



# COUNCIL MINUTES

for the meeting

Tuesday, 28 February 2023

in the Council Chamber, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)

Deputy Lord Mayor, Councillor Martin

Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Li, Noon, Dr Siebentritt and Snape

## **1 Acknowledgement of Country**

At the opening of the Council meeting, the Lord Mayor 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 Acknowledgement of Colonel William Light**

The Lord Mayor stated:

‘The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia’s planning heritage.’

## **3 Prayer**

Upon the completion of the Acknowledgement of Colonel Light by the Lord Mayor, the Chief Executive Officer asked all present to pray -

‘Almighty God, we ask your blessing upon the works of the City of Adelaide; direct and prosper its deliberations to the advancement of your glory and the true welfare of the people of this City. Amen’

## **4 Memorial Silence**

The Lord Mayor asked all present stand in silence in memory of those who gave their lives in defence of their Country, at sea, on land and in the air.

## **5 Apologies and Leave of Absence - Nil**

## **6 Item 6 - Confirmation of Minutes - 14/2/2023**

Moved by Councillor Davis,  
Seconded by Councillor Hou

That the Minutes of the meeting of the Council held on 14 February 2023 be taken as read and be confirmed as an accurate record of proceedings.

Carried

## **7 Deputations - Nil**

## **8 Petitions - Nil**

## **9 Reports from Committees and Kadaltilla / Park Lands Authority**

## **10 Item 9.1 - Recommendations of the City Community Services and Culture Committee - 21 February 2023**

Moved by Councillor Giles,  
Seconded by Councillor Couros -

### **1. Recommendation 1 – City Community Services and Culture Committee Terms of Reference**

That Council:

1. Adopts the updated Terms of Reference contained in Attachment A to Item 4.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 21 February 2023, subject to the following changes to the Purpose of the Committee:

**Purpose of the Committee**

- 2.1 To make recommendations to Council on strategies, services, policies, and programs that assist Council to create a thriving city that is welcoming and accessible to all and that supports and celebrates its natural and cultural heritage.
- 2.2. This Committee will discuss matters, shape strategy, and make recommendations to Council to assist in the achievement of:
  - Aboriginal and Torres Strait Islander peoples and cultures strongly represented in City life;
  - A healthy and resilient community
  - Community development and quality community services
  - Functional zero homelessness
  - A safe, affordable, accessible, well-connected city for all
  - Community use and access to the Adelaide Park Lands
  - Celebration of diverse community, culture and creativity
  - Beautiful surprising places
  - New cultural and civic infrastructure
  - Protection, preservation, and promotion of our unique built, natural and cultural heritage.
  - Global connections and collaborations.
  - Housing Policy.
2. Notes that from March 2023 the following changes to meeting times will occur:
  - The City Community Services and Culture Committee will meet monthly on the first Tuesday (excluding January and December) in the Colonel Light Room, Adelaide Town Hall at 5.30pm.
  - The City Finance and Governance Committee will meet monthly on the third Tuesday (excluding January and December) in the Colonel Light Room, Adelaide Town Hall, at 5.30pm.
3. Adopts the changes to the Terms of Reference for the City Community Services and Culture Committee and City Finance and Governance Committee to reflect these changed meeting times.

Discussion ensued

The motion was then put and carried unanimously

**11 Item 9.2 - Recommendations of the Infrastructure and Public Works Committee - 21 February 2023**

Moved by Councillor Couros,  
Seconded by Councillor Davis -

**1. Recommendation 1 – Rymill Park Lake**

THAT COUNCIL:

1. Notes the report as requested by Council on 13 December 2022.
2. Endorses entering into a tender process for the Rymill Park Lake Renewal project in line with the current project delivery program to meet critical timelines and funding deed agreements.

Discussion ensued

Amendment –

Moved by Councillor Snape,  
Seconded by Councillor Giles -

That the motion be amended to include an additional Part 3 as follows:

‘3. Acknowledges that the community consultation preferred another design option.’

Discussion ensued

The amendment was then put and carried  
Part 1 of the motion, as amended, was then put and carried  
Part 2 of the motion, as amended, was then put and carried  
Part 3 of the motion, as amended, was then put and carried

## 12 Item 9.3 - Advice of Kadaltilla / Park Lands Authority - 23 February 2023

Discussion ensued

It was then –

Moved by Councillor Siebentritt,  
Seconded by Councillor Davis -

THAT COUNCIL NOTES THE FOLLOWING ADVICE OF KADALTILLA / PARK LANDS AUTHORITY:

### 1. Advice 1 – Hutt Street Entry Statement Project

That Kadaltilla / Park Lands Authority:

1. Endorses the concept plan as detailed in Attachment A to Item 5.2 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 23 February 2023.
2. Endorses the preliminary tree removal plan as detailed in Attachment B to Item 5.2 on the Agenda, on the understanding that the administration work towards increasing tree planting and the tree canopy cover for the meeting of the Board of Kadaltilla / Park Lands Authority held on 23 February 2023.

### 2. Advice 2 – Draft Community Land Management Plan – Amendments Prior to Consultation

That Kadaltilla / Park Lands Authority:

1. Supports for the purposes of public and stakeholder consultation, the consolidated draft with minor amendments of the Community Land Management Plan for the Adelaide Park Lands under the care, control and management of the City of Adelaide presented as Attachment A to Item 5.3 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 23 February 2023.

Carried

It was then –

Moved by Councillor Siebentritt,  
Seconded by Councillor Davis -

### 3. Advice 3 – Kadaltilla 2020-2025 Strategic Plan Annual Review Update

That Kadaltilla / Park Lands Authority:

1. Endorses the progress updates provided for financial year 2021/2022 of the Kadaltilla 2020-2025 Strategic Plan as Attachment A to Item 5.4 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 23 February 2023.
2. Approves the Kadaltilla / Park Lands Authority’s Strategic Plan 2020 – 2025 revisions as included as Attachment B to Item 5.4 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 23 February 2023.
3. Notes the advanced planning of a workshop on strategic plan in the near future.

Carried

**13 Reports for Council (Chief Executive Officer's Reports)****14 Item 10.1 - Appointment of Councillors to Cycling Working Group**

Moved by Councillor Elliott,  
Seconded by Councillor Noon -

That the matter lie on the table.

Carried

Discussion ensued

**15 Item 10.2 - Kadaltilla 2020-2025 Strategic Plan Annual Review Update**

Moved by Councillor Snape,  
Seconded by Councillor Siebentritt -

THAT COUNCIL

1. Notes the progress updates provided for financial year 2021/2022 of the Kadaltilla 2020-2025 Strategic Plan as Attachment A to Item 10.2 on the Agenda for the meeting of Council held on 28 February 2023.
2. Approves the Kadaltilla / Park Lands Authority's annual revision to the Strategic Plan 2020 – 2025 as included as Attachment B to Item 10.2 on the Agenda for the meeting of Council held on 28 February 2023.

Carried

**16 Item 10.3 - Adelaide Aquatic Centre Code Amendment**

The Lord Mayor addressed the meeting to table the advice of Kadaltilla / Park Lands Authority on 27 February 2023, on the Adelaide Aquatic Centre Code Amendment. The advice had been circulated via e-news and placed on Member's desks.

Discussion ensued

It was then –

Moved by Deputy Lord Mayor (Councillor Martin),  
Seconded by Councillor Snape -

THAT COUNCIL

1. Notes the advice of the Kadaltilla / Park Lands Authority dated 27 February 2023 tabled for the meeting of Council held on 28 February 2023.
2. Endorses the advice of the Kadaltilla / Park Lands Authority on the 27 February 2023
3. Requests the Lord Mayor write to the relevant Minister and to the Code amendment echoing the views of the Kadaltilla / Park Lands Authority.

Discussion continued, during which with the consent of the mover, seconder and the meeting, the motion was varied to include part 4 to read as follows:

- '4. Administration will vary content of Attachment A and it will be attached accordingly.'

The motion, as varied, was then put and carried

Councillor Snape requested that a division be taken on the motion, as varied

**Division****For (8):**

Deputy Lord Mayor (Councillor Martin) and Councillors Couros, Elliott, Giles, Li, Noon, Siebentritt and Snape.

**Against (3):**

Councillors Abrahamzadeh, Davis and Hou.

The division was declared in favour of the motion, as varied

The advice of Kadaltilla / Park Lands Authority, that was tabled by the Lord Mayor, can be found at the conclusion of these minutes, for information.

Discussion continued

#### **17 Item 10.4 - Appointment of LGA General Meeting Voting Delegates**

Discussion ensued

It was then –

Moved by Deputy Lord Mayor (Councillor Martin),  
Seconded by Councillor Snape -

#### THAT COUNCIL

1. Agrees to appoint a delegate and deputy delegate to represent the City of Adelaide at the general meetings of the Local Government Association (LGA) of South Australia (SA).

Carried

Discussion ensued

It was then –

Moved by Councillor Siebentritt,  
Seconded by Councillor Couros -

#### THAT COUNCIL

2. Appoints the Lord Mayor as the City of Adelaide delegate at the LGA SA general meetings for the 2022-2026 Council term.
3. Appoints Councillor Noon as the City of Adelaide deputy delegate at the LGA SA general meetings for the 2022-2026 Council term.

Carried unanimously

#### **18 Item 11 - Lord Mayor's Reports**

The Lord Mayor addressed the meeting on the following activities:

- Attended two days of training, meeting more than 50 mayors at Local Government House
- Attended GAROC
- Park Lands Authority meeting
- Schutzenfest
- North Adelaide Precinct Association and a tour of the Piccadilly Cinema.

It was then –

Moved by Councillor Snape,  
Seconded by Councillor Abrahamzadeh –

That the report be received and noted.

Carried

#### **19 Councillors' Reports**

##### **20 Item 12.1 - Reports from Council Members**

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Snape -

#### THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 12.1 on the Agenda for the meeting of the Council held on 28 February 2023).
2. Notes the summary of Council Members meeting attendance (Attachment B to Item 12.1 on the Agenda for the meeting of the Council held on 28 February 2023).

3. Notes that reports for Council Members tabled at the meeting of the Council held on 28 February 2023 be included in the Minutes of the meeting.

Carried

**21 Questions on Notice - Nil**

**22 Item 14 - Questions without Notice**

Discussion ensued

**23 Item 14 - Undertaking - Cr Snape - QwN - Zebra Crossing Gouger Street**

In response to questions from Councillor Snape, Tom McCready, Director City Services, City of Adelaide gave an undertaking to provide an update on the zebra crossing proposed for Gouger Street and the possibility of upgrading it to a wombat crossing.

**24 Item 14 - Undertaking - Cr Couros - QwN - Homelessness**

In response to a question from Councillor Couros, an undertaking was given to provide an update in regards to a motion from 12 March 2019, moved by the then Deputy Lord Mayor, Councillor Hyde regarding homeless.

**25 Item 14 - Undertaking - Cr Elliott - QwN - Purchasing Carbon Credits**

In response to queries from Councillor Elliott, an undertaking was given to provide Members with information around how many carbon credits are still being purchased from Vera and what actions are being taken to ensure genuine carbon credit offsets are being purchased.

**26 Motions on Notice - Nil**

**27 Motions without Notice**

**28 Item 16.1 - Councillor Elliott - MwN - Hutt Street Entry Statement Project**

Moved by Councillor Elliott,  
Seconded by Deputy Lord Mayor (Councillor Martin) –

That Council asks administration to present a range of fit for purpose shared use path designs which prioritise tree retention, and present those options to Council as a matter of urgency.

Discussion ensued

The motion was then put and carried

**Closure**

The meeting closed at 6.51 pm

Clare Mockler,  
Chief Executive Officer

Dr Jane Lomax-Smith  
Lord Mayor

Document Attached for Reference:

Minute 16 - Item 10.3 - Adelaide Aquatic Centre Code Amendment – Tabled document

# Kadaltilla

## Adelaide Aquatic Centre Code Amendment Written Resolution & Board Decision 27 February 2023

### THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

#### That Kadaltilla / Park Lands Authority:

1. In order to meet the State Government's commitment of no net loss of park lands, does not support
  - 1.1 the removal of policy from the Adelaide Park Lands Zone that seeks to minimise building footprint in the Park Lands, reduce car parking in the Park Lands and consolidate development, nor
  - 1.2 the exclusion of the Aquatic Centre Sub Zone from the Adelaide Park Lands Zone-DPF 1.2 and POs 1.7 and 5.3.
2. Questions the need for a new subzone at all, however, if required, suggests
  - 2.1 PO 1.6 is strengthened to require rehabilitation of the existing aquatic centre site for outdoor recreation within the first two years of opening of the new centre.
  - 2.2 The concept plan is amended to remove the "Indicative Aquatic Centre Site" blue hatching from the indicative car parking area.
3. Authorises the Presiding Member to finalise its advice to the State Government and Council regarding the proposed policy framework and Concept Plan as it relates to point 1 above and to reiterate:
  - 3.1. A focus on design exemplars such as:
    - 3.1.1. Alignment with the principles and directions set out within the Adelaide Park Lands Act 2005 (SA), Adelaide Park Lands Management Strategy 2015-2025 (APLMS), Adelaide Park Lands Building Design Guidelines 2020 and the ODASA Principles of Good Design
    - 3.1.2. Inclusion of Deemed-to-Satisfy / Designated Performance Features against Performance Outcomes in the Subzone
    - 3.1.3. Integration of the built form into the landscape
    - 3.1.4. Minimum setbacks from adjacent residential areas
    - 3.1.5. Building envelope and future built form massing
    - 3.1.6. Residential interface treatments
    - 3.1.7. Water sensitive, biodiversity positive and climate positive development.
  - 3.2. The need for the State Government to meet its federal government referral obligations under the EPBC Act (1999) and to mitigate the potential significant impact of the development on the listed National Heritage values through:
    - 3.2.1. Expansion of a landscape buffer to achieve delineation of the Park Lands from the city built form
    - 3.2.2. Minimisation of the impact of the built form and the building and car parking footprint on the open woodland landscape character
  - 3.3. Precinct considerations such as:
    - 3.3.1. Opportunities to recognise Aboriginal culture in the design and planning of our built and natural environment.
    - 3.3.2. Connectivity within the site and to the surrounding precinct
    - 3.3.3. Avenue tree planting reinforced to all existing and new pathways
    - 3.3.4. Retention of significant and regulated trees and additional street tree planting along Barton Terrace West and Jeffcott Road



- 3.3.5 Reinstatement of multipurpose ovals (soccer / cricket) and completion of a new fitness circuit to suit the new centre
  - 3.3.6 Expansion and better integration of the Bush Magic Playspace with the Aquatic Centre
4. Notes that the Presiding Member will write to the Premier of South Australia with copies to the Minister for Planning, the Minister for Infrastructure and Transport and the Minister for Climate, Environment and Water, the CEOs of the Department for Infrastructure and Transport and of Planning and Land Use Services within the Department for Trade and Investment, as well as the Chair of the State Planning Commission to outline Kadaltilla's initial advice on this matter.
  5. Notes that the Presiding Member will provide Kadaltilla's advice on the Adelaide Aquatic Centre Code Amendment to the Council at or prior to the Council meeting on 28 February 2023.
  6. Requests that the Presiding Member write to the Premier of South Australia with copies to the Minister for Planning, the Minister for Infrastructure and Transport, the Minister for Climate, Environment and Water, the CEOs of the Department for Infrastructure and Transport and Planning and Land Use Services within the Department for Trade and Investment, as well as to the Chair of the State Planning Commission to reconfirm the role of Kadaltilla in providing advice to the Government on matters affecting the Park Lands, and encourage greater engagement of the Government with Kadaltilla in the development of a Master Plan for Park 2, as well as concept designs for the proposed aquatic centre building ahead of submitting a proposed development application, should the code amendment proceed.