



THE COMMITTEE - PRE- COUNCIL DISCUSSION FORUM AGENDA & REPORTS

for the meeting

Tuesday, 1st March, 2022
at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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Members – The Right Honourable the Lord Mayor, Sandy Verschoor
Deputy Lord Mayor, Councillor Abrahamzadeh (Chair)
Councillors Couros, Donovan, Hou, Hyde, Khera, Knoll, Mackie, Martin, Moran and Snape

1. Acknowledgement of Country

At the opening of The Committee meeting, the Chair will state:

‘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 recognize 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

On Leave -

Councillor Hyde

Apologies -

Nil

3. Confirmation of Minutes

That the Minutes of the meeting of The Committee held on 15 February 2022 and the Special meeting of The Committee held on 22 February 2022, be taken as read and be confirmed as an accurate record of proceedings.

4. Presentations

Nil

5. All reports in this section will be presented to Council

All reports in this section will be presented to Council on 8 March 2022 for consideration and determination

Strategic Alignment – Thriving Communities

- | | | |
|-----|--|---------|
| 5.1 | Community Infrastructure Grant Recommendations | 4 - 13 |
| 5.2 | Pedestrian Footpath Safety - E-Scooters and Bicycles | 14 - 19 |

Strategic Alignment – Environmental Leadership

- | | | |
|-----|--|---------|
| 5.3 | Resource Recovery Strategy Annual Report | 20 - 48 |
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Strategic Alignment – Enabling Priorities

- | | | |
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| 5.4 | Quarterly Forward Procurement Report Q4 | 49 - 53 |
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| 5.5 | Commence Community Land Revocation - Tynte Street Carpark | 54 - 99 |
| 5.6 | Unsolicited Proposals | 100 - 103 |
| 5.7 | 2022 Election and Adoption of Caretaker Policy | 104 - 119 |
| 6. | Exclusion of the Public | 120 - 123 |
| | Exclusion of the Public to Consider in Confidence [2018/04291]: | |
| 7.1 | Assignment of Lease [s 90(3) (b) & (d)] | |
| 7.2 | UPark Leasing Matter [s 90(3) (i), (b) & (d)] | |
| 7. | All reports in this section will be presented to Council in Confidence | |
| | All reports in this section will be presented to Council on 8 March 2022 for consideration and determination | |
| | Strategic Alignment – Strong Economies | |
| 7.1 | Assignment of Lease [s 90(3) ((b), (d))] | 124 - 128 |
| | Strategic Alignment – Enabling Priorities | |
| 7.2 | UPark Leasing Matter [s 90(3) ((b), (d), (i))] | 129 - 137 |
| 8. | Closure | |