



# THE COMMITTEE - PRE-COUNCIL DISCUSSION FORUM MINUTES

for the meeting

Tuesday, 3 May 2022

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Sandy Verschoor  
Deputy Lord Mayor, Councillor Abrahamzadeh (Chair)  
Councillors Couros, Donovan, Hou, Hyde, Knoll, Martin, Moran and Snape

**1 Acknowledgement of Country**

The Presiding Member stated:

‘Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognize and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

**2 Apologies and Leave of Absence**

Apology:

Councillor Khera

On Leave:

Councillor Mackie

**3 Item 3 - Confirmation of Minutes**

That the Minutes of the meeting of The Committee held on 19 April 2022 be taken as read and be confirmed as an accurate record of proceedings.

**4 Presentations - Nil**

**5 All reports in this section will be presented to Council**

**6 Item 5.7 - 2021/22 Quarterly Business Update Q3**

Deputy Lord Mayor (Councillor Abrahamzadeh) (Chair) advised the meeting that Item 5.7 would be considered before Item 5.1, to allow the Chairs of the Adelaide Economic Development Agency and the Adelaide Central Market Authority to address the meeting.

Nikki Govan, Chair, Adelaide Economic Development Agency gave Members a quarterly progress update and responded to questions from Committee Members.

During the discussion, Councillor Hou entered the meeting at 5.38pm.

Jodie Kannane, General Manager & Theo Maras, Chair, Adelaide Central Market Authority gave Members a quarterly progress update and responded to questions from Committee Members.

**7 Item 5.1 - Community Impact Grants - Round 2 Funding Recommendations**

Ilia Houridis, Director City Shaping, Beth Keough, Team Leader, Community Wellbeing and Tom Beales, Coordinator Grants Program, City of Adelaide, responded to questions from Committee Members.

**8 Item 5.2 - Gladys Elphick Park / Narningga (Park 25) – Eastern Mound Redevelopment**

Ilia Houridis, Director City Shaping, Ray Scheuboeck, Team Leader, Community Lifestyle and Matthew Field, Community Leasing Coordinator, City of Adelaide, responded to questions from Committee Members.

**9 Item 5.3 - Draft Park Lands Lease and Licence Policy**

Ilia Houridis, Director City Shaping, Ray Scheuboeck, Team Leader, Community Lifestyle and Laura Morgan, Community Leasing Coordinator, City of Adelaide, responded to questions from Committee Members.

**10 Item 5.4 - Homelessness, Social and Affordable Housing Policy**

Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability, Rick Hutchins, Manager City Planning & Heritage and Lauren Grant, Team Leader Social Planning & Reconciliation, City of Adelaide, were available to respond to questions from Committee Members.

**11 Item 5.5 - Residential Housing and Growth**

Ilia Houridis, Director City Shaping, Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability and Rick Hutchins, Manager City Planning & Heritage, City of Adelaide, responded to questions from Committee Members.

During the discussion:

- Councillor Donovan left the meeting at 6.18pm
- Councillor Moran left the meeting at 6.20pm and re-entered at 6.22pm.

**12 Item 5.6 - Sister Cities Review**

Clare Mockler, Chief Executive Officer and Ben Makepeace, Advisor Office of the Lord Mayor, City of Adelaide, responded to questions from Committee Members.

CEO Undertaking

In response to queries from Councillor Martin, the CEO gave an undertaking to provide Committee Members with clarity on the request from the Minister for Foreign Affairs to provide information on pre-existing arrangements with foreign government entities and whether there was a response to the information provided.

During the discussion:

- Councillor Donovan re-entered the meeting at 6.35pm
- Councillor Hyde left the meeting at 6.37pm

**13 Item 5.7 - 2021/22 Quarterly Business Update Q3**

Grace Pelle, Manager Finance & Procurement, City of Adelaide, responded to questions from Committee Members

**14 Item 5.8 - Draft 2022-23 Business Plan and Budget**

Clare Mockler, Chief Executive Officer, Amanda McIlroy, Chief Operating Officer and Pelle Grace, Manager Finance & Procurement, City of Adelaide responded to questions from Committee Members.

During the discussion, Councillor Hyde re-entered the meeting at 6.54pm.

CEO Undertaking

In response to queries from the Lord Mayor, the CEO gave an undertaking to provide Committee Members with information around assistance and programs provided by Council in the past to assist homeowners with the cost of undergrounding of powerlines.

**15 Item 5.9 - Award of Contract - Rymill Park / Murlawirrapurka (Park 14) Event Infrastructure Upgrade**

Clare Mockler, Chief Executive Officer, Tom McCready, Director City Services and Grace Pelle, Manager Finance & Procurement, City of Adelaide responded to questions from Committee Members.

During the discussion, the Lord Mayor left the meeting at 7.17pm.

**Closure**

The closed at 7.21 pm

Deputy Lord Mayor, Councillor Abrahamzadeh  
**The Committee Chair**