



THE COMMITTEE MINUTES

for the meeting

Tuesday 12 November 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, 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

Nil

Councillor Moran entered the Colonel Light Room at 5.32pm.

Confirmation of Minutes – 15/10/2019 & 7/11/2019

That the Minutes of the meeting of The Committee held on 15 October 2019 and the Special meeting of The Committee held on 7 November 2019, be taken as read and be confirmed as an accurate record of proceedings.

Councillor Abrahamzadeh entered the Colonel Light Room at 5.33pm.

Discussion Forum Items

1. Item 4.1 - South Ward Streets and Movement Study – Presentation [TC]

Discussion Facilitators:

Shanti Ditter, Associate Director, Planning, Design & Development, City of Adelaide
Bryan Ruhle, Senior Transport, Strategy, City of Adelaide
Sarah Zanker, Colmar Brunton

Precis of topic:

Utilising a PowerPoint presentation, The Committee was provided with a briefing on the South Wards Streets and Movement Study, including an overview of the community engagement process and results and discuss next steps.

During the discussion, Councillor Hyde entered the Colonel Light Room at 5.33pm.

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

2. Item 4.2 - Meeting schedule options [2018/04052] [TC]

Discussion Facilitators:

Rudi Deco, Governance, City of Adelaide

Precis of topic:

Utilising the PowerPoint presentation within the Agenda, The Committee was asked for feedback on meeting schedule options for the remainder of the 2018-2022 Council term.

During the discussion:

- Councillor Moran left the Colonel Light Room at 6.38pm and re-entered at 6.59pm.
- Councillor Khera left the Colonel Light Room at 6.38pm and re-entered at 6.40pm.

Items for Consideration and Recommendation to Council

3. Item 5.1 - Recommendations of review of Council's Event Noise Mitigation Standard Operating Procedures [2018/03776] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Approves the recommendations of the review and the changes to the Event Noise Mitigation Standard Operating Procedures as outlined in Attachment A to Item 5.1 on the Agenda for the meeting of The Committee held on 12 November 2019.

4. Item 5.2 - Child Care Facilities [2019/00957] [TC]

That the matter be deferred to a future meeting of The Committee.

5. Item 5.3 - Adelaide Park Lands Expenditure and Income [2013/00057] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Receives the report.

6. Item 5.4 - Adelaide Zero Project – Inner City Services Hub Business Case [2017/03664] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Authorises release of \$45,000 towards delivery of the recommendation of the IGH report to develop a business case for an Inner-city services hub, matching the State Government 2019-2020 budget commitment of \$45,000.
2. Notes the visit of Dr Nonie Brennan, co-author of the IGH report, and the intention for Dr Brennan to work with Adelaide Zero Project partners to progress planning and implementation of other Adelaide Zero Project deliverables captured in the February IGH report which may result in opportunities to allocate the remainder of the \$200,000.
3. Notes the Adelaide Zero Project continues to work on issues surrounding Aboriginal mobility and transient population use of the Adelaide Park Lands.
4. Allocates \$60,000 (to the Adelaide Zero Project) of the above funds currently budgeted, to fast-track existing work being done on Aboriginal mobility and to begin funding the implementation of that solution.

During the discussion, the Lord Mayor left the Colonel Light Room at 7.43pm and re-entered at 7.46pm.

Councillor Couros left the Colonel Light Room at 7.53pm

7. Item 5.5 - 2019-20 Quarter 1 Finance Report [2018/03947] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Notes the year to date Financial Performance for the quarter ended 30 September 2019, as detailed in Schedule 2 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
2. Notes the year to date Treasury Report for the quarter ended 30 September 2019, as detailed in Schedule 3 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
3. Notes the 2019-20 Proposed Quarter 1 revised Long Term Financial Plan, forecasted Key Financial Indicators, and prudential borrowing ratios as detailed in Schedules 5-7 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
4. Notes the 2019-20 Uniform Presentation of Finances as detailed in Schedule 8 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.

5. Approves the 2019-20 proposed Quarter 1 revised forecast for General Operations, Business Operations, Projects, the Infrastructure Program, and Major Projects (City Transformation Investments) as summarised in Schedule 4 and detailed in Schedules 9-14 in Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
6. Approves the proposed carry forwards for Projects and the Infrastructure Program as summarised in Schedule 4 and detailed in Schedules 11-13 in Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
7. Notes the Quarter 1 Capital Program Report for the period ended 30 September 2019 as included in Schedule 15 in Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.
8. Approves the proposed carry forwards for the Adelaide Central Market Authority and Rundle Mall Management Authority as summarised in Schedule 16 and detailed in Schedule 17 of Attachment A to Item 5.5 on the Agenda for the meeting of The Committee held on 12 November 2019.

During the discussion:

- Councillor Abrahamzadeh left the Colonel Light Room at 7.53pm and re-entered at 7.56pm
- Councillor Donovan left the Colonel Light Room at 7.53pm and re-entered at 7.55pm
- Councillor Couros re-entered the Colonel Light Room at 7.55pm

Council Member Discussion Forum Items

The following Items were raised:

- Removal of trees along Prospect Road
- Active Transport
- LGA AGM

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. 2019-20 Quarter 1 Commercial Operations Report [s 90(3) (b)]
- 8.2. EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s 90(3) (d)]
- 8.3. Capital City Committee Annual Report 2018-19 [s 90(3) (g) & (j)]

Order to Exclude for Item 8.1:

THAT THE COMMITTEE:

1. 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 12/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 8.1 [2019-20 Quarter 1 Commercial Operations Report] listed on the Agenda.

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 30 June 2020.

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.

- Pursuant to s 90(2) of the *Local Government Act 1999 (SA)* this meeting of The Committee dated 12/11/2019 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 [2019-20 Quarter 1 Commercial 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) of the Act.

Order to Exclude for Item 8.2:

THAT THE COMMITTEE:

- 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 12/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 8.2 [EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)] listed on the Agenda.

Grounds and Basis

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

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 may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their contracting parties and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

- Pursuant to s 90(2) of the *Local Government Act 1999 (SA)* this meeting of The Committee dated 12/11/2019 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 8.2 [EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)] 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 8.3:

THAT THE COMMITTEE:

- Having taken into account the relevant consideration contained in s 90(3) (g) & (j) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 12/11/2019 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 8.3 [Capital City Committee Annual Report 2018-19] listed on the Agenda.

Grounds and Basis

This Item is confidential to ensure that the Council does not breach any law, any duty of confidence, or other legal obligation or duty.

The disclosure of information in this report would breach 'cabinet in confidence' information presented to the Capital City Committee and the *City of Adelaide Act 1998* which has provided for a State/Capital City inter-governmental forum (the Capital City Committee) to operate 'in confidence' and a breach of the associated duty of confidence and duty as a member of the inter-governmental forum.

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 would be contrary to the Capital City Committee's operations and could prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

- Pursuant to s 90(2) of the *Local Government Act 1999 (SA)* this meeting of The Committee dated 12/11/2019 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 8.3 [Capital City Committee Annual Report 2018-19] 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) (g) & (j) of the Act.

Members of the public and Corporation staff present not directly involved with Items 8.1, 8.2 & 8.3 left the Colonel Light Room at 8.07pm.

Confidential Item 8.1

2019-20 Quarter 1 Commercial Operations Report
Section 90 (3) (b) of the *Local Government Act 1999 (SA)*
Page 5

Confidential Item 8.2

EOI Results Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)
Section 90 (3) (d) of the *Local Government Act 1999 (SA)*
Page 5 - 6

Confidential Item 8.3

Capital City Committee Annual Report 2018-19
Section 90 (3) (g) & (j) of the *Local Government Act 1999 (SA)*
Page 6

The Colonel Light Room re-opened to the public at 8.18pm.

Confidentiality Orders

Minute 9 - Item 8.1 - 2019-20 Quarter 1 Commercial Operations Report [TC]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 8.1 [2019-20 Quarter 1 Commercial Operations Report] listed on the Agenda for the meeting of The Committee held on 12 November 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 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 10 - Item 8.2 - EOI Results Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [TC]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 8.2 [EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18)] listed on the Agenda for the meeting of The Committee held on 12 November 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 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 11 - Item 8.3 - Capital City Committee Annual Report 2018-19 [TC]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and on the grounds that Item 8.3 [Capital City Committee Annual Report 2018-19] listed on the Agenda for The Committee meeting held on 12 November 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (g) & (j) of the *Local Government Act 1999 (SA)*, this meeting of The Committee orders:

1. the resolution becomes public information and included in the Minutes of the Council meeting;
2. 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 after the Capital City Committee Annual Report 2018-19 is tabled in the State Parliament;
3. the confidentiality of the matter be reviewed in 2020 after the report has been tabled in the State Parliament; and
4. 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 8.18pm.

Councillor Abiad (Deputy Lord Mayor)
The Committee Chair

Document attached:

Minute 1 - Item 4.1 – South Ward Streets and Movement Study – Presentation, PowerPoint Presentation

South Ward Streets and Movement Study

Summary of Community Engagement and Next Steps

Presentation Purpose:

To provide a briefing on the South Wards Streets and Movement Study, including an overview of the community engagement process and results, and discuss next steps.

PROGRAM: STRATEGY + DESIGN

AUTHOR: Bryan Ruhle | APPROVING OFFICER: Shanti Ditter

The Committee Meeting - Minutes - 12 November 2019

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

LIVEABLE



In April 2016, Council resolved for Administration to undertake a Local Area Traffic and Parking Management Plan for the South Ward Local Area. The project was deferred until the new Council commenced in November 2018.

The project is strategically aligned with the Parking objectives under the Smart Move Interim Action Plan 2016-2018, being that Council will *develop and implement North Adelaide and South Ward local area traffic and parking management plans.*

Based on a review of the North Adelaide Local Area Traffic and Parking Management Plan Project, staff have worked to ensure that the South Ward study address the LATPM principles as well as taking a more holistic review of the street environment. It has enabled residents, businesses and visitors a chance to look at the streets they use as well as how the local streets meet their needs.

The main elements that the engagement included:

- Parking
- Street trees and greening
- Traffic and Accessibility
- Street Furniture
- Pedestrian Infrastructure
- Bicycle Infrastructure
- General Safety
- Access to Park Lands and Local Squares

Boulevards

- ● ● ● Gateway Boulevard

Terraces

- ▬ Village Terraces

- ● ● ● City Terraces

Retail Streets

- ● ● ● Local Activity Retail Streets

Streets

- ▬ City Streets

- ● ● ● Local Streets

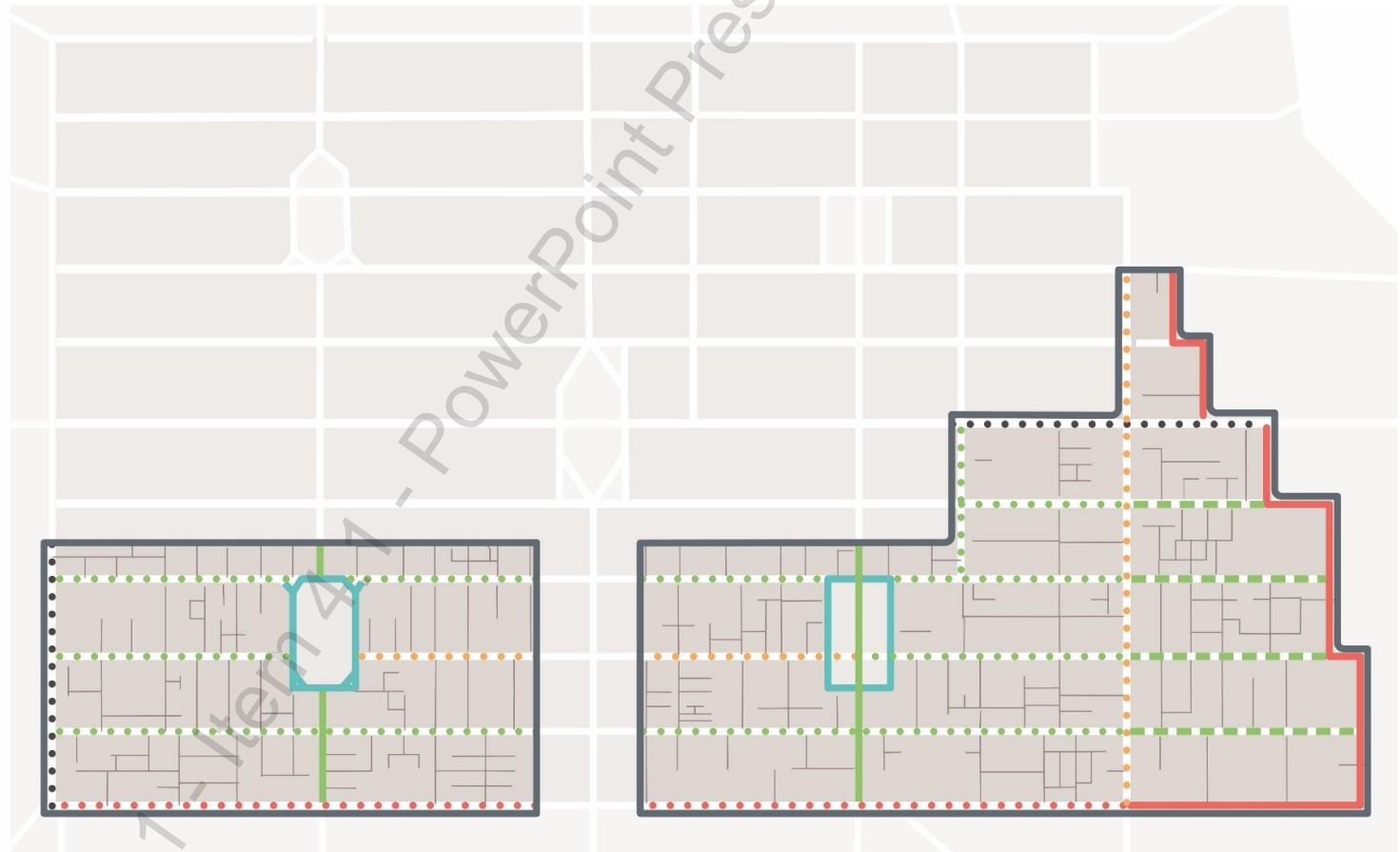
- ▬ Village Streets

Squares

- ▬ Squares

Small Streets and Laneways

- ▬ Small Streets and Laneways



Adelaide Design Manual Street Typologies – North/South Traffic Corridors not Included in Study Area

City of Adelaide.

South Ward Community Engagement Presentation.



“We live in paradise here- the sense of community, the amenities, the location, and the lifestyle – paradise!”

 colmar brunton.



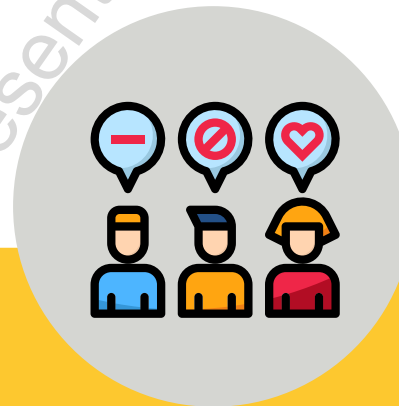
Engagement approach.



Survey developed
Data collected in person and online.

Total response n=303,
achieved through:

- Online (n=139)
- Street meets (n=164)
- Represents an error margin of $\pm 5.54\%$



Business workshop

16th September

Box Factory

(n=8 businesses attended).

Resident workshop

17th September

South West Community
Centre

(n=23 people attended)

Street Meet Locations



Café Troppo, 7th September



Hutt Street Library, 11th
September



Halifax Street Cafe, 14th
September



Bici Cafe, 19th September



South West Community
centre, 19th September,



Biga Cafe, 21st September

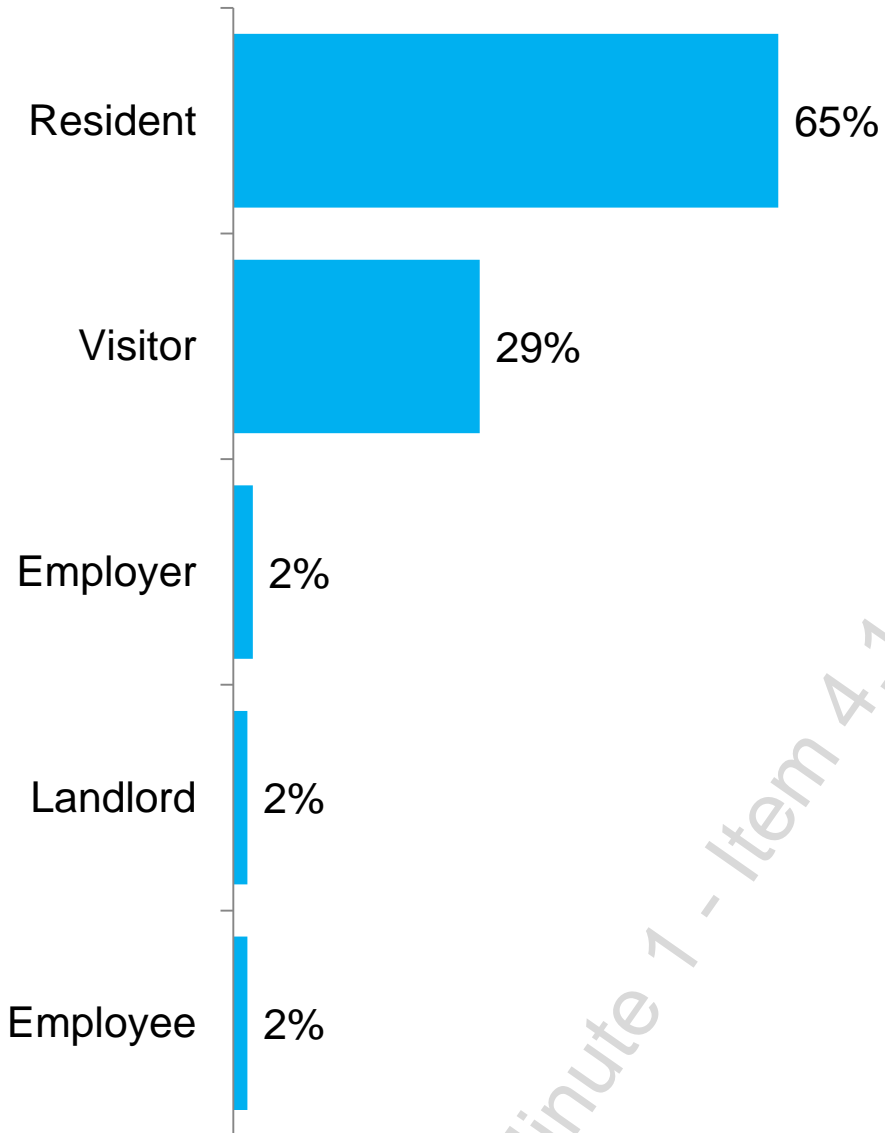


Houndwave, 21st September



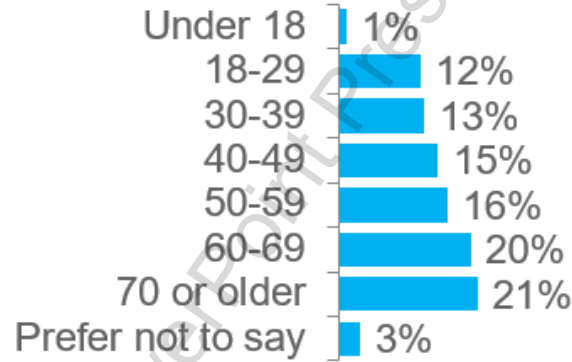
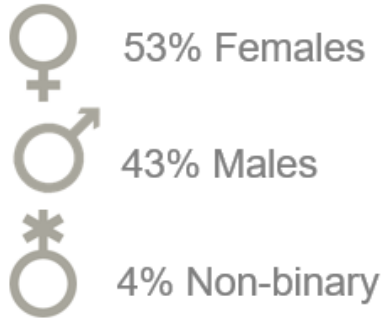
Results.

Who Responded



Who Responded

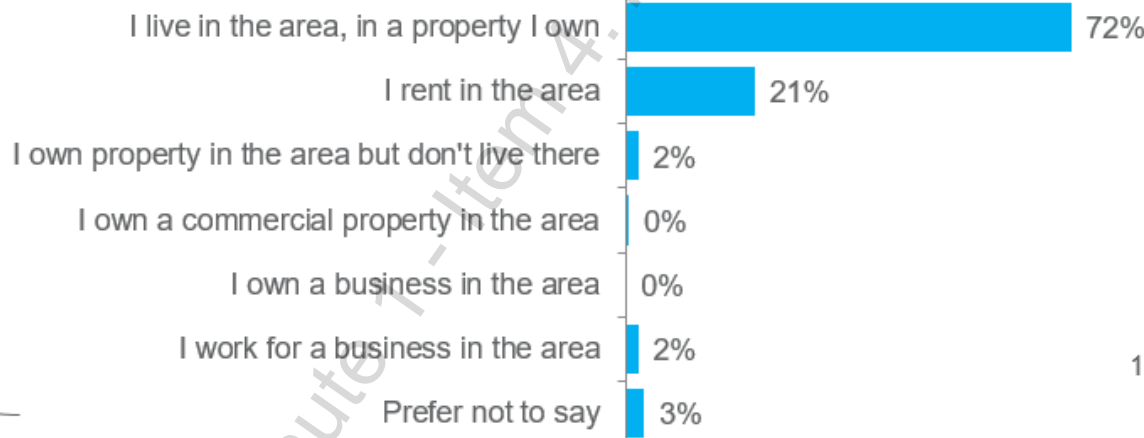
Total sample



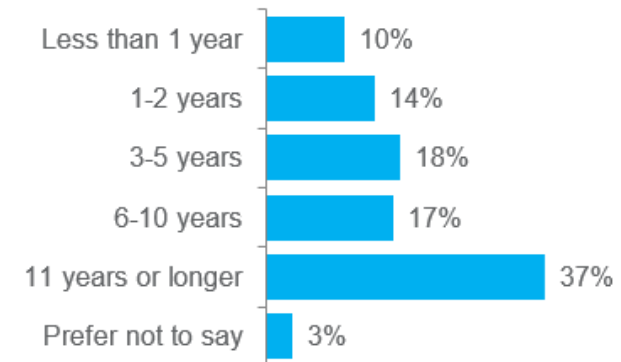
5%

use a mobility device

Only residents & landlords

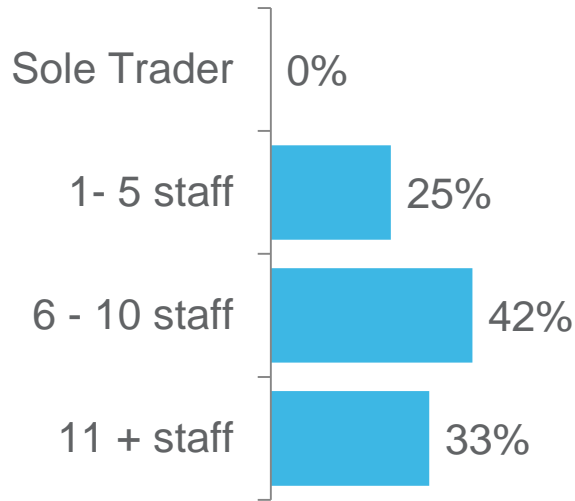


Time in South Ward.

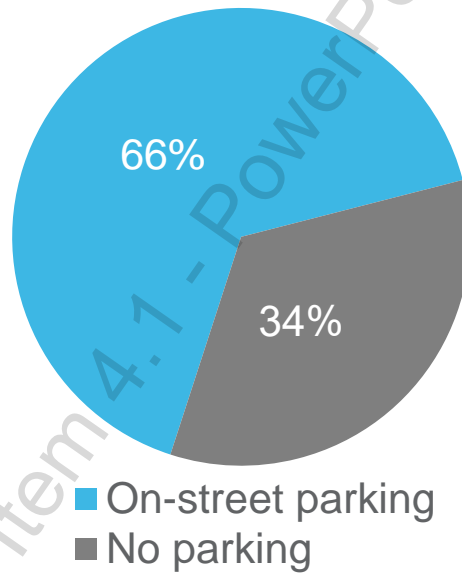




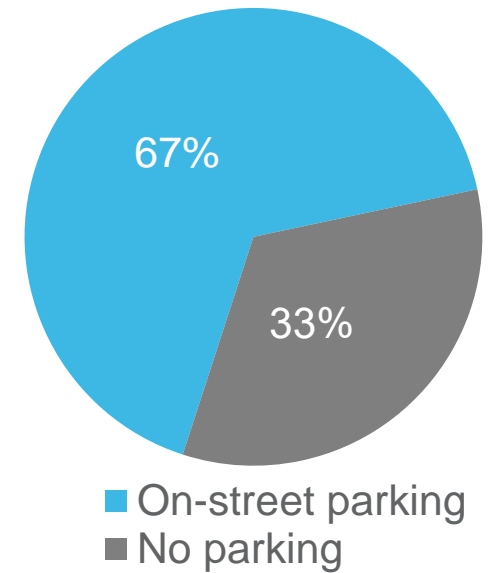
Number of employees



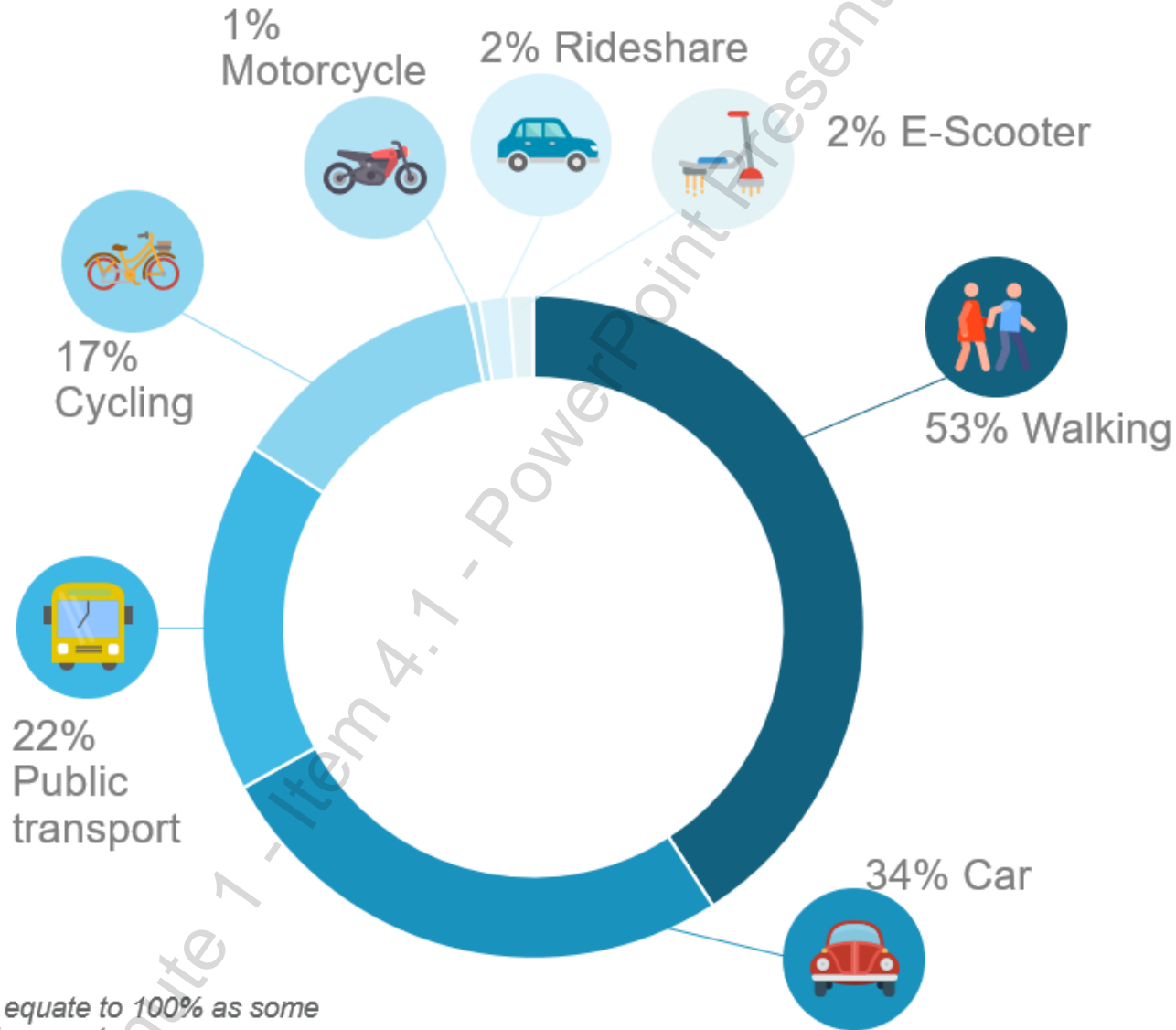
How employees park



How customers park



Main Mode of Transport in the Area



Please note percentages do not equate to 100% as some people listed multiple modes of transport

Top Priorities Across Each Group

	Residents & Landlords.	Visitors.	Businesses.
1	More street trees and greening (97%)	More street trees and greening (96%)	More street trees and greening (54%)
2	Improving footpath surfaces (89%)	More on-street carparking (91%)	More on-street carparking (54%)
3	More street art (79%)	Improving footpath surfaces (91%)	Wider footpaths (45%)
4	More street furniture (78%)	More street art (81%)	More off street bicycle infrastructure (45%)
5	Wider footpaths (75%)	More on street bicycle lanes (74%)	Reducing vehicle speed limits on the streets (45%)

- More trees would improve the aesthetic and reduce heat
- Preference for natives and trees that don't drop
- Fruit trees edible gardens would be well received

“More small garden areas alongside the footpaths”

“Given climate change and heat, more trees is important”

“Greater focus on practical greening- e.g. verge gardens which focus on food production”



Focus on Being Pedestrian Friendly

- Pedestrians should be prioritised over vehicles
- Improve footpath surfaces
- Wider footpaths
- Reduce vehicle speeds

“Reducing vehicle speed on the streets as there are lots of children”

“More pedestrian crossings along Hutt Street”

“Some footpaths could be made smoother and flatter, I use a mobile wheel chair and some paths have too much of a slope with protruding raised cement and bricks”



- More of a priority for residents and visitors
- Can improve the interest in an area
- Commissioning local artists was a popular idea

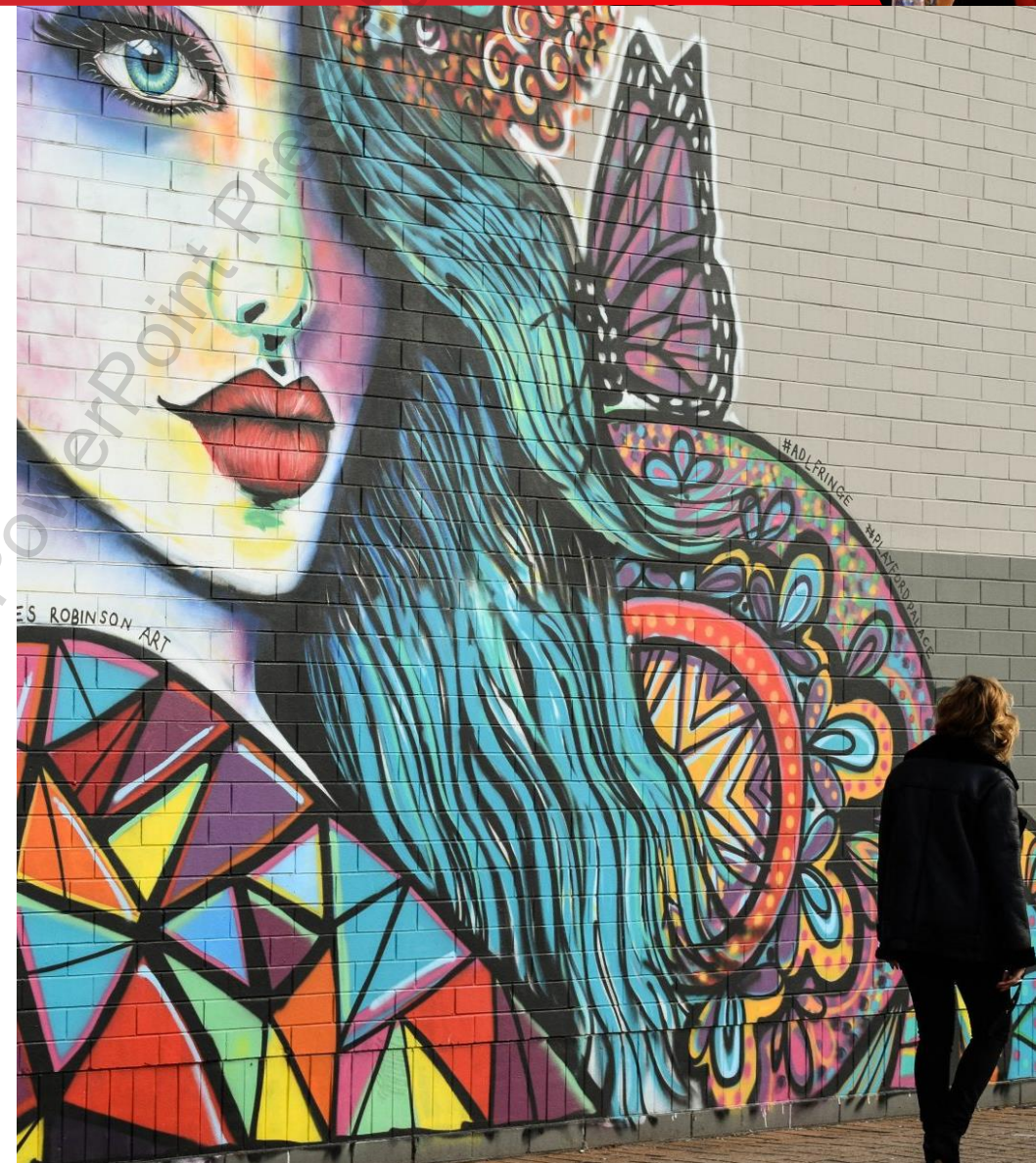
“More public art throughout”

“Street art means less graffiti”

“Street art could be used to make the South Ward more vibrant and unique”

“Commission local artists to do street art”

“Artwork murals can really bring a place to life!”



Parking

- Visitors and businesses want more, residents want less
- Residents would prefer space is used for gardens or bike lanes
- Perceived lack of parking (and parking time limits) impacts businesses
- Residents without permits find it hard to park close to home, and difficult for visitors

“Do away with 15 minute/ 30 minute parking restrictions. I am less likely to come here for breakfast on the weekends if I have to walk for miles”

“Parking permit for commercial lease holders, I move my car 5 times a day to avoid getting parking tickets!”

“Much less parking needed”

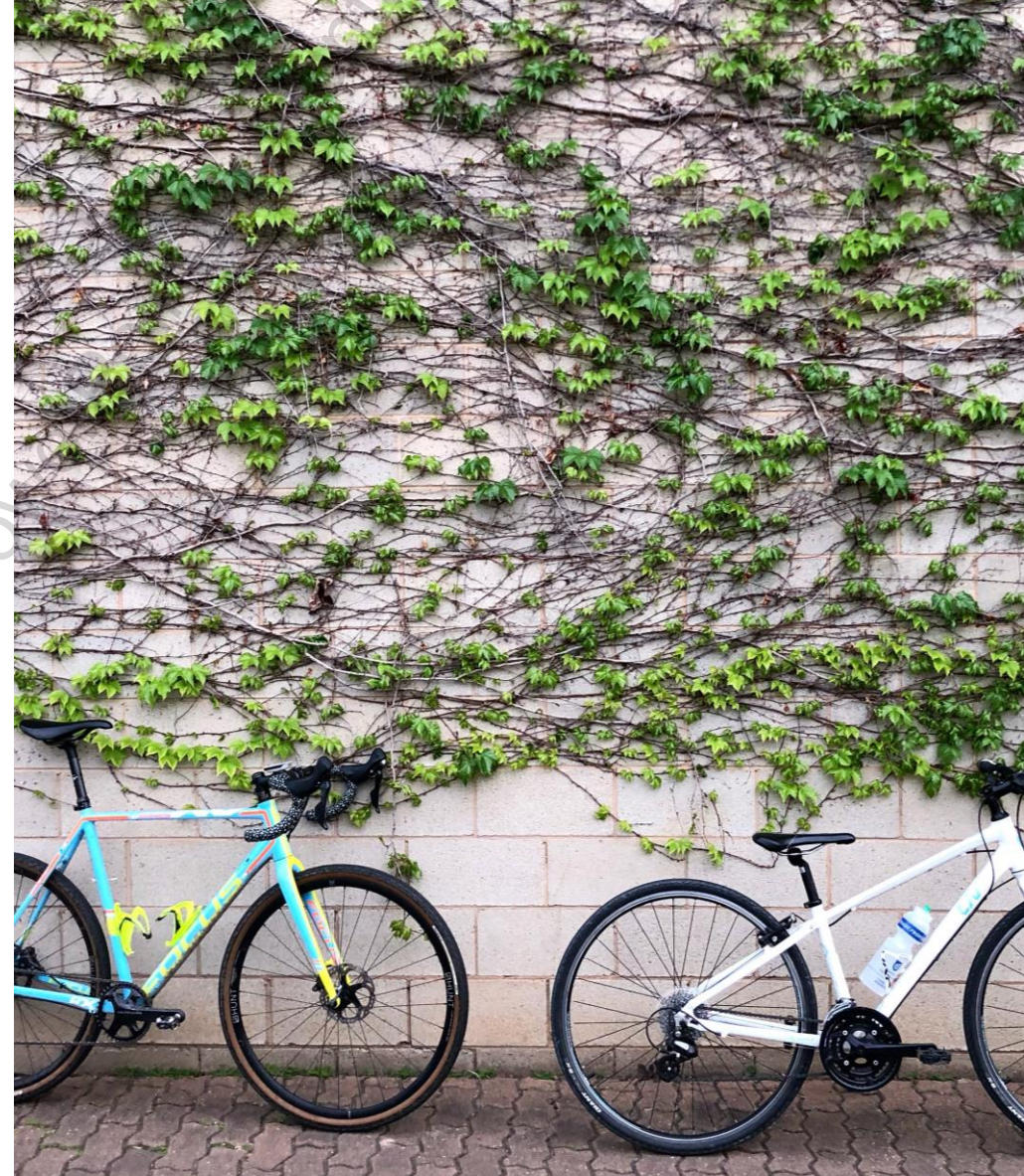


- Many want to see improvements to bike infrastructure (on and off road)
- Priority should be making the area safe for cyclists and pedestrians (wider bike lanes, safer streets, off-street paths)

“Prioritise pedestrians-cyclists-scooters over cars with every decision”

“Physically separated bike lanes”

“More one way streets and less parking would allow for protected bikeways”



Street Furniture and Streetscaping

- Desire for more gardens on verges, green median strips, benches, water fountains, and more appealing pavers on footpaths (removing black bitumen).

“More small trees and plants replacing car parks to break up the streetscape- like Ada Street!”

“Benches allow for street life”

“Gilles Street has new grey concrete pavers, now lets do the same of South Terrace please”

“Perhaps a community garden to encourage local socialising and produce growing”



- Many recognise the value and benefits of e-scooters
- Though they often pose a safety concern when not in use
- Become an eye sore
- Designated areas, stands, and cages would help

“The scooters are the best!”

“Unregulated scooter parking must be addressed as it is a big hazard”

“E-scooters look great fun and are an economical way to get around the city for young people”

“The scooters are ugly”





Public Transport.

People feel that the free bus service could be improved - more frequent and more efficient routes.



The Hutt Street Centre.

The provision of services to homeless and vulnerable people is extremely important however sometimes this can negatively impact on the experience of residents and visitors in the south ward.



Residents would like to see electricity poles removed and ***underground electricity installed.***

Would improve aesthetic and allow room for gardens.

Overall, engagement was high.

People are happy with the South Ward, but would like to see Council make changes.

It is important that residents and businesses feel listened to and that some tangible changes are implemented.

Top Priorities.

- 1 More trees and greening
- 2 Prioritise pedestrians (& cyclists)
- 3 Give the South Ward 'a vibe' (street art, more bars, fairy lights, etc.)



Contentions.

People want to see a solution for e-scooters lying around the South Ward.

The most disagreement was with parking. Visitors and businesses want more, and residents want less.

External Actions

- Report back to the project Steering Committee with the results of the engagement
- Finalise the engagement report, and round back with the community with a summary of the engagement
- Provide a summary of the engagement to the City Access team to ensure that relevant issues are given due consideration in the City Access Strategy

Internal Actions

- Review the feedback and ensure that location specific comments and issues are collated and provided to the relevant Administration staff for review/action
- Develop an internal process that ensures that any new or renewal infrastructure projects have taken into consideration the design elements identified by the community from the engagement.
- Report back to Council in April 2020 with feedback from external and internal stakeholders with the outcomes and opportunities from the above actions