



THE COMMITTEE MINUTES

for the meeting

Tuesday 3 August 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 Abrahamzadeh, Donovan, Hou, Hyde, Khera, 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.’

The Lord Mayor entered the Colonel Light Room at 5.47 pm.

Apologies and Leave of Absence

Nil

Confirmation of Minutes – 6/7/2021 & 27/7/2021 [TC]

That the Minutes of the meeting of The Committee held on 6 July 2021 and the Special meeting of The Committee held on 27 July 2021, 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 10 August 2021 for consideration and determination

1. Item 5.1 - Request for Park Land Parking in Josie Agius Park / Wikaparntu Wirra (Park 22) [2021/00710] [TC]

Tom McCready, Acting Director City Shaping and Shaun Coulls, Acting Associate Director Strategic Property & Commercial, City of Adelaide responded to questions from Committee Members.

2. Item 5.2 - Declare Tavistock Lane a Public Road [2016/01250-4] [TC]

Klinton Devenish, Director Services, Infrastructure & Operations, City of Adelaide responded to questions from Committee Members.

3. Item 5.3 - City of Adelaide Water Infrastructure [2021/00359] [TC]

Clare Mockler, Acting Chief Executive Officer, Klinton Devenish, Director Services, Infrastructure & Operations, Tom McCready, Acting Director City Shaping and Ross Whitfield, Acting Associate Director City Operations, City of Adelaide responded to questions from Committee Members.

During the discussion, Councillor Donovan entered the Colonel Light Room at 5.56 pm.

4. Item 5.4 - Planning & Design Code - Update and Future Priorities [2021/00583] [TC]

Michelle English, Associate Director Park Lands, Policy & Sustainability and Rick Hutchins, City Planning & Heritage, City of Adelaide responded to questions from Committee Members.

PowerPoint slides utilised in the discussion are attached for reference at the conclusion of the Minutes of this meeting.

Exclusion of the Public

5. Item 6.1 - Exclusion of the Public to Consider [2018/04291] [TC]:
- 7.1 Open Space and Places for People Grants Submission [s 90(3) (b)]

Order to Exclude for Item 7.1:

THAT THE COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 3 August 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1 [Open Space and Places for People Grants Submission] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

Disclosure of the confidential funding strategies and associated information could reasonably prejudice the commercial position of Council in its negotiations with its funding partners, which, on balance, would be contrary to the public interest as it would likely implicate the optimisation of funding opportunities council may be able to secure through its funding negotiations.

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 may confer a commercial advantage on a third party and severely prejudice the Council's ability to influence proposals for the benefit of the Council and the community in this matter.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of The Committee dated 3 August 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 [Open Space and Places for People Grants Submission] 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) of the Act.

Members of the public and Corporation staff present not directly involved with Item 7.1 left the meeting at 6.29 pm.

Confidential Item 7.1

Open Space and Places for People Grants Submission
Section 90 (3) (b) of the *Local Government Act 1999 (SA)*

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The meeting re-opened to the public at 6.32 pm.

Confidentiality Orders

Minute 6 - Item 7.1 – Open Space and Places for People Grants Submission [TC]

In accordance with Section 91(7) and (9) of the Local Government Act 1999 (SA) and because Item 7.1 [Open Space and Places for People Grants Submissions] listed on the Agenda for the meeting of The Committee held on 3 August 2021 was received, discussed and considered in confidence pursuant to Section 90(3) (b) 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 6.32 pm.

Councillor Couros (Deputy Lord Mayor)
The Committee Chair

Document attached:

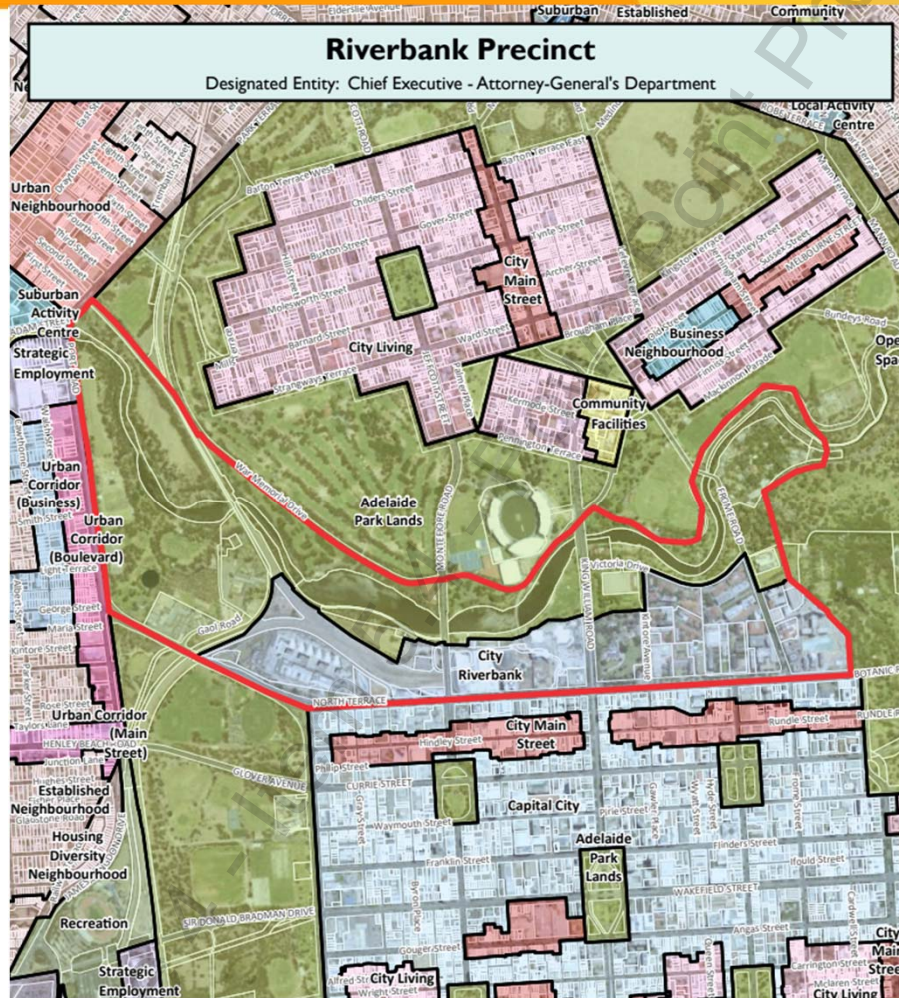
Minute 4 – Item 5.4 - Planning & Design Code - Update and Future Priorities – PowerPoint presentation

Riverbank Precinct Code Amendment

3 August 2021



Riverbank Precinct Code Amendment



Riverbank Precinct Code Amendment

Intended Policy

- Rezone land in the affected area to respond to strategic land use investigations and a review of existing established land uses
- Rezone land west of the City Riverbank Zone Health Subzone, including the Thebarton Police Barracks and old Adelaide Gaol, to accommodate health and biomedical-related facilities and services
- Rezone land north-east of the Royal Adelaide Hospital to accommodate entertainment land uses



Riverbank Precinct Code Amendment

Intended Policy

- Consider policy refinement to better reflect pedestrian connectivity through/into the precincts (including from land adjacent to the affected area), particularly in relation to the new Women's and Children's Hospital and Riverbank Arena.
- Review policy to ensure that the built form interface of the Entertainment Precinct with the Park Lands achieves a high amenity and that the North Terrace public realm is of high quality.
- Refine built form policy in the area in front of the InterContinental Hotel down to North Terrace to facilitate low scale development



Riverbank Precinct Code Amendment

Intended Policy

- Review the City Riverbank Zone's Innovation Subzone to ensure it achieves the land use and built form outcomes in the Lot Fourteen Master Plan
- Review policy in the City Riverbank Zone and Adelaide Park Lands Zone within the Affected Area to make any consequential changes or refinements.



Next Steps

- Write to Attorney-General/Minister for Planning seeking additional investigations and early collaboration with City of Adelaide - immediately
- Review draft policy when released for consultation consistent with Community Engagement Plan – August/September 2021
- Seek Council endorsement of feedback on policy
- Code Amendment scheduled for completion and gazettal in November 2021