



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the meeting

Tuesday, 16 July 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillors Abrahamzadeh, Couros, Davis, Giles, Hou, Li, Martin, Noon and Snape

In the absence of the Chair (Councillor Siebentritt) and the Deputy Chair (Councillor Elliott), the Chief Executive Officer opened the meeting and called for an Acting Chair.

Moved by Lord Mayor,
Seconded by Deputy Lord Mayor, Councillor Snape –

That Councillor Davis be appointed as Acting Chair of the City Finance and Governance Committee.

Carried unanimously

Councillor Davis took the Chair and Councillor Li entered the Colonel Light Room at 5.31 pm.

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

On Leave:

Councillors Dr Siebentritt (Chair) and Elliott (Deputy Chair).

3 Confirmation of Minutes - 18/6/2024

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

That the Minutes of the meeting of the City Finance and Governance Committee held on 18 June 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 AEDA Review Implementation Plan Update Report

Discussion ensued, during which Councillor Abrahamzadeh entered the Colonel Light Room at 5.36 pm.

CEO Undertaking – Terms of Reference

In response to queries from Members, the CEO gave an undertaking to provide the Terms of Reference for the engagement of KPPM Strategy to undertake a “Review of Council’s approach to supporting local economic activity, place activation and precinct engagement”, mentioned within the report, to Members for information.

It was then -

Moved by Councillor Noon,
Seconded by Councillor Couros -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the progress made to date on the AEDA Review Implementation Plan as outlined in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 16 July 2024.

Carried

7.2 Night Time Entertainment Economy

Discussion ensued

Undertaking – Annual Benchmark Report

In response to a query from Councillor Noon, an undertaking was given to provide Members with the most recent Council of Capital City Lord Mayors (CCCLM) Night Time Economy benchmarks report.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Noon -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the priorities and actions identified within the draft Economic Development Strategy, as per Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 16 July 2024, that support the night time economy sector.
2. Notes that Administration will continue to engage with interested night time economy stakeholders on potential partnerships for activation in 2024/25 through Place Coordinators, the City Activation Program, road closures/small event opportunities in precincts and increased engagement.
3. Authorises the Lord Mayor, as Council's representative, to make representations to:
 - 3.1. The State Government and to the Insurance Council of Australia to develop options to make insurance premiums more accessible for night time entertainment venues, including bars, pubs, live music venues and nightclubs.
 - 3.2. The State Government to seek a targeted review of shop trading hours to enable extended late night trading in the Central Shopping District for specified periods aligned to special events, specific marketing programs and seasonal changes.
 - 3.3. The State Government for funding, at an estimated cost of \$100,000 per annum, to extend Project Night Light.
 - 3.4. The State Government for funding to support Renew Adelaide in its activation of vacant premises.
4. Authorises the development of a robust and costed arts and culture strategy to elevate and activate arts and culture in conjunction with precinct and event activations.
5. Notes that Administration will continue to partner with State Government to deliver and leverage events and marketing programs that bring people into the City and who then stay on to attend night time economy venues.
6. Notes that Administration will continue to work with property owners and developers to consider opportunities for street activation and infrastructure to support night time activities and venues such as with the Hindley Street Revitalisation upgrade.
7. Notes the Experience Adelaide Visitor Centre project and its associated mobile visitor experience.

Discussion continued, during which with the consent of the mover and seconder, the Acting Chair advised the meeting that the motion would be taken in parts.

The motion (excluding part 3.2) was then put and carried

8 Reports for Noting

Nil

9 Exclusion of the Public

Moved by Councillor Martin,
Seconded by Councillor Hou -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (j) and (g) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Finance and Governance Committee dated 16 July 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Capital City Committee Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

The disclosure of information in this report would breach 'Cabinet in confidence' information presented to the Capital City Committee (CCC) established under the City of Adelaide Act 1998 which has provided for a State/Capital City inter-governmental forum (the CCC) to operate and the associated duty of confidence and duty as a member of the inter-governmental forum.

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 would divulge information provided on a confidential basis, and would be acting contrary to the CCC operational provisions, and could undermine the CCC operations and prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Finance and Governance Committee dated 16 July 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 [Capital City Committee Update] 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) (j) and (g) 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 6.27 pm.

10 Confidential Reports for Noting

10.1 Capital City Committee Update

The meeting re-opened to the public at 6.36 pm.

Item 10.1 – Capital City Committee Update

Resolution and Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 10.1 [Capital City Committee Update] listed on the Agenda for the meeting of the City Finance and Governance Committee held on 16 July 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (j) and (g) of the *Local Government Act 1999 (SA)*, this meeting of the City Finance and Governance Committee orders that:

1. The resolution becomes public information in the Minutes of the Council Meeting.
2. 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 January 2030.
3. The confidentiality of the matter be reviewed in December 2024.
4. 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 6.36 pm

Councillor Davis
City Finance and Governance Committee Acting Chair

Documents Attached:

Nil