



Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)  
Deputy Lord Mayor, Councillor Martin  
Councillors Abrahamzadeh, 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, the Lord Mayor stated:

‘A moment of contemplation of the gravity and implications of our decision making. I invite members to read the prayer as printed or reflect in a manner appropriate to their beliefs on these issues.’

**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**

On Leave:

Councillor Couros

**6 Confirmation of Minutes - 13 June 2023**

Moved by Councillor Snape  
Seconded by Councillor Giles

That the Minutes of the meeting of the Council held on 13 June 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

Councillor Davis left the Council Chamber at 5.35 pm.

**7 Deputations**

The Lord Mayor provided a verbal report to the meeting regarding her decision to refuse 5 deputation requests in relation to Budget Support for Park 21 W community facility.

**8 Item 7.1 - Deputation - Heather Croall - Adelaide Fringe 2023 Results**

Ms Heather Croall, addressed the Council:

- To present the results of the 2023 Adelaide Fringe.

The Lord Mayor thanked Ms Croall for her deputation.

During the presentation, Councillor Davis re-entered the Council Chamber at 5.41 pm.

**9 Item 7.2 - Deputation - Nic Mercer - Light Square Event Infrastructure**

Mr Nic Mercer, addressed the Council:

- To request support for a distribution board upgrade in Light Square for the hosting of events.

The Lord Mayor thanked Mr Mercer for his deputation.

**10 Item 7.3 - Deputation - Simon Rodger - Budget Support for Park 21 W community facility**

Mr Simon Rodger, addressed the Council:

- To request budget support for a new community facility in Park 21W.

The Lord Mayor thanked Mr Rodger for his deputation.

**11 Petitions****12 Petition - Park 27b Lighting Infrastructure**

Moved by Councillor Giles,  
Seconded by Councillor Siebentritt -

**THAT COUNCIL**

1. Receives the petition containing 210 signatures, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held on 27 June 2023.

Carried

**13 Reports from Committees and Kadaltilla / Park Lands Authority****14 Item 9.1 - Audit and Risk Committee Report - 14 June 2023**

Moved by Councillor Li,  
Seconded by Councillor Elliott -

**THAT COUNCIL**

1. Notes that the Audit and Risk Committee met on 14 June 2023.
2. Notes that advice provided by the Audit and Risk Committee will be incorporated into the report as an item comes to Council (via Committee) for decision.

Carried

Clare Mockler, Chief Executive Officer, City of Adelaide left the Council Chamber at 5.54 pm, prior to the consideration of Item 9.2 - Recommendation of the CEO Performance Review Panel – 14 June 2023.

**15 Item 9.2 - Recommendation of the CEO Performance Review Panel - 14 June 2023**

Moved by Deputy Lord Mayor, Councillor Martin,  
Seconded by Councillor Elliott -

1. **Recommendation 1** – Item 3.1 – 2023/24 CEO Performance KPI's

**THAT COUNCIL**

1. Approves that the Chief Executive Officers performance for 1 July 23 – 30 June 24 will be:
  - 1.1 Assessed against the achievement of KPIs aligned to the Key Result Areas outlined in the CEO Position Description and contained in Attachment A as amended and attached to the minutes to Item 3.1 of the CEO Performance Review Panel held on 14 June 2023.

- 1.2 Informed by a 360-degree survey to be conducted by Hender Consulting.

Carried unanimously

Clare Mockler, Chief Executive Officer, City of Adelaide re-entered the Council Chamber at 5.55 pm.

**16 Recommendations of the City Finance and Governance Committee - 20 June 2023**

**17 Item 9.3 - Recommendation 1 - Item 5.1 - Draft 2023/24 Business Plan & Budget Consultation Close-out**

Moved by Deputy Lord Mayor, Councillor Martin,  
Seconded by Councillor Elliott -

THAT COUNCIL:

1. Notes the consultation outcomes on the 2023/24 Draft Business Plan and Budget, as set out in the updated Attachment A to Item 5.1 as tabled and attached to the minutes for the meeting of the City Finance and Governance Committee held on 20 June 2023 and that the outcomes will inform the 2023/24 Annual Business Plan and Budget that will be presented to Council for adoption on 27 June 2023.
2. Receives the submissions and from the community on the 2023/24 Draft Business Plan and Budget, as set out in the updated Attachment B to Item 5.1 as tabled and attached to the minutes for the meeting of the City Finance and Governance Committee held on 20 June 2023.

Carried unanimously

**18 Item 9.3 - Recommendation 2 - Item 5.2 - Adelaide Aquatic Centre Redevelopment Project Agreement and Principles**

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

THAT COUNCIL:

1. Receives the information on the Adelaide Aquatic Centre Redevelopment, noting the revised State Government project timeline, revised facility site, overview and guiding principles of the proposed Project Agreement between the Minister for Infrastructure and Transport and The Corporation of the City of Adelaide, impacts of the Redevelopment on Denise Norton Park / Pardipardinyilla (Park 2) Lessee Blackfriars Priory School and on workforce planning at the existing facility, as per Attachment A to Item 5.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 June 2023.
3. Recommends consideration of a reduction in the size of all hard stand areas and the number of carparks.
4. Expresses concern about the potential loss of up to 15 significant and /or regulated trees and recommends all measures be taken to reduce the loss through the design phase and building process.
5. Request a commitment from DIT to a net increase in the tree canopy in the area of the proposed lease.

Carried unanimously

It was then –

Moved by Councillor Giles,  
Seconded by Councillor Siebentritt –

THAT COUNCIL:

2. Authorises the Lord Mayor, CEO or delegate to negotiate and execute the final Project Agreement for the New Adelaide Aquatic Centre between the Minister for Infrastructure and Transport and The Corporation of the City of Adelaide on behalf of the Council, subject to:
  - 2.1. negotiation of a long-term lease that does not exceed 42 years and meets the Lease and Licence Policy requirements of Council.
  - 2.2. a commitment to make good on any areas impacted outside of the Redevelopment site that were required or damaged during construction.
  - 2.3. the design of the Return to Park Land Zone is undertaken in consultation with the Council and in accordance with the Planning, Development and Infrastructure Act 2016 (PDI Act) and any

statutory instruments issued under the PDI Act or otherwise relevant, and in accordance with the Adelaide Park Lands Management Strategy and the Adelaide Park Lands Building Design Guidelines.

- 2.4. the demolition of the Original Centre and the Return to Park Land Works of the Return to Park Land Zone are undertaken by DIT, noting 2.3 would be required to be part of the Development Application for the Adelaide Aquatic Centre Redevelopment.
- 2.5. a commitment to funding of up to \$20 million across the 2024/25 and 2025/26 financial years that only extends to the demolition of the existing venue and the provision of a new playing field.
- 2.6. agreement on a licence for the purpose of commencing construction that is in line with Council policy.
- 2.7. the Redevelopment site being confirmed at no less than 70 metres from Barton Terrace West.
- 2.8. The development of a traffic management plan for neighbouring streets, and accepts the recommendations of Kadatilla as follows.

Carried

Councillor Davis requested that a division be taken on the motion

For (7):

Deputy Lord Mayor (Councillor Martin) and Councillors Abrahamzadeh, Elliott, Giles, Hou, Noon and Siebentritt

Against (3):

Councillors Davis, Li and Snape.

The division was declared in favour of the motion

### **19 Item 9.3 - Recommendation 3 - Item 5.3 - Events and Festivals Sponsorship Funding Recommendations for 2023/24**

The Deputy Lord Mayor, Councillor Martin declared a material conflict of interest in Item 9.3 – Recommendation 3 [Events and Festivals Sponsorship Funding Recommendations for 2023/24], pursuant to Section 75A of the *Local Government Act 1999 (SA)* as he is a member of the Adelaide Festival Trust, which is the recipient of some of the funding. The Deputy Lord Mayor, Councillor Martin withdrew his Chair and left the Council Chamber at 6.09pm and therefore did not participate in the debate or vote.

It was then –

Moved by Councillor Siebentritt,  
Seconded by Councillor Abrahamzadeh –

#### **THAT COUNCIL:**

1. Notes the Events and Festivals Sponsorship funding recommendations for 2023/24 are subject to the adoption of the City of Adelaide Business Plan and Budget.
2. Approves the following funding recommendations:
  - 2.1. UniSport Australia Ltd – 2023 Australian Masters Games: \$50,000;
  - 2.2. South Australian Contemporary Music Company Ltd – 2023 Good Music Month: \$30,000;
  - 2.3. South Australian Motor Sport Board – 2023 Bridgestone World Solar Challenge: \$35,000;
  - 2.4. St John Ambulance South Australia Inc – 2023 Carols by Candlelight: \$50,000; and
  - 2.5. Team AVCon Inc – 2023 Adelaide's Anime and Video Game Festival: \$10,000 subject to funds being used in an appropriate manner excluding capital expenditure and travel expenses.
3. Authorises the Chief Executive Officer to assess any significant change to the proposed activity for any event / festival and make variations to the funding commitments and / or conditions in the recommendations above or honour the commitments made if the proposed change is deemed to continue to meet Events and Festivals Sponsorship Program objectives.

Carried unanimously

The Deputy Lord Mayor, Councillor Martin re-entered the Council Chamber at 6.10 pm.

**20 Item 9.3 - Recommendation 4 - Item 5.4 - Strategic Internal Audit Plan 23/24**

Councillor Abrahamzadeh declared a material conflict of interest in Item 9.3 – Recommendation 4 [Strategic Internal Audit Plan 23/24], pursuant to Section 75A of the *Local Government Act 1999 (SA)* as his wife works for KPMG. Councillor Abrahamzadeh withdrew his Chair and left the Council Chamber at 6.10pm and therefore did not participate in the debate or vote.

It was then –

Moved by Councillor Li,  
Seconded by Councillor Giles -

THAT COUNCIL:

1. Approves the City of Adelaide one-year Internal Audit Plan, contained in Attachment A to Item 5.4 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 June 2023, noting the recommendation of the Audit and Risk Committee that KPMG conduct a review of the Strategic Property Action Plan, in addition to those KPMG will undertake in the delivery of the Strategic Internal Audit Plan 2023/24.

Carried

Councillor Abrahamzadeh re-entered the Council Chamber at 6.10 pm.

**21 Recommendations of the Infrastructure and Public Works Committee - 20 June 2023**

Moved by Councillor Elliott,  
Seconded by Councillor Snape -

**22 Item 9.4 - Recommendation 1 - Item 4.1 - Hamilton Place - Change of Traffic Conditions**

THAT COUNCIL:

1. Notes the results of the traffic assessment, including public consultation, surveys, turn path analysis and on-site observations for the proposed closure to westbound traffic in Hamilton Place, Adelaide.
2. Approves retaining the existing two-way traffic conditions in Hamilton Place in line with community feedback.
3. Notes that as part of the Greener City Streets Program, Administration will be planting five new trees and one Water Sensitive Urban Design Greening area at the eastern end of Hamilton Place in late 2023.

**23 Item 9.4 - Recommendation 2 - Item 4.2 - Grant of Easement for public lighting at 211-217 Pirie Street**

THAT COUNCIL

1. Approves pursuant to section 190 of the *Local Government Act 1999 (SA)* and section 96 of the *Real Property Act 1886 (SA)*, accepting a Grant of Easement (for the purposes of installation and maintenance of public lighting infrastructure) over portions of the land located as 211-217 Pirie Street, including:
  - 1.1. (Indicatively) the land that is coloured green in Attachment A to Item 4.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 20 June 2023
  - 1.2. Portions of the building located on the land.
2. Authorises the Chief Executive Officer to negotiate the terms of the Grant of Easement, including its extent.
3. Authorises the Chief Executive Officer and the Lord Mayor to execute and affix the Common Seal of the Council to the Grant of Easement and any other documents to give effect to Council's resolution.

**24 Item 9.4 - Recommendation 3 - Item 4.3 - Tom's Court - proposal to commence a road process**

THAT COUNCIL

1. Approves commencing a road process pursuant to section 5 of the *Roads (Opening & Closing) Act 1991 (SA)* to close and transfer the portion of the unnamed public road lettered 'A' on Attachment A to

Item 4.3 on the Agenda for the Infrastructure and Public Works Committee held on 20 June 2023 (the dimensions of which are yet to be determined) to an adjoining owner.

2. Approves, subject to Council commencing a road process to close and transfer the portion of the unnamed public road lettered 'A' on Attachment A to Item 4.3 on the Agenda for the Infrastructure and Public Works Committee held on 20 June 2023 to an adjoining owner, extending the permit granted to Karidis Corporation Limited to occupy the portion of the unnamed public road lettered 'A' on Attachment A until such time as a further report on the matter is presented to Council for consideration.
3. Notes should Council not wish to commence a road process to close and transfer the portion of the unnamed public road lettered 'A' on Attachment A to Item 4.3 on the Agenda for the Infrastructure and Public Works Committee held on 20 June 2023 to an adjoining owner the Karidis Corporation Limited would be notified and the permit granted to Karidis Corporation Limited to occupy the portion of the unnamed public road lettered 'A' on Attachment A would not be extended and the Karidis Corporation Limited would be asked to remove any improvements that it has erected on the road.

Carried

## **25 Reports for Council (Chief Executive Officer's Reports)**

### **26 Item 10.1 - Adoption of the 2023/24 Business Plan and Budget**

Moved by Councillor Siebentritt,  
Seconded by Councillor Elliott -

#### THAT COUNCIL:

1. Adopts for rating purposes for 2023/24, the valuations of land within the Council's area based on Annual Value, pursuant to Section 167 (2) of the Local Government Act 1999 (SA) (the Act). The Annual Value comprised within the Assessment Record amount to a total of \$1,307,349,049 of which \$1,035,013,747 represents the total value of the rateable land within the area of the Corporation of the City of Adelaide.
2. Having considered and taken into account the general principles of rating outlined in Section 150 of the Act, and in accordance with Section 153 (2) of the Act issues of consistency and equity across Council areas in the imposition of rates on various sectors of the business and wider community, the Council pursuant to sections 152(1)(a), 153(1)(b) and 156(1)(a) of the Act and Regulation 14 of the Local Government (General) Regulations 2013, declares the following differential general rates for the year ending 30 June 2024, to apply to all rateable land within the Council area
  - a. 0.1149 in the dollar of the \$306,803,030 value for all rateable land with a Category 1 (residential land) use within the City of Adelaide for the financial year ending 30 June 2024.
  - b. 0.2298 in the dollar of the \$2,313,030 value for all rateable land with a Category 8 (vacant land) use within the City of Adelaide for the financial year ending 30 June 2024.
  - c. 0.1408 in the dollar of the \$725,897,687 value for all rateable land use with category 2 (commercial shop), category 3 (commercial office), category 4 (commercial other), category 5 (industry light) and category 6 (industry other), category 7 (primary production), and category 9 (other) land uses within the City of Adelaide for the financial year ending 30 June 2024.
3. Grants pursuant to Section 166 (1)(l)(i) of the Act, a 'Discretionary Rate Rebate' in 2023/24 to land with a vacant land use of 100% of the difference between the amount payable and what would be payable if the land was of a non-residential land use subject to the following conditions applying as at the date of this resolution:
  - a. that land has not been vacant for 5 years or more; and
  - b. the land has been owned by the same owner for less than 5 years.
4. Declares pursuant to Section 69 of the Landscape South Australia Act 2019 and Section 154 of the Act, a separate rate of 0.00180 in the dollar on the \$1,035,013,747 value of all land within the City of Adelaide, which falls within the Green Adelaide Region, so as to reimburse the Council for the amount contributed or to be contributed by the Council to the Green Adelaide Board .
5. Declares pursuant to Sections 154 (1), (2)(a) and (7) of the Act, a separate rate of 0.03262 in the dollar (to be known as the Rundle Mall separate rate) for the period 1 July 2023 to 30 June 2024, on the annual value of all rateable land within the Rundle Mall Precinct , (except land within the Rundle Mall Precinct which has a residential land use) being the area bounded by the:

- a. Southern alignment of North Terrace between Pulteney and King William Streets.
  - b. Eastern alignment of King William Street between North Terrace and Grenfell Street.
  - c. Northern alignment of Grenfell Street between King William and Pulteney Streets.
  - d. Western alignment of Pulteney Street between Grenfell Street and North Terrace.
6. Notes that the Rundle Mall differential separate rate will generate approximately \$3.9m in 2023/24.
  7. Determines pursuant to Section 153 (3) of the Act, that it will not apply a maximum increase on general rates on rateable land that constitutes the principal place of residence of a principal ratepayer, given the rate relief to be provided under Section 166 through a 'Special Discretionary Rate Rebate' in accordance with Council's Rating Policy.
  8. Approves pursuant to the provisions of Section 181 of the Act, all rates and charges which have been imposed for the financial year ending 30 June 2024 will fall due in four equal instalments on the following days or if these days fall on a weekend or public holiday on the next business day: 1 September 2023; 1 December 2023; 1 March 2024; 3 June 2024.
  9. Approves the Rating Policy as provided in Attachment A to Item 10.1 on the Agenda for the meeting of the Council held 27 June 2023, and notes it is consistent with the general principles of rating as outlined in Section 150 of the Act.
  10. In accordance with Section 123 of the Act and Regulation 6 of the Local Government (Financial Management) Regulations 2011 (the Financial Management Regulations), having considered in accordance with Section 123(6) of the Act:
    - a. all submissions made to the Council during the public consultation period; and
    - b. any new or revised information in the possession of the Council that is relevant to the material contained in the Draft Business Plan and Budget,noting that there are no significant changes to the 2023/24 Business Plan and Budget following internal review and public consultation of the Draft document throughout May and June 2023, adopts the 2023/24 Business Plan set out in Attachment B to Item 10.1 on the Agenda for the meeting of the Council held 27 June 2023.
  11. In accordance with Section 123 of the Act and Regulation 7 of the Financial Management Regulations, adopts the 2023/24 Budget set out in Attachment B to Item 10.1 on the Agenda for the meeting of the Council held 27 June 2023 which the Council determines to be consistent with the Council's Business Plan.
  12. Approves the 2023/24 Budget delivering a surplus of \$1.9 million from our core operating budget.
  13. Approves the 2023/24 Budget projected borrowings of \$29.8 million at the end of 2023/24.
  14. Approves the 2023/24 Business Plan & Budget for Council's Subsidiary Adelaide Economic Development Agency provided as Attachment C to Item 10.1 on the Agenda for the meeting of the Council held 27 June 2023.
  15. Approves the 2023/24 Business Plan & Budget for Council's Subsidiary Adelaide Central Market Authority provided as Attachment D to Item 10.1 on the Agenda for the meeting of the Council held 27 June 2023.
  16. Approves the 2023/24 Business Plan & Budget for Council's Subsidiary Kadaltilla / Park Lands Authority provided as Attachment E to Item 10.1 on the Agenda for the meeting of the Council held 27 June 2023.
  17. Authorises the Chief Executive Officer to make any necessary changes to the 2023/24 Business Plan & Budget document arising from this meeting, together with any editorial amendments and finalisation of the document's formatting and graphic design.

Amendment –

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Hou -

'That the motion be amended by the inclusion of an additional paragraph to be numbered 10 to read as follows:



- 10A. Approves a staggered re-introduction of outdoor dining fees and Park Lands event fees at the following rate:
- i) 25% for 2023-24
  - i) 50% for 2024-25
  - i) 75% for 2025-26
  - i) 100% for 2026-27

- 10B. Approves an adjustment the 2023-24 capital works program to include upgrades to Light Square electrical infrastructure at an estimated cost of \$400,000.'

Discussion ensued, during which with the consent of the mover and seconder, the Lord Mayor advised the meeting that the amendment would be taken in parts.

Part 10A of the amendment, was then put and lost on the casting vote of the Lord Mayor  
Councillor Davis requested that a division be taken on Part 10A of the amendment

For (5):

Councillors Abrahamzadeh, Davis, Hou, Li and Noon.

Against (5):

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

The division was declared against Part 10A of the amendment,  
on the casting vote of the Lord Mayor

Part 10B of the amendment was then put and carried

Councillor Davis requested that a division be taken on Part 10B of the amendment

For (7):

Councillors Abrahamzadeh, Davis, Giles, Hou, Noon, Siebentritt and Snape.

Against (3):

Deputy Lord Mayor (Councillor Martin) and Councillors Elliott and Li.

The division was declared in favour of Part 10B of the amendment,  
which became paragraph 10 of the motion

As a result of paragraph 10 being carried, the figure in paragraph 14 of the motion was updated to read '\$30.2 million'.

Amendment –

Moved by Councillor Siebentritt,  
Seconded by Councillor Li -

'That the motion be amended by the inclusion of three additional paragraphs 19, 20 and 21 to read as follows:

19. Park 21 West
- 19.1. Seek a report from the Administration by September 2023 providing policy options for Park Lands buildings for the provision of fit for purpose facilities including toilets, changerooms and storage.
  - 19.2. Requests Administration works with ACSARA to submit a revised proposal.
  - 19.3. Notes that there are no existing approvals by Council to fund or build the ACSARA project proposal to redevelop an existing change room facility on Golden Wattle / Mirnu Wirra (Park 21W).
20. Park Land Event Fees
- 20.1 Amends the Park Land event fee from 1 October 2023 from \$68.50 per 1000 sqm per day to \$60 per 1000 sqm per day reflecting a reduction to 2020 fee levels.
  - 20.2. Seek a report by September 2023 regarding Park Lands Event Fees Policy with particular

advice around Council's support for long-term events.

## 21. Prioritisation and identification of Street Upgrades

- 21.1. Notes in the 2023/24 Business Plan & Budget, an allocation (new & upgrade) of \$2.4 million for the delivery of the Hindley Street Detailed Design.
- 21.2. Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Hindley Street of \$12.6 million for construction occurring in 2024/25 and 2025/26.
- 21.3. Notes in the 2023/24 Business Plan and Budget, an allocation (new & upgrade) of \$500,000 for the delivery of the Gouger Street Concept Design.
- 21.4. Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Gouger Street of \$2 million for detailed design in 2024/25 and \$12.5 million for construction occurring in 2025/26 and 2026/27.
- 21.5. Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for O'Connell Street of \$2.5m, for detailed design occurring in 2024/25 and \$12.5 million for construction occurring in 2026/27 and 2027/28.
- 21.6. Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Melbourne Street, for a total of \$1.5 million for detailed design occurring in 2025/26 and \$5 million for construction occurring in 2026/27 and 2027/28.
- 21.7. Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Hutt Street of \$2.5 million detailed design occurring in 2024/25 and \$10 million for construction occurring in 2025/26 and 2026/27.'

Councillor Snape moved a formal motion that the amendment be put, which lapsed for want of a seconder.

Discussion ensued, during which the Lord Mayor addressed the disorderly behaviour in the Chamber by Councillor Davis and provided him with a warning under section 86(6a) of the *Local Government Act (SA) 1999* and invited Cr Davis to provide a personal explanation. The Lord Mayor formed the view that Councillor Davis was behaving in a disorderly manner and asks that in future he speaks with accuracy and integrity.

Part 19 of the amendment was then put and carried

Part 20 of the amendment was then put and carried

Part 21 of the amendment was then put and carried

Discussion continued, during which the Lord Mayor warned Councillor Davis again regarding his disorderly behaviour.

The motion, as amended, was then put and carried

Councillor Davis requested that a division be taken on the motion

For (9):

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

Against (1):

Councillors Davis.

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

## 27 Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following:

- Hosted a Voice to Parliament Session in compliance with Council's support of 'Yes' case.
  - Attended by neighbouring mayors and councillors.
  - Informative talks from Dale Agius, Sally Scales and Klynton Wanganeen.
- On behalf of the Council, met with Police Minister Joe Szcacks and Officer in Charge Superintendent

Scott Denny

- Walking tour of city's west end to discuss anti-social behaviour and potential problem spots.
- Welcome news more police will be on the beat in the CBD.
- Attended a Capital City Committee meeting.
- Attended a Kadaltilla Board Meeting
- Attended the Business Plan & Budget Forums
- Hosted Civic Receptions for Kidical Mass and Refugee Week.
- Oversaw a Citizenship ceremony.
- Attended Premiere of Defenders at the Piccadilly Cinema.

It was then –

Moved by Councillor Davis,  
Seconded by Councillor Snape –

That the report be received and noted.

Carried

## 28 Item 10.2 - Council Rate Rebates 2023 - 24

Moved by Deputy Lord Mayor, Councillor Martin,  
Seconded by Councillor Li -

### THAT COUNCIL

1. Notes the mandatory rebates detailed in Item 10.2 on the Agenda for the meeting of Council held on 27 June 2023, to be applied for 2023-24.
2. Notes the discretionary rebates detailed Item 10.2 on the Agenda for the meeting of Council held on 27 June 2023, to be applied for 2023-24.

Carried

## 29 Councillors' Reports

### 30 Item 12.1 - Reports from Council Members

Councillor Giles provided a verbal report to Council on her recent attendance at the 2023 National General Assembly of the Local Government Association and the Australian Council for Local Government.

Councillor Noon provided a verbal report to Council on her attendance at the recent Citizenship Ceremony at the Town Hall.

Councillor Davis provided a verbal report to Council on his attendance at the award ceremony for the Blue Brigade at Klemzig and the City to Bay launch.

Councillor Li left the Council Chamber at 7.25pm

Councillor Snape provided a verbal report to Council on his attendance at the launch of the new Mellor Street Community Centre, run by Housing Choice SA.

Councillor Li re-entered the Council Chamber at 7.26 pm

It was then –

Moved by Councillor Noon,  
Seconded by Councillor Elliott -

### 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 27 June 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 27 June 2023.
3. Notes that reports for Council Members tabled at the meeting of the Council held on 27 June 2023 be

included in the Minutes of the meeting.

Carried

Councillor Giles' report can be found for information at the conclusion of these minutes.

**31 Item 12.1 - Undertaking - Reports from Council Members**

In response to a query from Councillor Abrahamzadeh, an undertaking was given to provide in all future Council member attendance reports, information in relation to meetings that councillors have been an apology for which have started prior to 5pm.

**32 Questions on Notice**

**33 Item 13.1 - Councillor Abrahamzadeh - QoN - Planning & Development Fund**

The Question and Reply having been distributed and published prior to the meeting was taken as read.

The reply for Item 13.1 is attached for reference at the end of the Minutes of the meeting.

**34 Item 13.1 - Undertaking - Councillor Abrahamzadeh - QoN - Planning & Development Fund**

In response to a further query on the Question on Notice, an undertaking was given to circulate any updates received by the Minister once Administration has received any further information.

**35 Questions without Notice**

Discussion ensued

**36 Item 14 - Undertaking - Councillor Elliott - Questions without Notice**

In response to a query from Councillor Elliott, an undertaking was given to provide Council Members with a list of activities that have occurred regarding the city wide speed limit review and school safety review.

**37 Motions on Notice**

Nil

**38 Motions without Notice**

**39 Item 16 - Councillor Abrahamzadeh - MwN - Anti-Social behaviour in the Adelaide CBD**

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Davis -

That Council:

Request administration to provide an update to the elected body at the next appropriate committee meeting on any discussions (with stakeholders such as state government agencies, industry bodies, etc) and potential solutions on tackling the increasing anti-social behaviour taking place in the Adelaide CBD.

Discussion ensued, during which the Deputy Lord Mayor, Councillor Martin left the Council Chamber at 7.38 pm.

The motion was then put and carried unanimously

**40 Exclusion of the Public**

In accordance with sections 90(2),(3) and (7) of the *Local Government Act 1999 (SA)* Council considered whether to discuss in confidence the reports contained within sections 18 and 19 of the Agenda.

**41 Item 17 - Order to Exclude for Item 18.1**

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Davis -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (a) & (j) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 27 June 2023 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1 [Confidential Recommendations of the City Finance and Governance Committee - 20 June 2023] 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 confidential information that must be considered in confidence in order to protect the personal affairs of the nominee.

Public discussion and disclosure of information in this report prior to a resolution being determined by Council may potentially implicate the nominee's reputation in the business community.

The disclosure of information in this report would breach 'Cabinet in confidence' information presented to the Capital City Committee (the CCC) established under the *City of Adelaide Act 1998* which has provided for a State/Capital City inter-governmental forum (the CCC) to operate and the associated duty of confidence and duty as a member of the inter-governmental forum.

Public Interest

The Committee 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 would divulge information provided on a confidential basis and could undermine the CCC operations and prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 27 June 2023 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 18.1 [Confidential Recommendations of the City Finance and Governance Committee – 20 June 2023] 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) (a) & (j) of the Act.

Carried

**42 Item 17 - Order to Exclude for Item 19.1**

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Siebentritt -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 27 June 2023 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 19.1 [Commercial Opportunity] 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 of a confidential nature the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

The receipt, consideration, and discussion of the information open to the public would, on balance, be contrary to the public interest.

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 this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations and may severely prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and community in this matter.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 27 June 2023 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 19.1 [Commercial Opportunity] 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) (d) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Items 18.1 and 19.1, left the Council Chamber at 7.37 pm.

- 43 Confidential Reports from Committees and Kadaltilla / Park Lands Authority**
- 44 Confidential Recommendations of the City Finance and Governance Committee - 20 June 2023**
- 45 Item 18.1 - Recommendation 1 - Item 7.1 - Adelaide Central Market Authority Appointment of Board Members**
- 46 Item 18.1 - Recommendation 2 - Item 7.2 - Adelaide Economic Development Agency Appointment of Board Members**
- 47 Item 18.1 - Recommendation 3 - Item 7.3 - Capital City Committee Update**
- 48 Confidential Reports for Council (Chief Executive Officer's Reports)**
- 49 Item 19.1 - Commercial Opportunity**

**Confidentiality Orders**

The meeting re-opened to the public at 7.55 pm.

**Minute 45 - Item 18.1** – Recommendation 1 - Adelaide Central Market Authority Appointment of Board Members

In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1 [Recommendation 1 - Adelaide Central Market Authority Appointment of Board Members] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the Local Government Act 1999 (SA), this meeting of the Council do order that:

1. The resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 3 July 2023.
2. 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 to containing the Item for which the confidentiality order has been revoked.

**Minute 46 - Item 18.1** – Recommendation 2 - Adelaide Economic Development Agency Appointment of Board Members

Authorises that, in accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and on the grounds that Item 18.1 [Recommendation 2 - Adelaide Economic Development Agency Appointment of Board Members] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the Local Government Act 1999 (SA), this meeting of the Council do order that:

1. The resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 3 July 2023.
2. 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 to containing the Item for which the confidentiality order has been revoked.

**Minute 47 - Item 18.1** – Recommendation 3 - Capital City Committee Update

Resolution & Confidentiality Order

**THAT COUNCIL:**

1. Notes the Capital City Committee Annual Report 2021-22, presented as Attachment A to 7.3 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 June 2023, which was tabled in State Parliament on 30 May 2023.
2. Notes the report on Capital City Committee membership, meetings and activities since June 2022 and future meeting dates.
3. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1 [Recommendation 3 - Capital City Committee Update] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the Local Government Act 1999 (SA), this meeting of the Council orders that:
  - 3.1 The resolution and Attachment A becomes public information in the minutes of the Council meeting.
  - 3.2 The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2030.
  - 3.3 The confidentiality of the matter be reviewed in December 2025.
  - 3.4 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.

Attachment A, published in confidence and released to the public, can be found at the conclusion of these minutes.

**Minute 49 - Item 19.1** – Commercial Opportunity

In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 19.1 [Commercial Opportunity] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3)(d) of the Local Government Act 1999 (SA), this meeting of the Council do order that:



1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2030.
2. The confidentiality of the matter be reviewed in December 2024.
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 to containing the Item for which the confidentiality order has been revoked.

### Closure

The meeting closed at 7.55 pm

Dr Jane Lomax-Smith  
Lord Mayor

Date of confirmation:

### Documents Attached:

Minute 30 - Item 12.1 - Reports from Council Members, Councillor Giles tabled report

Minute 33 - Item 13.1 - Councillor Abrahamzadeh - QoN - Planning & Development Fund, Reply

Minute 47 - Item 18.1 – Recommendation 3 - Capital City Committee Update, Attachment A

## 2023 National General Assembly of the Australian Local Government Association (ALGA) 13-16 June 2023 Canberra

Report from Councillor Janet Giles to Adelaide City Council - 22 June 2023

### Overview

The National General Assembly (NGA) is held every year in Canberra and is an opportunity for elected members of local councils across the nation to come together to hear about and discuss local government issues and propose and debate motions that form the policy of the national peak body in order for them to carry our voice directly to the Federal Government.

This year's assembly was more significant as it also included a day forum for the Australian Council of Local Government (ACLG), a body representing both Federal and Local Government which had been abolished ten years ago by a previous Government and was promised to be reinstated by the current Government. This forum provided an opportunity for council representatives to hear directly from cabinet Ministers and ask questions.

Approximately 1,000 mayors and councillors from right across the nation attended the Assembly and 660 attended the ACLG on the Friday.

The theme of this year's Assembly was *Our Communities, Our future*.

In the afternoons of the first and second days, motions from councils were debated and voted on. There were in total 145 motions which were grouped into the areas of Transport and Infrastructure, Funding and Finance, Skills and Workforce, Emergency Management, Housing and Homelessness, Climate Change and Energy, Community well-being, Circular Economy, Environment and Biodiversity, Digital and Cybersecurity, Arts and Culture. The motions which passed will become policy for the ALGA.

The most significant outcome was a vote that gave support for a First Nations Voice to Parliament. This was an important step to provide national leadership in Local Government on this issue. A memorable part of the debate was when a young First Nations councillor from East Arnhem Land Council rose and spoke in favour of the motion in his own language and then translated into English seeking support for him and his community to be able to have a say and to be listened to.

### Summary of Assembly sessions

#### Wednesday 14 June

##### Session 1

The assembly was opening by Aunty Violet Sheridan who welcomed us to her country followed by a welcome from the Governor General.

The Minister for Infrastructure, Transport, Regional Development and Local Government, Hon Catherine King MP spoke followed by the President of the ALGA, Cr Linda Scott.

## Key points

- There is additional grant funding for Local Government in this year's federal budget. The Association welcomed this but is still lobbying for 1% of Commonwealth Assistance Grants to be provided in un-tied funding to local Government.
- The government is in the process of developing a national urban policy.
- The Government acknowledges that partnerships between local, state and federal Government is necessary to address the significant challenges we are facing, particularly in relation to climate change and housing.
- David O'Loughlin represents Local Government on the federal housing committee
- There is a need for community facilities and community building to be factored into the growth of housing.
- Skill shortage is dire in Local Government nation-wide. 9/10 councils are facing jobs and skills shortages; local government has around 200,000 staff and 409 occupations and leads the nation in apprenticeships and traineeships.
- Climate change is hitting local Government hard with an increase in national disasters. There were 46 declared disasters in 2022 in 56 Local Govt areas. Councils across the nation have needed to manage with the local recovery issues, road and infrastructure repair and post disaster community well-being. Disaster affected councils are seeking additional funds from the Federal Govt for disaster recovery and climate change measures.
- Addressing first Nations social and economic disadvantage is a priority and the Association has developed a First Nations support partnership network and is working to have a policy office in every council.

## Session 2

We heard from the Australian Ambassador of Ukraine who proposed the involvement of local council to partner with Ukrainian cities as part of the sister cities program to assist in the process of rebuilding post the war. The current priority is winning the war against Russia but there will be much to do to rebuild the country.

The Hon Peter Dutton, leader of the Opposition spoke about the previous Government commitment to local govt. He stated he believed in the importance of autonomy for Local Councils and also claimed his government's funding contributed to the growth of Adelaide's population. He was asked about his support for social and affordable housing and if he would support the inclusion of Local Government in the constitution. He gave no clear answer to either question.

We then heard from comedian Jimmy Rees.

## Session 3

The future of Local Government – On this panel we heard about the situation of Local Government in the UK, where the national Government has cut funding to the local councils by 40% in the last 10 years making a number of councils unsustainable. We also heard from the Foundation for Young Australians who are working with local councils on a project that creates democratically elected councillors aged 11-17 who then advise council about issues for young people. <https://www.fya.org.au/program/young-mayors/>

Building a stronger workforce – This was a panel of three mayors (Melbourne City Council, Mitcham Council and Victoria Park in Perth). They talked about a number of innovative strategies they were using to attract and retain staff.

## **Thursday 15 June**

### **Session 1**

This session was about the First Nations Voice to parliament and involved First Nations Mayors from Yarrabah, West Arnhem and the Torres Strait Islands as well as a first nations councillor from Queanbeyan council. Unfortunately, I was unable to attend this session as the capital city councils had a meeting with the Assistant Minister for Climate Change at this time, which I attended on behalf of the Lord Mayor.

Leading Communities through change – This was a presentation by Jennifer Michelmore from Studio THI about their approach to engaging the community and enabling participation in key decisions and driving outcomes focused on community needs and aspirations. They do it in a way that helps to solve urban development challenges and shape more equitable and sustainable urban futures. <https://www.wearethi.org/about-us>

### **Session 2**

Cyclones, Fires and Floods – in this session we heard from a panel of Mayors who have been leading their communities through natural disasters in the last 12 months along with the National Emergency Management Agency.

The stories were extremely moving and distressing as these communities are facing floods and fires more and more frequently and the resilience of the community is waning. The mental distress and exhaustion of Mayors of these communities is palpable, especially when they have had to advocate for funding, support and rebuilding for their communities past the actual event.

Saul Griffith, re-wiring Australia then addressed the conference which was very fitting following the panel about climate disasters. He spoke about the absolute urgency to reduce our carbon emissions to zero and how electrification can do this faster and cheaper than any other option. He was commissioned to design the electrification legislation for President Biden in the USA and has written extensively on why and how to move to electrification from the national to the household level. He advocates that Local Government has a major part to play in this switch.

It is worth getting hold of the quarterly essay he wrote in March this year  
<https://www.quarterlyessay.com.au/essay/2023/03/the-wires-that-bind>

Or connecting with his organisation, rewiring Australia  
<https://www.rewiringaustralia.org/media/interview-the-big-switch-saul-griffith-says-the-answer-is-electric>

### Session 3

Australia's Affordable Housing Crisis – The panel included the CEO of the National Housing Finance and Investment Corporation and the CEO of the Community Housing Industry Association. The general picture was painted of the inadequacy of social and affordable housing in Australia caused by a lack of investment over years. The need for local government to partner with federal, state govt and community housing providers and the private sector was explained, especially in relation to the money that will be made available from the Federal Government housing fund. However, rental affordability is the biggest issue and has largely been ignored.

The Federal Government is currently in the process of negotiating a new National Housing and Homelessness Agreement with State Governments. Local Govt is not part of this discussion yet can play a crucial role. There is an opportunity to feed in to this process before they enter into another 5-year agreement.

Cyber Security and Local Government – this session talked about a recent survey of local Government to determine our collective capacity to manage cyber-attacks. JLT conducted the survey and it is available on line.

<https://lgiswv.com.au/documentlibrary/documentnew/publicindex?documentId=391&fileName=JLT%20Public%20Sector%20Risk%20Report.pdf&libraryGuid=892c2b10-8544-411b-9e4e-0f6ae08c214a>

### Friday 16 June

On the evening prior to this day, to mark the occasion of the re-establishment of the ACLG, a dinner was held in Parliament House where both the Prime Minister and Minister for First Nations, Linda Burney spoke. The Prime Minister emphasised that Local Government is crucial in solving our nation's challenges and Minister Burney talked about the importance of a voice to Parliament if we are to improve the lives of First Nations peoples at the local level.

The day was divided up into a number of panels of key Ministers and an opportunity to take questions from the representatives of around 600 councils nation-wide. It was a great opportunity to hear firsthand and in more detail, the focus and priorities of the Federal Government and how we might better connect with these.

Some of the issues/ comments from Ministers were:

- Grants available by the end of 2023 – community energy grant, infrastructure grants, housing, social housing.
- Need to address the inequality in infrastructure, support parks, recreation spaces, invest in people, places, services, economies and industries.
- Federal and local Govt partnership on national priorities of net zero emissions and affordable housing.
- The cost of insurance is a problem nationally, including for councils with the increase of climate related events. The cost of risk is being discussed in the finance portfolio.
- The infrastructure minister is undertaking an infrastructure pipeline review to identify unfunded, unplanned, over promised project and to prioritise spending and make it more cost effective in line with national priorities e.g. around 800 projects currently committed.
- A new grants program of \$100mill for batteries etc direct to local government

- Policy areas of housing, climate and infrastructure are being discussed much more together.
- a competitive funding process opens on July 5 for a project *growing regions and thriving suburbs*
- The national urban policy forum is a great example of how to transform precincts.
- They are looking for well thought through proposals that are funding and investment ready.
- The priority of the Arts is reflected in the national policy and is considered to be vital social infrastructure.
- The NDIS is currently being reviewed and all levels of Govt need to consider their responsibilities to provide services and support for people with disabilities, not just shift everything into the NDIS.
- A national building ministers meeting has discussed heat, climate, national construction code, net zero challenge, the energy environment and economic benefits.
- Renters' rights rather than rent control is the focus working with states and territories.
- A project is currently underway to identify the national risk of climate change and proposals for mitigation and adaptation.

### **Key Take Outs**

The agenda of the Federal Government is clear, connected and focussed and we need to be more aware of the direction and opportunities if we are to benefit from this.

Councils right across the country are being very innovative and we need to be brave and forward thinking, especially in the areas of climate change, community development and housing. We need to model our thinking on a joined-up approach to tackle the issues we face locally, state-wide and nationally. We should also connect with progressive thinking and innovative councils in our state and share ideas and strategies.

The focus of this Government is on addressing inequality, housing, social services and building communities and the funding will follow these.

There is a current priority to deliver the commitment to implement the Uluru Statement of the Heart in order to better address issues facing First Nations peoples. We can be an active part of making this happen.

Electrification is an opportunity to address our community carbon emissions, generate electricity and raise revenue. We need to connect with the work of Saul Griffiths and tap into other councils who are developing this as a strategy. We also need to put this in the agenda of the Capital City Committee.

What are we doing to engage and connect with our community, especially young people, and are we engaging our community effectively in shaping our city to be equitable and resilient?

Are we up with the funding opportunities available? Are we funding and investment ready? Are our projects well thought through? Have we adequately tapped into the opportunities for infrastructure funding from the Federal Government? e.g active transport, community infrastructure etc.



## Planning & Development Fund

Tuesday, 27 June 2023  
Council

**Council Member**  
Councillor Abrahamzadeh

Public

**Contact Officer:**  
Ilia Houridis, Director City  
Shaping

## QUESTION ON NOTICE

**Councillor Abrahamzadeh will ask the following Question on Notice:**

'Can Administration provide a breakdown (either by calendar or financial year) of the following, in relation to the Planning & Development Fund:

- Financial contributions made to the Planning & Development Fund, as a result of projects built within the City of Adelaide; and
- Value of grants from the Planning & Development Fund provided to the City of Adelaide?

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## REPLY

1. We have requested the information from the State Government, who administer the Planning and Development Fund. At the time of publishing the Agenda the information was yet to be received. We will provide the information to Councillors once received.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4 hours.
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- END OF REPORT -



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CITY OF  
ADELAIDE

# CAPITAL CITY COMMITTEE

## 2021-22 Annual Report

Capital City Committee

Level 14, State Administration Centre

200 Victoria Square

[www.capcity.adelaide.sa.gov.au](http://www.capcity.adelaide.sa.gov.au)

Contact phone number: (08) 8429 2353

Contact email: [CapitalCityCommittee@sa.gov.au](mailto:CapitalCityCommittee@sa.gov.au)

Item 18.1 - Recommendation 3 - Attachment A - Published in Confidence  
and Released to the Public

This annual report is to be presented to Parliament and the City of Adelaide to meet the statutory reporting requirements of the *City of Adelaide Act 1998 (Part 2 – Collaborative arrangements for the strategic development of the City of Adelaide)*.

While not strictly deemed to be a Government agency or entity, the Capital City Committee is an intergovernmental body established by and reporting to the Parliament of South Australia. As a result, the broad requirements of the Premier and Cabinet Circular PC013 Annual Reporting have been adopted in the preparation of this report.

Item 18.1 - Recommendation 3 - Attachment A - Published in Confidence and Released to the Public

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Item 18.1 - Recommendation 3 - Attachment A - Published in Confidence and Released to the Public

## Overview: About the Capital City Committee

### Purpose

Established by the Government of South Australia under the *City of Adelaide Act, 1998* (the Act), the Capital City Committee is an intergovernmental body of the Government and City of Adelaide with a legislated mandate to enhance and promote the development of the City of Adelaide as the capital city of the State.

### Objectives

- Identify and promote key strategic requirements for the economic, social, physical and environmental development and growth of the City of Adelaide as the primary focus for the cultural, educational, tourism, retail and commercial activities of South Australia.
- Promote and assist in the maximisation of opportunities for the effective coordination of public and private resources to meet the key strategic requirements identified by the Committee, and recommend priorities for joint action by the State Government and the City of Adelaide.
- Monitor the implementation of programs designed to promote the development of the City of Adelaide.
- Make provision for the publication of key strategies, goals and commitments relevant to the development and growth of the City of Adelaide.
- Collect, analyse and disseminate information about the economic, social, physical and environmental development of the City of Adelaide, with particular emphasis on assessing outcomes and identifying factors that will encourage or facilitate future development within the City of Adelaide.

## Membership of the Capital City Committee

The Capital City Committee operates under the City of Adelaide Act. Members of the Committee in 2021-2022 (up to March 2022) were:

### State Government Members

- The Hon Steven Marshall MP, Premier (Chair)
- The Hon Vickie Chapman MP, Deputy Premier, Attorney-General, Minister for Planning and Local Government (1 July 2021 – November 2021)
- The Hon Rachel Sanderson MP, Minister for Child Protection (Deputy)

### City of Adelaide Members:

- Lord Mayor Sandy Verschoor
- Councillor Simon Hou
- Councillor Alexander Hyde (up to November 2021)
- Councillor Mary Couros (from February 2022)
- Councillor Dr Helen Donovan (Deputy)

Following the change in Government in March 2022, the State Government membership changed to:

- The Hon Peter Malinauskas MP, Premier (Chair)
- The Hon Nick Champion MP, Minister for Trade and Investment, Minister for Housing and Urban Development, Minister for Planning
- The Hon Zoe Bettison MP, Minister for Tourism, Minister for Multicultural Affairs
- The Hon Andrea Michaels MP, Minister for Consumer and Business Affairs, Minister for Arts, Minister for Small and Family Business (Deputy)

Council membership remained the same.

## Committee Operations

The Committee met three times over the reporting year (September, November and June) and is supported by an Executive Group of senior officials from the Government and the City of Adelaide.

Both the Committee and the Executive Group are supported by staff situated within the Department of the Premier and Cabinet. The Committee's activities and administration are jointly and equally funded by the Government of South Australia and the City of Adelaide.

## Legislation administered by the agency

The Capital City Committee administers no legislation.

## Other related agencies

As a strategic intergovernmental body bringing together the Government of South Australia and the City of Adelaide, key partners and agencies related to the Committee for 2021-22 include:

- **Department of the Premier and Cabinet (DPC):** The Premier chairs the Committee and the Deputy Chief Executive of DPC is a member of the Committee's Executive Group. The Department also hosts the secretariat and strategic project coordination and support, and contributes half of the funding for the program.
- **City of Adelaide:** Represented on the Committee by the Lord Mayor and Council Members, and on the Executive Group by the Chief Executive Officer and the Managing Director, Adelaide Economic Development Agency. The City of Adelaide provides half of the funding for the program.
- **Attorney General's Department (1 July 2021 – 19 March 2022):** Minister for Planning and Local Government and Chief Executive of the Attorney General's Department represented on the Committee and Executive Group respectively.
- **Department for Trade and Investment (DTI):** Minister for Planning and Chief Executive of DTI represented on the Committee and Executive Group respectively.

- **South Australian Tourism Commission (SATC):** Minister for Tourism and Chief Executive of SATC represented on the Committee and Executive Group respectively.
- **Department for Infrastructure and Transport (1 July 2021 – 19 March 2022):** Chief Executive represented on the Executive Group.
- **Renewal SA:** Chief Executive represented on the Executive Group.

## Acknowledgements

The Capital City Committee extends its sincere gratitude to all who have contributed towards the implementation of initiatives throughout the reporting period. Employees of the State Government and the City of Adelaide have underpinned the work of the Committee.

In addition, staff and volunteers who have contributed to the growth and development of Adelaide's diverse strengths are also acknowledged and appreciated.

## The Committee's Development Program Priorities

The Capital City Committee is required by legislation to develop, endorse and review an annual Capital City Development Program.

Ensuring the health, safety and wellbeing of our City community in the wake of the COVID-19 pandemic was paramount during this period.

The City of Adelaide and the Government of South Australia worked in partnership to prioritise funding and deliver innovative solutions to support city traders and to encourage workers and visitors to return to the City. These included Mainstreet and Laneways Revitalisation Grants, Outdoor Activation Grants, Events and Festivals Sponsorship funding, new road closures, additional pop-up spaces, curated outdoor dining experiences, crowd control measures and free public transport. These initiatives ensured a COVID-safe festival season that set a global standard for festival and event delivery during a pandemic, saw city streets buzzing with people, boosting Adelaide's night time economy, and enhancing its global reputation as a 'magnet city' and UNESCO City of Music.

The Capital City Committee's Development Program provided vital support for a range of activation projects to boost vibrancy and attract people back into the city following the COVID-19 restrictions.

### City Experience

#### CreaTech City Challenge

A collaboration between the then Department for Innovation and Skills and the City of Adelaide, the CreaTech City Challenge was developed as an innovation challenge that sought to Reignite Adelaide and accelerate South Australia's emerging CreaTech capabilities by building collaborations between businesses, artists and researchers; developing new South Australian intellectual property; and gamifying new and interesting experiences.

A total of 42 applications were submitted of which nine were shortlisted to the pitch development stage. Three successful applicants were selected for funding including, Dave Court, James Brown and Australian Institute of Machine Learning; Butterfly Conservation SA; and Sandpit Media Pty Ltd, with concepts to be fully developed and delivered in the city or North Adelaide by January 2023.

The Capital City Committee provided \$300,000 towards the project.

### Mainstreet & Laneway Revitalisation and Improvement Grants

The Capital City Committee committed \$400,000 in funding for two rounds of grants with a focus on mainstreets and surrounding laneways. This built upon a previous successful partnership between the City of Adelaide and the Government of South Australia in April 2021, which saw \$200,000 invested in a grant scheme to revitalise and enhance street frontages on main streets.

Small businesses, organisations and property owners along the main streets and laneways in the city and North Adelaide were encouraged to apply for funding to activate and improve their exteriors, outdoor areas and overall street amenity to attract visitors and customers.

Administered by the City of Adelaide, Round One of the scheme opened from 1 – 28 February 2022 and was oversubscribed with 99 applications with the total pool of funding requested exceeding \$800,000.

A total of 25 businesses received grants ranging from \$2,000 to a maximum of \$10,000 with applicants contributing at least 20% of the total costs of the proposed improvements. Successful applicants used the grant funding for a variety of purposes including the purchase of outdoor furniture, signage, greenery, painting and window treatments.

Due to the significant demand for these grants, the opening of Round Two of the scheme was brought forward to June 2022 with \$200,000 in funding available. Fifty-nine applications were received with nearly \$255,000 in funding requested.

### Friday Night Live

The Friday Night Live grant programme provided an opportunity for eligible musicians to maintain a strong live music presence in the City and North Adelaide, providing reasons for people to return to the city and to support local businesses to recover from the impact of COVID-19 restrictions.

Friday Night Live was co-funded by the City of Adelaide and the Capital City Committee with each contributing \$45,000 towards the initiative. In January 2022, Council approved a further \$90k for the Friday Night Live program as part of the Reignite 2.0 initiatives.

The total programme funding of \$180,000 delivered direct incentives to businesses to seed fund programs of live music in their venues, as well as marketing including 'Friday Night Live Venue' window stickers for venues and an event photographer.

Over 40 venues were funded to operate Friday Night Live events, with grants contributing towards artist fees, the purchase of sound or lighting equipment to facilitate live music performances at the venue or dedicated sound and lighting technician costs.



### Event Infrastructure (Bollards) in the East End

The Government of South Australia together with the City of Adelaide invested \$300,000 for the installation of retractable and drop in bollards to enable efficient street closures in the East End during the February/March 2022 festival period. The initiative was designed to reduce costs, remove red tape, and improve safety for event organisers, local retailers and hospitality venues. The installation enabled street closures of Rundle Street, Frome Street, Ebenezer Place, Vardon Avenue and East Terrace, creating a festival atmosphere and outdoor dining opportunities onto streets and footpaths.

### Event Infrastructure Incentives Scheme

The Event Infrastructure Incentives Scheme, funded initially through the City of Adelaide, provided further assistance to the event sector and to support local businesses that supply the infrastructure required to operate events and festivals in the City of Adelaide. Funds were used to offset costs such as generator and fencing hire, site huts, toilets and other related infrastructure costs.

The Capital City Committee provided an additional \$50,000 towards a third round of incentives in 2021-22. The scheme was oversubscribed with 17 applications and a total funding request of over \$147,000. The seven successful recipients received up to \$10,000 towards events occurring from 1 January 2022 to 30 June 2022.

Events supported include Sanaa Street Festival, Wildlife Photographer of the Year, Fork Yeah it's Friday, Celebrating Culture – Adelaide Fringe RAP Launch, MACRO: Adelaide Festival Free Opening Event, Nature Day, and Gathered Markets.

### **City Plan**

The Capital City Committee allocated a total of \$200,000 (\$100,000 of which relates to the 2020-21 financial year) towards the development of this initiative to guide future growth and development of the heart of metropolitan Adelaide.

The 30-Year Plan for Greater Adelaide provides a sound framework for strategising the City's future within the context of metropolitan Adelaide and the State, however, is not positioned or able to provide the fine-grain on-ground responses to address the truly unique characteristics of the City of Adelaide. A dedicated City Plan offers the best approach to guiding future growth and development of the heart of metropolitan Adelaide.

### **City Residential Growth**

Population growth in the City of Adelaide has been a key focus of the Council and discussed on numerous occasions by the Capital City Committee. While the rate of population growth in the City of Adelaide has outstripped that of South Australia over the past two decades, significant issues remain in accelerating and sustaining this growth.

The Government of South Australia and City of Adelaide including the Adelaide Economic Development Agency worked together to address the variety of issues



associated with residential growth in the city.

During 2021-22, the City of Adelaide endorsed a residential housing and growth action plan, and commenced construction on city shaping projects including 88 O'Connell Street and Market Square.

Item 18.1 - Recommendation 3 - Attachment A - Published in Confidence and Released to the Public

## Financial Performance

### Financial Performance at a Glance

Under the *City of Adelaide Act 1998* administrative and staffing costs of the Capital City Committee must be shared equally between the State and the City of Adelaide.

In 2021-22 contributions from both parties to the Committee totalled \$681,000.

Total Expenditure for 2021-22	
Activity	Allocation
Salaries	\$244,000
CreaTech City Challenge	\$300,000
Mainstreet & Laneway Revitalisation and Improvement Grants	\$200,000
Friday Night Live	\$45,000
Event Infrastructure (Bollards) in the East End	\$300,000
Event Infrastructure Incentives Scheme	\$50,000
City Plan	\$100,000
<b>Total</b>	<b>\$1,239,000</b>

### Executive Employment

No executives were directly employed in the administration of the Capital City Committee.

### Consultants Disclosure

No consultants were directly employed by the Capital City Committee in 2021-22.

### Reporting required under any other act or regulation

The Capital City Committee is not required to report under any other act or regulation.