



CITY COMMUNITY SERVICES AND CULTURE COMMITTEE

Minutes

for the Special meeting on

Tuesday, 3 December 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 Davis, Elliott, Li, 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 Couros and Hou

On Leave:

Councillor Abrahamzadeh

3 Declaration of Conflict of Interest

Nil

4 Deputations

Mr Mark Borgas addressed the Committee:

- To represent ACSARA in relation to Park 21 W.

During the presentation:

- Councillor Li entered the Colonel Light Room at 5.33 pm
- Councillor Davis entered the Colonel Light Room at 5.35 pm

The Chair, Councillor Giles thanked Mr Borgas for his presentation.

5 Reports for Recommendation to Council

5.1 Adelaide Park Lands Community Buildings (Sport and Recreation) Policy

Moved by Councillor Siebentritt,
Seconded by Councillor Noon -

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

1. Notes in response to feedback from Council Members, track changes to the draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment A to Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024.
2. Adopts the Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment B to Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024, noting that final consideration of any proposal shall be subject to Council approval.

3. Authorises the Chief Executive Officer or delegate to make minor, typographical or syntactical updates to Attachment B to Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024, for the purposes of finalising the document for publication.

Discussion ensued

Amendment –

Moved by Lord Mayor,
Seconded by Councillor Davis -

That part 2 of the motion be amended to read as follows:

- ‘2. Adopts the Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment B to Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024, with the addition of clauses, noting that final consideration of any proposal shall be subject to Council approval and that access and parking requirements will be considered by Council in accordance with the provisions of the Adelaide Park Lands Management Strategy.’

Amendment carried

Discussion ensued

The motion, as amended, was then put and carried

5.2 Golden Wattle Park / Mirnu Wirra (Park 21W) Community Sports Building

Deputy Lord Mayor, Councillor Snape moved parts 1 and 2 with Option A, instead of Option B, this motion lapsed for want of a seconder.

It was then –

Moved by Councillor Elliott,
Seconded by Councillor Siebentritt -

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

1. Approves the Park Lands Community Building Concept Design for Golden Wattle Park / Mirnu Wirra (Park 21W), incorporating floor plan Option B, as contained in Attachment A to Item 5.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024.
2. Notes that the Administration will present further reports on the management and detailed design of the Community Building in Golden Wattle Park / Mirnu Wirra (Park 21W).

The mover and seconder withdrew the motion, and it was then, Moved by Councillor Siebentritt and Seconded by Councillor Davis.

Discussion ensued

The motion was then put and carried

5.3 Extension of Three Major Event Licences - Adelaide Fringe 2025

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

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

1. Authorises the Chief Executive Officer or delegate to vary the dates of the 2025 events in the multi-year major event licence as contained in this report for:
 - 1.1. The Gardeners of Unearthly Delights for the use of Rundle Park / Kadlitpina (Park 13) for the Garden of Unearthly Delights in 2025 as follows:
 - 1.1.1. Bump in: 23 January 2025
 - 1.1.2. Event: 14 February 2025 to 23 March 2025
 - 1.1.3. Bump out: 4 April 2025.

- 1.2. Gluttony Food and Wine Festival Pty Ltd for the use of Rymill Park / Murlawirrapurka (Park 14) for Gluttony in 2025 as follows:
 - 1.2.1. Bump in: 20 January 2025
 - 1.2.2. Event: 14 February 2025 to 23 March 2025
 - 1.2.3. Bump out: 3 April 2025.
- 1.3. Adelaide Fringe for the use of Rymill Park / Murlawirrapurka (Park 14) for the Adelaide Fringe Box Office in 2025 as follows:
 - 1.3.1. Bump in: 6 February 2025
 - 1.3.2. Event: 14 February 2025 to 23 March 2025
 - 1.3.3. Bump out: 30 March 2025.
2. Approves that the Chief Executive Officer or delegate may make annual changes of a minor nature to the multi-year major event dates authorised by Council on 9 July 2024.
3. Notes that any major changes to the five-year Major Event Licence dates authorised by Council on 9 July 2024, which may have the potential to unduly impact the community, will be brought to Council for consideration and decision.

Discussion ensued

The motion was then put and carried

6 Exclusion of the Public

Moved by Lord Mayor,
Seconded by Councillor Davis -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (o) and section 90(2) & (7) of the Local Government Act 1999 (SA), this Special meeting of the City Community Services and Culture Committee dated 3 December 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1 [Citizen of the Year Awards] 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 as it contains information relating to recommended award recipients prior to the presentation of the awards at the Australia Day Citizenship Ceremony scheduled for Thursday, 24 January 2025.

2. Pursuant to section 90(2) of the Local Government Act 1999 (SA) (the Act), this Special meeting of the City Community Services and Culture Committee dated 3 December 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 7.1 [Citizen of the Year Awards] 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) (o) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 7.1, left Colonel Light Room at 6.25 pm.

- 7 Confidential Reports for Recommendation to Council**
- 7.1 Citizen of the Year Awards [S90(3) (o)]**

The meeting re-opened to the public at 6.38 pm.

Item 7.1 – Citizen of the Year Awards

Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 7.1 [Citizen of the Year Awards] listed on the Agenda for the meeting of the City Community and Culture Committee held on 3 December 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (o) of the *Local Government Act 1999* (SA), this meeting of Council, do order that:

1. The resolution, 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 after the 2025 Citizen of the Year Awards Ceremony.
2. 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 6.38 pm

Councillor Giles
City Community Services and Culture Committee Chair

Documents Attached:

Nil