



# THE COMMITTEE - STRATEGIC DISCUSSION FORUM MINUTES

for the meeting

Tuesday, 21 June 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, Khera, Knoll, Moran and Snape

## **Adjournment**

The meeting **adjourned at 5.59pm** until the conclusion of the Special Council meeting **and reconvened at 6.09pm** with the following Council Members present -

Sandy Verschoor (Lord Mayor);

Deputy Lord Mayor (Councillor Abrahamzadeh) (Presiding) and Councillors Couros, Donovan, Hou, Hyde, Khera, Knoll, 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**

On Leave:

Councillor Martin

## **3 Item 3 - Confirmation of Minutes**

That the Minutes of the meeting of The Committee held on 7 June 2022 be taken as read and be confirmed as an accurate record of proceedings.

## **4 Item 4 - Discussion Forum Items**

### **5 Item 4.1 - Community Land Management Plan Review**

Discussion facilitators:

Iliia Houridis, Director City Shaping, City of Adelaide  
Maria Zotti, Manager Park Lands & Sustainability, City of Adelaide  
Martin Cook, Team Leader Park Lands Planning, City of Adelaide

Precis of Topic:

To brief The Committee Members on the Review of the Community Land Management Plan and the suggested approach.

During the discussion:

- Councillor Hou left the meeting at 6.14pm and re-entered at 6.16pm.
- Councillor Hyde left the meeting at 6.17pm.

## **6 Item 5 - Exclusion of the Public**

In accordance with sections 90(2),(3) and (7) of the *Local Government Act 1999 (SA)* The Committee considered whether to discuss in confidence the reports contained within section 6 of the Agenda.

**7 Item 5 - Order to Exclude for Item 6.1**

THAT THE COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (b) & (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 21 June 2022 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Rymill Park / Murlawirrapurka Kiosk Enhancement Proposal] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains commercial information (not being a trade secret) of a confidential nature which the proponent has requested be considered in confidence on the grounds that the proposal details their intellectual property and the release of this information prematurely may be contrary to public interest. The disclosure of information in this presentation could reasonably be expected to prejudice the commercial position and negotiations of the Council and proponent with external parties.

Public Interest

The City of Adelaide is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of The Committee dated 21 June 2022 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 6.1 [Rymill Park / Murlawirrapurka Kiosk Enhancement Proposal] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b) & (d) of the Act.

**8 Item 5 - Order to Exclude for Item 6.2**

THAT THE COMMITTEE

1. Having taken into account the relevant consideration contained in section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of The Committee dated 21 June 2022 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.2 [Adelaide Botanic High School Expansion] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential because it contains information on a commercial negotiation for Council's consideration.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of information in this report could reasonably prejudice the commercial position of the Council in its decision-making process in relation to the next steps.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of The Committee dated 21 June 2022 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 6.2 [Adelaide Botanic High School Expansion] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b) of the Act.

Members of the public and Corporation staff present not directly involved with Items 6.1 and 6.2 left the Colonel Light Room at 6.21pm.

- 9 Discussion Forum Items in Confidence**
- 10 Item 6.1 - Rymill Park/Murlawirrapurka - Kiosk Enhancement Proposal [s 90(3) (b) & (d)]**
- 11 Item 6.2 - Adelaide Botanic High School Expansion [s 90(3) (b)]**

The meeting re-opened to the public at 7.31pm.

### Confidentiality Orders

#### **Item 6.1** - Rymill Park/Murlawirrapurka - Kiosk Enhancement Proposal

##### Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 6.1 [Rymill Park/Murlawirrapurka - Kiosk Enhancement Proposal] listed on the Agenda for the meeting of The Committee held on 21 June 2022 were received, discussed and considered in confidence pursuant to Section 90(3) (b) and (d) of the *Local Government Act 1999 (SA)*, this meeting of The Committee do order that:

1. The report and the discussion and any other associated information submitted to this meeting and the Minutes of the meeting in relation to this matter remain confidential and not available for public inspection until 31 December 2029.
2. The confidentiality of the matter be reviewed in December 2023.
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

#### **Item 6.2** - Adelaide Botanic High School Expansion

##### Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 6.2 [Adelaide Botanic High School Expansion] listed on the Agenda for the meeting of The Committee held on 21 June 2022 were received, discussed and considered in confidence pursuant to Section 90(3) (b) of the *Local Government Act 1999 (SA)*, this meeting of The Committee do order that:

1. The report and the discussion and any other associated information submitted to this meeting and the Minutes of the meeting in relation to this matter remain confidential and not available for public inspection until 31 December 2029.
2. The confidentiality of the matter be reviewed in December 2023.
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

### Closure

The meeting closed at 7.31 pm

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