



THE COMMITTEE MINUTES

for the Special meeting

Tuesday 19 November 2019

Colonel Light Room,
Town Hall, Adelaide



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

Acknowledgement of Country

At the opening of the Special 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 Donovan (Deputy Chair)

Item for Consideration and Recommendation to Council

Strategic Alignment - Corporate Activities

1. Item 3.1 - City of Adelaide 2020-2024 Strategic Plan [2019/04518] [TC]

THAT THE COMMITTEE RECOMMENDS TO COUNCIL

That Council:

1. Adopts the *Draft City of Adelaide 2020-2024 Strategic Plan* (the Consultation Draft Plan), Attachment A to Item 3.1 on the Agenda for the Special meeting of The Committee held on 19 November 2019, for consultation.
2. Authorises the Chief Executive Officer to make any amendments required as a result of this meeting or for editorial purposes, prior to release of the Draft Plan for consultation.
3. Amend 12.3 and remove the words 'be city shapers who' and add at end of 12.3 'by delivering core Council services efficiently and lowering costs for all economic participants'.
4. Amend 12.2 by removing 'see the city transition to a circular economy and' and add at the end 'encourage minimisation of waste'.

During the item:

- Councillor Khera entered the Colonel Light Room at 5.18 pm
- Councillor Martin entered the Colonel Light Room at 5.33 pm

Closure

The Special meeting closed at 5.37 pm.

Councillor Abiad (Deputy Lord Mayor)
The Committee Chair