



# THE COMMITTEE MINUTES

for the meeting

Tuesday 1 February 2022

in the Colonel Light Room,  
Adelaide Town Hall



Members - The Right Honourable the Lord Mayor, Sandy Verschoor;  
Deputy Lord Mayor, Councillor Abrahamzadeh (Chair)  
Councillors Couros, Hou, Knoll, Mackie, Martin, Moran and Snape.

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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**

Apologies:

Councillors Donovan, Khera and Hyde.

The Lord Mayor entered the Colonel Light Room at 5.34pm.

## **Confirmation of Minutes - 16/11/2021 & 7/12/2021 [TC]**

That the Minutes of the meeting of The Committee held on 16 November 2021 and the two Special meetings of The Committee held on 7 December 2021, be taken as read and be confirmed as an accurate record of proceedings.

## **Presentations**

Nil

## **Reports to be presented to Council**

All reports in this section will be presented to Council on 8 February 2022 for consideration and determination

### **1. Item 5.1 - Kingston Terrace [2021/01247] [TC]**

Geoff Regester, Manager Infrastructure Delivery, City of Adelaide responded to questions from Council Members.

### **2. Item 5.2 - Palmer Place On-Street Parking [2016/02632] [TC]**

Geoff Regester, Manager Infrastructure Delivery, City of Adelaide was available to respond to questions from Council Members.

### **3. Item 5.3 - Adelaide Economic Development Agency - Quarterly Update [2020/01894] [TC]**

Nikki Govan Chair of the AEDA Board, Ian Hill, Managing Director, AEDA and Clare Mockler, Chief Executive Officer, City of Adelaide responded to questions from Council Members.

During the discussion, Councillor Mackie left the Colonel Light Room at 5.45pm and re-entered at 5.46pm.

4. Item 5.4 - Adelaide Central Market Authority - Quarterly Update [2015/02959] [TC]

Councillor Moran entered the Colonel Light Room at 5.51pm.

Theo Maras, Chair of the ACMA Board and Jodie Kannane, General Manager, Adelaide Central Market and Clare Mockler, Chief Executive Officer, City of Adelaide responded to questions from Council Members.

5. Item 5.5 - Adelaide Events Guidelines 2021 [2021/01868] [TC]

Christie Anthoney, Associate Director City Culture, Noni Williams, Manager City Experience and Clare Mockler, Chief Executive Officer, City of Adelaide responded to questions from Council Members.

6. Item 5.6 - Cultural Festivals Action Plan [2021/00754] [TC]

Christie Anthoney, Associate Director City Culture, Sarah Feijen, Team Leader Arts & Culture and Clare Mockler, Chief Executive Officer, City of Adelaide responded to questions from Council Members.

7. Item 5.7 - Effects of Historic Asset Sales [2021/00122] [TC]

Grace Pelle, Manager Finance & Procurement, City of Adelaide was available to respond to questions from Council Members.

8. Item 5.8 - City Safety Laneway Audit [2021/00566] [TC]

Lisa Loveday, Associate Director Regulatory Services and Emma Watkins, Manager City Safety, City of Adelaide responded to questions from Council Members.

9. Item 5.9 - 2021 - 2022 Quarter 2 Finance Report [2021/00122] [TC]

Grace Pelle, Manager Finance & Procurement and Piero Sparapani, Team Leader Financial Planning & Reporting, City of Adelaide were available to respond to questions from Council Members.

10. Item 5.10- 2021-22 Quarter 2 Commercial Operations Report [2021/00850] [TC]

Shaun Coulls, Associate Director Strategic Property & Commercial, City of Adelaide was available to respond to questions from Council Members.

11. Item 5.11 - Quarter 2 Capital Works Status Report [2022/00122] [TC]

Grace Pelle, Manager Finance & Procurement and Marie Mulley, Team Leader PMO, City of Adelaide were available to respond to questions from Council Members.

### Exclusion of the Public

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

7.1 2021-2022 Quarter 2 Commercial Operations Report [s 90(3) (b)]

[Order to Exclude for Item 7.1:](#)

THAT THE COMMITTEE

- 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 1 February 2022 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1 [2021-22 Quarter 2 Commercial Operations Report] 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 as it includes commercial information of a confidential nature where confidence consideration is sought to protect the commercial position of the council and the operating position of Council's business entities operating in a competitive market place prior to the effective date of 31 December 2021.

The disclosure of information in this report to competitors in advance may be to Council's commercial detriment.

#### 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 to competitors in advance may be to Council's commercial detriment.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of The Committee dated 1 February 2022 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 [2021-22 Quarter 2 Commercial Operations Report] 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 Colonel Light Room at 6.14pm.

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## Confidential Item 7.1

Report to be presented to Council in Confidence  
2021-2022 Quarter 2 Confidential Commercial Operations Report  
Section 90 (3) (b) of the *Local Government Act 1999 (SA)*  
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The Colonel Light Room re-opened to the public at 6.15 pm.

### **Confidentiality Order**

**Minute 13 - Item 7.1** - 2021-2022 Quarter 2 Commercial Operations Report [TC]

#### Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 7.1 [2021-22 Quarter 2 Confidential Commercial Operations Report] listed on the Agenda for the meeting of The Committee held on 1 February 2022 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 2029.
2. The confidentiality of the matter be reviewed in December 2023.
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 6.15 pm.

Deputy Lord Mayor, Councillor Abrahamzadeh  
**The Committee Chair**

### **Documents Attached:**

Nil