

# CITY COMMUNITY SERVICES AND CULTURE COMMITTEE

## **Minutes**

for the meeting on

## Tuesday, 5 November 2024

### in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide. Bold. Aspirational. Innovative. Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith Councillor Giles (Chair) Deputy Lord Mayor, Councillor Snape (Deputy Chair) Councillors Couros, Davis, Elliott, Hou, Li, Martin, Noon and Dr Siebentritt

#### 1 Acknowledgement of Country

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.'

#### 2 Apologies and Leave of Absence

Apology:

Councillor Abrahimzadeh

#### 3 Confirmation of Minutes - 1/11/2024

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

That the Minutes of the meeting of the City Community Services and Culture Committee held on 1 October 2024, be taken as read and be confirmed as an accurate record of proceedings.

#### 4 Declaration of Conflict of Interest

Nil

#### 5 Deputations

Nil

#### 6 Workshops

Nil

#### 7 Reports for Recommendation to Council

#### 7.1 Adelaide Park Lands Community Buildings (Sport and Recreation) Policy

Discussion ensued, during which:

- Councillor Li entered the Colonel Light Room at 5.36 pm.
- Councillor Couros entered the Colonel Light Room at 5.47 pm.
- Councillor Davis left the Colonel Light Room at 5.49 pm and re-entered at 5.51 pm.

It was then -

Moved by Councillor Siebentritt, Seconded by Councillor Davis -

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

#### THAT COUNCIL

1. Notes the public consultation summary on the draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024.

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Carried

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- 2. Notes in response to public consultation, track changes to the draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment B to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024.
- 3. Adopts the Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment C to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024.
- 4. Authorises the Chief Executive Officer or delegate to make minor, typographical or syntactical updates to Attachment C to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024, for the purposes of finalising the document for publication.
- 5. Adopts the Adelaide Park Lands Community Buildings (Sport and Recreation) Investment Plan as contained in Attachment D to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024, subject to removal of references to priority years in the 10 year investment program and inclusion of priority tiers of funding required.
- 6. Approves Golden Wattle Park / Mirnu Wirra (Park 21W) and Mary Lee Park (Park 27B) as the first priority Park Lands Community Buildings projects and to receive the 'Park Lands Buildings Upgrades' capital budget allocations for 2024/25 and 2025/26.
- 7. Notes the \$1,763,000 for 'Park Lands Buildings Upgrades' in the 2024/2025 Business Plan and Budget will be re-timed to the 2025/26 financial year at Quarterly Forecast Two (QF2).

Discussion continued, during which with the consent of the mover, seconder and the meeting, the motion was varied to read as follows:

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

#### THAT COUNCIL

- 1. Notes the public consultation summary on the draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024.
- 2. Notes in response to public consultation, track changes to the draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment B to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024.
- 3. Adopts the Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment C to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024.
- 4. Authorises the Chief Executive Officer or delegate to make minor, typographical or syntactical updates to Attachment C to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024, for the purposes of finalising the document for publication.
- 5. Notes the Adelaide Park Lands Community Buildings (Sport and Recreation) Priority Needs Analysis as contained in Attachment D to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024, subject to removal of references to priority years in the 10 Priority Needs Analysis and inclusion of priority tiers of funding required.
- 6. Requests that the Priority Needs Analysis be brought back to a future meeting of the City Community Services and Culture Committee for further discussion.
- Approves Golden Wattle Park / Mirnu Wirra (Park 21W) and Mary Lee Park (Park 27B) as the first priority Park Lands Community Buildings projects and to receive the 'Park Lands Buildings Upgrades' capital budget allocations for 2024/25 and 2025/26.
- 8. Notes the \$1,763,000 for 'Park Lands Buildings Upgrades' in the 2024/2025 Business Plan and Budget will be re-timed to the 2025/26 financial year at Quarterly Forecast Two (QF2).'

#### CEO Undertaking - Adelaide Park Lands Community Buildings (Sport and Recreation) Policy

In response to a query from Councillor Elliott, an undertaking was given by the CEO to provide Council Members with a briefing in the new year on where the return of land to Park Lands is dealt with in Council's policies.

The motion, as varied, was then put and carried

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#### 7.2 Christmas in the City Action Plan 2025 - 2028 Public Consultation Outcomes

#### Discussion ensued

#### Undertaking – 2024 Christmas Spend

In response to a query from Councillor Couros, an undertaking was given to provide Council Members with details on the spend for the 2024 Christmas period.

#### It was then -

Moved by Councillor Martin, Seconded by Councillor Noon -

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

#### THAT COUNCIL

- 1. Receives the outcomes of the public consultation, Attachment A, to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024, on Christmas in the City, held from 9 27 September 2024.
- 2. Approves the principles as stated in paragraph 16 of this report, which will form part of the Christmas in the City Action Plan 2025- 2028.
- 3. Approves the themes as stated in paragraph 18 of this report, which will form part of the Christmas in the City Action Plan 2025- 2028.
- 4. Notes the presentation that accompanies this report, Attachment B to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 November 2024.
- 5. Notes the draft Christmas in the City Action Plan 2025 to 2028 is to be presented to Council in early 2025.

**Discussion ensued** 

The motion was then put and carried

#### 8 Reports for Noting

Nil

#### Closure

The meeting closed at 6.52 pm

Councillor Giles
City Community Services and Culture Committee Chair

Documents Attached:

Nil