Order of Agenda

Tuesday, 12 April 2022 Council

Council Member Councillor Couros

Public

Contact Officer: Amanda McIlroy, Chief Operating Officer

QUESTION ON NOTICE

Councillor Couros will ask the following Question on Notice:

'Can the administration advise when the order of the agenda items to be considered by Council at its meetings was determined, and when it was determined that Questions and Motions on and without Notice would be listed lower on the agenda?'

- 1. Prior to 1 July 2012, Motions and Questions were listed first on the agenda, immediately following procedural items.
- 2. The decision to change the order of items on the agenda was as a consequence of the 2011 Council Governance Review Implementation Plan and a resultant decision of Council at its meeting on 22 May 2012.
- 3. Commencing 1 July 2012, Motions and Questions were therefore listed after CEO reports on the agenda, but prior to confidential items.
- 4. Subsequently, Council at its meeting on 12 May 2020, resolved as follows:
 - That Council requests the CEO to update the order of the Council meeting agenda so that all CEO reports (public and confidential) are listed first, after procedural meeting matters including Deputations. The Council Member business (Lord Mayor's report, Council Member report, Motions and Questions on and without notice) will then be listed following the CEO reports.
- 5. Commencing 1 June 2020, Motions and Questions have been listed after all CEO reports (public and confidential) on the agenda.

Staff time in receiving	To prepare this reply in response to the question on notice took approximately 4
and preparing this reply	hours.

Support for Older Community Members

Tuesday, 12 April 2022 Council

Council Member Councillor Martin

Public

Contact Officer: Ilia Houridis, Director City Shaping

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise what is the total expenditure of City's own funds on programs to assist and/or support:

- 1. Seniors with the City of Adelaide?
- 2. Residents of Aged Care Facilities?'

- 1. The City of Adelaide's assistance for older persons in our community is focused on supporting seniors living in their own homes, not residents of aged care facilities.
- 2. This extends to a contribution to the Commonwealth Home Support Package (CHSP) service and various valued community programs.
- 3. The City of Adelaide's financial contribution to the Commonwealth Home Support Package (CHSP) service for the 2021/22 financial year is \$23,000. The total cost of this service to assist and support City of Adelaide residents is \$303,000, which is offset by \$249,000 income in Grant funding and \$31,000 in recoverable/donations (co-contributions from clients for services). 233 clients are serviced annually through the CHSP funding.
- 4. The CHSP program provides eligible seniors over 65 years with in-home services such as home modifications, domestic assistance, home maintenance (such as gardening support), and Social Support programs (such as the weekly market shopping bus funded through CHSP, exercise programs) and medical transport. It does not apply to Aged Care Residential facilities.
- In addition to CHSP expenditure, the City of Adelaide also delivers several wellbeing, connection and lifelong learning programs across community centres, community facilities and libraries to assist and support older persons in our community. These are funded through the City of Adelaide's community programming budgets.
- 6. These include programs such as the Home Library Service (that delivers library items to residents who can no longer visit the library due to illness, frailty, disability, or that have caring roles), city-wide events such as Neighbour Day, individual events such as gardening and skills workshops, fitness and other programs developed in response to community needs, delivered through the Libraries and Community Centres and Adelaide Aquatic Centre.

Staff time in receiving	To prepare this reply in response to the question on notice took approximately 4
and preparing this reply	hours.

- END OF REPORT -

Cycling Infrastructure Working Group

Tuesday, 12 April 2022 Council

Council Member Councillor Knoll

Public

Contact Officer: Tom McCready, Director City Services

QUESTION ON NOTICE

Councillor Knoll will ask the following Question on Notice:

'Could Administration advise when the members of the Cycling Infrastructure Working Group will be announced to Council and when the first meeting is expected to be convened?'

- The process to select the Cycling Infrastructure Working Group members is being finalised, with the Your Say Adelaide website information due to go live next week. Stakeholder groups will also be invited to nominate representatives. All Cycling Infrastructure Working Group members are expected to be confirmed by the week ending 20 May 2022.
- 2. The anticipated date of the first meeting will be in late May early June 2022.

Staff time in receiving	To prepare this reply in response to the question on notice took approximately 4.5
and preparing this reply	hours.

Adelaide Economic Development Agency Decisions

Tuesday, 12 April 2022 Council

Council MemberCouncillor Martin

Public

Contact Officer: Clare Mockler, Chief Executive Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Elected Members were advised on 21 March 2022 that under the City of Adelaide Contestable Strategic Partnership Program, the Board of AEDA had approved since September 2021 grants of:

- 1. \$225, 000 to Renew Adelaide for 20 project activations in the CBD including 15 retail, hospitality, creative or service businesses in vacant property and 5 property related activation initiatives
- 2. \$300, 000 to the Adelaide Convention Bureau for a program designed to host event organisers in Adelaide with the purpose of convincing them to select Adelaide for the next business event and for a 4-part educational program of business development events throughout the year designed to inform local, domestic and international event decision makers and
- 3. \$200, 000 to Study Adelaide to raise awareness of and preference for Adelaide to prospective international students in key international markets including China and to hold a welcome back activity for international students

Could the Administration advise in which months these decisions appeared in the minutes of the relevant AEDA Board meeting/s and, if not, why did they not appear?'

- 1. Due to the impact of the COVID-19 pandemic on many small businesses and vacancies within the city, on behalf of City of Adelaide, AEDA exercised Council's right to renew the existing contractual commitment with Renew Adelaide for a further 12 months.
- 2. The funding request from the Adelaide Convention Bureau to support two specific projects was approved through an Out of Session Board decision that was formally noted at the meeting of the AEDA Board held on 6 December 2021.
- StudyAdelaide
 - 3.1 \$150,000 Full details for this funding request to support the Global Destination Campaign Phase 2 were presented to the AEDA Board as part of the Visitor Economy Report at the Board meeting held on 8 February 2022. The Visitor Economy report was taken as read.
 - 3.2 \$50,000 This funding request to support the StudyAdelaide Student Fest was approved through an Out of Session Board decision on 16 March 2022. This decision will be formally noted at the meeting of the AEDA Board on 12 April 2022.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4.5 hours.

- END OF REPORT -

Events Funding

Tuesday, 12 April 2022

Council

Council MemberCouncillor Martin

Public

Contact Officer: Clare Mockler, Chief Executive Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise:

The amount of Council discrete sponsorship of the Festival of Arts and the amount of any separate AEDA sponsorship of the Festival of Arts?

The amount of Council discrete sponsorship of the Adelaide Fringe and the amount of AEDA separate sponsorship of the Adelaide Fringe?

The amount of Council discrete sponsorship of WOMAD and the amount of AEDA separate sponsorship of WOMAD?

The total amount of discrete Council and AEDA sponsorship for the Adelaide Festival, the Adelaide Fringe and WOMAD in the financial years 20/21 and 21/22 and City of Adelaide sponsorship in 2019/20?'

- 1. Adelaide Festival Corporation received:
 - 1.1 \$320,000 per year in 2019/20, 2020/21 and 2021/22 from the Events & Festivals Sponsorship Program.
 - 1.2 \$20,000 in 2019/20 for "Doll's House" by Tatzu Nishi from the Cultural Strategic Partnerships Program and \$60,000 from the Rundle Mall Management Authority.
 - 1.3 \$20,000 in 2020/21 for "Plastic Bag Store" by Robin Frohardt from the Cultural Strategic Partnerships Program and \$50,000 from the Rundle Mall program.
 - 1.4 \$15,000 in 2021/22 for "SkyWhales" from the City-Wide Events Expansion Fund.
 - 1.5 \$20,000 in 2021/22 for "Groundswell" by Mattias Schack-Arnott from the Cultural Strategic Partnerships Program and \$50,000 from the Rundle Mall program.
 - 1.6 Total discrete sponsorship from Rundle Mall Management Authority in 2019/20 was \$60,000.
 - 1.7 Total discrete sponsorship from the Adelaide Economic Development Agency (AEDA) for the period 2020/21 and 2021/22 was \$755,000.
 - 1.8 Total discrete sponsorship from City of Adelaide for the period 2019/20 to 2021/22 was \$380,000.

2. Adelaide Fringe Inc:

- 2.1 \$280,000 per year in 2019/20, 2020/21 and 2021/22 from the Events & Festivals Sponsorship Program.
- 2.2 \$15,000 in 2021/22 for "Adelaide Fringe Arts Theatre Hub" from the Quick Response Fund.
- 2.3 \$35,000 in 2021/22 for "Volo: Dreams of Flight" from the City-Wide Events Expansion Fund.
- 2.4 Total discrete sponsorship from AEDA for the period 2020/21 and 2021/22 was \$610,000.
- 2.5 Total discrete sponsorship from City of Adelaide for the period 2019/20 to 2021/22 was \$280,000.

3. WOMADelaide Foundation:

- 3.1 \$75,000 per year in 2019/20, 2020/21 and 2021/2 from the Events & Festivals Sponsorship Program.
- 3.2 Total discrete sponsorship from City of Adelaide for the period 2019/20 was \$75,000.
- 3.3 Total discrete sponsorship from AEDA for the period 2020/21 to 2021/22 was \$150,000.
- 4. The Events and Festivals Sponsorship Program is approved by Council and administered by AEDA.
- 5. As per Council's decision of 10 August 2021, the Quick Response Fund utilises funding previously allocated from the Events and Festivals Sponsorship Program to events that were subsequently cancelled due to COVID-19. The Quick Response Fund is administered by AEDA.
- 6. The City-Wide Events Expansion Fund is administered by AEDA and utilises funding as per Council's decision of 15 December 2020.
- 7. The Cultural Strategic Partnerships Program is administered by the City Culture Portfolio within the City of Adelaide.

Staff time in receiving	To prepare this reply in response to the question on notice took approximately 5.5
and preparing this reply	hours.