



THE COMMITTEE MINUTES

for the meeting

Tuesday 1 September 2020

Held Remotely



Present – The Right Honourable the Lord Mayor, Sandy Verschoor;
Councillor Hyde (Deputy Lord Mayor) (Chair)
Councillors Abrahamzadeh, Couros (Deputy Chair), Donovan, Hou, Knoll, Martin and Simms.

Acknowledgement of Country

At the opening of the Committee Meeting, the Deputy 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

On Leave:

Councillors Khera, Mackie and Moran

Confirmation of Minutes – 18/8/2020 & 25/8/2020 [TC]

That the Minutes of the meeting of The Committee held on 18 August 2020 and the Special meeting of The Committee held on 25 August 2020, be taken as read and be confirmed as an accurate record of proceedings.

Reports to be presented to Council

All reports in this section will be presented to Council on 8 September 2020 for consideration and determination

Strategic Alignment – Thriving Communities

1. Item 5.1 - King Rodney Park/Ityamai-itpina Maintenance/Storage Building [2020/00910] [TC]
Clare Mockler, Director Culture, City of Adelaide responded to questions from Committee Members.

2. Item 5.2 - City Wide Business Model Charter [TC]
Ian Hill, Director Growth, City of Adelaide explained the withdrawal of the item.

Strategic Alignment – Dynamic City Culture

3. Item 5.3 - Adelaide 500 2021 Declarations Consultation [2020/00806] [TC]
Clare Mockler, Director Culture, City of Adelaide responded to questions from Committee Members.
During the discussion, Councillor Couros (Deputy Chair) entered the meeting at 5.41 pm

4. Item 5.4 - Proposed Event in the Adelaide Park Lands - Archie's 2020 [2020/00800] [TC]
Clare Mockler, Director Culture, City of Adelaide responded to questions from Committee Members.

Strategic Alignment – Environmental Leadership

5. Item 5.5 - City of Adelaide submission for the Green Industries SA's South Australia Waste Strategy 2020-2025 and Food Waste Strategy Consultation Drafts [2018/02571] [TC]
Michelle English, Associate Director Economic Development & Sustainability responded to questions from Committee Members.

6. Item 5.6 - Corporate Climate Change Risk Assessment [2019/01119] [TC]

Mark Goldstone, Chief Executive Officer and Michelle English, Associate Director Economic Development & Sustainability, City of Adelaide responded to questions from Committee Members.

7. Item 5.7 - Peace Park / Town Clerks Walk Tree Succession Plan - Redgum Park / Karrawirra (Park 12) [2018/02020] [TC]

Klinton Devenish, Director Place and Matthew Morrissey, Associate Director Infrastructure, City of Adelaide responded to questions from Committee Members.

During the discussion, Councillor Simms left the meeting at 6.20 pm.

8. Item 5.8 - Draft Adelaide Oval Precinct Community Land Management Plan [2011/02224] [TC]

Klinton Devenish, Director Place, Clare Mockler, Director Culture and Rick Hutchins, Manager, City Policy, Heritage & Park Lands Coordination Services, City of Adelaide responded to questions from Committee Members.

During the discussion:

- Councillor Simms re-entered the meeting at 6.28 pm.
- The Lord Mayor left the meeting at 6.42 pm and re-entered at 6.45 pm.

Strategic Alignment – Enabling Priorities

9. Item 5.9 - Asset Accounting Policy and Fixed Asset Guidelines [2020/00273] [TC]

Sonjoy Ghosh, Associate Director Strategic Finance & Procurement, City of Adelaide was available to respond to questions from Committee Members.

Closure

The meeting closed at 6.53 pm.

Councillor Hyde (Deputy Lord Mayor)
The Committee Chair

Documents attached:

Nil