



# THE COMMITTEE MINUTES

for the meeting

Tuesday 3 March 2020

in the Colonel Light Room,  
Adelaide Town Hall



Present - The Right Honourable the Lord Mayor [Sandy Verschoor]

Councillor Hyde (Deputy Lord Mayor) (Chair)

Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll, Moran and Simms (Deputy Chair).

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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 Kurna 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 Kurna 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 Martin

## Confirmation of Minutes – 25/2/2020 [TC]

That the Minutes of the meeting of The Committee held on 25 February 2020, be taken as read and be confirmed as an accurate record of proceedings.

Councillor Moran entered the Colonel Light Room at 5.31pm, left at 5.32pm and re-entered at 5.33pm

## Reports to be presented to Council

All reports in this section will be presented to Council on 10 March 2020 for consideration and determination

### Strategic Alignment – Smart

#### 1. Item 4.1 - Temporary Use of Public Space Policy [2018/00975] [TC]

Mark Goldstone, Chief Executive Officer, City of Adelaide introduced the item.

Vanessa Godden, Associate Director Customer & People, was available to respond to questions.

### Strategic Alignment – Creative

#### 2. Item 4.2 - Honouring Female Leaders in the City of Adelaide [2009/00789] [TC]

Clare Mockler, Deputy CEO, Director Culture, City of Adelaide introduced the item and Stacey Bateson, Manager Business Engagement, City of Adelaide responded to questions from Committee Members.

#### 3. Item 4.3 - Atmospheric Lighting in O'Connell Street and Melbourne Street [2018/04331] [TC]

Mark Goldstone, Chief Executive Officer, City of Adelaide introduced the item. Clare Mockler, Deputy CEO, Director Culture, Shanti Ditter, Associate Director Planning, Design & Development and Keith Davis, Manager Strategy, City of Adelaide responded to questions from Committee Members.

#### 4. Item 4.4 - Kurna Community Hub in the Adelaide Park Lands [2018/03395] [TC]

Clare Mockler, Deputy CEO, Director Culture, City of Adelaide introduced the item and Clare Mockler, Deputy CEO, Director Culture, Christie Anthoney, Associate Director Community & Culture and Tom McCready, Associate Director Property & Commercial, City of Adelaide responded to questions from Committee Members.

During the discussion, Councillor Couros left the Colonel Light Room at 6.13pm and re-entered at 6.14pm

### **CEO Undertaking**

In response to Cr Moran an undertaking was given to provide information to Committee Members to clarify that it is appropriate to have a peppercorn lease.

#### **5. Item 4.5 - Reimagining New Year's Eve [2020/0158] [TC]**

Mark Goldstone, Chief Executive Officer, City of Adelaide introduced the item.

Noni Williams, Manager, City Experience and Christie Anthoney, Associate Director Community & Culture, City of Adelaide responded to questions from Committee Members.

### **Strategic Alignment – Corporate Activities**

#### **6. Item 4.6 - City of Adelaide Aboriginal & Torres Strait Islander Employment [2016/02563] [TC]**

Mark Goldstone, Chief Executive Officer, City of Adelaide introduced the item.

Vanessa Godden, Associate Director Customer & People, City of Adelaide responded to questions from Committee Members.

#### **7. Item 4.7 - Strategic Plan Progress Report - Quarter 2 2019-20 [2017/00570] [TC]**

Mark Goldstone, Chief Executive Officer, City of Adelaide introduced the item.

#### **8. Item 4.8 - City of Adelaide 2020-2024 Strategic Plan [2018/04518] [TC]**

Mark Goldstone, Chief Executive Officer, City of Adelaide introduced the item. Clare Mockler, Deputy CEO, Director Culture, City of Adelaide, responded to questions from Committee Members.

### **Exclusion of the Public**

#### **9. Item 5.1 - Exclusion of the Public to Consider [2018/04291] [TC]:**

##### **6.1. Strategic Leasing Matter [s 90(3) (d)]**

#### **Order to Exclude for Item 6.1:**

#### **THAT THE COMMITTEE**

1. 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 3/3/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Strategic Leasing Matter] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

#### **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 suppliers 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.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 3/3/2020 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 6.1 [Strategic Leasing 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) of the Act.

Members of the public and Corporation staff present not directly involved with Item 6.1 left the Colonel Light Room at 6.50pm.

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# Confidential Item 6.1

Strategic Leasing Matter

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

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The Colonel Light Room re-opened to the public at 6.55pm.

### **Confidentiality Order**

#### **Minute 10 - Item 6.1** – Strategic Leasing Matter [TC]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 6.1 [Strategic Leasing Matter] listed on the Agenda for the meeting of The Committee held on 3 March 2020 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 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 otherwise determined by Council or 31 December 2027.
2. the confidentiality of the matter be reviewed December 2021.
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 6.55pm.

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

### **Document attached:**

Nil