

MINUTES

for the meeting

Tuesday 29 September 2020

in the Colonel Light Room Adelaide Town Hall



The Committee Special Meeting Minutes, Tuesday 29 September 2020, at 6.01pm

Present – The Right Honourable the Lord Mayor, Sandy Verschoor; Councillor Hyde (Deputy Lord Mayor) (Chair)

Councillors Abrahimzadeh, Couros (Deputy Chair), Donovan, Hou, Knoll, Mackie, Martin and Moran.

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

Apologies

Councillors Khera and Simms

Presentation

1. Item 3.1 - Presentation - Construction of new WCH – Geotechnical and environmental testing Item 3.1 was withdrawn

Reports to be presented to Council

All reports in this section will be presented to a Special meeting of Council on 6 September 2020 for consideration and determination

Strategic Alignment – Strong Economies

2. Item 4.1 - City Wide Business Model (Charter) [2019/00615] [TC]

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

During the discussion, Councillor Donovan left the Colonel Light Room at 6.25 pm and re-entered at 6.30 pm

Closure

The meeting closed at 7.13pm.

Councillor Hyde (Deputy Lord Mayor)

The Committee Chair

Documents attached:

Nil