



CITY COMMUNITY SERVICES AND CULTURE COMMITTEE MINUTES

for the meeting

Tuesday, 4 June 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Giles (Chair)
Deputy Lord Mayor, Councillor Snape (Deputy Chair)
Councillors Elliott, Martin, Noon and Dr Siebentritt

1 Acknowledgement of Country

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.'

2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh, Couros and Hou

On Leave:

Councillor Li

Absent:

Councillor Davis

3 Confirmation of Minutes - 7/5/2024

Moved by Councillor Noon,
Seconded by Councillor Elliott -

That the Minutes of the meeting of the City Community Services and Culture Committee held on 7 May 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Councillor Siebentritt declared a general conflict of interest in Item 7.4 [Community Impact Grants Funding Recommendations 2023/2024], pursuant to Section 74 of the *Local Government Act 1999* (SA), as he has children that attend Adelaide High School and he attended Christian Brothers College, but that he would stay in the room, participate in the debate and vote on the matter.

5 Deputations

Nil

6 Workshops

6.1 External Presentation - South Australian Motor Sport Board Event Consultation - Adelaide 500 2024

Discussion Facilitators:

Mark Warren, Chief Executive, South Australian Motor Sport Board
Nathan Cayzer, Infrastructure Manager, South Australian Motor Sport Board

Precis of Topic:

To provide information as part of the required consultation by the South Australian Motor Sport Board with Council.

The Lord Mayor left the Colonel Light Room at 6.27 pm, whereupon the meeting adjourned for a period of 5 minutes.

The meeting resumed at 6.30 pm, with the following Members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Councillor Giles (Chair)

Deputy Lord Mayor, Councillor Snape (Deputy Chair) and Councillors Elliott, Martin, Noon and Councillor Dr Siebentritt

7 Reports for Recommendation to Council

7.1 South Australian Motor Sport Board Event Consultation - Adelaide 500 2024

Moved by Councillor Elliott,

Seconded by Councillor Siebentritt -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL

1. Notes the Declaration of the proposed Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the 2024 VAILO Adelaide 500 event, as contained in this report.
2. Authorises the Lord Mayor to write to the Chief Executive Officer of the South Australian Motor Sport Board on behalf of Council with its feedback to the consultation and provides the following feedback and advice:
 - 2.1. Requests the South Australian Motor Sport Board to notify adjacent and affected residents and businesses of the 2024 event, regarding any impacts to the Park Lands and roads, including changes to the Declared Area.
 - 2.2. Seeks the South Australian Motor Sport Board to reduce the timeframe and footprint required for hosting this event in the future.
 - 2.3. Request further exploration to increase access to the bikeways and pathways and further promote access considerations, during the Prescribed Works Period.
 - 2.4. Request the South Australian Motorsport Board to convene a working group with CoA representatives to discuss approaches to minimise Park Lands occupation and maximise public access during the Prescribed Works Period, starting in 2024/25 ahead of the 2025 edition of the event.
 - 2.5. Encourages the development of a sustainability strategy by 2025 to reduce the carbon emissions for the VAILO Adelaide 500 event.
 - 2.6. Work collaboratively to pursue greening and tree canopy increase in Victoria Park/ Pakapakanthi (Park 16) in line with Council's draft Master Plan.
 - 2.7. Ensure the use of or the reinstatement of permeable pathways.
 - 2.8. Legacy infrastructure in keeping with the Victoria Park/ Pakapakanthi (Park 16) Master Plan and intentions of the Adelaide Park Lands Management Strategy (APLMS).
 - 2.9. Request the removal of the revegetation conservation zone and the protected conservation zone from the Declared Area.
 - 2.10. Requests clarification of the purpose of the yellow area as outlined in Link 2 of the report (Item 6.1. South Australian Motor Sport Board Consultation Adelaide 500 2024), immediately adjacent to Rundle Road. In the absence of a confirmed use, the area is removed from the Declared Area.
3. Notes the advice of Kadaltilla at its meeting on 23 May 2024 and that Kadaltilla will be providing a submission to the consultation.

Discussion ensued, during which with the consent of the mover, seconder and the meeting part 2.9 of the motion was varied to include the words 'and provision of a conservation management plan to ensure the protection of the zones from damage and contamination.'

Amendment –

Moved by Lord Mayor,

Seconded by Deputy Lord Mayor, Councillor Snape -

That the motion be amended by the inclusion of two additional parts 2.11 and 2.12 to read as follows:

- '2.11. Seek further advice from Kadaltilla, if required, following a confidential briefing from the SA Motor Sport Board.
- 2.12. Seek clarification of the actual fenced area as distinct from the Declared area as a meaningful metric for the community.'

Amendment carried

Discussion continued, during which with the consent of the mover, seconder and the meeting part 2.1 of the motion was varied to include the words 'and collaborate with' after the word 'notify'.

The motion, as amended, was then put and carried

7.2 Draft Funding Programs Policy

Discussion ensued

It was then –

Moved by Councillor Siebentritt,
Seconded by Councillor Elliott -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL

1. Notes the Draft Funding Programs Policy Consultation Summary contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024.
2. Adopts the Funding Programs Policy, Attachment B to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make minor, typographical or syntactical updates to Attachment B to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024, for the purposes of finalising the document for publication.

Discussion continued

The motion was then put and carried

7.3 Draft Stretch Reconciliation Action Plan 2024-2027 for Consultation

Moved by Deputy Lord Mayor, Councillor Snape,
Seconded by Councillor Elliott -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL

1. Notes that the Reconciliation Committee endorsed the draft Stretch Reconciliation Action Plan 2024-2027 contained in Agenda Item 5.1 of the Reconciliation Committee held on 8 May 2024 for the purposes of consultation and endorsed the new vision statement subject to further amendments being provided by the Committee by 15 May 2024 which are contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024.
2. Endorses the draft Stretch Reconciliation Action Plan 2024-2027 contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024, for the purposes of seeking the endorsement of Reconciliation Australia prior to undertaking public consultation.
3. Authorises the Acting Chief Executive Officer (or delegate) to finalise any feedback from Reconciliation Australia on the draft Stretch Reconciliation Action Plan 2024-2027 contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024 for the purposes of finalising the Plan for public consultation.
4. Notes the draft Stretch Reconciliation Action Plan 2024-2027 will be updated in response to public consultation feedback and a final draft will be presented to Council for endorsement.

5. Authorises the Acting Chief Executive Officer or delegate to make minor typographical, syntactical and technical amendments to the document contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024, for the purposes of finalising the document for public consultation, subject to the endorsement of Reconciliation Australia.

Discussion ensued

The motion was then put and carried

7.4 Community Impact Grants Funding Recommendations 2023/2024

Moved by Councillor Elliott,
Seconded by Deputy Lord Mayor, Councillor Snape -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL

1. Approves the following 2023/24 Community Impact Grants Round Two recommendations for funding as per Attachment A to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024:
 - 1.1. Adelaide Day Centre - Vibrant, Connected Inclusion - \$12,000
 - 1.2. Communication Language and Culture Network - International Students Community Improvement and Capability Building Programs - \$12,000
 - 1.3. Cycling Without Age Australia (Adelaide Chapter) - Cycling Without Age - \$11,000
 - 1.4. NAIDOC SA - NAIDOC SA Family Festival - \$20,000
 - 1.5. Minus18 Foundation - Queer Formal Adelaide - Community Celebration and LGBTQIA+ Connection - \$14,000
2. Approves the following 2023/24 Community Infrastructure Grants recommendations for funding as per Attachment B to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024:
 - 2.1. Adelaide High School – Community Futsal (Soccer) Court Resurface - \$50,000
 - 2.2. Christian Brothers College – Installation of Lights for Park 15 Ovals - \$40,000

Discussion ensued

Undertaking - Christian Brothers College – Installation of Lights for Park 15 Ovals

In response to a query from Councillor Martin, an undertaking was given to provide Members with information on any link between the installation of lights for Park 15 ovals and the required upgrade to electrical infrastructure in Park 15 that is required for compliance.

Part 1 of the motion was then put and carried

With the consent of the mover, seconder and the meeting Part 2 of the motion was varied to read as follows:

- ‘2. Defers consideration of the 2023/24 Community Infrastructure Grants recommendations for funding as per Attachment B to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024 to the Council meeting on 11 June 2024.’

Part 2 of the motion was then put and carried

8 Reports for Noting

Nil

9 Exclusion of the Public

Moved by Councillor Noon,
Seconded by Councillor Martin –

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Community Services and Culture Committee dated 4 June 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Place of Courage] 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 due to the disclosure of information in this report may adversely impact on the commercial position of the Spirit of Woman and the artists highlighted in the proposal. The Committee will discuss the value and viability of the proposed project, including analysis of the proposed approach and budget for delivery of the project. As a result of this discussion there could be impacts on the ability of the Spirit of Woman to progress the project with alternate partners, and may impede future opportunities for the artists.

Public Interest

The Committee 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. The release of the information in this report prior to Council making a deliberation about the proposal, before the finalisation of discourse with Spirit of Woman may prejudice the reputation and future opportunities to be progressed by both Spirit of Woman and the artists and would on balance not be in the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Community Services and Culture Committee dated 4 June 2024 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 10.1 [Place of Courage] 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) (d) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1, left the Colonel Light Room at 7.20 pm.

10 Confidential Reports for Recommendation to Council

10.1 Place of Courage [S90(3) (d)]

The meeting re-opened to the public at 7.29 pm.

Item 10.1 – Place of Courage

Confidentiality Order

Authorises that in accordance with section 97(1) and (9) of the *Local Government Act 1999* (SA) and because Item 10.1 [Place of Courage] listed on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (d)(i) and (ii) of the *Local Government Act 1999* (SA), this meeting of the City Community Services and Culture Committee do order that:

1. The resolution, the report, the discussion, and any 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 2031.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Acting 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 7.29 pm

Councillor Giles

City Community Services and Culture Committee Chair

Documents Attached:

Nil