



# THE COMMITTEE - PRE-COUNCIL DISCUSSION FORUM MINUTES

for the meeting

Tuesday, 7 June 2022

in the Colonel Light Room, Adelaide Town Hall

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Present – Deputy Lord Mayor, Councillor Abrahamzadeh (Chair)  
Councillors Hou, Khera, Knoll, Mackie, Martin, Moran and Snape

## **1 Acknowledgement of Country**

The Chair 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 Apologies and Leave of Absence**

Apologies:

The Lord Mayor (Sandy Verschoor) and Councillors Couros, Donovan and Hyde.

## **3 Confirmation of Minutes**

That the Minutes of the meeting of The Committee held on 17 May 2022 and reconvened on 24 May 2022, be taken as read and be confirmed as an accurate record of proceedings.

## **4 Presentations**

### **5 Item 4.1 - McGregor Tan Research Outcomes**

Bree Goodchild, Manager Strategy, Insights and Performance, City of Adelaide introduced the Item and Jaclyn Thorne, McGregor Tan provided Committee Members with a presentation on the market research conducted to seek the views of city employers, city workers and consumers to understand drivers for workers to return to the City and spend time/money and responded to questions from Committee Members.

During the presentation:

- Councillor Khera entered the meeting at 5.40pm.
- Councillor Moran left the meeting at 5.47pm and re-entered at 5.49pm.

## **6 All reports in this section will be presented to Council**

### **7 Item 5.1 - Park Lands Street Numbering**

Clare Mockler, Chief Executive Officer, Iliia Houridis, Director City Shaping, Amanda McIlroy, Chief Operating Officer, Grace Pelle, Manager Finance & Procurement and Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability, City of Adelaide responded to questions from Committee Members.

### **8 Item 5.2 - Rebuilding Adelaide's Night Life**

Clare Mockler, Chief Executive Officer and Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability, City of Adelaide responded to questions from Committee Members.

### **9 Item 5.3 - Adelaide Economic Development Agency Initiatives and Programs**

Ian Hill, Managing Director, Adelaide Economic Development Agency, responded to questions from Committee Members.

#### CEO Undertaking

In response to queries from Council Members, the CEO gave an undertaking to redistribute the outcomes and metrics relating to the Vogue Festival.

**10 Item 5.4 - Recommended Levels of Service for Transportation Asset Management Plan**

Clare Mockler, Chief Executive Officer, Tom McCready, Director City Services, City of Adelaide responded to questions from Committee Members.

During the discussion, Councillor Mackie left the meeting at 6.42pm.

CEO Undertaking

In response to queries from Cr Martin, the CEO gave an undertaking to provide the annual spend for the last 10 years on footpath maintenance, ideally before the Council meeting on 14 June 2022.

**11 Item 5.5 - Events and Festival Sponsorship Funding Recommendations**

Clare Mockler, Chief Executive Officer, City of Adelaide and Ian Hill, Managing Director, Adelaide Economic Development Agency, responded to questions from Committee Members.

**12 Item 5.6 - Gouger Street Markets**

Christie Anthoney, Associate Director City Culture and Noni Williams, Manager City Experience, City of Adelaide responded to questions from Committee Members.

**13 Item 5.7 - Rymill Park Lake Renewal Options**

Tom McCready, Director City Services, Geoff Regester, Acting Associate Director Infrastructure and Matty Allen, Senior Manager, Infrastructure Delivery, City of Adelaide responded to questions from Committee Members.

**14 Item 5.8 - 2022-2023 Business Plan and Budget – Review of General Fees and Charges**

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

CEO Undertaking

In response to queries from Cr Martin, the CEO gave an undertaking to provide further information on the 7.7% increase in fees and how they apply across the different rates/parking zones.

**15 Item 5.9 - Quarterly Forward Procurement Report - Q1**

Grace Pelle, Manager Finance & Procurement, City of Adelaide was available to respond to questions from Committee Members.

**16 Item 5.10 - Award of Contracts**

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

**Closure**

The closed at 7.29 pm

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