



THE COMMITTEE MINUTES

for the meeting

Tuesday 6 July 2021

in the Colonel Light Room
Adelaide Town Hall



Present – The Right Honourable the Lord Mayor, Sandy Verschoor,
Councillor Couros (Deputy Lord Mayor) (Chair),
Councillors Donovan, Hou, Hyde, Knoll, Mackie 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.'

Councillor Mackie entered the Colonel Light Room at 5.31 pm

Apologies and Leave of Absence

On Leave:

Councillor Martin

Apologies:

Councillors Abrahamzadeh and Khera

Councillor Moran left the Colonel Light Room at 5.32 pm

Confirmation of Minutes – 15/6/2021 [TC]

That the Minutes of the meeting of The Committee held on 15 June 2021, be taken as read and be confirmed as an accurate record of proceedings.

Councillor Moran re-entered the Colonel Light Room at 5.32 pm

Reports to be presented to Council

All reports in this section will be presented to Council on 13 July 2021 for consideration and determination

1. Item 5.1 - Bunday's Paddock/Tidlangga (Park 9) – Community Engagement Findings [2015/00666] [TC]

Tom McCready, Acting Director City Shaping, City of Adelaide responded to questions from Committee Members.

2. Item 5.2 - Home Buyer's Rate Remission Scheme [2021/00084] [TC]

Clare Mockler, Acting Chief Executive Officer, Michelle English, Associate Director Park Lands, Policy & Sustainability and Abi Coad, Policy Planner, City of Adelaide responded to questions from Committee Members.

3. Item 5.3 - Golden Wattle Parklet [DA/12/2021] [TC]

Stephen Zaluski, Associate Director Regulatory Services, City of Adelaide responded to questions from Committee Members.

4. Item 5.4 - AEDA Advisory Committee Terms of Reference [2021/01016] [TC]

Ian Hill, Managing Director and Carole Johns, Executive Advisory, AEDA responded to questions from Committee Members.

During the discussion, Councillor Moran left the Colonel Light Room at 6.35 pm.

5. Item 5.5 - Event in Bonython Park/Tulya Wardli (Park 27) [2021/00644] [TC]

Christie Anthoney, Associate Director City Culture and Noni Williams, Manager City Experience, City of Adelaide were available to respond to questions from Committee Members.

6. Item 5.6 - Reimagined Adelaide's New Year's Eve [2021/84441] [TC]

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

During the discussion, Councillor Moran re-entered the Colonel Light Room at 6.45 pm.

7. Item 5.7 - The Place of Courage Location [2020/01287] [TC]

Christie Anthoney, Associate Director City Culture, City of Adelaide was available to respond to questions from Committee Members.

8. Item 5.8 - 2021/22 Events and Festivals Sponsorship Program Funding Recommendations [2021/00778] [TC]

Ian Hill, Managing Director & Paula Stankiewicz, Event Sponsorship & Attraction Advisor, AEDA responded to questions from Committee Members.

During the discussion, the Lord Mayor left the Colonel Light Room at 6.51 pm and re-entered at 6.52 pm.

9. Item 5.9 - Heritage Listed Property Insurance [2020/000150] [TC]

David Burgess, Team Leader Rates & Receivables, City of Adelaide responded to questions from Committee Members.

10. Item 5.10 - Strategic Plan 2020-2024 – Year One Update [2021/01226] [TC]

Clare Mockler, Acting Chief Executive Officer and Matthew Hulmes, Manager Strategy & Insights, City of Adelaide responded to questions from Committee Members.

CEO Undertaking - Strategic Plan 2020-2024 - Year One Update [TC]

In response to queries from Committee Members, the Acting CEO gave an undertaking to provide further details on why action 1.09 in the strategic plan hasn't commenced.

11. Item 5.11 - Council Member Elections – Diversity and Gender Equity [2021/00832] [TC]

Mick Petrovski, Manager Governance, City of Adelaide was available to respond to questions from Committee Members.

12. Item 5.12 - Review of APLA Charter [2020/02211] [TC]

Mick Petrovski, Manager Governance, City of Adelaide was available to respond to questions from Committee Members.

Exclusion of the Public

13. Item 6.1 - Exclusion of the Public to Consider [2018/04291] [TC]:

7.1 Whitmore Square Tenancy [s 90(3) (b) & (d)]

7.2 Gawler UPark Priority Works [s 90(3) (i)]

Order to Exclude for Item 7.1:

THAT THE COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (b) & (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 6 July 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1

[Whitmore Square Tenancy] 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 is confidential because it contains commercial information of a confidential nature of a third party, the disclosure of which could prejudice the commercial position of the person who supplied the information and prejudice the commercial position of the Council with regard to its commercial dealing on the asset.

Public Interest

The Council 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 prior to a determination of the Council as it may prejudice Council's further commercial dealing with regard to the asset. On this basis, the disclosure of such information may severely prejudice Council's ability to influence the proposal for the benefit of the Council and the community.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of The Committee dated 6 July 2021 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 7.1 [Whitmore Square Tenancy] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b) & (d) of the Act.

Order to Exclude for Item 7.2:

THAT THE COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (i) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 6 July 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 7.2 [Gawler UPark Priority Works] listed on the Agenda.

Grounds and Basis

This Item is confidential in nature because the report includes information on Council litigation.

The disclosure of information in this report could reasonably be expected to prejudice the outcome of Council's actual litigation.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of The Committee dated 6 July 2021 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 7.2 [Gawler UPark Priority Works] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (i) of the Act.

Members of the public and Corporation staff present not directly involved with Items 7.1 & 7.2 left the meeting at 7.06 pm.

Confidential Item 7.1

Whitmore Square Tenancy

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

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Confidential Item 7.2

Gawler UPark Priority Works

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

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The meeting re-opened to the public at 7.11 pm.

Confidentiality Orders

Minute 14 - Item 7.1 – Whitmore Square Tenancy [TC]

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 7.1 [Whitmore Square Tenancy] listed on the Agenda for the meeting of The Committee held on 6 July 2021 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (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 2028.
2. The confidentiality of the matter be reviewed in December 2022.
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 15 - Item 7.2 – Gawler UPark Priority Works [TC]

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 7.2 [Gawler UPark Priority Works] listed on the Agenda for the meeting of The Committee held on 6 July 2021 was received, discussed and considered in confidence pursuant to Section 90(3) (i) litigation 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 2028.
2. The confidentiality of the matter be reviewed in December 2022.
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 7.11 pm.

Councillor Couros (Deputy Lord Mayor)
The Committee Chair