



CITY COMMUNITY SERVICES AND CULTURE COMMITTEE MINUTES

for the meeting

Tuesday, 3 September 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)
Councillors Abrahamzadeh, Couros, Davis, Elliott, Hou, 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:

Deputy Lord Mayor, Councillor Snape and Councillor Li

On Leave:

Councillor Martin

3 Confirmation of Minutes - 6/8/2024

Moved by Councillor Elliott,
Seconded by Councillor Noon -

That the Minutes of the meeting of the City Community Services and Culture Committee held on 6 August 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Workshops

Nil

7 Reports for Recommendation to Council

7.1 Draft Cultural Policy - Discussion Paper

Discussion ensued, during which:

- Councillor Abrahamzadeh entered the Colonel Light Room at 5.34 pm.
- Councillor Couros entered the Colonel Light Room at 5.38 pm.

Undertaking – City Culture Policies

In response to a query from Councillor Elliott, an undertaking was given to circulate the number of policies in relation to City Culture, to understand the network of policies and timelines of these policies before Council.

The Chair sought leave of the meeting to suspend meeting procedures for a period of 10 minutes at 5.58 pm.

Leave was granted

The meeting moved back into formal meeting procedures at 6.09 pm.

It was then –

Moved by Councillor Couros,
Seconded by Councillor Abrahamzadeh -

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

1. Requests Administration to review the Cultural Policy Discussion Paper with a view to reflect and emphasise the following:
 - Significant memorial days in the Council calendar
 - Council's sponsorship of significant events
 - Multiculturalism
 - Clarifying the City of Adelaide's unique role in the evolution of the city's culture
 - Recognise the role of Local Government as distinct from Federal and State Government
 - Consolidation opportunities in relation to existing policies
 - Clearly articulate and build a unique City of Adelaide culture
2. Notes the proposed City of Adelaide Culture Round Table to be held as part of the engagement on the City of Adelaide Cultural Policy Discussion Paper, to be chaired by the Lord Mayor.

The motion was then put and carried

8 Reports for Noting

Nil

9 Exclusion of the Public

Councillor Davis raised a point of order against the Lord Mayor, regarding mobile phone use, which was accepted by the Chair. The Chair reminded all Members of their responsibilities around mobile phone use during meetings.

It was then -

Moved by Councillor Noon,
Seconded by Lord Mayor -

THAT THE CITY COMMUNITY SERVICES AND CULTURE 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 City Community Services and Culture Committee dated 3 September 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Park Lands Community Buildings (Sport and Recreation) Policy and Investment Plan] 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 commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, prejudice the commercial position of the council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

The disclosure of information in this report may adversely impact project viability, prejudice the ability to undertake/participate in future negotiations on the proposal and prejudice the Council's commercial position and opportunity for Council to participate in future like considerations or discussions.

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 may severely prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

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 3 September 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 [Park Lands Community Buildings (Sport and Recreation) Policy and Investment Plan] 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.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1, left the Colonel Light Room at 6.14 pm.

10 Confidential Reports for Recommendation to Council

10.1 Park Lands Community Buildings (Sport and Recreation) Policy and Investment Plan [S90(3) (b)]

The meeting re-opened to the public at 6.39 pm.

Item 10.1 – Park Lands Community Buildings (Sport and Recreation) Policy and Investment Plan

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 10.1 [Adelaide Park Lands Community Buildings (Sport and Recreation) Policy and Investment Plan] listed on the Agenda for the meeting of the City Community Services and Culture Committee held on Tuesday 3 September 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (b) of the *Local Government Act 1999 (SA)*, this meeting of the City Community Services and Culture Committee do order that

1. The resolution become public information and included in the Minutes of the Council meeting.
2. The Draft Adelaide Park Lands Community Building (Sport and Recreation) Policy (Attachment A) become public on approval by Council for the purpose of public consultation.
3. 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 2025.
4. The confidentiality of the matter be reviewed in December 2024.
5. 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 6.39 pm

Councillor Giles
City Community Services and Culture Committee Chair

Documents Attached:

Nil