



COUNCIL MINUTES

for the meeting

Tuesday, 14 June 2022

in the Council Chamber, Adelaide Town Hall

© 2022 CITY OF ADELAIDE. ALL RIGHTS RESERVED.



Present – The Right Honourable the Lord Mayor, Sandy Verschoor (Presiding)
Deputy Lord Mayor, Councillor Abrahamzadeh
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.’

Councillors Moran and Snape entered the meeting at 5.34pm.

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’

Councillor Khera entered the meeting at 5.35pm.

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

Nil

The Lord Mayor advised the meeting that Councillor Mackie had tendered his resignation from Council, effective immediately and thanked him for his time served on Council and his representation of his constituents.

6 Item 6 - Confirmation of Minutes

Moved by Councillor Knoll,
Seconded by Councillor Khera -

That the Minutes of the meeting of the Council held on 10 May 2022 and the Special meeting of the Council held on 24 May 2022, be taken as read and be confirmed as an accurate record of proceedings.

Carried

7 Deputations

The Lord Mayor advised that after hearing the deputation received from Professor David Ness, Council would hear, within the next hour, any person who wished to address the Council on the draft Business Plan and Budget.

Professor David Ness addressed the Council:

- To speak against the height of the Balfours Square development and the secretive process undertaken.

The Lord Mayor thanked Professor Ness for his deputation.

Councillor Donovan entered the meeting at 5.45pm.

Heather Nimmo, on behalf of SECRA addressed the Council in relation to the Draft Business Plan and Budget on the following items:

- Undergrounding of powerlines, prioritisation
- EV charging infrastructure for people without off street parking
- Roof top solar incentives
- Bus shelters for the Connector Bus
- The cost of trees to green the streets, hours of horticultural work, community centre resources and planning and heritage staff.

The Lord Mayor thanked Ms Nimmo for her deputation.

8 Petitions - Nil

Adoption of Items En Bloc

Discussion ensued

It was then -

Moved by Deputy Lord Mayor (Councillor Abrahamzadeh),
Seconded by Councillor Khera –

That the following Items 10.4, 10.5, 10.11, 10.13, 10.14, 10.15 & 10.16 be adopted as presented, namely:

9 Item 10.4 - Delegations Update Report

THAT COUNCIL

1. Hereby delegates on this day 14 June 2022, pursuant to the power contained in Section 44 of the Local Government Act 1999 (SA), the powers and functions under the following legislation contained in the proposed Instruments of Delegation, as set out in Attachment A to Item 10.4 on the Agenda for the meeting of the Council held on 14 June 2022, to the person occupying the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions contained in in the proposed Instrument of Delegation:
 - 1.1. Fines Enforcement and Debt Recovery Act 2017
 - 1.2. Independent Commission Against Corruption Act 2012
 - 1.3. Liquor Licensing Act 1997
 - 1.4. Local Government Act 1999
 - 1.5. Local Government (Elections) Act 1999
 - 1.6. Ombudsman Act 1972
 - 1.7. Planning, Development and Infrastructure Act 2016, Regulations, Planning & Design Code and Practice Directions of Powers of a Council as:
 - 1.7.1 A Council
 - 1.7.2 A designated authority
 - 1.7.3 A designated entity
 - 1.8. State Records Act 1997
2. Notes that such powers and functions as delegated in paragraph 1 may be further delegated by the Chief Executive Officer in accordance with Section 44 and 101 of the Local Government Act 1999 (SA) as the Chief Executive Officer sees fit, unless indicated herein or in Attachment A.
3. In exercise of the powers contained in Section 22B of the Heavy Vehicle National Law (South Australia) Act 2013, hereby delegates, from 14 June 2022, to the person occupying the office of Chief Executive Officer, the powers and functions under the Heavy Vehicle National Law (South Australia) Act 2013 contained in the proposed Instrument of Delegation contained within Attachment A to Item

10.4 on the Agenda for the meeting of Council held on 14 June 2022, subject to the conditions and/or limitations contained in the proposed Instrument of Delegation.

4. Provides that such powers and functions delegated under paragraph 3 of the recommendation may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the Heavy Vehicle National Law (South Australia) Act 2013 unless otherwise indicated in the proposed Instrument of Delegation.

10 Item 10.5 - Appointment of Board Member to Adelaide Central Market Authority

THAT COUNCIL

1. Approves the extension of the current term of office of Ms Nicole Haack to the Adelaide Central Market Authority (ACMA) as a Board Member until 30 June 2023.
2. Notes that an Expression of Interest (EOI) process will be undertaken in early 2023 following which recommendations for appointment will be presented to Council.
3. Council approves the minor amendment to the ACMA Charter to align the timing of the Annual General Meeting (AGM) to be held prior to November instead of October each year and further confirms their intent that the Charter relate to the entire financial year from 1 July 2021 despite being Gazetted on 8 July 2021.

11 Item 10.11 - Quarterly Forward Procurement Report - Q1

THAT COUNCIL

1. Notes the Procurements set out in Attachment A to Item 10.11 on the Agenda for the meeting of the Council held on 14 June 2022 which will be released to the market during Quarter 1 of the 2022/2023 financial year.

12 Item 10.13 - Progress of Motions by Council Members

THAT COUNCIL

1. Notes the report.

13 Item 10.14 - Draft 2022-2023 Business Plan and Budget Engagement Outcomes

THAT COUNCIL

1. Notes the consultation outcomes on the Draft Annual Business Plan and Budget 2022-2023, as Attachment A to Item 10.14 on the Agenda for the meeting of Council held on 14 June 2022 and that the outcomes will inform the Annual Business Plan and Budget 2022-2023 that will be presented to Council for adoption on June 28, 2022.
2. Receives the submissions and verbatim commentary from the community on the Draft Annual Business Plan and Budget 2022-2023, as Attachment B to Item 10.14 on the Agenda for the meeting of Council held on 14 June 2022.

14 Item 10.15 - Capital City Committee Annual Report

THAT COUNCIL

1. Receives the Capital City Committee Annual Report 2021-22, presented as Attachment A to 10.15 on the Agenda for the meeting of the Council held on 14 June 2022.

15 Item 10.16 - National General Assembly of Local Government 2022

THAT COUNCIL

1. Notes that the 2022 National General Assembly of Local Government is scheduled for 19-22 June 2022 in Canberra and via teleconference.
2. Appoints a Council representative as a voting delegate for the 2022 National General Assembly of Local Government from 19-22 June 2022.

Carried

16 Advice from Kadaltilla / Park Lands Authority & Advice/Recommendations of the Audit and Risk/Reconciliation Committee**17 Item 9.1 - Advice of Kadaltilla / Park Lands Authority - 26 May 2022**

Moved by Councillor Donovan,
Seconded by Councillor Knoll -

THAT COUNCIL NOTES THE FOLLOWING ADVICE OF KADALTILLA / PARK LANDS AUTHORITY:**1. Advice 1 – Mini Golf in Possum Park / Pirltawardli (Park 1) – North Adelaide Golf Course Update**THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Notes the Community Land Management Plan (CLMP) for Possum Park / Pirltawardli (Park 1) is supportive of golfing activity.
2. Notes that engagement will be undertaken with Kaurna community in conjunction with any further design and project considerations.
3. Supports progressing a Mini Golf footprint proposal within Park 1 noting further designs will be presented back to Kadaltilla / Park Lands Authority for consideration.
4. Does not support the inclusion of an additional building, and recommends further consideration given to increased functionality of the existing Kiosk / Restaurant.
5. Recommends further design work should include the review and rationalisation of the existing car park area, opportunities to reduced hard paved areas, and improvements to support greater pedestrian and cyclist access from the CBD.

Discussion ensued

The motion was then put and carried

18 Item 9.2 - Audit and Risk Committee Report - 12 May 2022

Moved by Councillor Couros,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes the report of the meeting of the Audit and Risk Committee held on 12 May 2022.

Discussion ensued, during which Deputy Lord Mayor (Councillor Abrahamzadeh) left the meeting and re-entered at 5.56pm.

The motion was then put and carried

19 Reports for Council (Chief Executive Officer's Reports)**20 Item 10.1 - Park Lands Street Numbering**

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Approves the revised City of Adelaide Street Numbering Policy included in Attachment A to Item 10.1 on the Agenda for the meeting of the Council held on 14 June 2022, that removes 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

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 Abrahamzadeh) and Councillors Couros, Donovan, Hou, Khera and Knoll.

Against (4):

Councillors Hyde, Martin, Moran and Snape

The division was declared in favour of the motion

21 Item 10.2 - Rebuilding Adelaide's Night Life

Moved by Councillor Hyde,
Seconded by Councillor Couros -

THAT COUNCIL

1. Notes the report.
2. Approves the development of:
 - a. A 24-Hour Strategy designed to support and grow the City of Adelaide's Night Time Economy, and
 - b. A strategic response for achieving the Strategy in the 2022-2023 financial year.
3. Requests the strategy and strategic response:
 - a. Responds to the current and future needs of business, hospitality, entertainment and arts sectors.
 - b. Reaches across public policy areas, regulations and levels of government including, but not limited to, planning, liquor licensing, shop trading hours, public safety, accessibility & public transport, infrastructure, events and activations and placemaking.
 - c. Considers how best to manage tensions between the night and daytime economies and other sectors of the community and how best to facilitate their cohesive integration.
4. Requests the CEO formulate the Terms of Reference for an unremunerated Night Time Economy Advisory Committee to inform the creation of the 24 Hour Strategy and that:
 - a. Includes representatives from industry, relevant state government departments and agencies, the City of Adelaide and the Adelaide Economic Development Agency, and
 - b. Requests the Committee consider whether a dedicated public office such as a Commissioner or Coordinator co-funded by the City of Adelaide (or AEDA) and the State Government may be necessary to implement any recommendations, initiatives or policy changes that arise as a result of the Strategy and strategic response approved at 2.

Discussion ensued

Amendment –

Moved by Councillor Moran -
Seconded by Councillor Martin –

'That the matter be deferred to the next meeting of Council.'

Discussion ensued

The amendment was then put and lost

Discussion continued

The motion was then put and carried

Councillor Martin requested that a division be taken on the motion

Division

For (7):

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

Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of the motion

The Lord Mayor asked if there was anyone present wishing to make a verbal submission to the Council on the Draft Business Plan and Budget. There were none present.

22 Item 10.3 - Adelaide Economic Development Agency Initiatives and Programs

Moved by Deputy Lord Mayor (Councillor Abrahamzadeh),

Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes the report.

Much discussion ensued

The motion was then put and carried unanimously

23 Item 10.3 - CEO Undertaking - Adelaide Economic Development Agency Initiatives and Program

In response to queries from Councillor Snape, the CEO gave an undertaking to provide Council members with further information on the costs involved to stage the Vogue Festival.

The Lord Mayor advised the meeting that with no further people present wishing to be heard, the time set aside to hear public submissions on the Draft Business Plan and Budget had concluded.

24 Item 10.6 - Recommended Levels of Service for Transportation Asset Management Plan

Moved by Councillor Hyde,

Seconded by Councillor Knoll -

THAT COUNCIL

1. Notes the results of the community consultation undertaken to benchmark current user satisfaction for transportation assets.
2. Approves the development of the Transportation Asset Management Plan based on the planning principles and recommended management strategies presented within this report and Attachment A to Item 10.6 on the Agenda for the meeting of the Council held on 14 June 2022.

Discussion ensued, during which Councillor Moran left the meeting at 6.46pm and re-entered at 6.50pm.

The motion was then put and carried unanimously

The Lord Mayor advised the meeting, that due to legal representation being present, Item 12.1 – West Franklin Stage 2 – Update , would be brought forward to be heard before Item 10.7 – Events and Festival Sponsorship Funding Recommendations.

25 Item 11 - Exclusion of the Public

In accordance with sections 90(2),(3) and (7) of the *Local Government Act 1999 (SA)* Council considered whether to discuss in confidence the reports contained within section 12 of the Agenda.

Moved by Councillor Khera,

Seconded by Deputy Lord Mayor (Councillor Abrahamzadeh) -

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 14 June 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

Meeting Minutes, Tuesday, 14 June 2022, at 5.32 pm

dated 14 June 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 12.1 [West Franklin Stage 2 - Update], 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 6.56pm.
- 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 6.56pm.

The motion was then put and carried

Councillor Moran requested that a division be taken on the motion

Division

For (5):

Deputy Lord Mayor (Councillor Abrahamzadeh) and Councillors Donovan, Hyde, Khera and Knoll.

Against (3):

Councillors Martin, Moran and Snape

The division was declared in favour of the motion

Councillor Khera and members of the public and Corporation staff present not directly involved with Item 12.1 left the Council Chamber at 7.00pm.

- 26 **Confidential Reports for Council (Chief Executive Officer's Reports)**
- 27 **Item 12.1 - West Franklin Stage 2 – Update** [section 90(3) (h) of the Act]

The meeting re-opened to the public at 8.00pm.

Confidentiality Order

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 14 June 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.

Adjournment

The meeting **adjourned at 8.00pm** for a 20 minute break **and reconvened at 8.27pm** with the following Council Members present -

Sandy Verschoor (Lord Mayor) (Presiding)

Deputy Lord Mayor (Councillor Abrahamzadeh) and Councillors Couros, Donovan, Hou, Hyde, Khera, Knoll, Martin and Snape.

28 Item 10.7 - Events and Festival Sponsorship Funding Recommendations

The Lord Mayor declared a material conflict of interest in part 2.4, 2.5, 2.6, 2.9 and 2.10 of Item 10.7 [Events and Festival Sponsorship Funding Recommendations], pursuant to Sections 73 & 74 of the *Local Government Act 1999 (SA)*, as she is Councils representative on the Adelaide Festival Centre Trust and would withdraw her chair for those items.

It was then –

Moved by Councillor Couros,
Seconded by Councillor Hyde -

THAT COUNCIL

1. Notes the Events and Festivals Sponsorship funding recommendations for 2022/23 are subject to the adoption of the City of Adelaide's 2022/23 Business Plan and Budget.
2. Approves the following funding recommendations:
 - 2.1 WOMADelaide Foundation – 2023, 2024, 2025 WOMADelaide: \$75,000 in 2022/23, \$75,000 as a pre-commitment from the 2023/24 sponsorship budget and \$75,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.2 Tennis Australia – 2023, 2024, 2025 Adelaide International: \$50,000 in 2022/23, \$50,000 as a pre-commitment from the 2023/24 sponsorship budget and \$50,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.3 Cabaret Fringe Association Inc. – 2023, 2024, 2025 Cabaret Fringe Festival: \$40,000 in 2022/23, \$40,000 as a pre-commitment from the 2023/24 sponsorship budget and \$40,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.4 ...
 - 2.5 ...
 - 2.6 ...
 - 2.7 Adelaide Fringe Inc – 2023, 2024, 2025 Adelaide Fringe: \$300,000 in 2022/23, \$300,000 as a

pre-commitment from the 2023/24 sponsorship budget and \$300,000 as a pre-commitment from the 2024/25 sponsorship budget;

- 2.8 Trees for Life Inc – 2022, 2023, 2024 Nature Festival of SA: \$30,000 in 2022/23, \$30,000 as a pre-commitment from the 2023/24 sponsorship budget and \$30,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.9 ...
 - 2.10 ...
 - 2.11 Feast Adelaide Lesbian & Gay Cultural Festival – 2022, 2023, 2024 Feast Festival: \$50,000 in 2022/23, \$50,000 as a pre-commitment from the 2023/24 sponsorship budget and \$50,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.12 SA Living Artist Inc – 2022, 2023, 2024 SALA Festival: \$89,000 in 2022/23, \$65,000 as a pre-commitment from the 2023/24 sponsorship budget and \$65,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.13 Adelaide Film Festival – 2022, 2023, 2024 Adelaide Film Festival: \$84,000 in 2022/23, \$60,000 as a pre-commitment from the 2023/24 sponsorship budget and \$60,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.14 South Australian Tourism Commission – 2023, 2024, 2025 Santos Tour Down Under: \$125,000 in 2022/23, \$125,000 as a pre-commitment from the 2023/24 sponsorship budget and \$125,000 as a pre-commitment from the 2024/25 sponsorship budget subject to City of Adelaide/Adelaide Economic Development Agency negotiations;
 - 2.15 Illuminate Adelaide Foundation Limited – 2023, 2024 Illuminate Adelaide: \$100,000 in 2022/23, \$100,000 as a pre-commitment from the 2023/24 sponsorship budget and no pre-commitment from the 2024/25 sponsorship budget;
 - 2.16 Adelaide Horse Trials Management Inc. – 2023, 2024, 2025 Adelaide Equestrian Festival: \$40,000 in 2022/23, \$40,000 as a pre-commitment from the 2023/24 sponsorship budget and \$40,000 as a pre-commitment from the 2024/25 sponsorship budget;
 - 2.17 South Australian Tourism Commission – 2022, 2023, 2024 National Pharmacies Christmas Pageant: \$75,000 in 2022/23, \$75,000 as a pre-commitment from the 2023/24 sponsorship budget and \$75,000 as a pre-commitment from the 2024/25 sponsorship budget subject to City of Adelaide/Adelaide Economic Development Agency negotiations; and
 - 2.18 South Australian Tourism Commission – 2023, 2024, 2025 Tasting Australia: \$40,000 in 2022/23, \$40,000 as a pre-commitment from the 2023/24 sponsorship budget and \$40,000 as a pre-commitment from the 2024/25 sponsorship budget subject to City of Adelaide/Adelaide Economic Development Agency negotiations.
3. Authorises the Chief Executive Officer to assess any significant change to the proposed activity for any event / festival and make variations to the funding commitments and / or conditions in the recommendations above or honour the commitments made if the change is deemed to continue to meet Events and Festivals Sponsorship Program objectives.

Discussion ensued

The motion was then put and carried

The Lord Mayor then left the meeting, as per her previously declared conflict and Deputy Lord Mayor (Councillor Abrahamzadeh) took the Chair at 8.34pm

It was then -

Moved by Councillor Couros,
Seconded by Councillor Knoll –

THAT COUNCIL

2. Approves the following funding recommendations:
 - 2.1 Adelaide Festival Centre Trust – 2022 Adelaide Guitar Festival: \$60,000 from the 2022/23 sponsorship budget; with no pre-commitment from the 2023/24 sponsorship budget and no pre-commitment from the 2024/24 sponsorship budget;
 - 2.2 Adelaide Festival Centre Trust – 2023, 2024, 2025 Adelaide Cabaret Festival: \$50,000 in 2022/23, \$50,000 as a pre-commitment from the 2023/24 sponsorship budget and \$50,000 as a

pre-commitment from the 2024/25 sponsorship budget;

- 2.3 Adelaide Festival Corporation – 2023, 2024, 2025 Adelaide Festival: \$360,000 in 2022/23, \$360,000 as a pre-commitment from the 2023/24 sponsorship budget and \$360,000 as a pre-commitment from the 2024/25 sponsorship budget;
- 2.9 Adelaide Festival Centre Trust – 2023, 2025 DreamBIG Children’s Festival: \$60,000 in 2022/23, no pre-commitment from the 2023/24 sponsorship budget and \$60,000 as a pre-commitment from the 2024/25 sponsorship budget;
- 2.10 Adelaide Festival Centre Trust – 2022, 2023, 2024 OzAsia Festival: \$75,000 in 2022/23, \$75,000 as a pre-commitment from the 2023/24 sponsorship budget and \$75,000 as a pre-commitment from the 2024/25 sponsorship budget;

Carried

The Lord Mayor re-entered the meeting at 8.35pm and retook the Chair.

29 Item 10.8 - Gouger Street Markets

Moved by Councillor Knoll,
Seconded by Councillor Hou -

THAT COUNCIL

1. Notes the report.
2. Notes Administration will continue to explore opportunities for delivering future activations, events and engagement in Gouger Street in partnership with traders, and in response to support from traders.

Discussion ensued

The motion was then put and carried unanimously

30 Item 10.9 - Rymill Park Lake Renewal Options

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

THAT COUNCIL

1. Approves a sustainable lake for the Rymill Park Lake renewal project – noting that Kadaltilla / Park Lands Authority supports a sustainable lake.

Discussion ensued

The motion was then put and carried

Councillor Hyde requested that a division be taken on the motion

Division

For (8):

Deputy Lord Mayor (Councillor Abrahamzadeh) and Councillors Couros, Donovan, Hou, Hyde, Khera, Knoll and Snape.

Against (1):

Councillor Martin.

The division was declared in favour of the motion

31 Item 10.10 - 2022-2023 Business Plan and Budget - Review of General Fees and Charges

Moved by Councillor Couros,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Approves to retain the fees and charges for 2022/23 at the 2021/22 rates in relation to Attachments A, B and C to Item 10.10 on the Agenda. Council notes this has an estimated impact to the budget of \$1million to revenue, however this value will be absorbed in the proposed budget and reported to Council via Budget Reviews.

2. Adopts the schedule of Fees and Charges set by Council for the 2022-2023 Business Plan and Budget as included in Attachment A to Item 10.10 on the Agenda for the meeting of the Council held on 14 June 2022, with amendments for CPI increases being removed per part 1 of this recommendation.
3. Notes the schedule of Fees and Charges set under delegation by Council for the 2022-2023 Business Plan and Budget as included in Attachment B to Item 10.10 on the Agenda for the meeting of the Council held on 14 June 2022 with amendments for CPI increases being removed per part 1 of this recommendation.
4. Adopts the schedule of Fees and Charges set by Council for Adelaide Economic Development Agency for the 2022-2023 Business Plan and Budget as included in Attachment C to Item 10.10 on the Agenda for the meeting of the Council held on 14 June 2022 with amendments for CPI increases being removed per part 1 of this recommendation.
5. Notes the Statutory Fees and Charges set by the State Government will be included in the Fees and Charges Schedule available for public inspection in July 2022, after gazettal by the State Government. The list of fees and charges are included in Attachment D to Item 10.10 on the Agenda for the meeting of the Council held on 14 June 2022.
6. Notes the schedule of Commercial Business Fees and Charges set under delegation by Council for the 2022-2023 Business Plan and Budget as included in Attachment E to Item 10.10 on the Agenda for the meeting of the Council held on 14 June 2022.
7. Council waives outdoor dining permit fees for the 2022/23 year and notes associated revenue is not included in the 2022/23 Business Plan and Budget.
8. Council continues to waive Parklands and Public Spaces fees (events fees) for the 2022/23 year noted in Attachment A as ending in August 2022. Council notes this has an estimated impact to the budget of \$400K to revenue, however this value will be absorbed in the proposed budget and reported to Council via Budget Reviews.

Much discussion ensued, during which Deputy Lord Mayor (Councillor Abrahamzadeh) left the meeting at 8.54pm and re-entered at 8.55pm.

The motion was then put and carried

Councillor Hyde requested that a division be taken on the motion

Division

For (8):

Deputy Lord Mayor (Councillor Abrahamzadeh) and Councillors Couros, Hou, Hyde, Khera, Knoll, Martin and Snape.

Against (1):

Councillors Donovan.

The division was declared in favour of the motion

32 Item 10.10 - CEO Undertaking - 2022-2023 Business Plan and Budget - Review of General Fees and Charges

In response to queries from Councillor Hyde, the CEO gave an undertaking to provide Council Members with information on discussions at Executive Leadership Team level around the reintroduction of outdoor dining fees.

33 Item 10.12 - Award of Contracts

Moved by Councillor Snape,
Seconded by Councillor Martin -

THAT COUNCIL

1. Approves the award of contract to the preferred tenderer(s) as identified by the evaluation panel(s) for the following goods and services:
 - 1.1 Project 1: Supply and install asphalt and associated concrete works across the CoA's Road and footpath network.

- 1.2 Project 2: Provision of catering services to the Adelaide Town Hall.
- 1.3 Project 3: Physical security services.
2. Authorises the Chief Executive Officer or delegate to execute the relevant contract(s) including the approval of any variation (financial and non-financial) to the contract based on the procurement process conducted.
3. That no contracts be awarded to any companies that have either historic or ongoing roles in the offshore detention of asylum seekers.

Discussion ensued, during which with the consent of the mover, seconder and the meeting, part 3 of the motion was varied to include the word 'security' before the word 'companies'.

The motion was withdrawn from the meeting.

It was then –

Moved by Councillor Couros,
Seconded by Councillor Knoll –

THAT COUNCIL

1. Approves the award of contract to the preferred tenderer(s) as identified by the evaluation panel(s) for the following goods and services:
 - 1.1 Project 1: Supply and install asphalt and associated concrete works across the CoA's Road and footpath network.
 - 1.2 Project 2: Provision of catering services to the Adelaide Town Hall.
2. Authorises the Chief Executive Officer or delegate to execute the relevant contract(s) including the approval of any variation (financial and non-financial) to the contract based on the procurement process conducted.

Carried

34 Item 10.16 - National General Assembly of Local Government 2022

The Lord Mayor called for nominations for appointment as Councils voting delegate for the 2022 National General Assembly of Local Government from 19-22 June 2022.

Councillor Martin nominated Councillor Couros, who declined the nomination.

Councillor Hyde nominated Councillor Martin, who declined the nomination.

Councillor Snape nominated Councillor Hyde, who declined the nomination.

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

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

That the Lord Mayor be appointed as Councils voting delegate for the 2022 National General Assembly of Local Government from 19-22 June 2022.

Carried unanimously

35 Lord Mayor's Reports

The Lord Mayor addressed the meeting as follows:

It's been a busy month in the City of Adelaide as foot traffic across the city continues to rise.

Adelaide Unleashed is in full swing across the CBD and North Adelaide with street parties, pop-ups, musicians and dancers taking over the city.

For the first time since the pandemic began, we have welcomed two major musicals to the city this month – *Six* at Her Majesty's Theatre and Disney's *Frozen* at the Festival Theatre, both of which I had the pleasure of attending on 22 May and 28 May respectively.

Over the long weekend, we also had the launch of the Adelaide Cabaret Festival and marked World Gin Day, which was celebrated with a fabulous ADL Unleashed event on Gilbert Place as well as many other venues around the city.

On 19 May, I attended the launch of the 2022 Umbrella Festival and after an incredibly challenging couple of years for our live music industry, this year's Festival is all about supporting our grass roots music industry, in particular the bricks and mortar venues, as well as the artists and small businesses to recover and get back to full capacity trading.

This year, we made Umbrella event registration free for Friday Night Live events and otherwise offered reduced fees to get as many local artists and venues involved within the City of Adelaide. We also doubled our investment in Friday Night Live, providing an additional \$90,000 to venues for musicians to perform at or outside their businesses - bringing more live music to Adelaide and supporting a strong live music presence across the city.

On 2 June, I had the privilege of unveiling the beautiful portrait of Dame Roma Mitchell that is now up on the wall in front of us. Painted by local artist Kate Kurucz, it honours another of South Australia's trailblazing women leaders. Dame Roma was Australia's first female Queen's Counsel, Supreme Court judge, human rights commissioner and state governor and this portrait is the second in our series honouring women that have significantly and uniquely shaped South Australia to be featured within the City of Adelaide Council Chamber.

The following day (3 June), I held a civic event to celebrate Mabo Day. 2022 marks the 30th anniversary of the historic Mabo case, when on 3 June 1992, the High Court of Australia determined that terra nullius should not have been applied to Australia.

Reconciliation Week, held from 27 May until 3 June, bookends the 1967 referendum and the Mabo decision.

I celebrated the significance of the Mabo decision and the five applicants who brought about the recognition of Native Title for the first time - Eddie Mabo, Sam Passi, Reverend Dave Passi, James Rice and Celuia Mapo Salee - with our Aboriginal and Torres Strait Islander communities and it was a lovely event honouring the impact that that decision had on our nation.

The theme of this year's Reconciliation Week was 'Be Brave, Make Change' and the City of Adelaide is now working on its TENTH stretch reconciliation action plan. This is the work of our Reconciliation Committee, co chaired by Aunty Yvonne Aguis, Deputy Chair Uncle Ivan-Tiwu Copley, Uncle Eddie Peters, Ian Liddy and Shona Reid, Uncle Jeffrey Newchurch, Aunty Lynette Crocker and Deane Hanchett Nichols.

Together with our councillors Mary Couros, Franz Knoll and Helen Donovan and supported by the fabulous Nicole Gollan and an incredible team we are achieving important milestones with Aboriginal and Torres Strait Islander communities.

We also marked National Volunteer Week this month and we have some incredible volunteers in the City of Adelaide who together dedicated an incredible nearly eight thousand hours over the past twelve months volunteering in our community including in our libraries and community centres.

Today, I received notice that Councillor Mackie has resigned. I wish to thank Councillor Mackie for his contribution and wish him well in his future endeavours.'

It was then –

Moved by Councillor Couros,

Seconded by Deputy Lord Mayor (Councillor Abrahamzadeh) –

That the report be received.

Carried

36 Councillors' Reports

37 Item 14.1 - Reports from Council Members

Moved by Deputy Lord Mayor (Councillor Abrahamzadeh),

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 14 June 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 14 June 2022).

3. Notes that reports from Council Members tabled at the meeting of the Council held on 14 June 2022 be included in the Minutes of the meeting.

Deputy Lord Mayor (Councillor Abrahamzadeh), addressed the meeting to present the Sustainable Asphalt award awarded to council at the City of Adelaide Awards. The Infrastructure Road Renewals team in partnership with asphalt contractor Downer, in achieving a savings of nearly 65 tonnes of CO2 through use of recycled products within its 2021/22 roads reseal program, were major contributors to the winning of this award. This represents another example of how the City is committing to renewing its assets in a sustainable manner while maintaining the high level of service expected in the world's third most liveable city.

Acclamation

Councillor Hou left the meeting at 9.57pm

Councillor Martin, addressed the meeting on his recent attendance at the Adelaide Airport Consultative Committee on 19 May 2022, with discussions on:

- The recovery of air traffic movements
- Removal of Emirates from the City
- Resident complaints of increased helicopter movement over the City in the evening

During the discussion, Councillor Hou re-entered the meeting at 9.59pm.

The motion was then put and carried

38 Questions on Notice

- 15.1 - Councillor Martin - QoN - City of Adelaide Latest News
- 15.2 - Councillor Martin - QoN - Lord Mayoral Opinion
- 15.3 – Councillor Martin – QoN - City of Adelaide Staff
- 15.4 – Councillor Martin – QoN - Skate Park
- 15.5 – Councillor Martin – QoN - Carbon Credits
- 15.6 – Councillor Martin – QoN - SAPOL and Facial Recognition Technology
- 15.7 - Councillor Martin – QoN - Bikeway 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 – 15.7 are attached for reference at the end of the Minutes of this meeting.

39 Questions without Notice

Discussion ensued, during which Councillor Hyde left the meeting at 10.01pm and re-entered at 10.03pm.

Adjournment

The meeting **adjourned at 10.02pm** for a 5minute break **and reconvened at 10.10pm** with the following Council Members present -

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

40 Councillor Donovan - Motion without Notice - Adjourn Remaining Agenda Items

Moved by Councillor Donovan,
Seconded by Councillor Hou –

That the remaining agenda items be adjourned until after The Committee on 21 June 2022.

Discussion ensued, during which Councillor Khera re-entered the meeting at 10.11pm.

The motion was then put and lost

41 Motions on Notice**42 Item 17.1 - Councillor Hyde - MoN - Group Power Purchasing**

Moved by Councillor Hyde,
Seconded by Councillor Knoll -

That Council:

Requests the Administration provide advice to the July 2022 meeting of the Council about the potential for a group power purchasing arrangement (PPA) for renewable electricity by city-based businesses.

Discussion ensued

The motion was then put and carried unanimously

43 Item 17.2 - Deputy Lord Mayor (Councillor Abrahamzadeh) - MoN - International Day of Elimination of Violence Against Women

Moved by Deputy Lord Mayor (Councillor Abrahamzadeh),
Seconded by Councillor Couros -

That Council:

- Notes the International Day of Elimination of Violence Against Women on 25 November and 16 days of activism beginning on this day;
- Notes the importance of raising awareness about violence against women;
- Investigates a temporary public realm installation to raise awareness during the 16 days of activism.

Discussion ensued

The motion was then put and carried unanimously

44 Item 17.3 - Councillor Snape - MoN - Fossil Fuel Companies

Moved by Councillor Snape,
Seconded by Councillor Martin –

That in line with the City of Adelaide Carbon Neutral goals, Council prohibits companies which extract fossil fuels from hiring or leasing City of Adelaide premises and facilities.

Discussion ensued

The motion was then put and lost

Councillor Snape requested that a division be taken on the motion

Division

For (2):

Councillors Martin and Snape.

Against (7):

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

The division was declared against the motion

45 Item 17.4 - Councillor Snape - MoN - Elected Member Developer Contact Register

Moved by Councillor Snape,
Seconded by Councillor Martin –

That Council:

1. Supports the regular disclosure of elected member contact with developers on an online register to improve transparency and community trust in decision making.

Meeting Minutes, Tuesday, 14 June 2022, at 5.32 pm

2. Request that administration provide a report on how this might occur, considering in particular, the City of Vincent's on 'Council Members Contact With Developers.

Discussion ensued, during which Councillor Donovan left the meeting at 10.31pm.

The motion was then put and lost

Councillor Snape requested that a division be taken on the motion

Division

For (2):

Councillors Martin and Snape

Against (6):

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

The division was declared against the motion

46 Item 17.5 - Councillor Hou - MoN - Bilingual (Chinese-Mandarin) Community Safety Officer Trial

Moved by Councillor Hou,
Seconded by Councillor Hyde -

That Council:

1. Requests Administration commence a pilot by August 2022 to trial a bilingual (Chinese-Mandarin) community safety officer position to act as a central contact point for traders, particularly in and around Gouger and Grote Street, to deliver a range of community safety awareness-raising activities, including providing connections with relevant service providers.
2. The cost of this pilot will be funding from existing vacancy management budgets in 2022/23 with any ongoing funding to be sought in the first quarter budget review for 2022/23.
3. The outcomes of the trial, including findings and a recommendation for future options, is provided to Council at the conclusion of the trial period.

Discussion ensued

The motion was then put and carried unanimously

47 Item 17.6 - Councillor Martin - MoN - E-Scooter/Bicycle Safety

Moved by Councillor Martin,
Seconded by Councillor Snape –

That the matter be lifted from the table.

Lost

Councillor Snape requested that a division be taken on the motion

Division

For (2):

Councillors Martin and Snape

Against (6):

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

The division was declared against the motion

48 Item 17.7 - Councillor Couros - MoN - Extending the Tram to North Adelaide

Moved by Councillor Couros,
Seconded by Deputy Lord Mayor (Councillor Abrahamzadeh) -

That Council:

1. Notes 88 O'Connell development will act as an attractor for O'Connell Street.
2. Notes that the State Government are working with the City of Adelaide in delivering a new Aquatic Centre on Park 2.
3. Notes the City Tram Extension Project was completed in mid-2018 and that the Adelaide Bridge must be renewed before any tram extension to North Adelaide may commence.
4. Resolves and requests the Lord Mayor to write to the State Government advocating for the extension of the existing King William Street tramline (or similar transport option such as trackless trams) to O'Connell street, North Adelaide, which also includes the renewal of Adelaide bridge

Discussion ensued, during which with the consent of the mover, seconder and the meeting, Part 4 of the motion was varied and an additional Part 5 included to read as follows:

- '4. Resolves to advocate for the extension of the existing King William Street Tram Line to O'Connell Street, North Adelaide, including the renewal of Adelaide Bridge.
5. Requests the Lord Mayor to write to the State Government advocating for the extension of the existing King William Street tramline (or similar transport option such as trackless trams) to O'Connell street, North Adelaide, which also includes the renewal of Adelaide bridge.'

The motion, as varied, was then put and carried unanimously

49 Item 17.8 - Councillor Hyde - MoN - Shopfront Improvement Grant Round 2

Moved by Councillor Hyde,
Seconded by Councillor Couros -

That Council:

1. Notes the enthusiastic uptake of the Shopfront Improvement Grants by city businesses and property owners.
2. Reviews the success of the grant programme and presents a report to council by the end of July 2022.
3. Expresses its intent to deliver a second round of Shopfront Improvement Grants for city businesses, the details of which are to be informed by the above review.

Discussion ensued

The motion was then put and carried unanimously

50 Item 17.9 - Councillor Martin - MoN - Adelaide Fringe Access

Councillor Martin withdrew his motion from consideration.

51 Item 17.10 - Councillor Martin - MoN - O'Connell and Melbourne Street Clean Up

Moved by Councillor Martin,
Seconded by Councillor Couros -

That Council:

Immediately undertakes a program to improve the amenity and the appearance of O'Connell and Melbourne Streets by:

1. Deep cleaning pavements, particularly at blackened entrances to restaurants and takeaway premises and, thereafter regularly cleaning and also removing bird droppings
2. Repair or replace broken or uneven paving bricks (especially around tree roots), fill all voids between pavers, walls and service inspection pits and ensure metal drain covers are level with pavers so as to avoid tripping hazards

3. Replace broken concrete surrounds to service inspection pits
4. Liaise with business owners to repair or replace broken and/or collapsed planter boxes and to maintain such boxes
5. Reinstate plantings to the traffic islands at the northern and southern ends of Main North Road, a key entrance to the City of Adelaide, and wherever additional greening is possible
6. Remove long standing graffiti
7. Liaise with owners to remove or better manage drums of oil from the rear of catering premises in Fenchurch Street
8. Remove or require building owners to remove any fixed furniture and pavement screens and repair footpaths in cases where such items have not been in use in 2022 and for which no immediate use is scheduled.

Discussion ensued, during which Councillor Hyde left the meeting at 11.08pm.

The motion was then put and carried unanimously

52 Item 17.11 - Councillor Martin - MoN - Park Lands Hospitality

Moved by Councillor Martin,
Seconded by Councillor Snape -

That Council:

Asks the Administration to include in its current review of Park Lands Leasing and Licencing:

1. The competition posed, in the wake of Covid, to existing CBD and North Adelaide hospitality venues from sporting clubs leasing Park Lands and advertising meeting/event rooms for hire, licenced dining and entertainment and
2. Whether restrictions should or could be imposed on existing leased premises and future leased premises to protect privately owned hospitality businesses not on the Park Lands.

Discussion ensued during which:

- Councillor Hyde re-entered the meeting at 11.12pm.
- Deputy Lord Mayor (Councillor Abrahamzadeh) left the meeting at 11.16pm.
- Councillor Hou declared a perceived conflict of interest in Item 17.11 [Councillor Martin – Motion on Notice – Park Lands Hospitality] pursuant to Sections 75 & 75A of the *Local Government Act 1999* (SA), as he is the Chair of the soccer club that is a sub-lessee of the Comets, withdrew his chair and left the Council Chamber at 11.17pm.

The motion was then put and carried

Councillor Hou re-entered the meeting at 11.17pm.

53 Item 17.12 - Councillor Hyde - MoN - Temporary Parking Control fees for Funerals from 1 July 2022

Moved by Councillor Hyde,
Seconded by Councillor Couros -

That Council:

- Notes the ongoing work being delivered to streamline Council's permits & policies to reduce red tape.
- Notes that Temporary Parking Control (TPC) fees have not historically been charged when requested to support funeral services.
- Requests that relevant policies and guidelines are updated to formalise Council's position that TPC fees are not charged when requested specifically to support funeral services.

Discussion ensued

The motion was then put and carried unanimously

54 Motions without Notice

55 Item 18.1 - Councillor Martin - MwN - Councillor Mackie Acknowledgement

Moved by Councillor Martin,
Seconded by Councillor Snape -

That Council acknowledge and thank former Councillor Greg Mackie for his service to the City of Adelaide.

Discussion ensued, during which Councillor Khera left the meeting at 11.20pm.

The motion was then put and carried unanimously

Closure

The meeting closed at 11.24 pm

Clare Mockler,
Chief Executive Officer

Sandy Verschoor
Lord Mayor

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'The City of Adelaide recently distributed to ratepayers a full colour, two sided, A3 size brochure, with 5 fold out panels and a half a square metre of printed material. Could the administration advise;

1. What was the cost of the design, printing and distribution of the brochure, including any postage or additional postage, and of all staff time associated with photography, copy writing and liaison with internal and external parties
2. Why were four photos of the Lord Mayor and a letter from the Lord Mayor featured, while there was no image or reference to any other elected member of Council
3. Does the Administration plan any similar communications from the Lord mayor over the next 5 months.'

REPLY

1. The Rates Brochure is designed to inform the community of Council's project and service delivery outcomes for the preceding quarter.
2. The Rates Brochure is designed by Council staff and does not incur any additional design or content development costs other than approximately 22.5 hours of staff time per brochure. The printing costs for 12,500 inserts is \$2,480 + GST. The distribution occurs with the delivery of existing rates notices and does not incur any additional postage or costs. The photographs are taken during normal business activities and as part of gathering photographic content for broader marketing purposes. All material is written by existing Council staff and does not incur any additional costs.
3. As the principal spokesperson for the Council and in her role as the principal elected member of the Council representing the capital city of South Australia, the Lord Mayor's message provides an update to the community on the projects and services of the Council as a whole. Numerous programs across the organisation are consulted on the content, messaging and images included in each Rates Brochure to ensure it reflects Council's achievements for the relevant period. There may be occasions where images featuring other Elected Members are included, subject to the timing and focus of the publication, the availability of suitable images and space.
4. The Rates Brochure for the period January to March 2022 was published and distributed in April 2022. The images included in the April 2022 publication focus on outcomes for the community over this period.
5. The publication of the next Rates Brochure is scheduled for July 2022. As legislated under Section 123(9)(a) of the *Local Government Act* 1999, the focus will be the summary of the Business Plan and Budget.

6. The subsequent Rates Brochure is scheduled for publication in October 2022. The focus will be on informing our community about delivery of key services and projects. The distribution of the October 2022 Rates Brochure will fall during the caretaker period and the provisions of the Caretaker Policy with regard to publications during the caretaker period will be adhered to which means that the October 2022 Rates Brochure will not contain a message from the Lord Mayor nor any images of Council Members.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 5 hours.
--	---

- END OF REPORT -

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise if the Lord Mayor's opinion column in the Advertiser is paid?'

REPLY

1. No, the Lord Mayor is not remunerated for her monthly column in *The Advertiser*.

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

- END OF REPORT -

Council Member
Councillor Martin

Public

Contact Officer:
Amanda McIlroy, Chief
Operating Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Having regard to the City of Adelaide's total employment including subsidiaries who are ongoing, on a fixed term, on contract, part timers, casuals and trainees, could the Administration advise;

1. What was the total number of staff on the payroll at May 31st, 2022
2. What was the number of staff, by category, who identify as male, female, non-binary or other
3. Excluding the CEO and all Directors, what was the average salary paid to females
4. Excluding the CEO and all Directors, what was the average salary paid to males, and
5. Of those staff who identify as First Nations, what was their number and what percentage of the total of all staff do they constitute?

REPLY

1. The employment data provided is at 30 April 2022 or 31 May 2022 as noted below. Employment data from the previous month is not collated until the middle of the following month meaning at the time of writing this response, some of the May data is not yet available.
 - 1.1. The total number of staff at City of Adelaide, as at 30 April 2022 comprises:
 - 1.1.1. Total head count (ie total number of employees, including 197 casuals) – 931
 - 1.1.2. Full time equivalent positions (FTE) (excludes casuals) – 695.5
 - 1.2. Based on FTE, these figures are categorised into the following types of employment:
 - 1.2.1. Common Law contract (CEO, Director, Associate Director and Manager) – 36
 - 1.2.2. Fixed term contract – 81.6
 - 1.2.3. Permanent – 577.8
 - 1.2.4. Casual – 197
 - 1.3. For the FTE in 1:1 above, the breakdown of the employment status is:
 - 1.3.1. Part time – 85.8
 - 1.3.2. Full time – 609.7
 - 1.3.3. Casual – 197

2. The number of employees, who identify as male or female, as of 30 April 2022:
 - 2.1. Male – 482
 - 2.2. Female – 449
 - 2.3. We are unable to provide details of any number of staff who identify as non-binary.
3. Excluding the CEO and all Directors, the average salary paid to females (excluding casuals) at 31 May 2022 is \$95,513.61.
4. Excluding the CEO and all Directors, the average salary paid to males (excluding casuals) at 31 May 2022 is \$84,499.36.
5. The percentage of staff that identify as First Nations on 30 April 2022 is 0.86% or 8 employees out of 1128 (our total head count including casuals).

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

- END OF REPORT -

Council Member
Councillor Martin

Public

Contact Officer:
Tom McCready, Director City
Services

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise if the location of the City Skate Park on the corner of West Terrace and Glover Avenue has moved further south and closer to Glover Avenue since the public consultation and, if so, why?'

REPLY

1. On 19 August 2021, Council Members were advised via e-news that we would use our allocation through the Federal Government Local Roads and Community Infrastructure Grant to fund an additional Skate Bowl (mini bowl), immediately to the south of the main City Skate Park footprint in the south-east corner of Gladys Elphick Park / Narnungga (Park 25) closer to the Corner of Glover Avenue and West Terrace.
2. In 2021 we re-engaged the construction market to establish a contracting partner that could resolve and deliver on this project.
3. This mini bowl will be of great benefit to the public and junior skaters and will enhance the overall standard and utility of the City Skate Park so that it can be considered as an Olympic standard sports facility.

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

- END OF REPORT -

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Based on the 2022/23 Budget and Business Plan for which a public consultation is underway, could the Administration advise;

1. the volume of carbon it intends to offset in 22/23?
2. the total cost of purchasing carbon credits in 22/23?
3. the unit cost of credits in 22/23 compared to 21/22?
4. the target for the City of Adelaide's carbon reduction through operational actions rather the purchase of carbon credits in 22/23 as compared to 21/22?'

REPLY

1. The Council's own operations have been certified carbon neutral for the 2019/20 and 2020/21 financial years, by reducing absolute emissions as far as possible then offsetting the residual emissions through purchase of carbon credits.
2. A step change in emission levels was achieved in 2020/21 due to commencement of a 100% renewable electricity power purchase agreement (PPA) with Flow Power, effectively neutralising the emissions from all Council electricity consumption (Scope 2 emissions). This reduced Council's absolute carbon footprint by 52% compared with 2019/20.
3. Council's remaining emissions include:
 - 3.1 Scope 1 (direct) emissions include natural gas in buildings; petrol, diesel and LPG in vehicles; and refrigerants and industrial gases
 - 3.2 Scope 3 (indirect) emissions include purchased goods and services; capital goods; the production and distribution of natural gas; couriers and postage; waste; business travel and commuting; and leased assets.
4. Offset purchasing will be required to meet the Council's commitment to being a carbon neutral organisation in addition to ongoing emission reduction.
5. In response to the question about the volume of carbon to be offset in 2022/23:
 - 5.1. The volume of carbon credits that will need to be retired as part of the Council's carbon neutral certification process for each financial year is determined based on calculation of the greenhouse gas inventory after the end of each financial year.

- 5.2. For the 2021/22 financial year carbon credit requirements will be calculated between July – September 2022.
- 5.3. For the 2022/23 financial year the carbon credit requirements will be calculated between July – September 2023.
- 5.4. Although it is unknown what volume of carbon credits will be required to offset Council emissions based on previous years it is expected to be in the range of 9,000-11,500 tCO_{2e}.
- 5.5. For comparison purposes the offset purchases for the 2020/21 financial year for other councils in Australia are listed below:
 - 5.5.1. City of Sydney - 12,666 tCO_{2e}.
 - 5.5.2. City of Melbourne - 11,210 tCO_{2e}.
 - 5.5.3. City of Brisbane - 520,075 tCO_{2e}.
6. In relation to the question about the total cost of purchasing carbon credits in 2022/23:
 - 6.1. The cost of carbon credits to offset the 2021/22 Council emissions is anticipated to be between \$60,000 - \$75,000 based on current market prices, assuming purchase of a similar suite of offset types to previous years.
 - 6.2. The cost of purchasing carbon credits to remain a carbon neutral Council is anticipated to rise post 2021/22 due to two factors that will likely have a larger impact than the incremental reductions in Council's carbon footprint:
 - 6.2.1. The rising cost of carbon credits (both domestically and internationally); and
 - 6.2.2. The new requirement that from 2022/23 onwards 20% of carbon credits used to certify as carbon neutral through the Climate Active scheme will need to be Australian Carbon Credit Units (ACCU), which are more expensive than international units.
 - 6.3. The cost of carbon credits to offset the 2022/23 Council emissions is anticipated to be in the range of \$125,000 – \$180,000, noting significant uncertainties and volatility in the carbon market.
 - 6.4. For clarity, while Council emissions may reduce, the cost of carbon offsets may increase due to purchase price increase.
 - 6.5. The draft Climate Action Plan 2022-2025, to be presented to Council in August 2022, contains an action to investigate carbon offset pathways for Council and options for community and business to offset emissions, to determine the viability of alternative strategies to purchasing credits from a volatile spot market.
7. In relation to the question about the unit cost of credits in 22/23 compared to 21/22 it is expected the market will continue to be volatile due to potential changes in Australian Government policy.
8. In relation to the question about the target for Council carbon reduction through operational actions rather the purchase of carbon credits in 22/23 as compared to 21/22; continuous reduction of carbon emissions is planned. The draft Climate Action Plan 2022-2025 will contain actions specific to emissions reduction for Council's operations and investigation of new targets for the new strategy.

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

- END OF REPORT -

SAPOL and Facial Recognition Technology

Tuesday, 14 June 2022
Council

Council Member
Councillor Martin

Public

Contact Officer:
Amanda McIlroy, Chief
Operating Officer

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'The Administration has previously advised that it had not received a response to a written request from Council to SAPOL asking Police to not use the Facial Recognition Technology feature of new street cameras to be provided by the City of Adelaide unless and until the State Government had enacted legislation determining the condition of their use. Has a response been received since the question was last asked and, if so, what was that response?'

REPLY

1. Following Council's decision of 9 November 2021, a letter was sent from the Acting Chief Executive Officer on 25 November 2021 to the South Australia Police (SAPOL) advising of Council's request and seeking SAPOL's consideration of and response to the request.
2. On 7 June 2022 SAPOL confirmed they have received the letter sent in November 2021 however, we are yet to receive a formal response.

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

- END OF REPORT -

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Could the Administration advise;

1. Will any of the almost three million dollars allocated by the State Government for the construction of an East West bikeway need to be returned to the State Government because it could not be spent on alternative projects and, if so, how much?
2. Will the City of Adelaide expend the almost 3 million dollars it allocated to an East West Bikeway be spent on bicycle infrastructure and, if not, how much will have been unspent by June 30th, 2022?'

REPLY

1. The East-West Bikeway was originally allocated \$6M through a Funding Deed with the State Government - \$3M contribution each from the State Government and City of Adelaide (CoA).
2. In March 2021 Council decided not to proceed with the East-West Bikeway project.
3. All of the funding (including the State Government and CoA contribution) that was originally allocated to the East-West Bikeway is now allocated to other cycling infrastructure projects.
4. As of 31 May 2022, the current position in relation to the cycling infrastructure projects is as follows:
 - 4.1. Expenditure - \$1.3M
 - 4.2. Committed to current contracts - \$3.5M
 - 4.3. Allocated to future stages of work to be completed after 30 June 2022 - \$1.2M.
6. The Department for Infrastructure and Transport have agreed to formalise an extension to the current deed which will allow for the works to be completed by 30 June 2023. As a result, we do not expect to need to return any of this grant funding to the State Government, and all of the allocated CoA funding commitment will be expended on cycling infrastructure projects.

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 -