



COUNCIL MINUTES

for the meeting

Tuesday, 10 May 2022

in the Council Chamber, Adelaide Town Hall

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

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 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 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

5 Apologies and Leave of Absence

Apologies:

Deputy Lord Mayor (Councillor Abrahamzadeh)

On Leave:

Councillor Mackie

6 Item 6 - Confirmation of Minutes - 12/4/2022

Moved by Councillor Knoll,
Seconded by Councillor Couros -

That the Minutes of the meeting of the Council held on 12 April 2022 be taken as read and be confirmed as an accurate record of proceedings.

Carried

7 Deputations**8 Deputation - Kelly Henderson - City of Adelaide - Living Heritage**

Ms Henderson addressed the Council:

- To speak about using civic gifts being used for ceremonial occasions ie. To celebrate Colonel Light's birthday.

The Lord Mayor thanked Ms Henderson for her deputation.

9 Deputation - Mr Ian Vagg - Motion without Notice - 92 Brougham Place, North Adelaide

Mr Vagg addressed the Council:

- To speak in support of a possible Motion without Notice regarding 92 Brougham Place Heritage Demolition.

The Lord Mayor thanked Mr Vagg for his deputation.

10 Petitions - Nil

The Lord Mayor advised the meeting that a Motion without Notice proposed by Councillor Martin and the Confidential Item 12.1, would be considered prior to the rest of the agenda.

Motion without Notice**11 Item 18.1 - Councillor Martin - MwN - 92 Brougham Place Heritage Demolition**

Moved by Councillor Martin,
Seconded by Councillor Couros -

That Council;

Notes on March 16th, 2022 SCAP refused Development Application 21033026 which was formally opposed by Council (which included the construction of five-storey apartments with the demolition of a heritage listed building at 92 Brougham Place) and that the Developer has now lodged an appeal in the ERD Court ERD-22-000056, to be heard on June 3rd, 2022 at 11am, requests the Administration to:

1. Make application to be joined as a party to the appeal, with costs not to exceed \$25k.
2. Restates its opposition to the development and the grounds for such opposition, in line with the Council resolution 14 December 2021.

Discussion ensued

The motion was then put and carried unanimously

12 Item 11.1 - Exclusion of the Public

Moved by Councillor Khera,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Having taken into account the relevant consideration contained in section 90(3) (h) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 May 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public for the consideration of Item 12.1 [West Franklin Stage 2 - Update] listed on the Agenda.

Grounds and Basis

This Item is confidential because it contains detailed legal advice for Council's consideration

The disclosure of information in this report could reasonably prejudice Council in its decision-making process in relation to the next steps.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 10 May 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 [West Franklin Stage 2 – 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) (h) of the Act.

Discussion ensued, during which:

- Councillor Couros declared a material conflict of interest in Item 10.14 [Code of Conduct - Outcome], pursuant to Sections 73 & 74 of the *Local Government Act 1999 (SA)*, as she has a close association with the developer, withdrew her chair and left the Council Chamber at 6.04pm.
- Councillor Hou declared a perceived conflict of interest in Item 12.1 [West Franklin Stage 2 - Update], pursuant to Sections 75 & 75A of the *Local Government Act 1999 (SA)*, as the developer had previously been a client, withdrew his chair and left the Council Chamber at 6.04pm.

The motion was then put and carried

Members of the public and Corporation staff present not directly involved with Item 12.1 left the Council Chamber at 6.04pm.

- 13 Confidential Reports for Council (Chief Executive Officer's Reports)**
- 14 Item 12.1 - West Franklin Stage 2 - Update**
- 15 Item 12.1 - CEO Undertaking - West Franklin Stage 2 - Update**

The meeting re-opened to the public at 7.21pm.

Councillor Khera left the meeting at 7.21pm.

Confidentiality Orders

Item 12.1 - West Franklin Stage 2 – Update

Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 12.1 [West Franklin Stage 2 - Update] listed on the Agenda for the meeting of the Council held on 10 May 2022 was received, discussed and considered in confidence pursuant to Section 90(3) (h) of the *Local Government Act 1999 (SA)*, this meeting of the 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 31 December 2029.
2. The confidentiality of the matter be reviewed in December 2022.
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.

Councillors Couros and Hou re-entered the meeting at 7.23pm.

Adoption of Items En Bloc

Discussion ensued, during which Councillor Khera re-entered the meeting at 7.23pm.

It was then -

Moved by Councillor Moran,
Seconded by Councillor Couros –

That the following Items 9.1, 9.2, 10.7, 10.8, 10.11, 10.12 & 10.13 be adopted as presented, namely:

16 Advice from Kadaltilla / Park Lands Authority & Advice/Recommendations of the Reconciliation Committee

17 Item 9.1 - Advice of Kadaltilla / Park Lands Authority - 28 April 2022

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

1. Advice 1 – Kadaltilla / Park Lands Authority New Logo

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Approves the interim use of the “Kadaltilla” logo contained in Item 5.2 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 28 April 2022
2. Requests that the administration and Council undertake the necessary steps to reinstate the dual naming branding that was supported at the Adelaide Park Lands Authority meeting on 26 August 2021, namely that the Authority be known as Kadaltilla / Adelaide Park Lands Authority, noting this version of the dual naming had the support of former Adelaide Park Lands Authority board member Jessica Davies-Huynh, as well as the support of the Adelaide Reconciliation Committee.
3. Requests that on completion of the above reinstatement process the administration amend the interim logo to incorporate both the Kadaltilla logo and the words Adelaide Park Lands Authority.
4. Supports the use of the abbreviated form “Kadaltilla” for the Kadaltilla / Adelaide Park Lands Authority.

2. Advice 2 – Gladys Elphick Park / Narnungga (Park 25) – Eastern Mound Redevelopment

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Supports the proposed Eastern Mound Redevelopment at Gladys Elphick Park / Narnungga (Park 25) by the South Australian Cricket Association (SACA) as shown in the Concept Plan (Attachment A) to Item 5.3 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 28 April 2022, subject to:
 - 1.1. The incorporation of shade structures (combination of permanent and / or temporary) to the eastern mound development.
 - 1.2. The incorporation of Universal Design and Disability Access principles into the eastern mound development to ensure that people with disability have improved access to the park environs, events, and facilities.
 - 1.3. Consultation with Kaurna Yerta Aboriginal Corporation (KYAC) and the Gladys Elphick family regarding the incorporation of cultural and interpretation opportunities.
 - 1.4. The installation of gates at the base of the access stairs (as part of the first stage of works), held in an open position outside of matches and events, to provide additional opportunities for the community access to the oval.
 - 1.5. All works being funded by SACA including the realignment of the path network.
 - 1.6. SACA entering into a Maintenance Agreement which stipulates that SACA is responsible for maintaining this area for the remaining tenure of their adjacent lease agreement.
2. Requests a report on:
 - 2.1. The final location and design of the proposed shade structures that are sensitive to the Park Lands setting be provided to Kadaltilla / Park Lands Authority for consideration.
 - 2.2. Alternative materials and finishes for the picket fence path and viewing terraces to find more suitable options for Park Lands.

3. Advice 3 – Draft Park Lands Lease and Licence Policy

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Supports the draft Park Lands Lease and Licence Policy as shown at Attachment A to Item 5.4 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 28 April 2022, for the purpose of undertaking community consultation.

18 Item 9.2 - Recommendation of the Reconciliation Committee - 4 May 2022

THAT COUNCIL

1. Recommendation 1 - Stretch Reconciliation Action Plan 2021-2024 Progress Update

That Council:

1. Notes the report on implementation of City of Adelaide Stretch RAP 2021- 2024 for the period July 2021 and April 2022 as shown at Attachment A to Item 5.1 on the Agenda for the meeting of the Reconciliation Committee held on 4 May 2022.

19 Item 10.7 - Adelaide Economic Development Agency Appointment of Board Member

THAT COUNCIL

1. Approves the appointment of Candidate 4 to the Adelaide Economic Development Agency as a Board Member for a three-year term commencing 1 June 2022 and ending on 31 May 2025.
2. Approves the extension of the current term of office of Tammy Barton, Oliver Brown and Craig Holden to the Adelaide Economic Development Agency as Board Members until 30 June 2023.
3. Notes that an Expression of Interest process will be undertaken early in 2023 following which recommendations for appointment will be presented to Council.

20 Item 10.8 - 2021/22 Quarterly Business Update Q3THAT COUNCIL

1. Notes the third Budget Review for 2021-22 incorporating the Uniform Presentation of Finances as presented in Attachment A to Item 10.8 on the Agenda for the meeting of the Council held on 10 May 2022, noting that the revised budget consists of:
 - 1.1. Total estimated operating income of \$204.373 million.
 - 1.2. Total estimated operating expenditure (including depreciation) of \$208.737 million.
 - 1.3. An operating deficit of \$4.363 million.
 - 1.4. Capital expenditure of \$60 million.
 - 1.5. Grant funding to support capital expenditure on new/upgraded assets of \$9.2 million.
 - 1.6. Council's borrowings (debt) ceiling of \$24.2 million.
 - 1.7. Offsets across both expenditure and revenue totalling \$4.75 million towards the \$4.75 million savings target.
2. Notes the balance of approximately \$224,000 within the 2021/22 Events and Festivals Sponsorship program is unspent due to cancellation of events that had previously had funding committed.
3. Approves the funding of \$150,000 to be allocated from the 2021/22 Events and Festivals Sponsorship budget to Illuminate Adelaide Foundation for the Illuminate Adelaide 2022 event to be held 1 to 31 July 2022 inclusive.
4. Notes the Capital Works Quarter 3 Review as presented in Attachment B to Item 10.8 on the Agenda for the meeting of the Council held on 10 May 2022
5. Notes the Commercial Operations Quarter 3 Review as presented in Attachment C to Item 10.8 on the Agenda for the meeting of the Council held on 10 May 2022.
6. Notes the Adelaide Economic Development Agency Quarter 3 Review as provided in Attachment D to Item 10.8 on the Agenda for the meeting of the Council held on 10 May 2022.
7. Notes the Adelaide Central Market Authority Quarter 3 Review as provided in Attachment E to Item 10.8 on the Agenda for the meeting of the Council held on 10 May 2022.
8. Notes the Kadaltilla / Park Lands Authority Quarter 3 Review as provided in Attachment F to Item 10.8 on the Agenda for the meeting of the Council held on 10 May 2022
9. Notes the Brown Hill Keswick Creek Quarter 3 Review as provided in Attachment G to Item 10.8 on the Agenda for the meeting of the Council held on 10 May 2022.

21 Item 10.11 - Review of Council DelegationsTHAT COUNCIL

1. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument'), contained in Attachment A to Item 10.11 on the Agenda for the meeting of the Council held on 10 May 2022, Council revokes previous authorisation and hereby authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purposes of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:
 - 1.1. Anna McDonald
 - 1.2. Jarrad Parsons
 - 1.3. Julie Bellwood
 - 1.4. Penelope Bennett
2. In accordance with Clause A.7 of the Instrument (Attachment A), the Council is of the opinion that the following persons are experienced traffic engineering practitioner(s) for the purposes of preparing a

Traffic Impact Statement as required by Clause A.7 of the Instrument:

- 2.1. Amy Smith
 - 2.2. Anna McDonald
 - 2.3. Christian Bias
 - 2.4. Darren Mitchell
 - 2.5. Jarrad Parsons
 - 2.6. Jarrod Armitage
 - 2.7. Julie Bellwood
 - 2.8. Penelope Bennett
3. In exercise of the power contained in, and in accordance with, Clause G.1 of the Instrument, the power contained in Section 33(1) of the Road Traffic Act 1961 and delegated to the Council pursuant to Clause G of the Instrument and contained in the proposed Instrument of Sub-Delegation set out at Attachment A "Minister of Transport Notice of General Approval" is hereby sub-delegated this 10 May 2022 to the person occupying the office of Chief Executive Officer of the Council subject to:
- 3.1. the conditions contained in the Instrument; and
 - 3.2. any conditions contained in this Resolution or in the Instrument of Sub-Delegation; and
 - 3.3. the creation of a separate instrument in writing reflecting such sub-delegation under the Instrument and this Resolution.
4. In accordance with Clause E.2 of the 'Instrument', the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:
- 4.1. Amy Smith
 - 4.2. Anna McDonald
 - 4.3. Christian Bilas
 - 4.4. Darren Mitchell
 - 4.5. Jarrad Parsons
 - 4.6. Jarrod Armitage
 - 4.7. Julie Bellwood
 - 4.8. Penelope Bennett

22 Item 10.12 - Annual Report on Workplace Behaviour

THAT COUNCIL

1. Notes the report and that future reporting will be incorporated in the Annual Report presented to Council for approval.

23 Item 10.13 - Power Line Environment Committee

THAT COUNCIL

1. Approves the nomination of up to two Council Members or staff members to the Power Line Environment Committee.

Carried

24 Reports for Council (Chief Executive Officer's Reports)**25 Item 10.1 - Community Impact Grants - Round 2 Funding Recommendations**

Moved by Councillor Snape,
Seconded by Councillor Martin -

THAT COUNCIL

1. Notes the Community Impact Grants – Round 2 Funding Recommendations Report.
2. Approves the following 2021/22 grant recommendations over \$10,000, as per Attachment A to Item 10.1 on the Agenda for the meeting of the Council held on 10 May 2022:
 - 2.1. Reconciliation SA - \$25,000
 - 2.2. Adelaide Day Centre for Homeless Persons Inc. - \$25,000
 - 2.3. AJZ Productions - \$25,000
 - 2.4. Reclink - \$25,000
 - 2.5. South Australian Bangladeshi Community Association (SABCA) – \$15,000

Discussion ensued

The motion was then put and carried

26 Item 10.2 - Gladys Elphick Park / Narnungga (Park 25) – Eastern Mound Redevelopment

Moved by Councillor Hyde,
Seconded by Councillor Donovan -

THAT COUNCIL:

1. In principle supports the proposed Eastern Mound Redevelopment at Gladys Elphick Park / Narnungga (Park 25) by the South Australian Cricket Association (SACA) as shown in the Landscape Concept Design, Attachment A to Item 10.2 on the Agenda for the meeting of the Council held on 10 May 2022, subject to:
 - 1.1. The incorporation of shade structures (combination of permanent and / or temporary) to the eastern mound development.
 - 1.2. The incorporation of Universal Design and Disability Access principles into the eastern mound development to ensure that people with disability have improved access to the park environs, events, and facilities.
 - 1.3. Consultation with Kaurna Yerta Aboriginal Corporation (KYAC) and the Gladys Elphick family regarding the incorporation of cultural and interpretation opportunities.
 - 1.4. The installation of gates at the base of the access stairs (as part of the first stage of works), held in an open position outside of matches and events, to provide additional opportunities for the community access to the oval.
 - 1.5. All works being funded by SACA including the realignment of the path network.
 - 1.6. SACA entering into a Maintenance Agreement which stipulates that SACA is responsible for maintaining this area for the remaining tenure of their adjacent lease agreement.
2. Requests a subsequent report to allow for approval, including:
 - 2.1. The final location and design of the proposed shade structures that are sensitive to the Park Lands setting be provided to Council for consideration.
 - 2.2. Alternative materials and finishes for the picket fence path and viewing terraces to find more suitable options for Park Lands.

Discussion ensued

The motion was then put and carried

Councillor Martin requested that a division be taken on the motion

Division

For (6):

Councillors Couros, Donovan, Hou, Hyde, Khera and Knoll.

Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of the motion

27 Item 10.3 - Draft Park Lands Lease and Licence Policy

Moved by Councillor Knoll,
Seconded by Councillor Hyde -

THAT COUNCIL

1. Approves the draft Park Lands Lease and Licence Policy as shown at Attachment A to Item 10.3 on the Agenda for the meeting of the Council held on 10 May 2022, for the purpose of undertaking community consultation.

Discussion ensued

The motion was then put and carried

28 Item 10.4 - Homelessness, Social and Affordable Housing Policy

Moved by Councillor Couros,
Seconded by Councillor Hyde -

THAT COUNCIL

1. Notes the public consultation on the Homelessness, Social and Affordable Housing Policy was open for a period of four weeks and a summary is provided in Attachment A to Item 10.4 on the Agenda for the meeting of the Council held on 10 May 2022.
2. Adopts the Homelessness, Social Housing and Housing Affordability Policy, Attachment B to Item 10.4 on the Agenda for the meeting of the Council held on 10 May 2022, subject to the inclusion of more explicit points in section 2 relating to the issues of mental health and substance abuse, and in particular advocacy for:
 - More and better services.
 - A dedicated 24/7 care facility with mental health services.
 - Better understanding the strong correlation between homelessness and mental health issues.

Discussion ensued

The motion was then put and carried

Councillor Couros requested that a division be taken on the motion

Division

For (8):

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

Against (1):

Councillor Martin

The division was declared in favour of the motion

29 Item 10.5 - Residential Housing and Growth

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Approves the Residential Housing and Growth Action Plan, Attachment A to Item 10.5 on the Agenda for the meeting of the Council held on 10 May 2022, with the following amendments to Attachment A:
 - 1.1 Draft action item 13 is replaced with the words:
 - 1.1.1 "Investigate opportunities for:
 - housing for empty nesters/downsizers/aging in place
 - incentives for expanding living space in heritage homes and cottages
 taking into consideration competitive market demand drivers for a range of dwelling sizes and household types."
 - 1.2 New action item 14 in Focus Area 3: New Housing Products and Models, which states:
 - 1.2.1 "Engage with owners of significant sites/buildings in the city to encourage development/redevelopment to provide additional housing in the city."
 - 1.3 Draft action item 21 is replaced with the words:
 - 1.3.1 In collaboration with the State Government identify ways to remove or address barriers to the repurposing of older and vacant buildings within the City of Adelaide with the potential to deliver an "adaptive reuse trial".
 - 1.4 Action items following the insertion of new action item 14 are renumbered.

Discussion ensued, during which:

- Councillor Donovan left the meeting at 7.58pm and re-entered at 8.01pm.
- Councillor Snape moved a motion to defer the item to the next meeting, which lapsed for want of a seconder.

The motion was then put and carried

Councillor Couros requested that a division be taken on the motion

Division**For (6):**

Councillors Couros, Donovan, Hou, Hyde, Khera and Knoll.

Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of the motion

Adjournment

The meeting **adjourned at 8.09pm** for a 20 minute break **and reconvened at 8.30pm** with the following Council Members present -

Sandy Verschoor (Lord Mayor) (Presiding)

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

30 Item 10.6 - Sister Cities Review

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes the strategic review of Council's existing Sister City and Friendly City relationships which has been undertaken as per Attachment A of Item 10.6 on the Agenda for the meeting of the Council held on 10 May 2022.
2. Notes the important role that Council's existing Sister City and Friendly City relationships play in fostering strong cultural and commercial ties which bring mutual benefit.
3. Notes that the relationships will be maintained with all of our existing Sister and Friendly Cities, with a renewed focus on Christchurch, Austin and Himeji, who have been actively engaging with the City of Adelaide in this review process, and that the existing Memoranda of Understanding (MoU) with Edinburgh and Jaipur will be maintained.
4. Notes that any new international partnerships would take the form of an MoU, and would need to be individually assessed in detail, including key success metrics, and prior to entering into any such arrangements, and then registered through the Commonwealth Government's Foreign Arrangement Scheme.
5. Notes that the Administration will review the framework used to assess possible initiatives and partnerships in a consistent manner, and report back to Council by December 2022 on a recommended framework to use when assessing those possible initiatives and partnerships.
6. Notes that, taking in recommendations 4 and 5, a report will come to Council by March 2023 outlining:
 - 6.1. Possible MoU initiatives with the City of Austin, and;
 - 6.2. How the City of Adelaide might leverage the existing MoU with Edinburgh for further mutual benefit.

Discussion ensued, during which Councillor Moran re-entered the meeting at 8.31pm.

The motion was then put and carried

31 Item 10.9 - Draft 2022-23 Business Plan and Budget

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Approves the Draft Business Plan and Budget 2022/23 document set out in Attachment A to Item 10.9 on the Agenda for the meeting of the Council held 10 May 2022 for the purpose of public consultation commencing at 9.00am on Friday 13 May 2022 and concluding at 9.00am on Monday 6 June 2022 subject to the inclusion of a 90% Asset Sustainability Ratio for the 2022/23 financial year.
2. Approves the draft Long Term Financial Plan document set out in Attachment B to Item 10.9 on the Agenda for the meeting of the Council held 10 May 2022 for the purpose of Public Consultation commencing at 9.00am on Friday 13 May 2022 and concluding at 9.00am on Monday 06 June 2022 subject to the inclusion of the above 90% Asset Sustainability Ratio and a 90% Asset Sustainability Ratio for the subsequent year.
3. Notes the 2022/23 Business Plan & Budget for Council's Subsidiary Adelaide Economic Development Agency provided as Attachment C to Item 10.9 which will be available as a reference document for the public consultation period commencing at 9.00am on Friday 13 May 2022 and concluding at 9.00am on Monday 06 June 2022. Page 304 Agenda Item 10.9 Council – Agenda – Tuesday, 10 May 2022
4. Notes the 2022/23 Business Plan & Budget for Council's Subsidiary Adelaide Central Market Authority provided as Attachment D to Item 10.9 which will be available as a reference document for the public consultation period commencing at 9.00am on Friday 13 May 2022 and concluding at 9.00am on Monday 6 June 2022.
5. Notes the 2022/23 Business Plan & Budget for Council's Subsidiary Kadaltilla / Park Lands Authority provided as Attachment E to Item 10.9 which will be available as a reference document for the public consultation period commencing at 9.00am on Friday 13 May 2022 and concluding at 9.00am on

Monday 6 June 2022.

6. Authorises the Chief Executive Officer to make any necessary changes to the draft 2022/23 Business Plan & Budget document and draft Long Term Financial Plan document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.

Discussion ensued, during which with the consent of the mover, seconder and the meeting the motion was varied to include an additional Part 7 to read as follows:

- '7. Requests the CEO investigate a scheme which enables the undergrounding of power lines in small residential streets in the City and North Adelaide and brings back to the August meeting of council for consideration and that council includes \$300,000 in the 2022/23 budget for consultation to enable the above pilot in the next 12 months.'

The motion, as varied, was then put and carried

Councillor Martin requested that a division be taken on the motion

Division

For (6):

Councillors Couros, Donovan, Hou, Hyde, Khera and Knoll.

Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of the motion

32 Item 10.10 - Award of Contract - Rymill Park / Murlawirrapurka (Park 14) Event Infrastructure Upgrade

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Approves the award of contract to the preferred supplier as identified by the evaluation panel for the following goods and services:
 - 1.1. Supply and install event infrastructure (electrical and hydraulic) and associated supporting works.
2. Authorises the Chief Executive Officer or delegate to execute the relevant contract including the approval of any variation (financial and non-financial) to the contract based on the procurement process conducted.

Discussion ensued

The motion was then put and carried

Councillor Hyde requested that a division be taken on the motion

Division

For (6):

Councillors Couros, Donovan, Hou, Hyde, Khera and Knoll.

Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of the motion

33 Item 10.13 - Power Line Environment Committee

The Lord Mayor called for nominations to the Power Line Environment Committee.

Councillor Hyde nominated the Lord Mayor, who accepted the nomination.

Councillor Snape nominated Councillors Moran and Martin, who both declined the nomination.

It was then –

Moved by Councillor Hyde,
Seconded by Councillor Hou -

That the Council appoints the Lord Mayor as Councils nomination to the Power Line Environment Committee.

Carried

34 Item 10.14 - Code of Conduct - Outcome

Councillor Couros declared a material conflict of interest in Item 10.14 [Code of Conduct - Outcome], pursuant to Sections 73 & 74 of the *Local Government Act 1999* (SA), as she was the subject of investigation in the matter with respect to a breach of the code of conduct, withdrew her chair and left the meeting at 9.05pm.

Councillor Martin declared a material conflict of interest in Item 10.14 [Code of Conduct - Outcome], pursuant to Sections 73 & 74 of the *Local Government Act 1999* (SA), as he was named in the investigation in the matter with respect to a breach of the code of conduct, withdrew his chair and left the meeting at 9.05pm.

It was then –

Moved by Councillor Snape,
Seconded by Councillor Moran –

THAT COUNCIL

1. Notes the report.
2. Notes that, following an investigation (Attachment A to Item 10.14 on the Agenda for the meeting of the Council held on 10 May 2022) into alleged breaches of the Code of Conduct for Council Members, it has been found the actions of Cr Couros have resulted in a breach of the following clauses of the Code:
 - 2.2 *Act in a way that generates community trust and confidence in the Council.*
 - 2.3 *Act in a reasonable, just, respectful, and non-discriminatory way when dealing with people.*
 - 2.7 *Deal with information received in their capacity as Council members in a responsible manner.*
 - 2.8 *Endeavour to provide accurate information to the Council and to the public at all times.*
 - 2.9 *Endeavour to establish and maintain a respectful relationship with all Council members, regardless of differences of views and opinions.*
3. Notes that, considering the remedial action undertaken by Cr Couros, no further action be taken.

Discussion ensued

The motion was then put and lost

Councillor Moran left the meeting and Councillor Couros re-entered at 9.16pm.

35 Item 13 - Lord Mayor's Reports

The Lord Mayor addressed the meeting as follows:

‘Our Council is guided by the four pillars of our Strategic Plan – Strong Economies, Thriving Communities, Dynamic City Culture and Environmental Leadership.

In accordance with that fourth pillar, consultation has begun in earnest on our next Climate Action Plan. It's a very important piece of work with the City of Adelaide leading the way on climate action for decades.

During this term of Council, City of Adelaide became the first South Australian Council to be accredited Carbon Neutral and the first South Australian council to have all operations from our barbecues in the Park Lands to our libraries and community centres entirely run using renewable electricity.

As a result, our direct greenhouse gas emissions have halved dropping by eleven thousand tonnes or the equivalent of taking 3500 cars off the road.

We continue to support more than 200 local businesses to transition toward more sustainable practices with our Carbon Neutral Adelaide program as well as encourage businesses and residents to reduce waste through recycling and green waste programs.

Our Sustainability Incentives Scheme was nationally recognised in the 2021 Cities Power Partnership Climate Awards for its outstanding achievement in community engagement in tackling climate change.

The Scheme offers financial rebates to residents and businesses for deploying renewable or low carbon technologies such as solar panels, energy storage batteries, electric vehicle chargers and energy efficient products, which help reduce their power bills and cut greenhouse gas emissions.

The Scheme has funded 660 local renewable energy or low carbon projects in local homes and businesses throughout the city and that's valued at more than \$11 million and has been the catalyst for the state-wide Home Battery Scheme now offered by the State Government.

Despite these achievements, we know we have more work to do.

One of the other pillars of our Strategic Plan is Dynamic City Culture and Council has a number of strategies and action plans that guide our investment and support and facilitate events, festivals and arts and cultural programs including our Cultural Strategy, UNESCO City of Music Action Plan and our Public Art Action Plan.

However, and there has been lost of great discussions and great work that has come into Council this evening, we need to ensure that we have the right policy framework to enable us to achieve our ambition to be a carbon neutral city and our action on climate change as well as deliver on our ambition to be a culturally dynamic city – in other words a climate change policy and a cultural policy – and I am sure there are others that either need to be revised, development or are no longer needed.

Our CEO in a former position at Council for a former Council, undertook an amazing piece of work which reviewed all our policies and reduced them in numbers from 200 to 90.

To that end I would like to ask the CEO for an undertaking for review of our overall policy framework to ensure we have the right policy setting to achieve our Strategic Plan. I would also request that the review, together with a draft Climate and Cultural policy, be brought to Council for endorsement by August.

I've also included my Lord Mayor's calender which will be with the minutes.'

During the discussion, Councillors Martin and Moran re-entered the meeting at 9.17pm.

Moved by Councillor Hyde,
Seconded by Councillor Khera -

That the report be received and noted.

Carried

36 Item 13 - CEO Undertaking - Lord Mayor's Reports

In response to queries from the Lord Mayor, the CEO gave an undertaking to review our overall policy framework to ensure we have the right policy setting to achieve our Strategic Plan and that the review, together with a draft Climate and Cultural policy, be brought to Council for endorsement by August.

37 Councillors' Reports**38 Item 14.1 - Reports from Council Members**

Moved by Councillor Hyde,
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 10 May 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 10 May 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.

Carried

39 Questions on Notice

15.1 - Councillor Martin - QoN - Turning of Sod 88 O'Connell Street

15.2 - Councillor Martin - QoN - Sister City Celebration

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

The tabled Replies for Items 15.1 – 15.2 are attached for reference at the end of the Minutes of this meeting.

40 Questions without Notice

Discussion ensued

41 Item 16 - CEO Undertaking - Councillor Martin - Code of Conduct

In response to queries from Councillor Martin, the CEO gave an undertaking to seek further advice on Council not noting a Code of Conduct report and if it constituted a breach of the Code of Conduct.

42 Motions on Notice**43 Item 17.1 - Councillor Snape - MoN - Partnership with Vinnytsia**

Moved by Councillor Snape,
Seconded by Councillor Martin -

That the Administration explore the strategic alignment and mutual benefit of a partnership with Vinnytsia, Ukraine, and if that alignment is present, assess the possibility of entering into a partnership with Vinnytsia.

Discussion ensued

Amendment –

Moved by Councillor Moran,
Seconded by Councillor Donovan –

That the motion be amended to include an additional Part 2 to read as follows:

- '2. Investigates a memorandum of understanding between the city of Adelaide and the city of Vinnytsia with regard to youth education and cultural offerings.'

Discussion continued

The amendment was then put and lost

Councillor Snape requested that a division be taken on the amendment

Division

For (4):

Councillors Donovan, Martin, Moran and Snape.

Against (5):

Councillors Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the amendment

Discussion continued

The motion was then put and carried

Councillor Martin requested that a division be taken on the motion

Division

For (7):

Councillors Couros, Donovan, Hou, Knoll, Martin, Moran and Snape.

Against (2):

Councillors Hyde and Khera.

The division was declared in favour of the motion

44 Item 17.2 - Councillor Couros - MoN - Investigation of a Youth Program

Moved by Councillor Couros,
Seconded by Councillor Snape -

That Council:

1. Notes the amazing work that Deputy of the City Council of Vinnytsia Andriy Pizhevsky is doing with the youth in Vinnytsia.
2. Investigates a memorandum of understanding between the city of Adelaide and the city of Vinnytsia with regard to youth education and cultural offerings.

Discussion ensued

The motion was then put and carried

Councillor Snape requested that a division be taken on the motion

Division

For (8):

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

Against (1):

Councillor Hyde

The division was declared in favour of the motion

45 Item 17.3 - Councillor Martin - MoN - E-Scooter/Bicycle Safety

Moved by Councillor Martin,
Seconded by Councillor Moran –

That the matter be lifted from the table.

Lost

Councillor Martin requested that a division be taken on the motion

Division

For (4):

Councillors Donovan, Martin, Moran and Snape

Against (5):

Councillors Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the motion

46 Item 17.4 - Councillor Martin - MoN - Outdoor Dining Furniture

Moved by Councillor Martin,
Seconded by Councillor Moran –

That Council

Noting the success of the program to encourage hospitality businesses to increase their outdoor offering in response to dining preference changes during the Covid pandemic, asks the Administration to work with businesses to solve problems related to the overnight storage of such furniture to enable the transition to pre Covid dining preferences.

Discussion ensued, during which Councillor Hou left the meeting at 9.43pm and re-entered at 9.45pm.

The motion was then put and lost

Councillor Hyde requested that a division be taken on the motion

Division

For (4):

Councillors Donovan, Martin, Moran and Snape

Against (5):

Councillors Couros, Hou, Hyde, Khera and Knoll.

The division was declared against the motion

47 Item 17.5 - Councillor Moran - MoN - City Combustible Cladding Report

Councillor Martin declared a material conflict of interest in Item 17.5 [Councillor Moran – MoN – City Combustible Cladding Report], pursuant to Sections 73 & 74 of the *Local Government Act 1999* (SA), because he is on the trust of a building that is affected by combustible cladding, withdrew his chair and left the meeting at 10.05pm.

It was then -

Moved by Councillor Moran,
Seconded by Councillor Snape -

That Council:

Requests the Administration to provide a report to the June scheduled meeting of Council on the number of buildings within the Council's boundaries identified by the City of Adelaide and by the State Government as requiring the replacement of combustible cladding, together with the timetable for the replacement of such cladding and:

1. An estimate of the cost of waiving all City Council planning fees to encourage replacement of combustible cladding and,
2. The possibility of either Council or the State Government or both establishing a concessional loans scheme to help owner corporations to remove combustible cladding.

Discussion ensued, during which with the consent of the mover, seconder and the meeting the preamble of

the motion was varied to include the words 'if possible' after the word 'Council'.

The motion, as varied, was then put and carried

Councillor Snape requested that a division be taken on the motion

Division

For (7):

Councillors Donovan, Hou, Hyde, Khera, Knoll, Moran and Snape.

Against (1):

Councillor Couros.

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

48 Item 17.5 - CEO Undertaking - Councillor Moran - MoN - City Combustible Cladding Report

In response to queries from Councillor Hyde, the CEO gave an undertaking to include in the report (if possible) the original State Government listing of buildings affected by combustible cladding in the City.

Councillor Moran left the meeting and Councillor Martin re-entered the meeting at 10.14pm.

49 Item 17.6 - Councillor Snape - MoN - Bakehouse Theatre

Moved by Councillor Snape,
Seconded by Councillor Couros -

That administration work with the Bakehouse Theatre Company to endeavour to find it an alternative location within the City of Adelaide.

Discussion ensued

The motion was then put and carried

50 Item 17.7 - Deputy Lord Mayor (Councillor Abrahamzadeh) - MoN - International Day of Elimination of Violence Against Women

In the absence of the Deputy Lord Mayor (Councillor Abrahamzadeh) the motion was withdrawn.

51 Item 17.8 - Councillor Couros - MoN - Forgotten Australian Monument

Moved by Councillor Couros,
Seconded by Councillor Hyde -

That Council

1. Notes that the South Australian Memorial of Forgotten Australians opposite the Women's and Children's Hospital stands as a memorial for the 500,000 people who spent their childhood in orphanages and other home care.
2. Investigates ways the council can beautify the current site of the memorial with plantings of garden beds of yellow daisies, improve lawn maintenance, irrigation and benches prior to the National Apology to Forgotten Australians held the 16th November 2022 in consultation with relevant organisations.

Discussion ensued

The motion was then put and carried unanimously

52 Motions without Notice**53 Item 18.1 - Councillor Khera - MWN - Australian Local Government Association - National Funding Priorities**

Moved by Councillor Khera,
Seconded by Councillor Martin -

That Council:

1. Supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and
2. Supports the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:
 - a. express support for ALGA's funding priorities;
 - b. identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
 - c. seek funding commitments from the members, candidates and their parties for these identified local projects and programs.

Discussion ensued

The motion was then put and carried

Discussion continued

Closure

The meeting closed at 10.25 pm

Clare Mockler,
Chief Executive Officer

Sandy Verschoor
Lord Mayor

Lord Mayor's Calendar:

13 April – Address to North Adelaide Primary School re Local Government.

14 April – Toy Library opening at Hutt Street Library.

Launch of the Cullinan development on Waymouth Street.

Meeting with TAFE SA chair Joanne Denley and chief executive David Coltman.

CEO Dinner with Special Guest Mr Andriy Pizhevskyy, Deputy Mayor of Vinnytsia, Ukraine.

19 April – Celebration of 40 years of being Sister Cities with Himeji at Adelaide Himeji Garden.

20 April – Meeting with Premier Peter Malinauskas.

Dymocks opening in Rundle Mall.

21 April – Meeting with Local Government Minister Geoff Brock.

Illuminate Adelaide Launch.

22 April – Lord Mayor's Corporate Golf Day.

Greek Orthodox Easter Service.

25 April – Anzac Day Dawn Service at War Memorial.

Australian Light Horse Memorial Service.

Anzac Day March.

Anzac Day Service of Remembrance.

Anzac Day reception at Government House.

27 April – AICSA/PEXA Leading Women breakfast.

Welcome Perks to the city.

Guide Dogs Australia visit.
Colonel Light's Birthday reception.
Zonta Club of Adelaide event.

28 April – Eighty Eight O'Connell sod turning event.
Tasting Australia opening.

29 April – Stand with Ukraine Charity Concert at the Adelaide Town Hall.

30 April - Black April Commemoration & unveiling of the Memorial to Patriotic
Generals of the Republic of Vietnam.

Tennis SA Awards.

1 May - IPWEA International Public Works Conference.

2 May - Greater Adelaide Regional Organisation of Councils (GAROC)
Committee meeting.

3 May – Opening of Parliament.

4 May – Citizenship Ceremony.
75th Anniversary St Ann's College Foundation.

5 May – Parking Australia Convention.
Meeting with Premier Peter Malinauskas and Matt Khoo.

6 May – Council of Capital City Lord Mayors (CCCLM) meeting.
Victoria Park / Pakapakanthi (Park 16) Wetland Opening event.
100 Year Climate Yarn exhibition launch.