



THE COMMITTEE - STRATEGIC DISCUSSION FORUM MINUTES

for the meeting

Tuesday, 17 May 2022

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Sandy Verschoor
Councillors Couros, Donovan, Hou, Hyde, Martin, Moran and Snape

Presiding Member

In the absence of the Chair, Deputy Lord Mayor (Councillor Abrahamzadeh), nominations were called for the position of Acting Chair.

Councillor Couros nominated the Lord Mayor, who was subsequently appointed and took the Chair.

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

Apologies:

Chair, Deputy Lord Mayor (Councillor Abrahamzadeh) and Councillors Khera and Knoll.

On Leave:

Councillor Mackie.

3 Item 3 - Confirmation of Minutes

That the Minutes of the meeting of The Committee held on 3 May 2022, be taken as read and be confirmed as an accurate record of proceedings.

4 Discussion Forum Items

5 Item 4.1 - Adelaide Botanic High School Expansion

Discussion facilitators:

Ilia Houridis, Director City Shaping, City of Adelaide
Ben Temperly, Chief Operating Officer, Department for Education
Bill Glasgow – Head of Infrastructure, Department for Education
Helen Doyle – Director, Capital Programs and Asset Services, Department for Education
Niko Tsoukalas – Primary Lead Consultant, Aurecon

Precis of Topic:

To brief The Committee Members on the Adelaide Botanic High School Expansion and respond to question from Members.

During the discussion:

- Councillor Hou entered the meeting at 5.52pm.
- Councillor Hyde left the meeting at 5.53pm and re-entered at 5.56pm.

6 Item 4.2 - City Operations

Discussion facilitators:

Ross Whitfield, Park Lands and Infrastructure Maintenance, City of Adelaide
Michel Diratani, Waste and Cleansing, City of Adelaide

Precis of Topic:

To give The Committee an overview of City Operations, who are we, what do we do and what is our impact.

Item 4.2 - CEO Undertaking – City Operations

In response to queries from Councillor Snape, the CEO gave an undertaking to look at ways to educate the community that the duck weed in the Torrens is a sign that the River is healthy ie, signage.

7 Item 4.3 - Main Streets Revitalisation - Concept Designs for Hindley Street, Hutt Street and Melbourne Street

Discussion facilitators:

Clare Mockler, Chief Executive Officer, City of Adelaide
Tom McCreedy, Director City Services, City of Adelaide
Carina Green, Acting Manager, Technical Services, City of Adelaide
Noni Williams, Manager City Experience, City of Adelaide
Grace Pelle, Manager Finance & Procurement, City of Adelaide

Precis of Topic:

To present the Concept Designs for discussion and feedback for the Main Streets Revitalisation of Hindley Street, Hutt Street and Melbourne Street.

During the discussion:

- Councillor Hou left the meeting at 7.04pm, re-entered at 7.08pm and left at 7.30pm.

8 Adjourn Meeting

That the remaining Item 4.4 – Adelaide Park Lands Management Strategy workshop, be adjourned to a time and date determined by the Chief Executive Officer.

Closure

The meeting closed at 7.42 pm

The Lord Mayor, Sandy Verschoor
The Committee Acting Chair