



THE COMMITTEE - PRE-COUNCIL DISCUSSION FORUM MINUTES

for the meeting

Tuesday, 5 April 2022

in the Colonel Light Room, Adelaide Town Hall

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Present – Deputy Lord Mayor – Councillor Abrahamzadeh (Chair)
Councillors Couros, Donovan, Khera, Knoll, Mackie, Martin, Moran and Snape

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 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 Apologies and Leave of Absence

Apologies:

The Lord Mayor

Councillor Hyde

3 Item 3 - Confirmation of Minutes - 15 March 2022

That the Minutes of the meeting of The Committee held on 15 March 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

6 Item 5.1 - Reignite Adelaide Update and Reallocation of Funds

Amanda McIlroy Chief, Operating Officer, Bree Goodchild, Manager, Strategy, Insights & Performance, Steve Zaluski Associate, Director Regulatory Services and Clare Mockler, Chief Executive Officer, City of Adelaide responded to questions from Council Members.

Undertaking – Item 5.1 - Reignite Adelaide Update and Reallocation of Funds

In response to queries from Councillor Martin, an undertaking was given to provide the total spend on marketing for the Reignite initiatives listed in paragraph 3 of the report.

7 Item 5.2 - Recycling Collection for Hard-to-Recycle Items

Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability and Amandine Johnson, Team Leader Circular Economy, City of Adelaide responded to questions from Council Members.

8 Item 5.3 - Interactive Urban Forest Map

Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability, and Tanya Roe, Senior Sustainability Officer, City of Adelaide responded to questions from Council Members.

9 Item 5.4 - Unnamed Private Road between Young Street and Eliza Street

Tom McCready, Director City Shaping, Geoff Regester, Associate Director, Infrastructure Delivery, Rocky Friar, Senior Property Specialist (Land Tenure) and Clare Mockler, Chief Executive Officer, City of Adelaide responded to questions from Council Members.

10 Item 5.5 - Victoria Tower

Geoff Regester, Associate Director Infrastructure and Rocky Fryar, Senior Property Specialist (Land Tenure), City of Adelaide were available to respond to respond to any questions from Council Members.

11 Item 6 - Exclusion of the Public

7.1 Unnamed public road off Tom's Court Permit

Order to Exclude for Item 7.1

THAT THE COMMITTEE

1. 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 Committee dated 5 April 2022 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1 [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 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 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 may 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 Committee dated 5 April 2022 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 [Unnamed public road off Tom's Court 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.

Members of the public and Corporation staff present not directly involved with Item 7.1 left the Colonel Light Room at 6.37pm.

12 All reports in this section will be presented to Council in Confidence

Item 7.1 in this section will be presented to Council in confidence on 12 April 2022 for consideration and determination.

Item 7.1 – Unnamed public road off Tom's Court Permit - Access Restricted

The Colonel Light Room re-opened to the public at 6.38pm

Confidentiality Order

Minute 13 - Item 7.1 – Unnamed public road off Tom's Court Permit

Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 7.1 [Unnamed public road off Tom's Court Permit] listed on the Agenda for the meeting of The Committee held

The Committee - Pre-Council Discussion Forum Meeting Minutes, Tuesday, 5 April 2022 at 5.31 pm on 5 April 2022 was received, discussed and considered in confidence pursuant to Section 90(3) (d) and (j) of the *Local Government Act 1999* (SA), this meeting of The Committee do order that:

1. The report and the discussion and any other associated information submitted to this meeting and the Minutes of the meeting in relation to this matter remain confidential and not available for public inspection until 31 December 2029.
2. The confidentiality of the matter be reviewed in December 2023.
3. 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.

13 Closure

Closure

The closed at 6.39 pm

Deputy Lord Mayor, Councillor Abrahamzadeh
The Committee Chair

Documents Attached:

Nil