

THE COMMITTEE - PRE-COUNCIL DISCUSSION FORUM AGENDA & REPORTS

for the meeting

Tuesday, 5 July 2022 at 5.30 pm

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Members – The Right Honourable the Lord Mayor, Sandy Verschoor

Deputy Lord Mayor, Councillor Abrahimzadeh (Chair)

Councillors Couros, Donovan, Hou, Hyde, Khera, Knoll, Martin, Moran and Snape

1. Acknowledgement of Country

At the opening of The Committee meeting, the Chair 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. Apologies and Leave of Absence

Nil

3. Confirmation of Minutes

That the Minutes of the meeting of The Committee held on 21 June 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

All reports in this section will be presented to Council on 12 July 2022 for consideration and determination

Strategic Alignment – Thriving Communities

5.1	Bonython Park / Tulya Wardli Informal Car Park				
5.2	Community Impact Grants and Strategic Partnerships Program – Year One Program Review Report				
5.3	Updated Rymill Park Master Plan	17 - 104			
Strategic Alignment – Dynamic City Culture					
5.4	Illuminate Adelaide Public Artwork				
5.5	Adelaide 500, 2022 Declarations Consultation	134 - 140			
Strategic Alignment – Environmental Leadership					
5.6	Climate Action Plan	141 - 260			
5.7	Sustainability Incentive Scheme Review	261 - 267			
5.8	Electric Vehicle Charging Station Lease	268 - 271			
5.9	Park Lands Foundation - Update	272 - 277			

8.	Closur	e		
	7.2	Advertising Contract within City of Adelaide [s 90(3) (b), (d)]	350 - 358	
	Strateg	ic Alignment – Strong Economies		
	7.1	Rymill Park Kiosk – Enhancement and Lease Proposal [s 90(3) (b), (d)]	308 - 349	
	Strateg	ic Alignment – Thriving Communities		
	All reports in this section will be presented to Council on 12 July 2022 for consideration and determination			
7.	All reports in this section will be presented to Council in Confidence			
	The Co	rdance with sections 90(2),(3) and (7) of the <i>Local Government Act 1999 (SA)</i> mmittee will consider whether to discuss in confidence the reports contained ection 7 of this Agenda.		
6.	Exclusion of the Public		304 - 307	
	5.14	Reports in Confidence	301 - 303	
	5.13	Review of Shopfront Improvement Grant	295 - 300	
	5.12	Replacement of Combustible Cladding	289 - 294	
	5.11	Adelaide Botanic High School Expansion	282 - 288	
	Strategic Alignment – Enabling Priorities			
	5.10	Group Power Purchase Agreement for City-based business	278 - 281	