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Tuesday, 12th April, 2022

held Remotely via Zoom



Present – The Right Honourable the Lord Mayor, Sandy Verschoor (Presiding)

Deputy Lord Mayor – Councillor Abrahimzadeh

Councillors Couros, Donovan, Hou, Hyde, Khera, Knoll, Martin, Moran and Snape

# 1 Acknowledgement of Country

At the opening of the Council meeting, the Lord Mayor 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 recognize 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 Acknowledgement of Colonel William Light

The Lord Mayor stated:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia's planning heritage.'

#### 3 Prayer

Upon the completion of the Acknowledgement of Colonel Light by the Lord Mayor, the Chief Executive Officer asked all present to pray -

'Almighty God, we ask your blessing upon the works of the City of Adelaide; direct and prosper its deliberations to the advancement of your glory and the true welfare of the people of this City. Amen'

# 4 Memorial Silence

The Lord Mayor asked all present stand in silence in memory of those who gave their lives in defence of their Country, at sea, on land and in the air.

# 5 Apologies and Leave of Absence

Apology:

**Councillor Mackie** 

# 6 Item 6 - Confirmation of Minutes

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh) - Seconded by Councillor Knoll,

That the Minutes of the meetings of the Council held on 8 March 2022 and 15 March 2022 and the Special meetings held on 22 March 2022 and 29 March 2022, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Ms Diana Reed addressed the Council:

• To discuss pedestrian injuries caused by e-scooters.

The Lord Mayor thanked Ms Reed for her deputation.

Mr Nick Murphy addressed the Council:

To discuss the Unnamed private road between Young Street and Eliza Street.

During the presentation, Councillor Couros entered the meeting at 5.54pm.

The Lord Mayor thanked Mr Murphy for his deputation.

Ms Cathy Chong addressed the Council:

• To discuss a 3 year grant application for the Lunar New Year Street Party.

During the presentation, Councillor Hyde entered the meeting at 6.01pm.

The Lord Mayor thanked Ms Chong for her deputation.

# 8 Item 8.1 - Petition - Kingston Terrace North Adelaide Between Jerningham Street and Francis Street

Moved by Councillor Martin -Seconded by Councillor Couros,

# THAT COUNCIL

1. Receives the document containing 26 signatories, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held on 12 April 2022, asking Council to develop a comprehensive plan for the upgrade of Kingston Road and associated infrastructure to the standard of other roads in the City and North Adelaide, with implementation of that plan within the next five years and annual budgetary allocations commensurate with that upgrade.

Carried

# 9 Adoption of Items En Bloc

**Discussion ensued** 

It was then -

Moved by Councillor Martin, Seconded by Councillor Knoll –

That the following Items 10.3, 10.5 & 10.6 be adopted as presented, namely:

# Item 10.3 - Interactive Urban Forest Map Tool

#### THAT COUNCIL

1. Notes that a subsequent report on the establishment and operating costs for delivering an Interactive Urban Forest Map Tool for the City of Adelaide is brought back to Council by August 2022 for decision.

# Item 10.5 - Victoria Tower

#### THAT COUNCIL

- 1. Approves, pursuant to section 190 of the *Local Government Act 1999 (SA),* acquiring as public road, the land shown as Allotment 3651 on Attachment A to Item 12.5 on the <u>Agenda for the</u> meeting of the Council held on 12 April 2022.
- 2. Authorises the Chief Executive Officer to negotiate the terms of an agreement with Victoria Tower (SA) Pty Ltd, the terms of which will require Victoria Tower (SA) Pty Ltd to:
  - 2.1 Construct, to the City of Adelaide's satisfaction, road infrastructure on Penaluna Place and the land shown as Allotment 3651 on Attachment A to Item 12.5 on the Agenda for

Meeting Minutes, Tuesday, 12th April, 2022, at 5.30 pm the meeting of the Council held on 12 April 2022.

- 2.2 Transfer, as public road, the land coloured yellow and identified as Allotment 3651 on Attachment A to Item 12.5 on the Agenda for the meeting of the Council held on 12 April 2022 to the Corporation of the City of Adelaide.
- 3. Authorises the Chief Executive Officer and Lord Mayor to execute and affix the Common Seal to transfer documents, agreements and any other documents to give effect to Council's resolution.

#### Item 10.6 - Progress of Motions by Council Members

#### THAT COUNCIL

1. Notes the report.

Councillor Hou declared a material conflict of interest in Item 10.5 [Victoria Tower], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), because the proponents are clients of his, though he has done no work in relation this project but would not be voting on the item.

The motion was then put and carried

# 10 Advice from Kadaltilla/Adelaide Park Lands Authority & Advice/Recommendations of the Audit & Risk Committee

#### 11 Item 9.1 - Advice of Kadaltilla / Park Lands Authority - 31 March 2022

Moved by Councillor Martin, Seconded by Councillor Snape –

#### THAT COUNCIL NOTES THE FOLLOWING ADVICE OF KADALTILLA / PARK LANDS AUTHORITY:

1. Advice 1 – Kadaltilla Business Plan and Budget

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

- 1. Supports the proposed 2022/2023 Kadaltilla / Park Lands Authority Business Plan and Budget, as included in Attachment A to Item 5.1 on the Agenda for the Board meeting of Kadaltilla / Park Lands Authority held on 24 March 2022, be provided to Council to approve.
- 2. Advice 2 Street Numbering, Lot Fourteen

#### THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Supports Council revising the City of Adelaide Street Numbering Policy to remove the exclusion of the Park Lands on North Terrace (northern side), for the allocation of street numbering, where development is approved and established, subject to there being no impact to the heritage value of the Park Lands.

Discussion ensued, during which with the consent of the mover, seconder and the meeting the Lord Mayor advised that the motion would be taken in parts.

Part 1 of the motion was then put and carried Part 2 of the motion was then put and carried

Councillor Snape requested that a division be taken on Part 2 of the motion

#### Division

For (7):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Donovan, Hou, Hyde, Khera and Knoll.

Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of Part 2 of the motion

#### 12 Item 9.2 - Audit and Risk Committee Report - 8 April 2022

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Knoll –

#### THAT COUNCIL

1. Notes the report of the meeting of the Audit and Risk Committee held on 8 April 2022.

**Discussion ensued** 

The motion was then put and carried

#### 13 Reports for Council (Chief Executive Officer's Reports)

#### 14 Item 10.1 - Reignite Adelaide Update and Reallocation of Funds

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Knoll –

#### THAT COUNCIL

- 1. Notes the report.
- 2. Approves the following reallocation of funds from Reignite Adelaide initiatives:
  - 2.1 Streetside Activations in the amount of \$250,000 to the Mainstreet Activation Grants program.
  - 2.2 Rates Hardship Provisions in the amount of \$10,000 to the City Business Saver Grant program.
  - 2.3 Tenant Assistance in the amount of \$10,000 to the City Business Saver Grant program.

#### **Discussion ensued**

The motion was then put and carried

#### 15 Item 10.2 - Recycling Collection for Hard-to-Recycle Items

Moved by Councillor Snape, Seconded by Councillor Moran –

#### THAT COUNCIL

- 1. Notes the Administration will complete assessments of recycling station(s) for hard to recycle items including, blister packs, batteries, eye glasses, bubble wrap, fluorescent tubes and light globes, mobile phones and tablets, plastic bread tags, printer cartridges, x-rays and small electronics with the aim of being operational by end of August 2022.
- Notes the Administration will write to pharmaceutical and recovery industries Green Industries SA, Waste Management and Resource Recovery Association, and the Australian Packaging Covenant Organisation, advocating for changes to blister packaging to improve the ability to recover these items.

**Discussion ensued** 

The motion was then put and carried

#### 16 Item 10.4 - Unnamed Private Road between Young Street and Eliza Street

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Knoll

#### THAT COUNCIL

1. Authorises the Chief Executive Officer to, subject to having first invited (and given due consideration to) offers from all adjoining owners of the road lettered 'A' on Attachment A to Item 12.4 on the Agenda for the meeting of the Council held on 12 April 2022 pursuant to Council's obligations under section

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12(3)(b) of the *Roads (Opening & Closing) Act 1991 (SA)*, negotiate the terms of a Deed (or Deeds) with one or more adjoining owners of the road, the essential terms of which will require:

- 1.1 Council to declare the private road lettered 'A' on Attachment A to Item 12.4 on the Agenda for the meeting of the Council held on 12 April 2022 to be a public road.
- 1.2 Council to close and transfer the (by then) public road lettered 'A' on Attachment A to Item 12.4 on the Agenda for the meeting of the Council held on 12 April 2022 to one or more of the adjoining owners of the road pursuant to the *Roads (Opening & Closing) Act 1991 (SA)*.
- 2. Authorises the Chief Executive Officer and Lord Mayor to execute and affix the Common Seal to Deeds and any other documents to give effect to Council's resolution.

Much discussion ensued, during which Councillor Donovan left the meeting at 6.43pm and re-entered at 6.44pm.

The motion was then put and carried

Councillor Snape requested that a division be taken on the motion

Division

# For (7):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Donovan, Hou, Hyde, Khera and Knoll.

# Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of the motion

Deputy Lord Mayor (Councillor Abrahimzadeh) left the meeting at 6.59pm.

#### 17 Item 11 - Exclusion of the Public

Moved by Councillor Knoll, Seconded by Councillor Donovan

# THAT COUNCIL

 Having taken into account the relevant consideration contained in section 90(3) (d) & (j) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 12 April 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 12.1 [Unnamed public road off Tom's Court Permit] 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 containing information that relates directly to commercial contracts currently under negotiation by parties other than Council, including the potential dates and terms of contracts. This information was provided to Council by a third party on the basis it would be kept in confidence.

The disclosure of information in this report could reasonably impact commercial negotiations, as well as jeopardise the interests of a public authority involved in the process who have also requested the information be kept in confidence.

# Public Interest

The Council 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 result in release of information prior to the finalisation of 'commercial in confidence' negotiations with the proponent and a competitor receiving the information to the detriment of the proponent who supplied the information at this point. Information released prior to conclusion of the commercial negotiations my impact the operations of the public authority which has provided information to support Council's decision making.

2. Pursuant to section 90(2) of the Local Government Act 1999 (SA) (the Act), this meeting of the Council dated 12 April 2021 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 12.1 [Unnamed public road off Tom's Court Permit] Permit 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) & (j) of the Act.

#### Discussion ensued

The motion was then put and carried

Deputy Lord Mayor (Councillor Abrahimzadeh) re-entered the meeting at 7.02pm.

Councillor Snape requested that a division be taken on the motion

# Division

# For (6):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Donovan, Hou, Khera and Knoll.

# Against (4):

Councillors Hyde, Martin, Moran and Snape

The division was declared in favour of the motion

Members of the public and Corporation staff present not directly involved with Item 12.1 left the meeting at 7.02pm.

- 18 Confidential Reports for Council (Chief Executive Officer's Reports) Restricted
- 19 Item 12.1 Unnamed public road off Tom's Court Permit

# **Confidentiality Orders**

#### Resolution & Confidentiality Order

#### THAT COUNCIL

- 1. Notes the Karidis Corporation have requested the temporary structure on the unnamed road off Tom's Court currently enabled under a permit and authorisation from Council continues to remain in place, linked to the use of Tom's Court Hotel as a medi-hotel.
- 2. Approves extending the existing permit to the Karidis Corporation in line with its operation as a medi-hotel, subject to the current permit conditions, and payment of standard permit fees as per the Fees and Charges schedule.
- 3. Notes once operations as a medi-hotel cease or the temporary structure is not required for use by SA Health's operations, the structure is to be removed while any plans for a permanent solution are submitted in line with Council's resolution to Item 12.2 on the Agenda of the meeting of Council on 15 December 2020.
- 4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 12.1 [Unnamed public road off Tom's Court Permit] listed on the Agenda for the meeting of the Council held on 12 April 2022 was received, discussed and considered in confidence pursuant to Section 90(3) (d) & (j) information provided in confidence with a request for consideration in confidence of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:
  - 4.1 The resolution become public information and included in the Minutes of the meeting.
  - 4.2 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 December 2029.
  - 4.3 The confidentiality of the matter be reviewed in December 2022.
  - 4.4 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.

#### 20 Item 13 - Lord Mayor's Reports

The Lord Mayor addressed the meeting as follows:

'It's been a busy month with lots happening in our community.

We once again had a successful festival season with the Adelaide Fringe, Adelaide Festival, Writer's Week and WOMADelaide taking place across the city.

This year, Council expanded East End Unleashed to allow hospitality businesses to spill out onto the street. We closed Rundle Street, Frome Street, Ebenezer Place, Vardon Avenue and East Terrace to make way for outdoor dining and provided live music and entertainment each weekend of the Fringe.

Through the Capital City Committee, we invested in new retractable and drop-in bollards in the East End to enable quick and easy street closures for events as well as new atmospheric lighting to help the area shine.

On 27 March, I celebrated Neighbour Day and had the pleasure of attending community gatherings, picnics and street parties right across the city and North Adelaide.

One of the events I attended was the launch of the North Adelaide V4V Community Cookbook, which was championed by resident Alison Fort and supported with a City of Adelaide grant.

I also had a delicious dinner with the residents of Christie Walk. The meal was prepared by one of the residents, Afghan refugees, who made traditional Afghan food for their neighbours to enjoy. It was the perfect way to end the day and captured the spirit of Neighbour Day in our multicultural city with residents coming together to share food and culture.

On the same day, I celebrated Greek Independence Day with the Greek Orthodox community and laid a wreath at the Cathedral of Archangels Michael & Gabriel on Franklin Street. Thank you to Councillor Knoll who laid the wreath on behalf of the City of Adelaide at the War Memorial.

On 30 March, I joined Her Excellency the Governor early in the morning for Adelaide's first Mentor Walks. This is a fantastic initiative that brought together 40 women, including Councillor Couros and I, to combine

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the power of mentoring with the wellbeing benefits of walking.

Supported by the City of Adelaide, it gives up and coming women leaders the opportunity to discuss their experiences and career challenges with women who have gone before them.

Later that day, I met with the Deputy Mayor of Vinnytsia in Ukraine, Andrij Pizhevskyy. I spoke with him about the war and expressed the City of Adelaide's support for the people of Ukraine. His story is remarkable and I encourage you to join me at the dinner on Thursday to meet Andrij.

As you would have seen in the recent E-News, the OLM is supporting a fundraising concert for Ukraine here at the Adelaide Town Hall on 29 April and I encourage you to buy tickets and come along.

I'd like to congratulate the Adelaide Crows AFLW team on their third premiership on the weekend with a special shout out to the City of Adelaide's own Justine Mules. I attended a celebration in Rundle Mall last night (11 April) supported by the City of Adelaide, the State Government and the Adelaide Crows.'

It was then -

Moved by Councillor Hou, Seconded by Councillor Khera

That the report be received and noted.

Carried

#### 21 Councillors' Reports

#### 22 Item 14.1 - Reports from Council Members

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Knoll -

# THAT COUNCIL

- 1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 14.1 on the Agenda for the meeting of the Council held on 12 April 2022).
- 2. Notes the summary of Council Members meeting attendance (Attachment B to Item 14.1 on the Agenda for the meeting of the Council held on 12 April 2022).
- 3. Notes that reports from Council Members tabled at the meeting of the Council held on 12 April 2022 be included in the Minutes of the meeting.

Discussion ensued, during which Councillor Martin made a personal explanation around comments made by Councillor Couros during nominations to the Libraries Board at the meeting of Council held on 8 March 2022.

The motion was then put and carried

#### 23 Item 15 - Questions on Notice

- 15.1 Councillor Couros Order of Agenda
- 15.2 Councillor Martin Support for Older Community Members
- 15.3 Councillor Knoll Cycling Infrastructure Working Group
- 15.4 Councillor Martin Adelaide Economic Development Agency Decisions
- 15.5 Councillor Martin Events Funding

The Questions and Replies having been distributed and published prior to the meeting were taken as read.

The tabled Replies for Items 15.1 – 15.5 are attached for reference at the end of the Minutes of this meeting.

# 24 Item 16 - Questions without Notice

Discussion ensued

# 25 Item 16 - CEO Undertaking - Public Transport Month

# CEO Undertaking

In response to queries from Councillor Snape, the CEO gave an undertaking to advise Council Members regarding the timing of public transport month.

# 26 Item 16 - CEO Undertaking - AEDA Renew Adelaide Decision

#### CEO Undertaking

In response to queries from Councillor Martin, the CEO gave an undertaking to provide further details around the AEDA decision on Renew Adelaide and if it was a Board decision.

#### 27 Adjournment

The meeting **adjourned at 7.24 pm** for a 10minute break **and reconvened at 7.41pm** with the following Council Members present -

Sandy Verschoor (Lord Mayor) (Presiding) Deputy Lord Mayor (Councillor Abrahimzadeh) and Councillors Couros, Donovan, Hou, Khera, Knoll, Martin, Moran and Snape.

#### 28 Motions on Notice

#### 29 Item 17.1 - Councillor Snape - MoN - School Road Safety

Moved by Councillor Snape, Seconded by Councillor Moran -

'That:

- 1. A speed limit of 25kmph is brought in outside all schools in the City of Adelaide on every school day between the hours of 7am and 5pm.
- 2. All crossings located near schools be 'raised' to the height of the pavement.
- 3. Administration looks at and implements other traffic calming measures outside schools, including but not limited to speedbumps, road narrowing etc.'

Discussion ensued, during which Councillor Hyde re-entered the meeting at 7.42pm.

Amendment –

Moved by Councillor Martin, Seconded by Councillor Couros –

That the motion be amended to read as follows:

'That:

- 1. A speed limit of 25kmp is brought in outside of all schools in the City of Adelaide at all times when children are present.
- 2. Administration to work with DIT to further understand what responsible safety measures may be added to assist with drop off/pick up of children.'

Discussion ensued, during which:

- In response to queries from Councillor Hyde, the CEO gave an undertaking to check the list of schools in the administration comment to include any schools that are missing.
- Councillor Donovan left the meeting at 7.45pm and re-entered at 7.46pm

The amendment was then put and carried

Councillor Martin requested that a division be taken on the amendment

#### Division

# For (8):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Donovan, Hou, Khera, Martin, Moran and Snape.

# Against (2):

Councillors Hyde and Knoll.

The division was declared in favour of the amendment

**Discussion continued** 

The motion, as amended, was then put and carried

Councillor Snape requested that a division be taken on the motion, as amended

Division

#### For (7):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Donovan, Hou, Martin, Moran and Snape.

#### Against (3):

Councillors Hyde, Khera and Knoll.

The division was declared in favour of the motion, as amended

#### 30 Item 17.1 - CEO Undertaking - Councillor Snape - MoN - School Road Safety

#### **CEO Undertaking**

In response to queries from Councillor Hyde, the CEO gave an undertaking to check the list of schools in the administration comment to include any schools that are missing.

#### 31 Item 17.2 - Deputy Lord Mayor (Cr Abrahimzadeh) - MoN - North Adelaide Golf Course

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Hyde -

Noting Council last received an update regarding the future planning and opportunities at North Adelaide Golf Course on 27 April 2021, asks Administration to provide an update report to Council reflecting what progress has been made in relation to future planning and business performance, namely.

- the current performance of the business. enhancements/investments implemented to improve participation, the quality of the service and financial performance.
- progress to date and next steps on proposed or future service offerings.

Discussion ensued The motion was then put and carried

#### 32 Item 17.3 - Deputy Lord Mayor (Councillor Abrahimzadeh) - MoN - City of Adelaide Multicultural Acknowledgement

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Hyde -

#### That Council:

Requests the Civic Recognition Working Group reflect on how best to give public recognition to the significant contribution of multicultural and indigenous communities to the prosperity and wellbeing of the City of Adelaide, and the history of Councillors and Lord Mayors from culturally and linguistically diverse backgrounds being elected to Council.

Discussion ensued

The motion was then put and carried

#### 33 Item 17.4 - Councillor Snape - MoN - Jane Lomax-Smith Portrait

Moved by Councillor Snape, Seconded by Councillor Moran -

That Council:

Moves its portrait of its second ever female Lord Mayor Jane Lomax-Smith into the Council Chamber before the end of April.

Much discussion ensued, during which:

• Councillor Khera left the meeting at 8.16pm, re-entered at 8.17pm, left at 8.20pm, re-entered at 8.25pm, left at 8.26pm and re-entered at 8.27pm.

Amendment –

COUNCIL

Meeting Minutes, Tuesday, 12th April, 2022, at 5.30 pm Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Hou -

That the motion be amended to read as follows:

'That Council:

Requests the CEO to write to former Lord Mayor Jane Lomax-Smith in relation to the positioning of her portrait.'

Discussion continued

The amendment was then put and lost

Discussion continued

The motion was then put and lost

Councillor Snape requested that a division be taken on the motion

# Division

# For (4):

Councillors Donovan, Martin, Moran and Snape.

# Against (6):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the motion

# 34 Item 17.5 - Councillor Snape - MoN - Flinders St Crossing

Moved by Councillor Snape, Seconded by Councillor Moran -

#### That:

- 1. Council undertakes an investigation of the Flinders St Crossing immediately off Pilgrim Lane with the intention to improve pedestrian safety and accessibility.
- 2. The outcome of the investigation are presented to Council as part of the 2022/23 Business Plan & Budget Process.

Discussion ensued

The motion was then put and lost

Councillor Snape requested that a division be taken on the motion

# Division

# For (4):

Councillors Donovan, Martin, Moran and Snape.

# Against (6):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the motion

# 35 Item 17.6 - Councillor Martin - MoN - E-scooter/Bicycle Safety

Moved by Councillor Martin, Seconded by Councillor Moran -

That Council:

Asks the Administration:

- 1. To immediately begin identifying highly pedestrianised footpaths, including parts of the CBD and parts of mainstreets, where the use of e-scooters and bicycles presents a substantial risk of collision and by no later than July 31st, 2022:
  - a) Amend e-scooter operator permit conditions to "geo-fence" scooters in areas referred to in 1
  - b) Erect signage in areas referred to in 1 in accordance with Australian Road Rules where the cyclists are required to dismount
- 2. To reach agreement with e-scooter operators by no later than 31 July 2022 to discourage the practice

Meeting Minutes, Tuesday, 12th April, 2022, at 5.30 pm of parking scooters in any location in the City and North Adelaide in favour of designated parking areas at agreed locations, with the operators sharing any associated costs and also offering incentives to users to leave e-scooters in such parking areas

3. To implement an information/education campaign to publicise the changes prior to the 31 July 2022 implementation

4. Provide briefings to Committee and/or Council each month in the lead up to the changes.

Discussion ensued

It was then -

Moved by Councillor Hyde, Seconded by Councillor Khera -

That the matter lie on the table.

Carried

COUNCIL

# 36 Item 17.7 - Councillor Martin - MoN - Integrity Agency Legal Assistance

**Discussion ensued** 

It was then -

Moved by Councillor Martin, Seconded by Councillor Moran -

That Council:

Resolves that:

- 1. Any elected member who is the subject of any integrity agency investigation into allegations of misconduct or corruption in the performance of their duties will not be eligible for legal assistance provided and paid by the City of Adelaide unless such assistance has the prior approval of the Council;
- 2. Any member of staff who is the subject of any integrity agency investigation into allegations of misconduct or corruption in the performance of their duties will not be eligible for legal assistance provided and paid by the City of Adelaide unless such assistance has the prior approval of the Council or (in the case of a member of staff in circumstances where section 104 of the Local Government Act 1999 applies) the CEO; and
- 3. Where the CEO has provided approval for the purposes of paragraph 2, it will be the subject of a confidential report to Council.
- 4. In the event Council approval for legal assistance is provided, it will be on the condition that if there is a finding by any integrity agency of misconduct or corruption by the individual concerned, that individual will repay the City of Adelaide the costs of such assistance unless otherwise determined by Council.

Discussion ensued

The motion was then put and lost

Councillor Snape requested that a division be taken on the motion

Division

For (4):

Councillors Donovan, Martin, Moran and Snape.

# Against (6):

Councillors Abrahimzadeh (Deputy Lord Mayor), Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the motion

# 37 Item 17.8 - Councillor Moran - MoN - Childcare

Moved by Councillor Moran,

Seconded by Councillor Snape -

That Council investigate the installation of a childcare centre exclusively for staff in the Colonel Light Centre. This is to serve as a lighthouse project to create an example of how existing buildings can be retrofitted and also to how to create a family friendly workplace that would benefit current staff and be an attractor of staff in the future. It would also help to bring workers back to their city offices.

Discussion ensued, during which:

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- Councillor Martin left the meeting at 9.19pm, re-entered at 9.20pm, left at 9.21pm, re-entered at 9.23pm, left at 9.28pm and re-entered at 9.30pm.
- Councillor Khera left the meeting at 9.21pm and re-entered at 9.23pm.
- Councillor Snape left the meeting at 9.28pm and re-entered at 9.29pm.
- Councillor Hou left the meeting at 9.30pm and re-entered at 9.31pm.

The motion was then put and lost

The meeting **adjourned at 9.33 pm** for a 5minute break **and reconvened at 7.40pm** with the following Council Members present -

Sandy Verschoor (Lord Mayor) (Presiding) Deputy Lord Mayor (Councillor Abrahimzadeh) and Councillors Couros, Donovan, Hou, Knoll, Martin and Snape.

#### 38 Item 17.9 - Councillor Martin - MoN - Address by Premier

Moved by Councillor Martin, Seconded by Councillor Snape -

That Council:

Following the March 22 State Election:

- 1. Requests the LM to write to the Premier, Mr Malinauskas, congratulating him on his landslide win, expressing our desire to work with his new Government to the benefit of the City of Adelaide and inviting him and the new member for the Seat of Adelaide, Ms Hood, to address Councillors at our next meeting or at his earliest opportunity about the policy and budget implications of Labor's agenda for our City.
- 2. Requests the LM to write to the former Premier, Mr Marshall, thanking him for all that he and his Government achieved for the City of Adelaide over the past four years, and
- 3. Also congratulates former Councillor Robert Simms and current Councillor Alex Hyde for participating in the State Poll.

Discussion ensued, during which:

- Councillor Khera re-entered the meeting at 9.46pm.
- With the consent of the mover, seconder and the meeting the motion was varied to read as follows:

'That Council:

Following the March 22 State Election:

- 1. Requests the LM to write to the Premier, Mr Malinauskas, expressing our desire to work with his new Government to the benefit of the City of Adelaide and inviting him and the new member for the Seat of Adelaide, Ms Hood, to address Councillors at a suitable opportunity to be arranged with the Lord Mayor.
- 2. Also congratulates former Councillor Robert Simms and current Councillor Alex Hyde for participating in the State Poll.'

The motion, as varied, was then put and carried

#### 39 Item 17.10 - Councillor Couros - MoN - Heritage Programs

Moved by Councillor Couros, Seconded by Councillor Knoll -

That Council:

- Notes the property at 266 Melbourne Street, North Adelaide was previously considered for local heritage listing.
- Requests the Administration develop a program of priorities for new heritage listings, including 'at risk', previously recommended and modern heritage to be funded in the 2022/23 budget.

Deputy Lord Mayor (Councillor Abrahimzadeh) disclosed a perceived conflict of interest in Item 17.10 [Councillor Couros - MoN - Heritage Programs], pursuant to Sections 75 & 75A of the Local Government Act 1999 (SA), because he is a member of the City of Adelaide Council Assessment Panel and participating in

Meeting Minutes, Tuesday, 12th April, 2022, at 5.30 pm the debate on this matter may in his view give rise to a reasonable presumption of pre-judging a development proposal or application, which would be a breach of the CAP Code of Conduct, withdrew his Chair and left the meeting at 10.03pm.

**Discussion continued** 

The motion was then put and carried unanimously

It was then -

Moved by Councillor Martin, Seconded by Councillor Snape -

That noting the implications of health and safety of continuing to sit late into the night, Council resolves to adjourn to a date and time to be determined by the CEO and Lord Mayor.

Councillor Hyde re-entered the meeting at 10.09pm

The motion was then put and lost

COUNCIL

Councillor Martin requested that a division be taken on the motion

Division

#### For (3):

Councillors Donovan, Martin and Snape.

#### Against (5):

Councillors Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the motion

Deputy Lord Mayor (Councillor Abrahimzadeh) re-entered the meeting at 10.10pm.

# 40 Item 17.11 - Councillor Martin - MoN - Revoke the Decision of 10 December 2019 - Recommendation of The Committee - Meeting Structure 2022-2022

Moved by Councillor Martin, Seconded by Councillor Snape -

That part 1.1 of the decision of Council on **10/12/2019** in relation to Recommendation of The Committee – Meeting Structure 2022-2022, namely:

'That Council:

- 1. Adopts the following meeting structure from 1 February 2020:
  - 1.1. Ordinary meetings of the Council will be held on a Tuesday once per month commencing at 5.30pm in the Council Chamber, Adelaide Town Hall.
  - 1.2. Ordinary meetings of The Committee will be held on a Tuesday twice each month, except for December and January, commencing at 5.30pm in the Colonel Light Room, Adelaide Town Hall.
  - 1.3. A special meeting of the Council or The Committee may be convened on a Tuesday of each month and held in the Colonel Light Room as required, subject to the Chief Executive Officer's determination, in consultation with the Presiding Member, that there is sufficient business to be transacted at the meeting.
  - 1.4. That voting on or recommending any item will be exclusive only to Council and Special Council Meetings.
- 2. Authorises the Chief Executive Officer to vary the date, time or place of the meeting of Council or The Committee after liaison with the relevant Presiding Member.
- 3. Authorises the Chief Executive Officer to make incidental amendments to The Committee Terms of Reference as required to reflect the purpose of Council's decision."

#### be revoked.'

Discussion ensued

The motion was then put and lost

Councillor Martin requested that a division be taken on the motion

For (3):

Councillors Donovan, Martin and Snape.

# Against (6):

Deputy Lord Mayor (Councillor Abrahimzadeh) and Councillors Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the motion

# 41 Item 17.11 - Undertaking - Councillor Martin - MoN - Revoke the Decision of 10 December 2019 - Recommendation of The Committee - Meeting Structure 2022-2022

#### Undertaking

In response to queries from Councillor Couros, an undertaking was given by the Lord Mayor to provide Council Members with the average number of Motions on Notice on Council Agenda's before the meeting schedule changed to one Council meeting per month.

#### 42 Item 17.12 - Councillor Knoll - MoN - MacKinnon Parade Childcare Parking

Moved by Councillor Knoll, Seconded by Councillor Hyde -

That Council

Requests Administration investigate the car parking near the MacKinnon Parade Childcare Centre Pedestrian Crossing ensuring:

- 1. A focus on improving short-term parking adjacent to the newly completed pedestrian crossing during childcare pick up/drop off times; and
- 2. The outcome of the investigation is brought back for Council consideration in the first quarter of the 2022/23 period.

Discussion ensued

The motion was then put and carried unanimously

# 43 Item 17.13 - Councillor Mackie - MoN - Land Management Agreements and proposed developments

In the absence of Councillor Mackie and after discussion, the item was moved to Motions without Notice.

# 44 Item 17.14 - Councillor Martin - MoN - Kingston Terrace

Moved by Councillor Martin,

Seconded by Councillor Snape -

That the decision of Council on 08/02/2022 in relation to Kingston Terrace, namely:

"That Council:

- 1. Notes the report.
- 2. Asks that the Administration to review the current condition of asset contained within the report and as part of the review includes the designs as described in pars 18 of the attached report and in consultation with the residents.
- 3. Asks the administration prepare detailed design for the heritage bluestone kerb, the water table to improve drainage and road resurfacing for the southern side of Kingston Terrace in 2022/23, in time to be added to SAMP and budget for years 2023/24 and 2024/2025, together with a plan and detailed costing for upgrade."

# be revoked.'

Discussion ensued, during which Councillor Donovan left the meeting at 10.40pm.

The motion was then put and lost

Councillor Khera left the meeting at 10.50pm.

Councillor Snape requested that a division be taken on the motion

For (2):

Councillors Martin and Snape.

# Against (5):

Deputy Lord Mayor (Councillor Abrahimzadeh) and Councillors Couros, Hou, Hyde, and Knoll.

The division was declared against the motion

Councillor Khera re-entered the meeting at 10.52pm.

#### 45 Item 17.15 - Deputy Lord Mayor (Councillor Abrahimzadeh) - MoN - Adelaide Economic Development Agency Initiatives and Programs

Moved by Deputy Lord Mayor (Councillor Abrahimzadeh), Seconded by Councillor Hyde -

That Council:

- Requests administration to outline the key initiatives and programs delivered by AEDA since its formation in 2021, via a report to council.
- In addition to above, requests administration to advise of any new programs delivered by AEDA which did not occur during the previous Economic Development structure.

Discussion ensued

The motion was then put and carried

Councillor Hyde requested that a division be taken on the motion

#### Division

# For (6):

Deputy Lord Mayor (Councillor Abrahimzadeh) and Councillors Couros, Hou, Hyde, Khera and Knoll

# Against (2):

Councillors Martin and Snape.

The division was declared in favour of the motion

# 46 Item 17.16 - Councillor Couros - MoN - 40 kph Investigation

Moved by Councillor Couros,

Seconded by Deputy Lord Mayor (Councillor Abrahimzadeh) -

Notes that Council has asked Administration to investigate 40 kph zones in residential streets and asks Administration to:

1. Immediately investigate and consult with residents and businesses on Curtis Street North Adelaide and Walter Street North Adelaide on reducing the speed to 40 kph and to include greening of the two streets.

Discussion ensued

Amendment -

Moved by Councillor Snape,

Seconded by Councillor Martin -

That Part 1 of the motion be amended to replace the number '40' with the number '30'.

Discussion ensued

The amendment was then put and lost

Councillor Snape requested that a division be taken on the amendment

# Division

For (2):

Councillors Martin and Snape.

Against (6):

The division was declared against the amendment

The motion was then put and carried unanimously

#### 47 Item 17.17 - Councillor Hou - MoN - Community Group Grant Funding

Moved by Councillor Hou,

Seconded by Councillor Hyde -

That Council requests Administration investigates:

- 1. A plan for community groups to apply for multiple-year funding for major community events.
- 2. The feasibility of expanding the funding available to community groups and the capacity for community based events to grow into larger scale events over time.

Discussion ensued

The motion was then put and carried unanimously

#### 48 Motions without Notice

#### 49 Item 18.1 - Councillor Martin - MwN - Land Management Agreements and proposed developments

Moved by Councillor Martin, Seconded by Councillor Hyde -

That:

Council engages with the South Australian Government to advocate the strengthening of the relationship between the current Development Code and Land Management Agreements (LMAs), including to clarify that height limits specified under LMAs are accepted as maximum and not minimum limits.

Discussion ensued

The motion was then put and carried unanimously

# Closure

The meeting closed at 11.26 pm

Clare Mockler, Chief Executive Officer

> Sandy Verschoor Lord Mayor

Documents Attached:

Minute 23 - Item 15.1 - 15.5 - Question on Notice Replies - Distributed Separately

# Order of Agenda

Tuesday, 12 April 2022 Council

Council Member Councillor Couros

Contact Officer: Amanda McIlroy, Chief Operating Officer

Public

# QUESTION ON NOTICE

Councillor Couros will ask the following Question on Notice:

'Can the administration advise when the order of the agenda items to be considered by Council at its meetings was determined, and when it was determined that Questions and Motions on and without Notice would be listed lower on the agenda?'

# REPLY

- 1. Prior to 1 July 2012, Motions and Questions were listed first on the agenda, immediately following procedural items.
- The decision to change the order of items on the agenda was as a consequence of the 2011 Council Governance Review – Implementation Plan and a resultant decision of Council at its meeting on 22 May 2012.
- 3. Commencing 1 July 2012, Motions and Questions were therefore listed after CEO reports on the agenda, but prior to confidential items.
- 4. Subsequently, Council at its meeting on 12 May 2020, resolved as follows:

That Council requests the CEO to update the order of the Council meeting agenda so that all CEO reports (public and confidential) are listed first, after procedural meeting matters including Deputations. The Council Member business (Lord Mayor's report, Council Member report, Motions and Questions on and without notice) will then be listed following the CEO reports.

5. Commencing 1 June 2020, Motions and Questions have been listed after all CEO reports (public and confidential) on the agenda.

Staff time in receiving	To prepare this reply in response to the question on notice took approximately 4
and preparing this reply	hours.

- END OF REPORT -

# Support for Older Community Members

Tuesday, 12 April 2022 Council

Council Member Councillor Martin

**Contact Officer:** Ilia Houridis, Director City Shaping

# **QUESTION ON NOTICE**

# Councillor Martin will ask the following Question on Notice:

'Could the Administration advise what is the total expenditure of City's own funds on programs to assist and/or support:

.....

- 1. Seniors with the City of Adelaide?
- 2. Residents of Aged Care Facilities?'

# REPLY

- 1. The City of Adelaide's assistance for older persons in our community is focused on supporting seniors living in their own homes, not residents of aged care facilities.
- 2. This extends to a contribution to the Commonwealth Home Support Package (CHSP) service and various valued community programs.
- 3. The City of Adelaide's financial contribution to the Commonwealth Home Support Package (CHSP) service for the 2021/22 financial year is \$23,000. The total cost of this service to assist and support City of Adelaide residents is \$303,000, which is offset by \$249,000 income in Grant funding and \$31,000 in recoverable/donations (co-contributions from clients for services). 233 clients are serviced annually through the CHSP funding.
- 4. The CHSP program provides eligible seniors over 65 years with in-home services such as home modifications, domestic assistance, home maintenance (such as gardening support), and Social Support programs (such as the weekly market shopping bus funded through CHSP, exercise programs) and medical transport. It does not apply to Aged Care Residential facilities.
- 5. In addition to CHSP expenditure, the City of Adelaide also delivers several wellbeing, connection and lifelong learning programs across community centres, community facilities and libraries to assist and support older persons in our community. These are funded through the City of Adelaide's community programming budgets.
- 6. These include programs such as the Home Library Service (that delivers library items to residents who can no longer visit the library due to illness, frailty, disability, or that have caring roles), city-wide events such as Neighbour Day, individual events such as gardening and skills workshops, fitness and other programs developed in response to community needs, delivered through the Libraries and Community Centres and Adelaide Aquatic Centre.

Public

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4 hours.
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- END OF REPORT -

# Cycling Infrastructure Working Group

Tuesday, 12 April 2022 Council

Council Member Councillor Knoll

Contact Officer: Tom McCready, Director City Services

# QUESTION ON NOTICE

Councillor Knoll will ask the following Question on Notice:

'Could Administration advise when the members of the Cycling Infrastructure Working Group will be announced to Council and when the first meeting is expected to be convened?'

# REPLY

- 1. The process to select the Cycling Infrastructure Working Group members is being finalised, with the Your Say Adelaide website information due to go live next week. Stakeholder groups will also be invited to nominate representatives. All Cycling Infrastructure Working Group members are expected to be confirmed by the week ending 20 May 2022.
- 2. The anticipated date of the first meeting will be in late May early June 2022.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4.5 hours.

- END OF REPORT -

Public

# Adelaide Economic Development Agency Decisions

Tuesday, 12 April 2022 Council

Council Member Councillor Martin

Contact Officer: Clare Mockler, Chief Executive Officer

# **QUESTION ON NOTICE**

# Councillor Martin will ask the following Question on Notice:

'Elected Members were advised on 21 March 2022 that under the City of Adelaide Contestable Strategic Partnership Program, the Board of AEDA had approved since September 2021 grants of:

- 1. \$225, 000 to Renew Adelaide for 20 project activations in the CBD including 15 retail, hospitality, creative or service businesses in vacant property and 5 property related activation initiatives
- 2. \$300, 000 to the Adelaide Convention Bureau for a program designed to host event organisers in Adelaide with the purpose of convincing them to select Adelaide for the next business event and for a 4-part educational program of business development events throughout the year designed to inform local, domestic and international event decision makers and
- 3. \$200, 000 to Study Adelaide to raise awareness of and preference for Adelaide to prospective international students in key international markets including China and to hold a welcome back activity for international students

Could the Administration advise in which months these decisions appeared in the minutes of the relevant AEDA Board meeting/s and, if not, why did they not appear?'

REPLY

- 1. Due to the impact of the COVID-19 pandemic on many small businesses and vacancies within the city, on behalf of City of Adelaide, AEDA exercised Council's right to renew the existing contractual commitment with Renew Adelaide for a further 12 months.
- 2. The funding request from the Adelaide Convention Bureau to support two specific projects was approved through an Out of Session Board decision that was formally noted at the meeting of the AEDA Board held on 6 December 2021.
- 3. StudyAdelaide
  - 3.1 \$150,000 Full details for this funding request to support the Global Destination Campaign Phase 2 were presented to the AEDA Board as part of the Visitor Economy Report at the Board meeting held on 8 February 2022. The Visitor Economy report was taken as read.
  - 3.2 \$50,000 This funding request to support the StudyAdelaide Student Fest was approved through an Out of Session Board decision on 16 March 2022. This decision will be formally noted at the meeting of the AEDA Board on 12 April 2022.

Public

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4.5 hours.
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- END OF REPORT -

# **Events Funding**

Tuesday, 12 April 2022 Council

Council Member Councillor Martin

Contact Officer: Clare Mockler, Chief Executive Officer

Public

# **QUESTION ON NOTICE**

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise:

The amount of Council discrete sponsorship of the Festival of Arts and the amount of any separate AEDA sponsorship of the Festival of Arts?

The amount of Council discrete sponsorship of the Adelaide Fringe and the amount of AEDA separate sponsorship of the Adelaide Fringe?

The amount of Council discrete sponsorship of WOMAD and the amount of AEDA separate sponsorship of WOMAD?

The total amount of discrete Council and AEDA sponsorship for the Adelaide Festival, the Adelaide Fringe and WOMAD in the financial years 20/21 and 21/22 and City of Adelaide sponsorship in 2019/20?'

# REPLY

- 1. Adelaide Festival Corporation received:
  - 1.1 \$320,000 per year in 2019/20, 2020/21 and 2021/22 from the Events & Festivals Sponsorship Program.
  - 1.2 \$20,000 in 2019/20 for "Doll's House" by Tatzu Nishi from the Cultural Strategic Partnerships Program and \$60,000 from the Rundle Mall Management Authority.
  - 1.3 \$20,000 in 2020/21 for "Plastic Bag Store" by Robin Frohardt from the Cultural Strategic Partnerships Program and \$50,000 from the Rundle Mall program.
  - 1.4 \$15,000 in 2021/22 for "SkyWhales" from the City-Wide Events Expansion Fund.
  - 1.5 \$20,000 in 2021/22 for "Groundswell" by Mattias Schack-Arnott from the Cultural Strategic Partnerships Program and \$50,000 from the Rundle Mall program.
  - 1.6 Total discrete sponsorship from Rundle Mall Management Authority in 2019/20 was \$60,000.
  - 1.7 Total discrete sponsorship from the Adelaide Economic Development Agency (AEDA) for the period 2020/21 and 2021/22 was \$755,000.
  - 1.8 Total discrete sponsorship from City of Adelaide for the period 2019/20 to 2021/22 was \$380,000.

- 2. Adelaide Fringe Inc:
  - 2.1 \$280,000 per year in 2019/20, 2020/21 and 2021/22 from the Events & Festivals Sponsorship Program.
  - 2.2 \$15,000 in 2021/22 for "Adelaide Fringe Arts Theatre Hub" from the Quick Response Fund.
  - 2.3 \$35,000 in 2021/22 for "Volo: Dreams of Flight" from the City-Wide Events Expansion Fund.
  - 2.4 Total discrete sponsorship from AEDA for the period 2020/21 and 2021/22 was \$610,000.
  - 2.5 Total discrete sponsorship from City of Adelaide for the period 2019/20 to 2021/22 was \$280,000.
- 3. WOMADelaide Foundation:
  - 3.1 \$75,000 per year in 2019/20, 2020/21 and 2021/2 from the Events & Festivals Sponsorship Program.
  - 3.2 Total discrete sponsorship from City of Adelaide for the period 2019/20 was \$75,000.
  - 3.3 Total discrete sponsorship from AEDA for the period 2020/21 to 2021/22 was \$150,000.
- 4. The Events and Festivals Sponsorship Program is approved by Council and administered by AEDA.
- 5. As per Council's decision of 10 August 2021, the Quick Response Fund utilises funding previously allocated from the Events and Festivals Sponsorship Program to events that were subsequently cancelled due to COVID-19. The Quick Response Fund is administered by AEDA.
- 6. The City-Wide Events Expansion Fund is administered by AEDA and utilises funding as per Council's decision of 15 December 2020.
- 7. The Cultural Strategic Partnerships Program is administered by the City Culture Portfolio within the City of Adelaide.

Staff time in receiving	To prepare this reply in response to the question on notice took approximately 5.5
and preparing this reply	hours.

- END OF REPORT -