



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the Special meeting

Tuesday, 27 June 2023

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Dr Siebentritt (Chair)
Councillors Davis, Giles, Hou, Martin (Deputy Lord Mayor), Noon and Snape

1 Acknowledgement of Country

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognize and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2 Apologies and Leave of Absence

Apologies:

Councillor Abrahimzadeh, Elliott and Li (Deputy Chair)

On Leave:

Councillor Couros

3 Reports for Noting

4 Item 3.1 - Update on the 2023-24 Annual Business Plan and Budget

Discussion ensued

5 Item 3.1 - Update on the 2023-24 Annual Business Plan and Budget - Recommendation 1 to Council - Park 21 West

Discussion ensued

It was then –

Moved by Councillor Siebentritt,
Seconded by Councillor Snape -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

That Council:

1. Seeks 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.
2. Requests Administration works with ACSARA to submit a revised proposal.
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).

Discussion continued, during which with the consent of the mover, seconder and the meeting the Chair advised that the motion would be taken in parts.

Part 1 of the motion was then put and carried

Part 2 of the motion was then put and carried

Part 3 of the motion was then put and carried

6 Item 3.1 - Update on the 2023-24 Annual Business Plan and Budget - Recommendation 2 to Council - Park Land Event Fees

Discussion ensued

It was then –

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

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

That Council:

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.
2. Seeks a report by September 2023 regarding Park Lands Event Fees Policy with particular advice around Council's support for long-term events.

Discussion continued, during which Councillor Hou entered the Colonel Light Room at 4.53 pm.

The motion was then put and carried

7 Item 3.1 - Update on the 2023-24 Annual Business Plan and Budget - Recommendation 3 to Council - Prioritisation and identification of street upgrades

Discussion ensued

It was then –

Moved by Councillor Snape,
Seconded by Councillor Giles -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

That Council:

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.
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.
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.
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.
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.
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.
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.

Discussion continued

The motion was then put and carried

8 Item 3.1 - Update on the 2023-24 Annual Business Plan and Budget

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

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Notes the report.

Carried

Closure

The meeting closed at 5.15 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil