



THE COMMITTEE MINUTES

for the meeting

Tuesday 1 October 2019

in the Colonel Light Room,
Adelaide Town Hall



Present - The Right Honourable the Lord Mayor [Sandy Verschoor];
Councillor Donovan (Deputy Chair)
Councillors Abrahamzadeh, Couros, 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

Apology – Councillor Abiad (Deputy Lord Mayor) (Chair)

Confirmation of Minutes – 17/9/2019

That the Minutes of the meeting of The Committee held on 17 September 2019, be taken as read and be confirmed as an accurate record of proceedings.

Discussion Forum Items

1. Item 4.1 - Planning and Design Code Consultation Presentation [TC]

Discussion Facilitators:

Klinton Devenish, Director Growth, City of Adelaide
Shanti Ditter, Associate Director Planning, Design & Development, City of Adelaide

Precis of topic:

Utilising a PowerPoint presentation, The Committee was provided with an update on the Planning and Design Code and the process for consultation.

During the discussion:

- Councillor Khera entered the Colonel Light Room at 5.33pm
- Councillor Moran left the Colonel Light Room at 5.33pm and re-entered at 5.34pm

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

2. Item 4.2 - City Wide Speed Review [2017/03995] [TC]

Discussion Facilitators:

Shanti Ditter, Associate Director Planning, Design & Development, City of Adelaide
Hugh Gallagher, Senior Transport Planner, City of Adelaide

Precis of topic:

Utilising a PowerPoint presentation, The Committee was provided with a briefing on existing speed conditions in the City of Adelaide, a review of the impacts and effects of traffic speed and opportunities to utilise speed limits to improve safety and ease for all road users.

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

3. Item 4.3 - Local Government Reforms [2019/01903] [TC]

Discussion Facilitator:

Jessica Dillon, Team Leader Risk & Audit, City of Adelaide

Precis of topic:

Utilising the PowerPoint presentation within the Agenda, The Committee was requested to provide feedback on key questions related to the State Government's proposed reforms to Local Government legislation.

During the discussion, Councillor Moran left the Colonel Light Room at 6.22pm and re-entered at 6.24pm

The Deputy Chair (Councillor Donovan) advised the meeting that Item 4.4 - Strategic Plan Development, had been withdrawn.

Item for Consideration and Recommendation to Council**4. Item 5.1 - City of Adelaide Annual Report 2018-19 [2019/02034] [TC]****THAT THE COMMITTEE RECOMMENDS TO COUNCIL****That Council:**

1. Adopts the City of Adelaide Annual Report 2018-19 as included in Attachment A to Item 5.1 on the Agenda for the meeting of The Committee held on 1 October 2019.
2. Authorises the Chief Executive Officer to make any necessary amendments of a minor nature to the adopted Annual Report that do not change the substantive tone or message of the adopted report.

5. Item 5.2 - Adelaide Airport Preliminary Draft Master Plan 2019 [2001/07446] [TC]**THAT THE COMMITTEE RECOMMENDS TO COUNCIL****That Council:**

1. Endorses Attachment A (Response to the Adelaide Airport Preliminary Master Plan 2019) to Item 5.2 on the Agenda for the meeting of The Committee held on 1 October 2019.

6. Item 5.3 - Significant Tree Removal (retrospective) in Pelzer Park/Pityarilla (Park 19) [2002/00457] [TC]**THAT THE COMMITTEE RECOMMENDS TO COUNCIL****That Council:**

1. Approves in its capacity as having care and control of the land, the retrospective removal of one Eucalyptus Cladocalyx (Sugar Gum) located in Tarntanya Wama (Park 19) as provided in Attachment A to Item 5.3 on the Agenda for the meeting of The Committee held on 1 October 2019.

7. Item 5.4 - Flinders Street Pedestrian Crossing Improvements [2019/01860] [TC]**THAT THE COMMITTEE RECOMMENDS TO COUNCIL****That Council:**

1. Authorises the Chief Executive Officer, subject to the final route of the East – West Bikeway being approved by Council, to prepare detailed design and cost estimation for kerb extensions on Flinders Street adjacent Pilgrim Lane for the further consideration of Council. Funds will be requested as part of the 2020/21 Integrated Business Plan and Budget.

8. Item 5.5 - North Terrace/George Street Cyclist Safety Measures [2019/01811] [TC]**THAT THE COMMITTEE RECOMMENDS TO COUNCIL****That Council:**

1. Authorises the Chief Executive Officer to prepare detailed design and cost estimation for a bicycle hook turn and western pedestrian crossing at the intersection of North Terrace and George Street for Council's further consideration. Funds will be requested as part of the 2020/21 Integrated Business Plan and Budget.

9. Item 5.6 - Sanitising Strategy to Alleviate Asthma [2018/04053] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Notes the current street cleansing service levels as the formal sanitisation strategy for the management of pollen in the City of Adelaide.
2. Will investigate the implications of increasing the leaf fall and pollen season sanitisation of the following streets, Pulteney Street South, Hutt Street and Frome Street, from two to four per week.
3. Notes that we will continue to monitor customer requests and complaints within the next 6 months in order to further determine the significance of the pollen issue within the City and the potential need for further detailed research and risk assessment.

10. Item 5.7 - Adelaide Park Lands Building Design Guidelines [2019/00951] [TC]

That the matter be deferred.

11. Item 5.8 - International Ambassador Program [2019/01690] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL:

That Council:

1. Notes the report.
2. Approves the pilot program in which the City of Adelaide hosts information sessions for interested people in the Adelaide community that are doing business internationally to leverage their networks and accelerate city growth.

During the discussion, Councillor Moran left the Colonel Light Room at 7.40pm

Exclusion of the Public

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

For the following Discussion Forum Item in Confidence:

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

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

9.1. Strategic Partnership Opportunity [s 90(3) (b), (d) & (g)]

Councillor Moran re-entered the Colonel Light Room at 7.43pm

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 1/10/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 8.1 [Strategic Property Matter] 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 expect 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 committee could reasonably prejudice the commercial position of Council given that the City of Adelaide Council land holding is the subject of commercial 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 within this update pertains to commercial negotiations for a City of Adelaide land holding. The release of such information may severely prejudice the City of Adelaide Council's 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 1/10/2019 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) (b) & (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) & (g) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 1/10/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 9.1 [Strategic Partnership Opportunity] 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 with whom the council is conducting business, prejudice the commercial position of the Council.

The disclosure of information in this report could reasonably prejudice the commercial position of Council who supplied a 'commercial in confidence' proposal for evaluation by the Commonwealth government. Disclosure of commercial in confidence negotiations may adversely impact project viability, prejudice the ability to undertake/participate in future negotiations on the proposal and prejudice the Council's commercial position and opportunity for Council to participate in future like considerations or discussions.

Council has a duty of confidence to the Commonwealth and State governments in relation to the Adelaide City Deal negotiation process. It is reasonable to assume the Commonwealth and State may expect the Council maintain the confidentiality of 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 because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations with the Commonwealth government. The disclosure of this information may materially and adversely affect the Council's ability to finalise the Adelaide City Deal and may prejudice Council's ability to discuss/participate or influence the proposal 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 1/10/2019 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 Partnership Opportunity] 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) & (g) of the Act.

The Lord Mayor, Councillor Khera, members of the public and Corporation staff present not directly involved with Items 8.1 & 9.1 left the Colonel Light Room at 7.45pm.

Confidential Item 8.1

Strategic Property Matter
Section 90 (3) (b) & (d) of the *Local Government Act 1999 (SA)*
Pages 5 to 9

Confidential Item 9.1

Strategic Property Matter
Section 90 (3) (b), (d) & (g) of the *Local Government Act 1999 (SA)*
Page 10

The Colonel Light Room re-opened to the public at 8.06pm.

Confidentiality Orders

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

That 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 1 October 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 31 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 Partnership Opportunity [TC]

In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 9.1 [Strategic Partnership Opportunity] listed on the Agenda for the meeting of The Committee held on 1 October 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b), (d) & (g) 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 31 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.

Closure

The meeting closed at 8.07pm.

Councillor Donovan
The Committee Deputy Chair

Documents attached:

Minute 1 - Item 4.1 – Planning and Design Code Consultation Presentation, PowerPoint Presentation

Minute 2 - Item 4.2 – City Wide Speed Review, PowerPoint Presentation

Planning and Design Code Consultation

1 October 2019

Minute 1 - Item 4.1 - PowerPoint Presentation

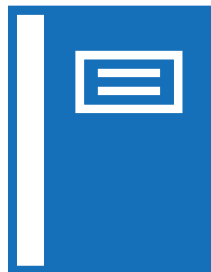
Changes introduced by the Code



72 Development Plans



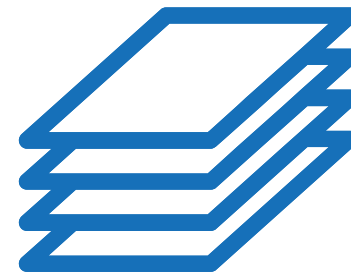
1 Code



1500 Zones



<60 zones



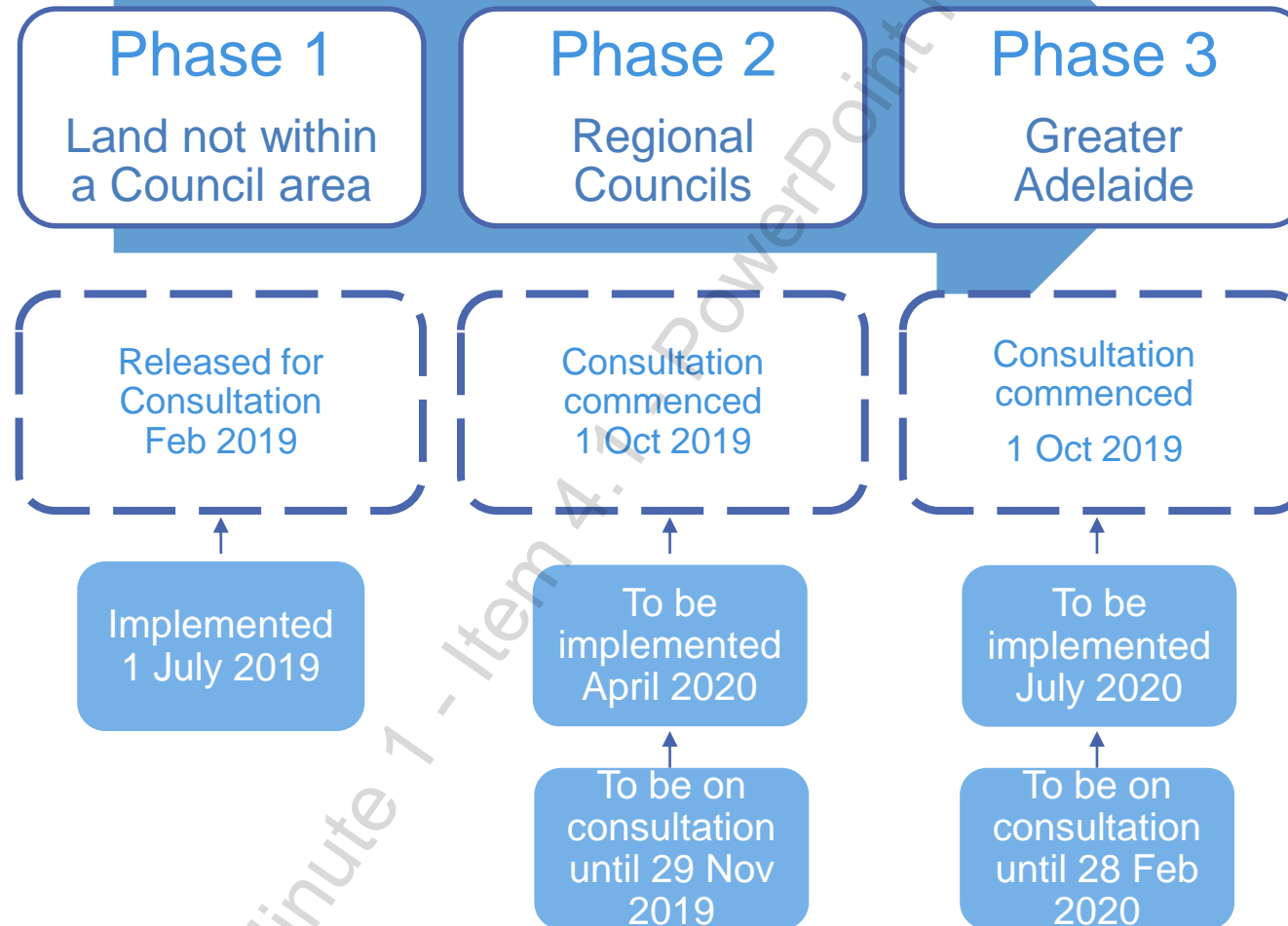
Paper based



Electronic



3 phases of implementation



Our Plan



Key Messages

- There will be some impacts to every property
- The reform is being led by the State Planning Commission
- Information via:
 - SA Planning Portal
 - 1800 318 102 (DPTI hotline)
- Consultation will end 28 February 2020
- Council is receiving the P&D Code the same day as the community, so we ask for time to analyse the content. We will be hosting community workshops towards the end of November once we've had time to understand and analyze it.

Next steps

- Commence review of the Code.
- Inform our community of release of Code for consultation.
- November 2019 provide Council with a preliminary review and start meeting with community.

CITY OF ADELAIDE SPEED LIMIT REVIEW

Workshop Purpose:

- Provide a briefing on existing speed conditions in the City of Adelaide
- Review the impacts and effects of traffic speed
- Review what is being done in other Australian capital cities
- Review opportunities to utilise speed limits to improve safety and ease of use for all road users

PROGRAM: PLACE

AUTHOR: Bryan Ruhle | APPROVING OFFICER: Klinton Devenish
The Committee Meeting - Minutes - 1 October 2019

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



LIVEABLE

KEY QUESTION 1

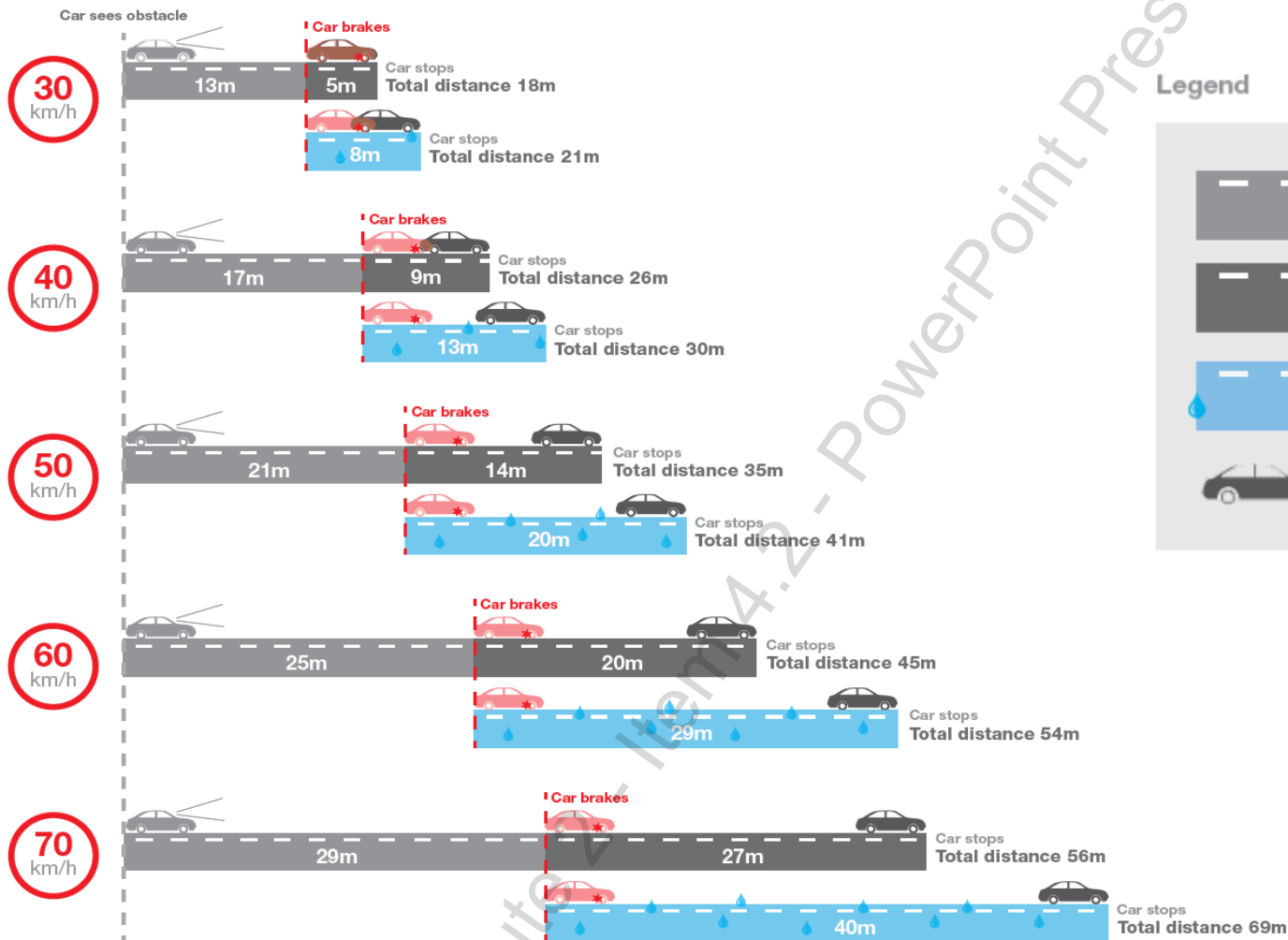
What are Committee's views on vehicle speeds in the City of Adelaide?

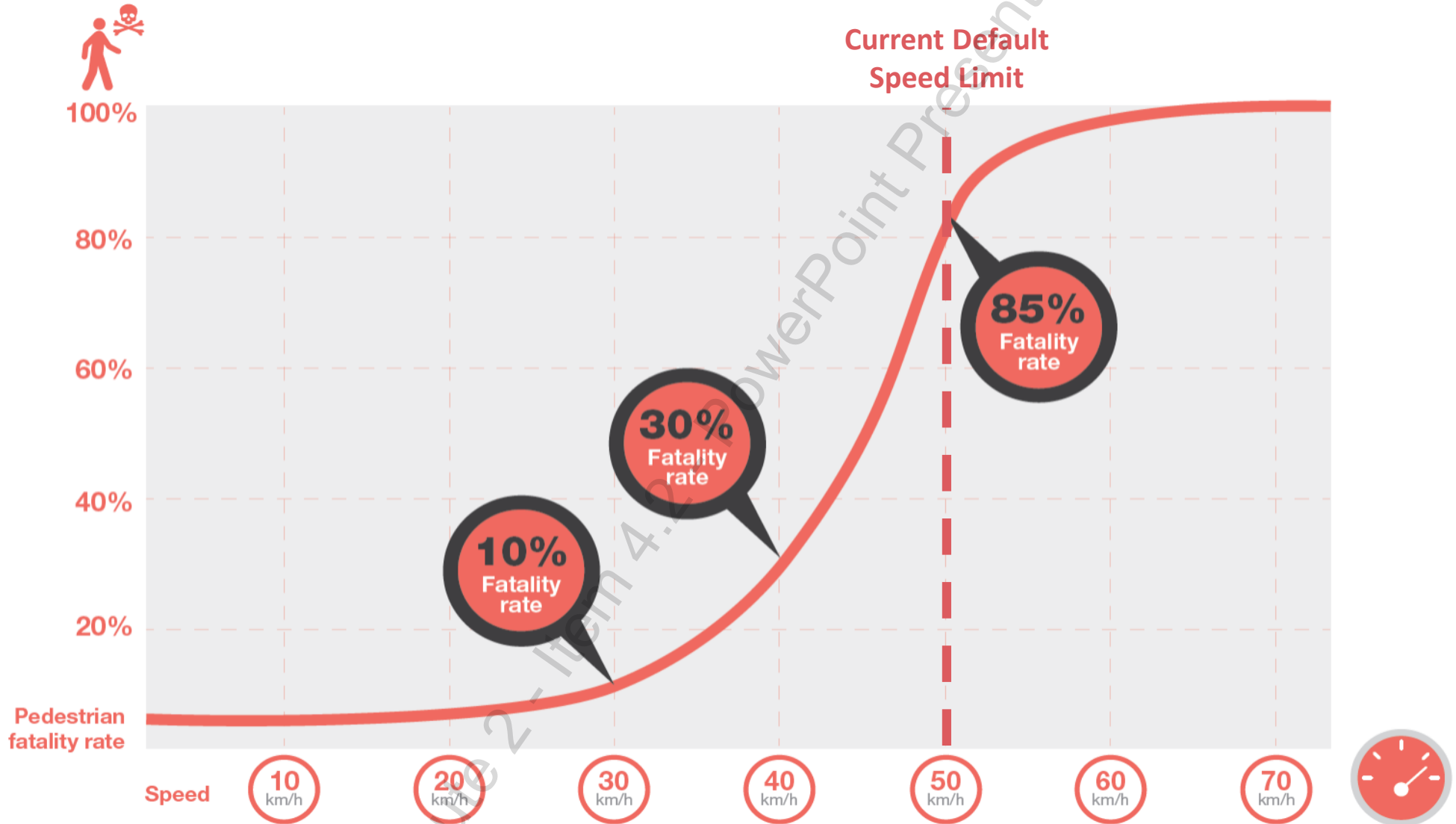
KEY QUESTION 2

Is the 50km/h urban speed limit appropriate for the City of Adelaide? Should a separate citywide limit be considered?

CITY OF ADELAIDE SPEED REVIEW

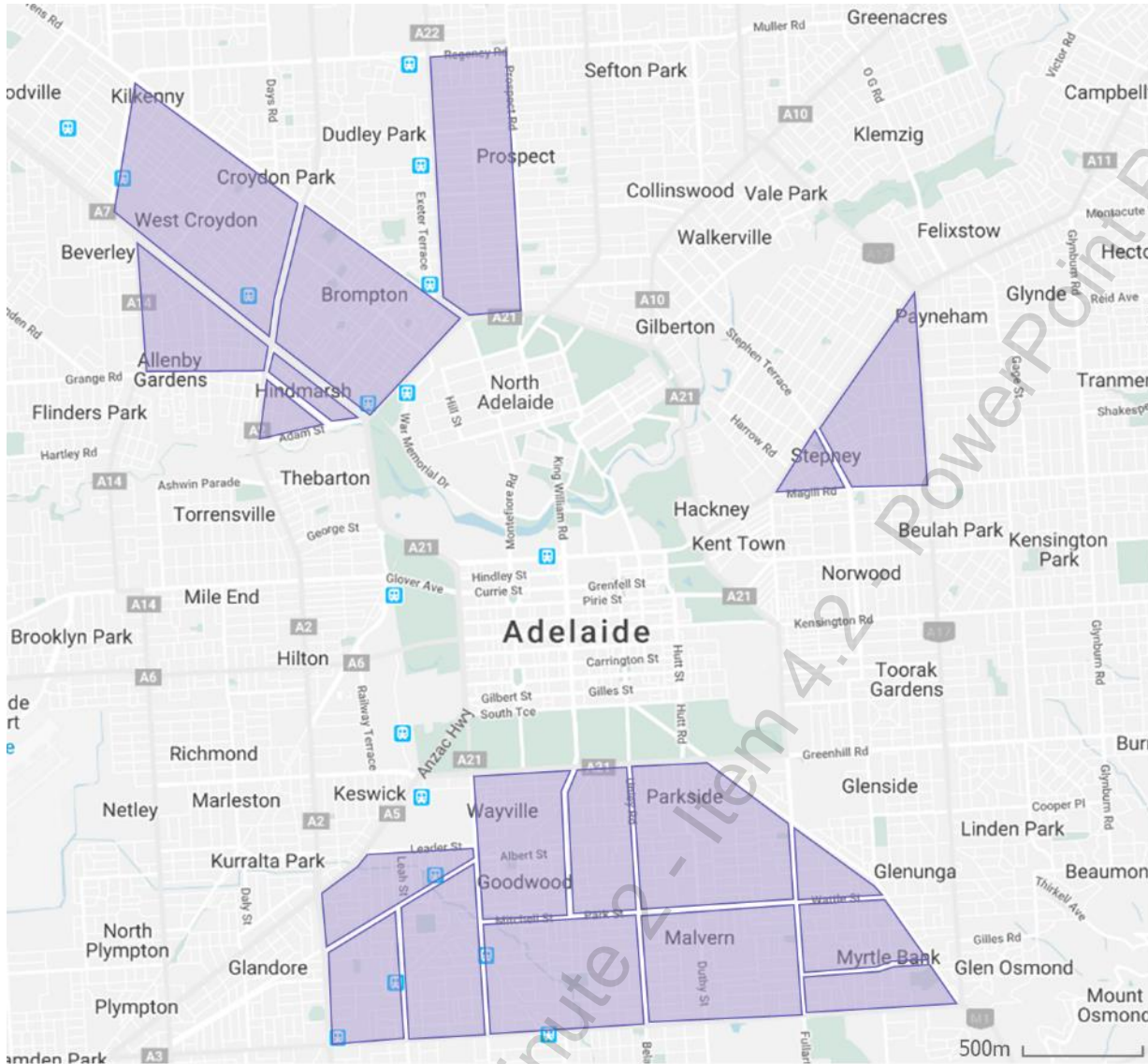
Speed and Stopping Distance





CITY OF ADELAIDE SPEED REVIEW

Adelaide Inner Urban Rim Speed Limits



Key

40 km/h Limit

CITY AND NORTH ADELAIDE SPEED REVIEW

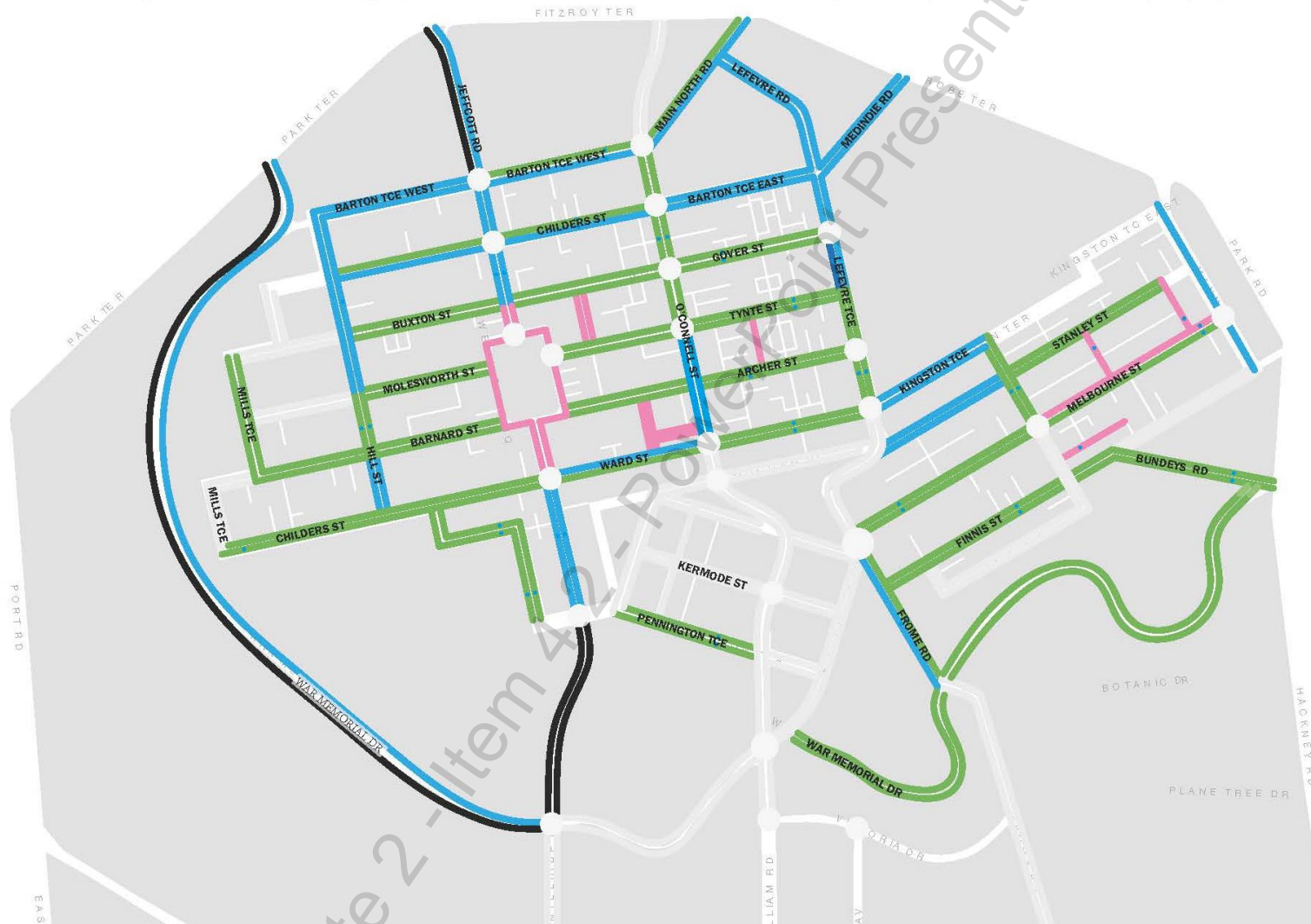
City of Adelaide Speed Limits



Key

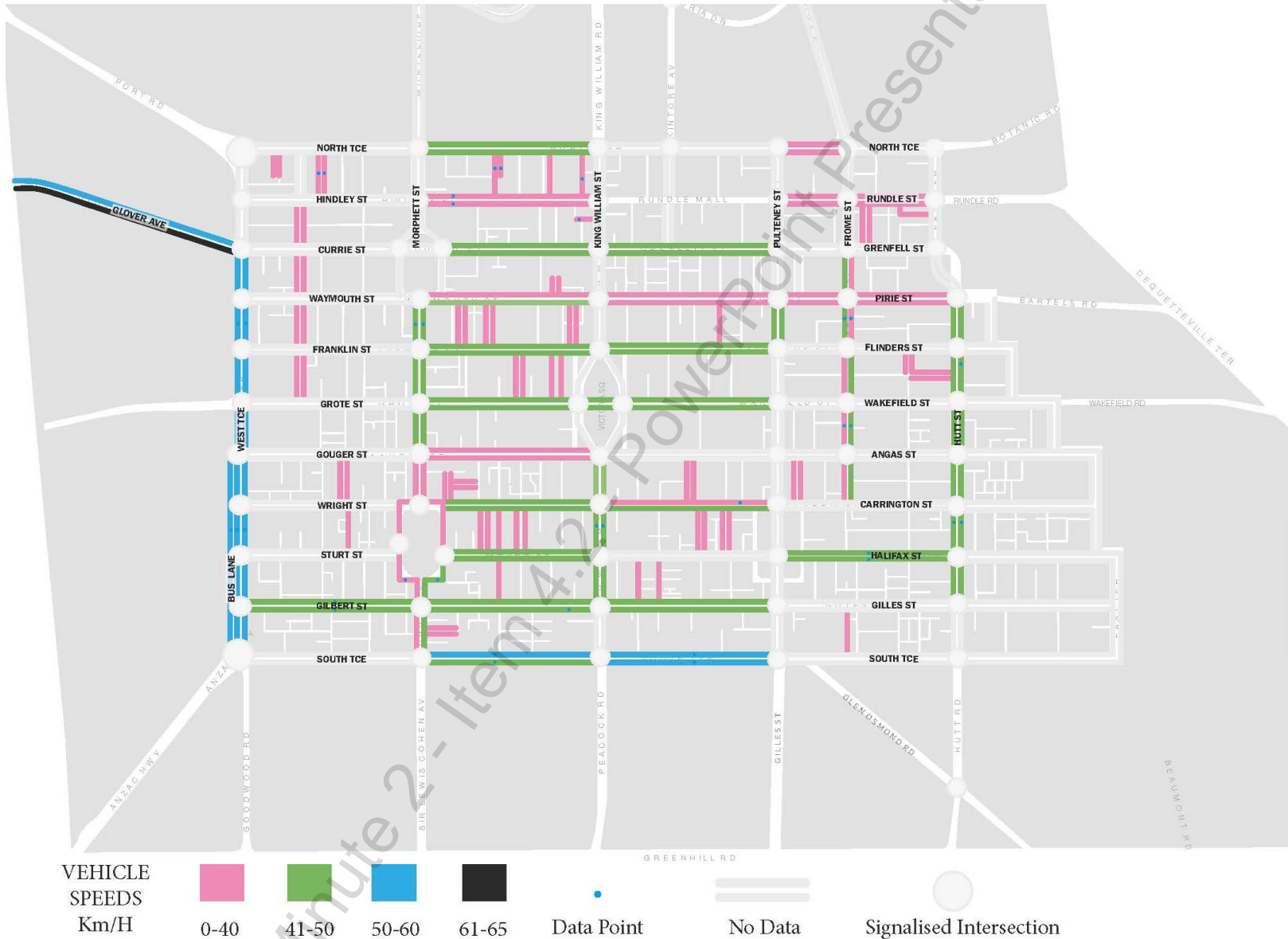
- 60 km/h Limit
- 40 km/h Limit
- 30 km/h Limit
- Ring Route
- School Zone

CITY OF ADELAIDE SPEED REVIEW North Adelaide 85th Percentile Speed Data



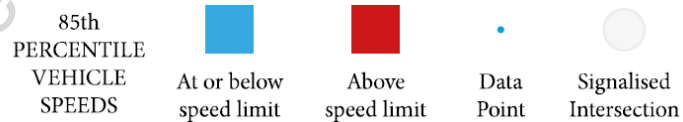
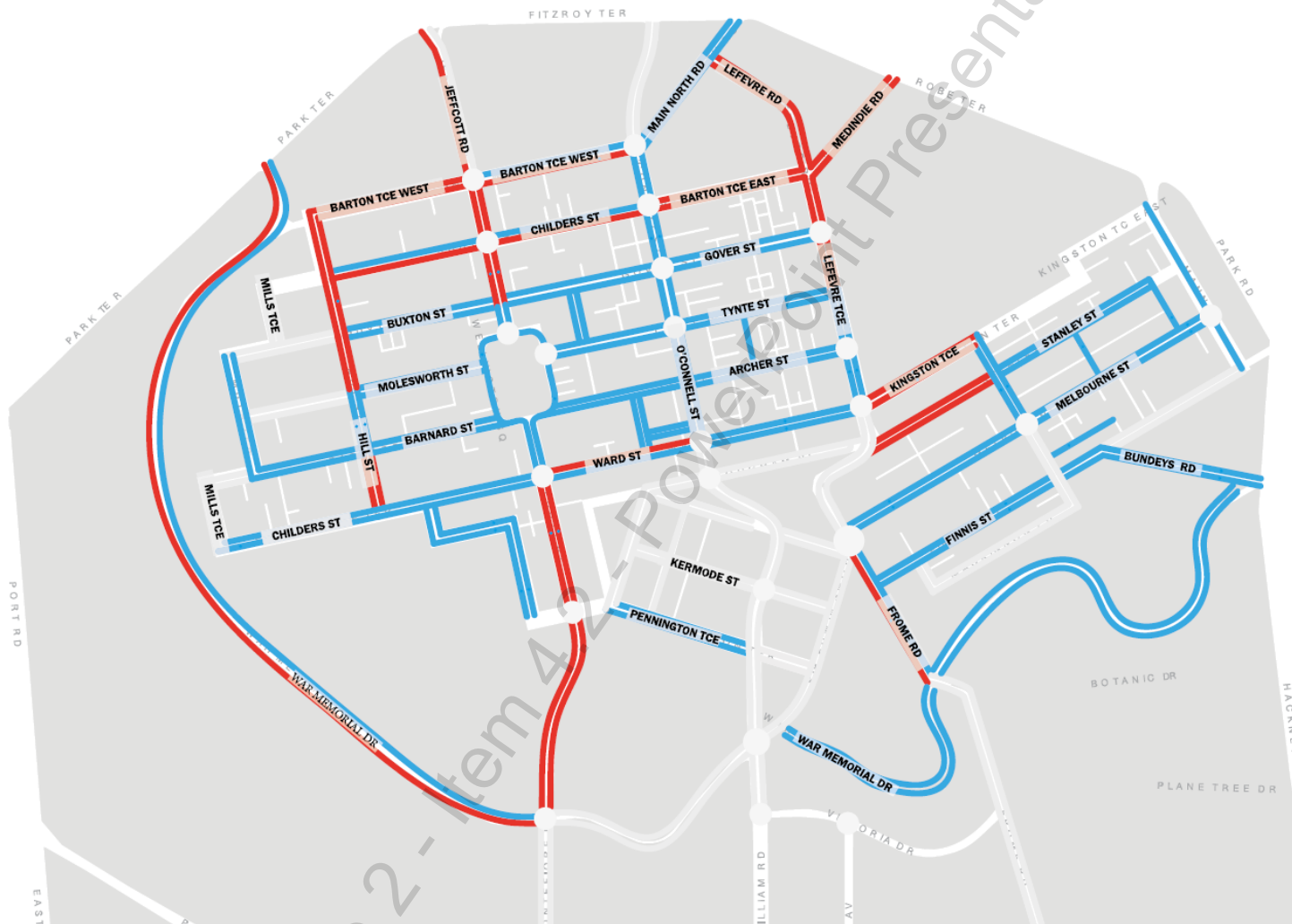
CITY OF ADELAIDE SPEED REVIEW

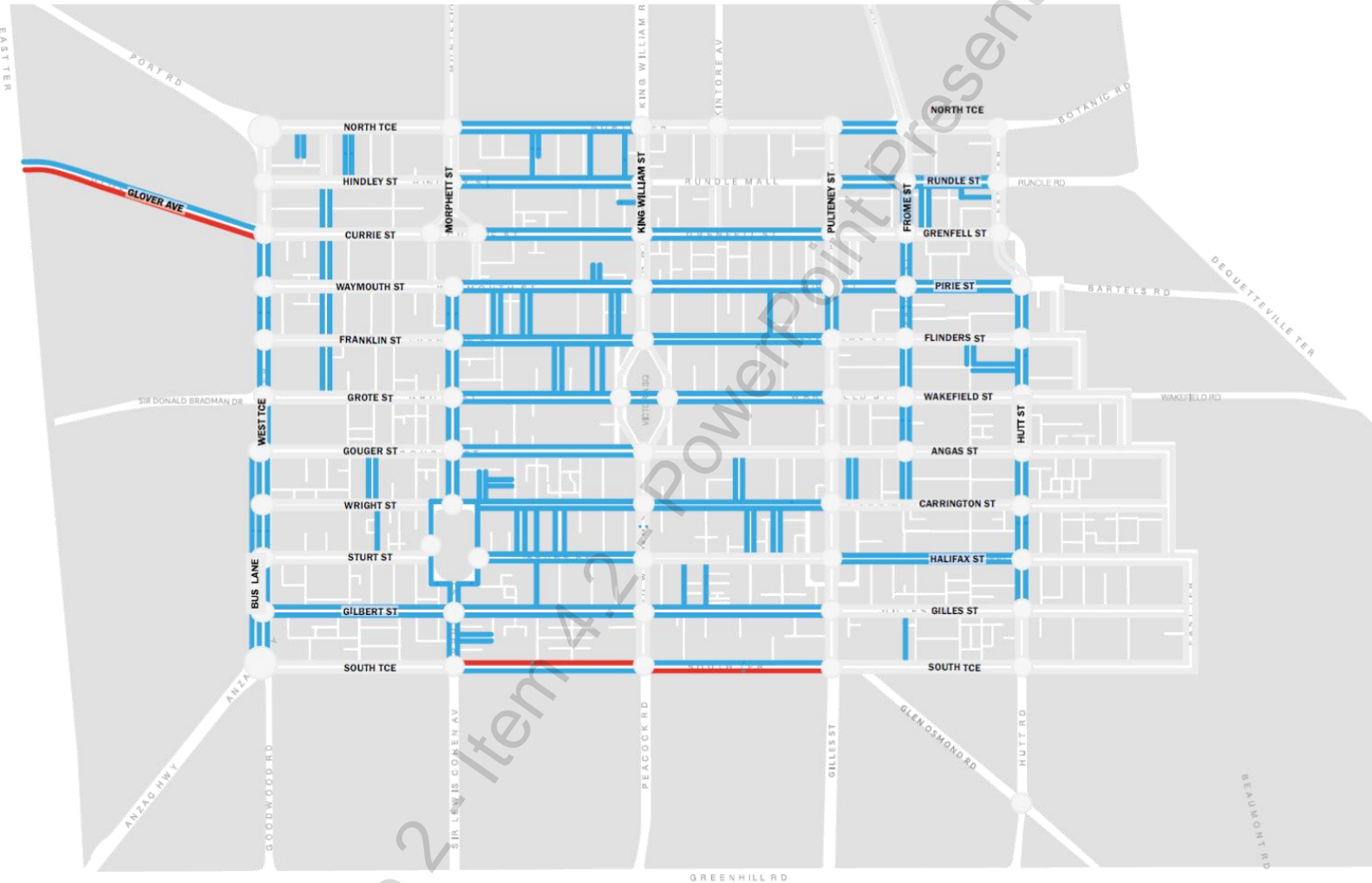
City 85th Percentile Speed Data




CITY OF ADELAIDE SPEED REVIEW

North Adelaide Speed Compliance





85th
PERCENTILE
VEHICLE
SPEEDS

 At or below
speed limit

 Above
speed limit

 Data
Point

 Signalised
Intersection

KEY QUESTION 1

What are Committee's views on vehicle speeds in the City of Adelaide?

KEY QUESTION 2

Is the 50km/h urban speed limit appropriate for the City of Adelaide? Should a separate citywide limit be considered?