



COUNCIL AGENDA & REPORTS

for the meeting

Tuesday, 13 September 2022

at 5.30 pm

in the Council Chamber, Adelaide Town Hall

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Members: 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

Agenda

Item	Pages
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1. Acknowledgement of Country

At the opening of the Council Meeting, the Lord Mayor will state:

‘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

Upon completion of the Kaurna Acknowledgment, the Lord Mayor will state:

‘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 completion of the Acknowledgment of Colonel William Light by the Lord Mayor, the Chief Executive Officer will ask all present to pray -

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

4. Memorial Silence

The Lord Mayor will ask all present to 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

Apologies -

Deputy Lord Mayor (Councillor Abrahamzadeh)

6. Confirmation of Minutes

That the Minutes of the meeting of the Council held on 9 August 2022, be taken as read and be confirmed as an accurate record of proceedings.

7. Deputations

Granted at time of Agenda Publication – 9/9/2022

Nil

8. Petitions

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9. Advice from Kadaltilla / Park Lands Authority & Advice/Recommendations of the Audit and Risk/Reconciliation Committee - Nil

10. Reports for Council (Chief Executive Officer's Reports)

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Strategic Alignment – Enabling Priorities

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Petition - Review & Apply Regulation to Short Term Accommodation

Tuesday, 13 September 2022
Council

Strategic Alignment - Enabling Priorities

Program Contact:
Jessica Dillon, Acting Manager
Governance

Public

Approving Officer:
Amanda McIlroy - Chief
Operating Officer

EXECUTIVE SUMMARY

This report presents a petition for Council to receive, which meets the requirements of the Regulations.

The petition, containing 55 signatories, asks Council to consider a range of actions to review and apply Regulation to Short Term Accommodation and indicates disagreement with the conversion of 120 dwelling apartments into serviced apartments at West Franklin Stage 1.

RECOMMENDATION

THAT COUNCIL

1. Receives the petition containing 55 signatories, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held on 13 September 2022, asks Council to consider a range of actions to review & apply Regulation to Short Term Accommodation and indicates disagreement with the conversion of 120 dwelling apartments into serviced apartments at West Franklin Stage 1.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities Presentation of petitions align with the Strategic Plan objective that community consultation underpins everything we do.
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Petition presented for receipt in accordance with the <i>Local Government (Procedures at Meetings) Regulations 2013 (SA) and City of Adelaide Standing Orders</i> . Of the 55 signatories, 25 are not original signatures on the petition and are contained within documents evidencing (scanned images) and / or referencing participation via email or instant message having cited and attested to the petition.
Opportunities	Not as a result of this report
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. A petition has been received which states:

I/We, in the list below, do hereby a petition for the captioned matter. We would like to ask Council to consider

- *reviewing the impact of mixing Short term and Long term Accommodation with Committee Members and/or Residents of Apartment Complex in the Adelaide City.*
- *if the Conversion into 120 unallocated Serviced Apartments (more than 40%) in West Franklin (WF) Stage 1 is appropriate*
- *escalating to SA State to apply Regulation to Short Term Accommodation*
- *changing By law with Community and Strata Titles Act*
- *following other states, including NSW, that are encouraging owners to put their properties on the long-term rental market by imposing limits on the number of days they can be listed on short-stay sites throughout the year especially if they are mixing with long term residents.*

In addition, I/we disagree with the Conversion of 120 dwelling apartments into serviced apartments at West Franklin Stage 1.

2. If a petition is received the Chief Executive Officer must ensure the petition is placed on the agenda for the next ordinary meeting of Council. The original petition will be distributed to all Council Members separately. Members of the public may seek a copy of the original petition upon written request to the Chief Executive Officer.
3. To determine that a document presented is a petition pursuant to regulation 10 of the *Local Government (Procedures at Meetings) Regulations 2013 (SA)* (the Regulations), the following matters in conjunction with the requirements of the City of Adelaide Standing Orders, are assessed prior to the presentation of a petition to the Council:
 - 3.1. What is a Petition?

A 'petition' is commonly defined as 'a formal document which seeks the taking of specified action by the person or body to whom it is addressed' or 'a written statement setting out facts upon which the petitioner bases a prayer for remedy or relief'.
 - 3.2. Does the Petition contain original signatures or endorsements, accompanied by an address?

A petition being a document of a formal nature must contain original signatures or endorsements (not copies) and those signatures, or endorsements, must be accompanied by an address.
 - 3.3. Does each page of the Petition identify what the signature is for?

Each signature must be on a true page of the petition which sets out the prayer for relief as part of that page - a sheet which contains signatures but not the prayer cannot be accepted as valid as there is no evidence as to what the signatories were attesting to.
 - 3.4. Language in the Petition?

The request must be written in temperate language and not contain material that may, objectively, be regarded as defamatory or offensive in content.
4. Regulation 10 states that a petition to Council must:
 - 4.1. Be legibly written or typed or printed.
 - 4.2. Clearly set out the request or submission of the petitioners.
 - 4.3. Include the name and address of each person who signed or endorsed the petition.
 - 4.4. Be addressed to the Council and delivered to the principal office of the Council.
5. This petition containing 55 signatories meets the requirements of the Regulations and is presented for Council to receive.

ATTACHMENTS

Petition distributed separately to Lord Mayor and Councillors

E-scooter trial extension

Tuesday, 13 September 2022
Council

Strategic Alignment - Thriving Communities

Program Contact:

Mark Goudge, Associate Director
Infrastructure

Public

Approving Officer:

Tom McCready, Director City
Services

EXECUTIVE SUMMARY

The City of Adelaide (CoA) has been operating an E-scooter trial since February 2019. The current trial will expire on 31 October 2022.

The Department for Infrastructure and Transport (DIT) has requested that Councils currently participating in the trial forward a formal request for an e-scooter trial extension to the Minister for Infrastructure and Transport by mid-September 2022 so they can prepare the Gazettal notice.

A Select Committee of the Legislative Council has been established to inquire into and report on Public and Active Travel which includes evaluating the use of e-scooters and potential opportunities for expansion or further regulation.

DIT has also advised that they are preparing a YourSAy (State Government online consultation hub) survey on the desirability of a framework to allow private use of e-scooters (and other devices) in line with a State Government election commitment.

It is recommended that Council authorise the Lord Mayor to write to the Minister for Infrastructure and Transport to request an extension of the trial for 12 months to enable the e-scooter operations to continue in the CoA whilst a review is undertaken at the State Government level of which CoA will be a participant.

RECOMMENDATION

THAT COUNCIL

1. Authorises the Lord Mayor to write to the Minister for Infrastructure and Transport, requesting an extension to the e-scooter trial for a further 12 months until 31 October 2023 whilst the State Government review and YourSAy survey is conducted.
 2. Notes that the Administration will continue to review and amend the permit conditions as necessary to improve safety and efficiency of the e-scooter operations.
 3. Notes that the Administration will continue to work with DIT and investigate options for infrastructure that improves comfort and safety for people walking and using e-scooters.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Thriving Communities A safe, affordable, accessible, well-connected city for people of all ages and abilities, and all transport modes.
Policy	Climate Neutral Strategy and the associated Draft Climate Action Plan includes an action to foster the uptake of electric or active micro-mobility devices and advocate to the State Government to provide for their safe use on city streets. A Micromobility Policy is currently in development.
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Safety and infrastructure opportunities following a review of e-scooters.
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	The current Government Gazette Notice ends on 31 October 2022.
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	E-scooter operators pay a permit fee to operate in the City of Adelaide.

DISCUSSION

Background

1. The City of Adelaide (CoA) has been operating an e-scooter trial since February 2019. The current trial will expire on 31 October 2022.
2. For e-scooter operation to continue beyond 31 October 2021, an extension is required from the Minister. On 14 September 2021, Council received a report on the e-scooter trial evaluation and approved the continuation of the trial. Council also authorised the Lord Mayor to write to the Minister requesting approval to extend the trial for a further 12 months.
3. It is appropriate for Council to consider this decision in the Caretaker period as this constitutes ordinary business and Council is not the ultimate decision maker.
4. The Department for Infrastructure and Transport (DIT) has requested that Councils currently participating in the trial forward formal requests for a trial extension to the Minister for Infrastructure and Transport by mid-September 2022 so they can prepare the Gazettal notice.
5. A Select Committee of the Legislative Council has been established to inquire into and report on Public and Active Travel which includes evaluating the use of e-scooters and potential opportunities for expansion or further regulation.
6. DIT has also advised that they are preparing a YourSAy (State Government online consultation hub) survey on the desirability of a framework to allow private use of e-scooters (and other devices) in line with a State Government election commitment.
7. The 2022-2023 Annual Business Plan and Budget included the Strategic Annual Priority of “Develop a policy position on Micromobility to enhance our advocacy on emerging modes of transport” which aligns with the Strategic Plan Key Action 1.11: Work with the State and Federal Government to future proof infrastructure for emerging modes of transport, and trial smart, sustainable forms of public transport. Initial work on the policy has commenced.
8. There are five other Councils currently participating in the trial:
 - 8.1. The City of Unley has been operating an e-scooter trial since 14 February 2022. At its meeting on 25 July 2022, the City of Unley extended the trial from 14 August 2022 to 14 February 2023.
 - 8.2. The City of Port Adelaide Enfield considered an extension until 31 October 2024 along with an extension to the Glanville Train Station at its meeting on 9 August 2022, the motion was not carried.
 - 8.3. The City of Charles Sturt and City of West Torrens are also participants in the Coastal Trial with the City of Port Adelaide Enfield. It is unknown when these Councils will be considering an extension.
 - 8.4. The City of Norwood Payneham & St Peters has been operating an e-scooter trial since 13 May 2021. Council is yet to consider an extension.
9. We will continue to work with the e-scooter operators for operational improvements, including those based on the outcomes of the e-scooter parking trial.
10. A report on the e-scooter parking trial outcomes is being finalised noting it will be presented to Council as per its decision on 12 July 2022. The report will be presented to Council at its meeting in February 2023.
11. We will continue to work with DIT and investigate options where e-scooter use might be facilitated off footpaths and to meet the needs of different street users.

Next Steps

12. It is recommended that Council authorise the Lord Mayor to write to the Minister for Infrastructure and Transport to request an extension of the trial for 12 months until 31 October 2023 to enable the e-scooter operations to continue in the CoA whilst a review is undertaken at the State Government level of which CoA will be a participant.

ATTACHMENTS

Nil

Quarterly Forward Procurement Report 2022/23 Q2

Tuesday, 13 September 2022
Council

Strategic Alignment - Enabling Priorities

Program Contact:
Grace Pelle, Manager Finance &
Procurement

Public

Approving Officer:
Amanda McIlroy - Chief
Operating Officer

EXECUTIVE SUMMARY

In accordance with the Procurement Policy and Operating Guidelines, a Forward Procurement Report is presented to Council every quarter outlining significant planned procurement activities for the next quarter.

Significant procurements are defined as those with procurement expenditure estimated to be equal to or above \$2 million.

This report covers Quarter 2 of the 2022/2023 financial year.

There are no implications for Council from a caretaker perspective in considering this report. All of the procurement budgets and projects were previously approved by Council and no additional decision is sought. The report is provided for information purposes only.

RECOMMENDATION

THAT COUNCIL

1. Notes the Procurements set out in Attachment A to Item 10.2 on the Agenda for the meeting of the Council held on 13 September 2022 which will be released to the market during Quarter 2 of the 2022/2023 financial year.
-

IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Enabling Priorities
Policy	This report is prepared in accordance with the requirements of Council's Procurement Policy. Council's current delegations for procurement are outlined in the Procurement Policy and Procurement and Contract Approvals Operating Guideline.
Consultation	All Programs were consulted with in respect to significant procurement activity that is anticipated to occur in the second quarter of the 2022/23 financial year.
Resource	Not as a result of this report
Risk / Legal / Legislative	Section 49 of the <i>Local Government Act 1999</i> (SA) outlines the principles that Council will apply to procurement.
Opportunities	Not as a result of this report
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The purpose of the Quarterly Forward Procurement Report is to provide further information and visibility to Council on major procurement and contracting activity.
2. The following is an extract from the Procurement Policy, adopted by Council on 14 December 2021:
“The Council will have regard to the following measures in ensuring probity, accountability and transparency”
 - *Council Members will be provided with a quarterly forward procurement plan for consideration, detailing tenders and subsequent contracts that have an estimated value of over \$2,000,000 (ex GST) or that are of high risk and will require Council Member approval;*
 - *Council Members will be requested to approve the award of all contracts that exceed \$2,000,000 (ex GST).”*
3. As such, a Quarterly Forward Procurement Report is provided to Council each quarter outlining planned procurement activities with an estimated spend over \$2,000,000.
4. This report covers Quarter 2 of the 2022/2023 financial year.
5. The Procurements listed in **Attachment A** of this report will be released to the market during Quarter 2 of the 2022/2023 financial year.
6. The Procurement Policy (Link 1 view [here](#)) requires the provision of a forward procurement plan for expected expenditure over \$150,000 to be made publicly available on the City of Adelaide website. This report is prepared at the start of the financial year and represents an estimate of procurements based on the approved business plan and budget and upcoming expiring contracts. This is also available via the website.
7. There are no implications for Council from a caretaker perspective in considering this report. All of the procurement budgets and projects were previously approved by Council and no additional decision is sought. The report is provided for information purposes only.

DATA AND SUPPORTING INFORMATION

Link 1 - Procurement Policy

ATTACHMENTS

Attachment A – Quarter 2 2022/2023 Forward Procurement Report

- END OF REPORT -

ATTACHMENT A

Attachment A – Quarter 2 2022/23 Forward Procurement Report

Program	Description	Proposed Procurement Approach	Endorsed Budget	Expected Qtr at Market	Comments
Infrastructure	Rymill Lake Construction	EOI / Select	\$5,012,297 for whole 2-year term (based on historical data)	Q2 – October (EOI)	This project seeks to upgrade the Rymill Park Lake and surrounding infrastructure (Drainage and stormwater inlet as the major component) and amenities, including updated access improvements lighting, greening, and tree planting.
Infrastructure	Jeffcott Street South Renewal Project	Open Tender	\$2,177,000 - Once off.	Q2 - October	Renewal of bluestone kerb and water table infrastructure and minor ancillary works on Jeffcott Street, between Wellington Square and Montefiore Hill. The project is of significant value as it provides improved kerb and water table drainage and street amenity.
Infrastructure	North South Bikeways, Frome St-Between North Terrace and Rundle Street	Open Tender	\$2,000,000	Q2 - November	Full Streetscape upgrade boundary to boundary including footpath, stormwater, road and new separated bikeway.

Reports from Council Members

Tuesday, 13 September 2022
Council

Strategic Alignment - Enabling Priorities

Program Contact:
Jessica Dillon, Acting Manager
Governance

Public

Approving Officer:
Amanda McIlroy - Chief
Operating Officer

EXECUTIVE SUMMARY

The purpose of this report is to:

1. Advise Council of Council Member activities and functions that Council Members have attended on behalf of the Lord Mayor.
2. Provide a summary of Council Members' attendance at meetings.

Council Members can table reports on activities undertaken on relevant external Boards and committees where they are representing Council and these reports will be included in the Minutes of the meeting.

RECOMMENDATION

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 13 September 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 13 September 2022).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 13 September 2022 be included in the Minutes of the meeting.

ATTACHMENTS

Attachment A – Council Member activities and functions attended on behalf of the Lord Mayor

Attachment B – Summary of Council Member meeting attendance

- END OF REPORT -

FUNCTIONS ATTENDED ON BEHALF OF THE LORD MAYOR: 5 August - 5 September 2022			
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Councillor Franz Knoll	05/08/22	Launch of CoA Emerging Curator SALA Exhibition	City Library
Councillor Franz Knoll	15/08/22	Greek Orthodox Community of SA Annual Feast Day for the Assumption of the Virgin Mary	Church of "The Assumption of the Virgin Mary"
Councillor Franz Knoll	17/08/22	Jam Factory Lifetime Honouree 2022	Jam Factory, Morphett St
Councillor Franz Knoll	18/08/22	Commemoration of Vietnam Veterans Day	Montague Farm Estate
Councillor Franz Knoll	22/08/22	Launch of the Institute for Sustainability, Energy and Resources	National Wine Centre
Councillor Arman Abrahamzadeh (Deputy Lord Mayor)	25/08/22	Magnet State Executive Stakeholder Event	Lumination, Thebarton
Councillor Arman Abrahamzadeh (Deputy Lord Mayor)	31/08/22	Pelligra Sport Industry & Government Drinks	Premiership Suite, Adelaide Oval
Councillor Franz Knoll	04/09/22	Australasian Soldiers Dardanelles Cenotaph Commemorative Service	Australasian Soldiers Dardanelles Cenotaph, Kintore Ave.
COUNCIL MEMBER MEETINGS ATTENDED: 5 August - 5 September 2022			
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Councillor Phillip Martin	18/08/22	Adelaide Airport Consultative Committee	Attended as representative
Councillor Helen Donovan	16/08/22	South Australian Public Health Committee Meeting	Attended as representative
Councillor Simon Hou	24/08/22	Capital City Committee	Attended as representative
Councillor Mary Couros	18/08/22	Adelaide Central Market Authority Board Meeting	Attended as representative
Councillor Mary Couros	19/08/22	Adelaide Convention Beaurau Board Meeting	Attended as representative
Councillor Mary Couros	24/08/22	Capital City Committee	Attended as representative

Meeting attendance

	Council - Special meeting 2 August 2022	The Committee 2 August 2022	Audit and Risk Committee 4 August 2022	Council 9 August 2022	The Committee 16 August 2022	Council Assessment Panel 22 August 2022	Kadaltilla / Park Lands Authority 25 August 2022	Meetings attended	Meetings held
Lord Mayor Sandy Verschoor	✓	✓	✓	✓	✓		✓	6	6
Councillor Arman Abrahamzadeh (Deputy Lord Mayor)	✓			✓	✓	✓		4	5
Councillor Mary Couros	✓	✓		✓	✓			4	4
Councillor Helen Donovan	✓	✓		✓	✓			4	5
Councillor Simon Hou	✓	✓		✓	✓			4	4
Councillor Alex Hyde	✓	✓		✓	✓			4	4
Councillor Jessy Khera	✓	✓		✓	✓			4	4
Councillor Franz Knoll	✓	✓	✓	✓	✓			5	5
Councillor Phillip Martin	✓	✓		✓	✓			4	4
Councillor Anne Moran	✓	✓		✓	✓			4	4
Councillor Keiran Snape	✓	✓		✓	✓			4	4
# in Attendance	11	10	2	11	11	1	1		

Key:

	Apology
	Leave
	Not a Member
	Proxy Member

88 O'Connell Street

Tuesday, 13 September 2022

Council

Council Member
Councillor Martin

Public

Contact Officer:
Tom McCready, Director City
Services

QUESTION ON NOTICE

Councillor Martin asked the following Questions without Notice:

In response to the following questions from Councillor Martin, the CEO advised that the replies would be given at the next meeting of Council:

1. In regard to the Land Facilitation Agreement that was released in response to the FOI by former Senator Rex Patrick, refers to the existence of a side deed in relation to the financial arrangements associated with the project. Could the administration advise when that agreement was executed and when in the interests of transparency that document will be released?
2. In relation to 88 O'Connell Street, would the project financier assume the responsibility for any unsold apartments before the City of Adelaide?
3. The LFA reveals that C&G are required to provide regular updates to the Council on the sale of apartments for the purpose of waterfall payment arrangements. C&G claims 60% of apartments by value have been sold. What is, as a number of apartments sold and what percentage of the total number does that represent?
4. The LFA provides for the circumstance in which the developer is required to pay an Open Space Fund levy for failing to provide adequate open space and the City of Adelaide is required in that circumstance to apply for remittance and pay that to the developer. Is the administration concerned that that might create a perception that it is acting outside of the spirit of the legislation and has it taken any legal advice?

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

- END OF REPORT -

88 O'Connell Street

Tuesday, 13 September 2022

Council

Council Member
Councillor Martin

Public

Contact Officer:
Tom McCready, Director City
Services

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Further to the undertaking given at the August meeting of Council, could the Administration advise if apartments at the 88 O'Connell site are unsold at the time of the completion of the contract, will they become the property of the Council or of Commercial and General's finance provider or of some other party and, if it is Council that will be required to take ownership of any unsold apartments, what is the agreement in relation to the valuation of the apartments that will be applied for the purpose of any acquisitions?'

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

- END OF REPORT -

Draft Masterplans for Melbourne Street and O'Connell Street

Tuesday, 13 September 2022

Council

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 proposed timelines for the release of the detailed Masterplans for Melbourne and O'Connell Streets Upgrades and the estimated construction timelines have changed from the timelines advised in the recent public consultations of 2025 and 2028 respectively?'

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

- END OF REPORT -

New Park 2 State Swim Centre

Tuesday, 13 September 2022

Council

Council Member
Councillor Martin

Public

Contact Officer:
Ilia Houridis, Director City
Shaping

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'Noting Premier Malinauskas' interview on Radio 891 on 5 September, 2022 in which he stated Council would be contributing to the cost of construction of the new State Swim centre at park 2, possibly through meeting the cost of demolishing the existing Aquatic Centre, could the Administration advise;

1. When was any commitment made?
2. Who was involved in negotiating such an agreement?
3. How many millions of dollars in contributions have been discussed?
4. Have there been any discussions with the cricket and soccer groups who currently use the site earmarked for the State Swim Centre and, if so, has the provision of alternative sites for their use been discussed?'

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

- END OF REPORT -

Motions Lost

Tuesday, 13 September 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:

'Could the Administration provide from public records in respect of each Councillor, by name, in the current term of Council a list of the number of motions on notice lodged, subsequently voted on and lost?'

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

- END OF REPORT -

Trees

Tuesday, 13 September 2022

Council

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 what data relating to trees on Council land (planted and removed) is available?'

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

- END OF REPORT -

Footpath Activation Permit Fee Report

Tuesday, 13 September 2022
Council

Council Member
Councillor Couros

Public

Contact Officer:
Ilia Houridis, Director City
Shaping

MOTION ON NOTICE

Councillor Couros will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

‘That Council:

- Notes Council’s continued support of the hospitality sector through the decision to waive outdoor dining permit fees for the 2022/23 financial year
- Requests Administration provide a report to the new Council in the current financial year outlining the benefits and impacts of providing similar support to the retail sector, through the waiving of all permit fees for fixed retail businesses (bricks and mortar) seeking to activate the footpath in front of their premises via the placement of objects (including display tables, planter boxes, flowers pots and other items requiring a permit).’

ADMINISTRATION COMMENT

1. Council has supported hospitality businesses through resolving to waive outdoor dining permit fees from its fee schedule for the 2019-2020 financial year and each subsequent year. This represents a minimum of \$500,000 (non-indexed) in foregone revenue per annum to Council.
2. In July 2021 a new permit fee model was launched, creating a simple and consistent fee structure for all permitted activities in the public realm.
3. It is acknowledged that with fees not being charged for outdoor dining permits, there may be a perceived inequity for businesses in other sectors, such as retail, who seek to place objects on the footpath not related to outdoor dining, which do attract permit fees.
4. Based on current activity levels, the anticipated financial impact of the proposed change is expected to be in the range of \$5,000-\$10,000 in foregone revenue per annum to Council.
5. Should this motion be supported, a report will be provided to the new Council prior to the fee schedule being prepared for Council consideration during the 2022/23 financial year Business Plan and Budget process.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:

Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable
Budget reallocation	The report to be brought back to Council will outline the full budget impacts for consideration
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	1 week
Other	Not applicable
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 4 hours

- END OF REPORT -

Beer Cans at Adelaide Oval

Tuesday, 13 September 2022
Council

Council Member
 Councillor Moran

Public

Contact Officer:
 Ilia Houridis, Director City
 Shaping

MOTION ON NOTICE

Councillor Moran will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

‘That Council:

Requests the Lord Mayor write to the Stadium Management Authority and/or other responsible parties, to express opposition to the reintroduction of cans at Adelaide Oval.’

ADMINISTRATION COMMENT

- Should this motion be successful, a letter will be sent to the Stadium Management Authority expressing Council’s Opposition to the reintroduction of cans at Adelaide Oval.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable
External consultant advice	Not applicable
Legal advice / litigation (eg contract breach)	Not applicable
Impacts on existing projects	Not applicable
Budget reallocation	Not applicable
Capital investment	Not applicable
Staff time in preparing the workshop / report requested in the motion	Not applicable
Other	Not applicable

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

New Park 2 State Swim Centre

Tuesday, 13 September 2022
Council

Council Member
Councillor Martin

Public

Contact Officer:
Ilia Houridis, Director City
Shaping

MOTION ON NOTICE

Councillor Martin will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That Council;

Requests the Lord Mayor writes to the Premier in response to Mr Malinauskas' public announcement of a request to Council contribute to a new State Swim Centre consider the inclusion of a City of Adelaide elected member or delegated staff member on any State project advisory or implementation body.'

ADMINISTRATION COMMENT

1. We are currently engaged with the Department for Infrastructure and Transport (DIT) and the Office for Recreation, Sport and Racing (ORSR) in an informal capacity related to the project development and proposed delivery program.
2. At this stage, the State Government has not indicated a project advisory or implementation body for their new Adelaide Aquatic Centre.
3. If the above motion is carried, then we will write to DIT informing them of Council's request to have a City of Adelaide elected member or delegated staff member on any State project advisory or implementations body.
4. If DIT are agreeable and able to accommodate this request, then Council can determine who will represent the City of Adelaide at the next appropriate meeting of Council.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not as a result of this Motion
External consultant advice	Not as a result of this Motion
Legal advice / litigation (eg contract breach)	Not as a result of this Motion
Impacts on existing projects	Not as a result of this Motion
Budget reallocation	Not as a result of this Motion
Capital investment	Not as a result of this Motion

Staff time in preparing the workshop / report requested in the motion	Not as a result of this Motion
Other	Not as a result of this Motion
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 5.5 hours.

- END OF REPORT -