



COUNCIL AGENDA & REPORTS

for the meeting

Tuesday, 13 December 2022

at 5.30 pm

in the Council Chamber, Adelaide Town Hall

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Members: The Right Honourable the Lord Mayor, Lord Mayor Dr Jane Lomax-Smith (Presiding)
Deputy Lord Mayor, Councillor Martin
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Jing, Noon, Dr Siebentritt
and Snape

Agenda

Item	Pages
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	
Nil	
6. Confirmation of Minutes - 29/11/22	
That the Minutes of the meeting of the Council held on 29 November 2022, be taken as read and be confirmed as an accurate record of proceedings.	
7. Deputations	
Granted at time of Agenda Publication – 9/12/2022	
7.1	Deputation - Ruth Mackenzie - 2023 Adelaide Festival Program
8. Petitions - Nil	

9.	Advice from the Audit and Risk Committee	
9.1	Audit And Risk Committee Report - 28 October 2022	5 - 7
10.	Reports for Council (Chief Executive Officer's Reports)	
	<i>Strategic Alignment – Thriving Communities</i>	
10.1	E-Scooter Trial Extension	8 - 12
	<i>Strategic Alignment – Dynamic City Culture</i>	
10.2	Ruby Hunter & Archie Roach Lane	13 - 16
	<i>Strategic Alignment – Enabling Priorities</i>	
10.3	Appointment of Council Members to Audit & Risk Committee	17 - 28
10.4	Appointment of Council Member to the Council Assessment Panel	29 - 32
10.5	Establishment and Appointments to the Reconciliation Committee	33 - 41
10.6	Nomination of Council Appointed Members to Kadaltilla	42 - 49
10.7	Appointment of Council Member to Adelaide Central Market Authority	50 - 53
10.8	Legislated Council Member appointments to external bodies	54 - 61
10.9	Council Member appointment to Australia Day Council	62 - 64
10.10	Q1 Business Update 2022-2023	65 - 150
10.11	Award of Contract	151 - 154
10.12	2022 Confidential Orders Review	155 - 164
10.13	Mandatory Induction Program	165 - 169
11.	Exclusion of the Public	170 - 172
	In accordance with sections 90(2),(3) and (7) of the <i>Local Government Act 1999 (SA)</i> Council will consider whether to discuss in confidence the reports contained within section 12 of this Agenda.	
	Confidential Reports	
12.	Confidential Advice of the Audit and Risk Committee	
12.1	Confidential Audit and Risk Committee Report - 28 October 2022 [S90(3) (i)]	173 - 174
13.	Confidential Reports for Council (Chief Executive Officer's Reports)	
	<i>Strategic Alignment – Dynamic City Culture</i>	
13.1	SA Citizen of the Year Nominations [S90(3) (o)]	175 - 186
14.	Lord Mayor's Reports	
15.	Councillors' Reports	
16.	Questions on Notice	
16.1	Councillor Couros - QoN - Electors Roll 2022	187
16.2	Councillor Abrahamzadeh - QoN - Lord Mayor's Christmas Reception Cancellation	188
16.3	Councillor Noon - QoN - Victoria Towers Development Consultations	189
17.	Questions without Notice	
18.	Motions on Notice	
18.1	Councillor Couros - MoN - Mainstreets Masterplan	190 - 191

18.2	Councillor Couros - MoN - Dunn Street Carpark	192 - 193
18.3	Councillor Couros - MoN - Christmas Festival	194 - 195
18.4	Councillor Couros - MoN - Electoral Integrity and Transparency	196 - 197
18.5	Councillor Hou - MoN - Adelaide Promoter Program	198 - 199
18.6	Councillor Snape - MoN - Park Lands	200 - 201
18.7	Councillor Abrahamzadeh - MoN - Elected Member Catering	202 - 203
18.8	Councillor Giles - MoN - Review of Adelaide Economic Development Agency	204 - 205
18.9	Councillor Noon - MoN - William Veale Tribute	206 - 207
18.10	Deputy Lord Mayor (Councillor Martin) - MoN - North Adelaide On Street Parking Trial Briefing	208 - 210
18.11	Deputy Lord Mayor (Councillor Martin) - MoN - Council Strategic Property Assets	211 - 213
18.12	Deputy Lord Mayor (Councillor Martin) - MoN - North Adelaide Reuse and Recycling Hub	214 - 215
19.	Motions without Notice	
20.	Closure	