11/9/2019 WTCC  
25/9/2019 Airport

## Website

[www.adelaideairport.com.au/masterplan](http://www.adelaideairport.com.au/masterplan)

## Enquiries

## Direct Briefings

## Factsheets

**Submissions**  
28 October 2019



# Terminal Expansion Project (Tex)





# Adelaide Airport Master Plan 2019

Preliminary  
Draft

**Airport  
Business  
District**

Thank you

# FUTURE OF HERITAGE

## Workshop Purpose:

To inform and seek feedback from Council Members about the Heritage Strategy and Action Plan which is being prepared to guide decision making about heritage by Council for the next 15 years.

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

**LIVEABLE**

**PROGRAM: Planning, Design and Development**

**AUTHOR: Robyn Taylor | APPROVED BY: Shanti Ditter**

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## FUTURE OF HERITAGE KEY MESSAGES:

Council has operated a very successful heritage program since 1987. It is time to re-evaluate the direction of that program and set some new goals to achieve for the future.

We have developed a draft Heritage Strategy that proposes the continuation of the existing approach and the adoption of three new ideas;

- Tried and True – continuing to do what we do well.
- World Heritage listing of the City Layout and Park Lands.
- Making Places – focussing on heritage area improvements rather than individual buildings.
- Sharing our Heritage Information – collating all our historical information and creating a publicly accessible data base.

Following this workshop, we will bring the report back to Council seeking a decision on a draft Strategy and Action Plan.

## KEY QUESTION

- What are your views on the Four Ideas presented in the Heritage Strategy?
  - Idea 1 – Tried and True
  - Idea 2 – World Heritage Listing of the Park Lands and City Layout
  - Idea 3 – Making Heritage Places
  - Idea 4 – Sharing our Heritage Information

# FUTURE OF HERITAGE

## HERITAGE STRATEGY & ACTION PLAN



# NORTH ADELAIDE PARKING REVIEW UPDATE

## Workshop Purpose:

To inform members of the progress of the review to date and gain direction on possible amendments for the remainder of trial

A SMART CITY WITH  
A GLOBALLY  
CONNECTED AND  
OPPORTUNITY RICH  
ECONOMY

SMART

PROGRAM: CUSTOMER & PEOPLE

AUTHOR: Lisa Loveday | APPROVING OFFICER: Vanessa Godden  
The Committee Meeting - Minutes - 17 September 2019



- Council Decision 12 March 2019 which primarily aimed to address Council Members main priority of reducing City commuter parking in North Adelaide and providing greater flexibility for North Adelaide Residents
- Trial commenced 1 July 2019 with Trial Permits available to residents prior to this time, and on-street parking control changes implemented between 1 July 2019 and 21 August 2019
- The changes have created unintended consequences for North Adelaide commuters including nurses and teachers, as well as residents not eligible for Permits
- All feedback has been compiled and the themes have been presented to Council Members
- Recommendations aim to address:
  - Reverting time limit parking controls, primarily in areas adjacent to Park Lands, to unrestricted which were installed as part of the North Adelaide Parking Review.
  - Amending the North Adelaide Trial Permit criteria to include the issue of one permit to all occupants who require additional parking for their personal vehicle, yet do not meet the Residential Permit criteria

KEY QUESTION

What are Members views on the reversal of some of the parking control changes back to unrestricted parking, in areas adjacent to Park Lands which have been identified as particularly supporting hospitals and St Dominic's Priory?

KEY QUESTION

What are Members views on the expansion of the Trial Permit criteria?