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Minutes

for the meeting on

Tuesday, 10 December 2024

in the Council Chamber, Adelaide Town Hall

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Our Adelaide. Bold. Aspirational. Innovative. Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding Member)

Deputy Lord Mayor, Councillor Snape

Councillors Davis, Elliott, Giles, Li, Martin, Noon and Dr Siebentritt

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 Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise 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 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

The Lord Mayor stated:

'We pray for wisdom, courage, empathy, understanding and guidance in the decisions that we make, whilst seeking and respecting the opinions of others.'

4 Pledge

The Lord Mayor stated:

'May we in this meeting speak honestly, listen attentively, think clearly and decide wisely for the good governance of the City of Adelaide and the wellbeing of those we serve.'

5 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.

6 Apologies and Leave of Absence

Apologies:

Councillors Abrahimzadeh and Hou

On Leave:

Councillor Couros

7 Confirmation of Minutes - 26 November 2024

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

That the Minutes of the meeting of the Council held on 26 November 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

8 Declaration of Conflict of Interest

Nil

9 Deputations

9.1 Deputation - Mr Tom McLean - Parklets

Mr Tom McLean addressed the Council:

In relation to parklets and the additional fees charged by Council to account for the loss of car park revenue associated with the development and installation of the parklets.

The Lord Mayor thanked Mr McLean for his deputation.

9.2 Deputation - Mr Mark Borgas - Park 21W

Mr Mark Borgas addressed the Council:

 In relation to the Park 21W concept design, in Item 13 - Recommendation 2 – Item 5.2 - Golden Wattle Park / Mirnu Wirra (Park 21W) Community Sports Building.

The Lord Mayor thanked Mr Borgas for his deputation.

10 Petitions

Nil

At the request of the Deputy Lord Mayor, Councillor Snape, leave of the meeting was sought to consider Items 18.2 - Councillor Noon - MoN - Restaurants Parklet owners paying for loss of council carpark revenue and outdoor dining fee review and Item 13 – Recommendation 2 – Item 5.2 - Golden Wattle Park / Mirnu Wirra (Park 21W) Community Sports Building, prior to Item 11 - Advice of Kadaltilla / Adelaide Park Lands Authority.

Leave was granted

18.2 Councillor Noon - MoN - Restaurants Parklet owners paying for loss of council carpark revenue and outdoor dining fee review

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

THAT COUNCIL

- Revokes the part of the 28 May 2024 Council resolution relating to Parklets Fees which refers to paid parking revenue (Recommendation 3 – Item 7.3 - 2024/2025 Business Plan and Budget – Review of Fees and Charges). The component of the fee is listed at page 11 of Council's 2024/25 Fees and Charges Schedule, highlighted in bold here and states "Permit – Parklets (standard) – per square metre – per day (standard rate \$1.75 - 50% discount applied current year) plus loss of ticket machine revenue if applicable, to be priced on application".
- 2. Resolves to immediately remove the component of the Parklet fee structure that charges restaurants for the loss of car parking revenue, acknowledging the financial burden it places on businesses investing in the vibrancy of the city.
- 3. Agrees that this removal be backdated to October 2023, when the fee was reintroduced, and that affected businesses be reimbursed accordingly.
- 4. Undertakes a comprehensive review of the current fee model for outdoor dining, including and not limited to:
 - a. Ensuring equitable fees are charged for small, medium, and larger restaurants, including hotels,
 - b. Aligning fees to reflect equitable use of the public realm,
 - c. Supporting businesses that contribute to the vibrancy and activation of the city, and
 - d. Encouraging further investment in outdoor dining and Parklet infrastructure.
- 5. Requests a report on the findings of this review to be presented to Council by 31 March 2025.

Discussion ensued, during which with the consent of the mover, seconder and the meeting:

- The Lord Mayor advised that the motion would be taken in parts.
- Part 4 of the motion was varied to include the words 'parklets and' before the words 'outdoor dining'.

Amendment -

Moved by Councillor Elliott,

Seconded by Councillor Siebentritt -

That Part 4 of the motion be amended to read as follows:

'4. Refers report listed at 14.5 of Administration to Business Plan and Budget Workshop in order to consider reviewing the Parklet fee structure for 2025/26.'

Discussion ensued, during which:

- Councillor Davis raised a point of order around speaking to the amendment, to which the Lord Mayor agreed.
- Councillor Davis raised a point of order around criticism of other Council Members and Councillor Martin apologised.
- <u>Undertaking Fees and Charges</u>

In response to a query from Councillor Siebentritt, an undertaking was given that the report in paragraph 14.5 of the administration comment, be updated with as much current information as is possible, when it's presented to a workshop.

The amendment to Part 4 of the motion, was then put and carried

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Councillor Davis requested that a division be taken on the motion.

Division

For (6):

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

Against (2):

Councillors Davis and Li.

The division was declared in favour of the amendment to Part 4 of the motion

Discussion continued, during which:

- Councillor Davis raised a point of order around speaking to the motion and casting doubt on Council Members' motives, to which the Lord Mayor agreed and Councillor Noon apologised.
- Councillor Elliott raised a point of order on the number of points of order that slow down the flow of the meeting. The Lord Mayor ruled to continue the meeting.

Part 1 of the motion was then put and lost

Councillor Davis requested that a division be taken on Part 1 of the motion.

Division

For (2):

Councillors Davis and Noon.

Against (6):

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

The division was declared against Part 1 of the motion

Part 2 of the motion was then put and lost, on the casting vote of the Lord Mayor

Councillor Davis requested that a division be taken on Part 2 of the motion.

Division

For (4):

Deputy Lord Mayor, Councillor Snape and Councillors Davis, Li, Noon .

Against (4):

Councillors Elliott, Giles, Martin and Siebentritt.

The division was declared against Part 2 of the motion,

COUNCIL Meeting Minutes, Tuesday, 10 December 2024, at 6.05 pm on the casting vote of the Lord Mayor

Part 3 of the motion was redundant and therefore lapsed

Part 4 of the motion, as amended, was then put and carried

Councillor Noon requested that a division be taken on Part 4 of the motion.

Division

For (6):

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

Against (2):

Councillors Davis and Noon.

The division was declared in favour of Part 4 of the motion

Part 5 of the motion was redundant and therefore lapsed

13.2 Recommendation 2 - Item 5.2 - Golden Wattle Park / Mirnu Wirra (Park 21W) Community Sports Building

Moved by Councillor Giles, Seconded by Councillor Siebentritt -

THAT COUNCIL

- 1. Approves the Park Lands Community Building Concept Design for Golden Wattle Park / Mirnu Wirra (Park 21W), incorporating floor plan Option B, as contained in Attachment A to Item 5.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024.
- 2. Notes that the Administration will present further reports on the management and detailed design of the Community Building in Golden Wattle Park / Mirnu Wirra (Park 21W).

Discussion ensued

The motion was then put and carried

Councillor Davis requested that a division be taken on the motion.

Division

For (7):

Councillors Davis, Elliott, Giles, Li, Martin, Noon and Siebentritt.

Against (1):

Deputy Lord Mayor, Councillor Snape.

The division was declared in favour of the motion

Councillor Davis left the Council Chamber at 7.04 pm.

11 Advice of Kadaltilla / Adelaide Park Lands Authority

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

THAT COUNCIL

- 1. Notes the advice of the Kadaltilla / Adelaide Park Lands Authority from the meeting of the Board held on 28 November 2024, contained in Item 11 on the Agenda for the meeting of the Council held on 10 December 2024 in relation to:
 - 1.1 Kadaltilla Strategic Plan and Budget Processes 2025/2026.
 - 1.2 Adelaide Archery Club Park Lands Lease Agreement Exemption to EOI.
 - 1.3 Kadaltilla / Adelaide Park Lands Authority 2025 Meeting Dates.
 - 1.4 North Adelaide Railway Station.
 - 1.5 Kadaltilla 2024 Community Forum Consultation Summary.

Discussion ensued

12 Recommendation of the CEO Performance Review Panel

Michael Sedgman, Chief Executive Officer declared a general conflict of interest in Item 12 [Recommendation of the CEO Performance Review Panel], pursuant to Section 75 of the Local Government Act 1999 (SA), as he was the subject of the report, withdrew his Chair and left the Council Chamber at 7.09 pm.

It was then -

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

Recommendation 1 – Item 4.1 – 2024/25 Q1 KPI Progress Report

THAT COUNCIL

1. Receives and notes the KPI progress report, Attachment A to Item 4.1 on the Agenda for the meeting of the CEO Performance Review Panel held on 2 December 2024, outlining progress against the Chief Executive Officer's endorsed 2024/25 Key Performance Indicators.

Carried

Michael Sedgman, Chief Executive Officer re-entered the Council Chamber at 7.09 pm.

13 Recommendations of the City Community Services and Culture Committee - 3 December 2024

Moved by Councillor Giles, Seconded by Councillor Siebentritt -

13.1 Recommendation 1 - Item 5.1 - Adelaide Park Lands Community Buildings (Sport and Recreation) Policy

THAT COUNCIL

- 1. Notes in response to feedback from Council Members, track changes to the draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment A to Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024.
- 2. Adopts the Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment B to Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024, with the addition of clauses, noting that final consideration of any proposal shall be subject to Council approval and that access and parking requirements will be considered by Council in accordance with the provisions of the Adelaide Park Lands Management Strategy.
- 3. Authorises the Chief Executive Officer or delegate to make minor, typographical or syntactical updates to Attachment B to Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 3 December 2024, for the purposes of finalising the document for publication.

13.3 Recommendation 3 - Item 5.3 - Extension of Three Major Event Licences - Adelaide Fringe 2025

THAT COUNCIL

- 1. Authorises the Chief Executive Officer or delegate to vary the dates of the 2025 events in the multiyear major event licence as contained in this report for:
 - 1.1. The Gardeners of Unearthly Delights for the use of Rundle Park / Kadlitpina (Park 13) for the Garden of Unearthly Delights in 2025 as follows:
 - 1.1.1. Bump in: 23 January 2025
 - 1.1.2. Event: 14 February 2025 to 23 March 2025
 - 1.1.3. Bump out: 4 April 2025.
 - 1.2. Gluttony Food and Wine Festival Pty Ltd for the use of Rymill Park / Murlawirrapurka (Park 14) for Gluttony in 2025 as follows:
 - 1.2.1. Bump in: 20 January 2025
 - 1.2.2. Event: 14 February 2025 to 23 March 2025

1.2.3. Bump out: 3 April 2025.

1.3. Adelaide Fringe for the use of Rymill Park / Murlawirrapurka (Park 14) for the Adelaide Fringe Box Office in 2025 as follows:

1.3.1. Bump in: 6 February 2025

1.3.2. Event: 14 February 2025 to 23 March 2025

1.3.3. Bump out: 30 March 2025.

- 2. Approves that the Chief Executive Officer or delegate may make annual changes of a minor nature to the multi-year major event dates authorised by Council on 9 July 2024.
- 3. Notes that any major changes to the five-year Major Event Licence dates authorised by Council on 9 July 2024, which may have the potential to unduly impact the community, will be brought to Council for consideration and decision.

Discussion ensued, during which with the consent of the mover and seconder, the Lord Mayor advised the meeting that the two recommendations would be vote upon separately.

Recommendation 1 was then put and carried

Recommendation 3 as then put and carried unanimously

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14 Recommendations of the City of Adelaide Reconciliation Committee

Moved by Councillor Elliott, Seconded by Councillor Giles -

Recommendation 1 – Item 6.1 – Draft Reconciliation Action Plan 2024-2027

THAT COUNCIL

- 1. Receives the draft Stretch Reconciliation Action Plan 2024-2027 consultation summary as contained in Attachment A to Item 6.1 on the Agenda for the meeting of the Reconciliation Committee held on 4 December 2024.
- 2. Endorses the Stretch Reconciliation Action Plan 2024-2027 as contained in Attachment B to Item 6.1 on the Agenda for the meeting of the Reconciliation Committee held on 4 December 2024.
- 3. Approves that the Stretch Reconciliation Action Plan 2024- 2027 as contained in Attachment B to Item 6.1on the Agenda for the meeting of the Reconciliation Committee held on 4 December 2024, replaces the Stretch Reconciliation Action Plan 2021 2024.
- 4. Notes that Reconciliation Australia is the ultimate endorser of the Stretch Reconciliation Action Plan 2024-2027 which will occur after Council endorsement.
- 5. Authorises the Chief Executive Officer, or delegate, to finalise the Stretch Reconciliation Action Plan 2024-2027 as contained in Attachment B to Item 6.1 on the Agenda for the meeting of the Reconciliation Committee held on 4 December 2024, incorporating any further feedback to achieve Reconciliation Australia compliance and final endorsement.

Motion carried unanimously

15 Reports for Council (Chief Executive Officer's Reports)

15.1 Appointments to External Bodies

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

THAT COUNCIL:

- 1. Approves representation on the following external bodies:
 - 1.1. One Council Member and one proxy to the Adelaide Airport Consultative Committee
 - 1.2. One Council Member to the Adelaide Botanic High School Council
 - 1.3. One Council Member to the Adelaide City of Music Limited Board
 - 1.4. One Council Member to the Adelaide High School Governing Council
 - 1.5. One Council Member and one proxy to the Business Events Adelaide Board
 - 1.6. One Council Member to the Royal South Australia Regiment Council Inc

The Lord Mayor called for nominations to the Adelaide Airport Consultative Committee.

Deputy Lord Mayor, Councillor Snape nominated Councillor Martin, who declined the nomination.

Deputy Lord Mayor, Councillor Snape nominated Councillor Elliott, who accepted the nomination.

The Lord Mayor asked Councillor Li if he would accept the nomination as proxy. Councillor Li accepted the nomination.

It was then -

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

THAT COUNCIL:

2. Appoints Councillor Elliott and Councillor Li (proxy) to the Adelaide Airport Consultative Committee commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.

Carried

The Lord Mayor called for nominations to the Adelaide Botanic High School Council.

The Lord Mayor asked Councillor Li if he would accept the nomination. Councillor Li accepted.

It was then -

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

THAT COUNCIL:

3. Appoints Councillor Li to the Adelaide Botanic High School Council commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.

Carried

The Lord Mayor called for nominations to the Adelaide City of Music Limited Board.

The Lord Mayor asked Councillor Giles if she would accept a nomination. Councillor Giles accepted.

It was then -

Moved by Councillor Martin, Seconded by Councillor Elliott -

THAT COUNCIL:

4. Appoints Councillor Giles to the Adelaide City of Music Limited Board commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.

Carried

The Lord Mayor called for nominations to the Adelaide High School Governing Council.

Councillor Elliott nominated himself.

It was then -

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

THAT COUNCIL:

5. Appoints Councillor Elliott to the Adelaide High School Governing Council commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.

Carried

The Lord Mayor called for nominations to the Business Events Adelaide Board.

The Lord Mayor asked Councillor Noon if she would accept a nomination. Councillor Noon accepted.

Deputy Lord Mayor, Councillor Snape nominated Councillor Li as proxy, who accepted the nomination.

It was then -

Moved by Deputy Lord Mayor, Councillor Snape,

Seconded by Councillor Martin -

THAT COUNCIL:

6. Appoints Councillor Noon and Councillor Li (proxy) to the Business Events Adelaide Board commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.

Carried

The Lord Mayor called for nominations to the Royal South Australia Regiment Council Inc.

Councillor Elliott nominated himself.

It was then -

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

THAT COUNCIL:

7. Appoints Councillor Elliott to the Royal South Australia Regiment Council Inc commencing 31 January 2025 and expiring at the conclusion of the 2022-2026 Council term.

Carried

15.2 Appointment of a Council Member to Chief Executive Officer Performance Review Panel

The Lord Mayor called for nominations to the CEO Performance Review Panel.

Councillor Elliott nominated Councillor Noon, who accepted the nomination.

It was then -

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

THAT COUNCIL

1. Approves Councillor Noon to be appointed to the CEO Performance Review Panel for the period of 11 December 2024 until the last Council meeting in October 2026.

Carried

Carried

16 Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following:

- The 2024/25 budget
- 37 civic receptions
- Sworn in 198 new citizens, across 4 citizenship ceremonies
- 5 roundtables on homelessness, housing, city culture, live music and night life
- Meeting with Insurance Council of Australia
- 140th anniversary of the St Vincent de Paul Society
- To extend gratitude to Council staff for all their hard work
- Tourist guides AGM
- To wish everyone a safe and happy Christmas and a Happy New Year.

During the discussion, Councillor Elliott left the Council Chamber at 7.21 pm.

It was then -

Moved by Deputy Lord Mayor, Councillor Snape, Seconded by Councillor Siebentritt –

That the report be received and noted.

17 Councillors' Reports

Councillor Noon addressed the meeting on her attendance at the 'Culture, the Life of our City' forum.

It was then -

Moved by Councillor Giles,

Seconded by Councillor Siebentritt –

That the report be received and noted.

18 Motions on Notice

18.1 Councillor Siebentritt - MoN - Adelaide Vailo 500

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

That -

Administration write to the South Australian Motor Sport Board requesting that further improvements to communications with residents living in the City be implemented as of 2025 with respect to the impact of the VAILO Adelaide 500, including making information more readily accessible on the timing of events occurring into the evening that cause noise disruptions for residents and holding a meeting with residents after every event.

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

'That -

Administration write to the South Australian Motor Sport Board requesting that further improvements to communications with residents living in the City be implemented as of 2025 with respect to the impact of the VAILO Adelaide 500, including making information more readily accessible on the timing of events occurring into the evening that cause noise disruptions for local businesses and residents living in the city and holding a meeting with residents and businesses after every event.'

The motion, as varied, was then put and carried

Councillor Davis re-entered the Council Chamber at 7.29 pm.

19 Motions without Notice

Discussion ensued

20 Questions on Notice

20.1 Councillor Martin - QoN - Parking Infringement Report

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

The reply for Item 20.1, is attached for reference at the end of the Minutes of the meeting.

21 Questions without Notice

22 Exclusion of the Public

ORDER TO EXCLUDE FOR ITEM 23

Moved by Councillor Elliott, Seconded by Councillor Noon -

THAT COUNCIL:

 Having taken into account the relevant consideration contained in section 90(3) (o) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Council dated 10 December 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 23 [Confidential Recommendation of the City Community Services and Culture Committee – 3 December 2024] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential as it contains information relating to recommended award recipients prior to the presentation of the awards at the Australia Day Citizenship Ceremony scheduled for Thursday, 24 January 2025.

2. Pursuant to section 90(2) of the Local Government Act 1999 (SA) (the Act), this meeting of the Council dated 10 December 2024 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 23 [Confidential Recommendation of the City Community Services and Culture Committee – 3 December 2024] listed in the Agenda, on the

Carried

Meeting Minutes, Tuesday, 10 December 2024, at 6.05 pm grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (o) of the Act.

Carried

ORDER TO EXCLUDE FOR ITEM 24.1

Moved by Councillor Elliott, Seconded by Councillor Noon -

THAT COUNCIL:

 Having taken into account the relevant consideration contained in section 90(3) (i) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 December 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 24.1 [Leasing Matter] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential in nature because the report includes information on Council litigation.

The disclosure of information in this report could reasonably be expected to prejudice the outcome of Council's actual litigation.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 10 December 2024 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 24.1 [Leasing Matter] 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) (i) of the Act.

Carried

ORDER TO EXCLUDE FOR ITEM 24.2

Moved by Councillor Elliott, Seconded by Councillor Giles -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (b), (d) & (j) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10 December 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 24.2 [Adelaide Aquatic Centre Redevelopment Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is commercial information of a confidential nature which has been provided to City of Adelaide on a confidential basis by the State Government.

The disclosure of information in this report could prejudice the position of the State Government and/or Council in relation to the Adelaide Aquatic Centre Redevelopment project.

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 as been provide to Council in confidence by the State Government.

2. Pursuant to section 90(2) of the Local Government Act 1999 (SA) (the Act), this meeting of the Council dated 10 December 2024 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 24.2 [Adelaide Aquatic Centre Redevelopment Update] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (b), (d) & (j) of the Act.

Carried

Members of the public and corporation staff not involved with Items 23 and 24 left the Council Chamber at 7.31 pm.

- 23 Confidential Recommendation of the City Community Services and Culture Committee 3 December 2024 [S90(3) (o)]
- 23.1 Recommendation 1 Item 7.1 Citizen of the Year Awards [S90(3) (o)]
- 24 Confidential Reports for Council (Chief Executive Officer's Reports)
- **24.1** Leasing Matter [S90(3) (i)]
- 24.2 Adelaide Aquatic Centre Redevelopment Update [S90(3) (b), (d), (j)]

The meeting reopened to the public at 7.35 pm.

Item 23 – Confidential Recommendation of the City Community Services and Culture Committee - 3 December 2024 [s 90(3) (o)]

Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 23 [Confidential Recommendation of the City Community Services and Culture Committee – 3 December 2024] listed on the Agenda for the meeting of the Council held on 10 December 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (o) of the *Local Government Act 1999* (SA), this meeting of 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 after the 2025 Citizen of the Year Awards Ceremony.
- 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 containing the Item for which the confidentiality order has been revoked.

Item 24.1 - Leasing Matter [S90(3) (i)]

Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 24.1 [Leasing Matter] listed on the Agenda for the meeting of the Council held on 10 December 2024 were received, discussed and considered in confidence pursuant to Section 90(3) (i) of the *Local Government Act 1999* (SA), this meeting of the Council does 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 2025.
- 3. The Chief Executive Officer (CEO) be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Item 24.2 - Adelaide Aquatic Centre Redevelopment Update [S90(3) (b), (d), (j)]

Confidentiality Order

Authorises that in accordance with section 97(1) and (9) of the *Local Government Act 1999 (SA)* and because Item 24.2 [Adelaide Aquatic Centre Redevelopment Update] listed on the Agenda for the meeting of the Council held on 10 December 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (b), (d) and (j) of the *Local Government Act 1999 (SA)*, this meeting of the City Community Services and Culture Committee do order that:

- 1. The resolution, the report, the discussion, and any 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 2031 or until the matter is released by the City of Adelaide Chief Executive Officer.
- 2. The confidentiality of the matter be reviewed in December 2025.
- 3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 7.35 pm

Dr Jane Lomax-Smith Lord Mayor

Documents Attached:

Item 20.1 - Councillor Martin - QoN - Parking Infringement Report - Reply - Distributed Separately

Councillor Martin - QoN - Parking Infringement Report

Tuesday, 10 December 2024 **Council**

Council Member Councillor Phillip Martin

Contact Officer: Ilia Houridis, Director City Shaping

QUESTION ON NOTICE

Councillor Phillip Martin will ask the following Question on Notice:

'Could the Administration advise the number and relevant months of Parking Infringements issued between June and November 2024 for illegal parking on the Park Lands and Overstaying event parking limits in North Adelaide?'

.....

REPLY

Public

- 1. 'Event Parking' restrictions are activated when events at the Adelaide Oval have a scheduled patronage of 20,000 or more.
- 2. The system was introduced to maintain the availability of parking in North Adelaide during events at Adelaide Oval, and to encourage Adelaide Oval patrons to use public transport.
- 3. The volume of parking explations issued for the requested offence types are provided in the tables below.
- 4. Expiations relating to Event Parking are separated by the following offence categories for clarity;
 - 4.1. Vehicles expiated for overstaying the specific '2P Event Parking' time limits.
 - 4.2. Vehicles explated for overstaying other time limit controls within the vicinity during a declared event.
 - 4.3. Vehicles explated for 'instant offences' in the vicinity during events. These areas are prioritised for monitoring given their impact on traffic and access, and include zones such as No Stopping Zones, Permit Zones, Bus Zones and Disability Parking Bays.
- 5. Expiation data is available to the public at all times via the following link: <u>Parking Expiations Issued by</u> <u>Adelaide City Council - Dataset - data.sa.gov.au</u>

6. Event Parking:

	Number of declared events at Adelaide Oval	Volume of Expiations by Offence Type			
Month		Overstaying the '2P Event Parking' Time Limit	Overstaying other Time Limits within the Event Parking vicinity	'Instant Offences' within the Event Parking vicinity	Total Expiations
June	3	0	5	53	58
July	4	42	36	94	172
August	3	0	29	107	136
September	3	51	15	149	215
October	1	0	12	64	76
November	1	0	0	0	0
Total	15	93	97	467	657

7. Parking on the Park Lands:

Month	Parking on the Park Lands	
June	21	
July	41	
August	27	
September	44	
October	53	
November	16	
Total	202	

Staff time in receiving	To prepare this reply in response to the question on notice took approximately 5.5
and preparing this reply	hours.

- END OF REPORT -