



CITY COMMUNITY SERVICES AND CULTURE COMMITTEE MINUTES

for the meeting

Tuesday, 6 February 2024

in the Colonel Light Room, Adelaide Town Hall

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

1 Acknowledgement of Country

Deputy Lord Mayor, Councillor Snape entered the Colonel Light Room at 5.32 pm.

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:

Councillors Hou and Li

On Leave:

Councillor Martin

3 Confirmation of Minutes - 7/11/2023

The Lord Mayor left the Colonel Light Room at 5.32 pm.

It was then -

Moved by Councillor Noon,
Seconded by Councillor Siebentritt -

That the Minutes of the meeting of the City Community Services and Culture Committee held on 7 November 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Exclusion of the Public

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

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (j) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Community Services and Culture Committee dated 6 February 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1 [Park Lands Licence Request] 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 material provided on a confidential basis which the State Government has requested be considered in confidence on the grounds that the details of the request are sensitive in nature and the release of this information prematurely may be misleading. The disclosure of information in this report could reasonably be expected to prejudice the position and any negotiations with external parties of the State Government.

Public Interest

The City of Adelaide is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of information may result in release of information prior to the finalisation of the matter by the State Government. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Community Services and Culture Committee dated 6 February 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 7.1 [Park Lands Licence Request] 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) (j) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 7.1, left Colonel Light Room at 5.33 pm.

Councillor Abrahamzadeh entered the Colonel Light Room at 5.33 pm and the Lord Mayor re-entered at 5.34 pm.

7 Confidential Reports for Recommendation to Council

7.1 Park Lands Licence Request [S90(3) (j)]

The meeting re-opened to the public at 5.36 pm.

Item 7.1 - Park Lands Licence Request

Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 7.1 [Park Lands Licence Request] was received, discussed and considered in confidence pursuant to Section 90(3) (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, and the discussion submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until the initiative becomes public.
2. The letter provided as Link 1 in the report in relation to the matter remain confidential and not available for public inspection until approval is provided by the Minister of Human Services.
3. The Acting Chief Executive Officer or delegate 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.

8 Workshops

8.1 Draft Cultural Policy

Discussion Facilitators:

Ilia Houridis, Director City Shaping, City of Adelaide
Jennifer Kalionis, Associate Director, City Culture, City of Adelaide

Precis of Topic:

To seek Council's direction in relation to the development of a Draft Cultural Policy for the City of Adelaide, to meet the strategic objectives of the City of Adelaide as outlined in the City of Adelaide Strategic Plan 2024-2028.

9 Reports for Recommendation to Council

9.1 Community Development Discussion Paper

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

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Notes the Community Development Discussion Paper as per Attachment A to Item 9.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024.
2. Approves the preparation of a Community Development Strategy and implementation plan to support the delivery of an impactful Community Development approach in this term of Council.

Discussion ensued

The motion was then put and carried

9.2 Draft Funding Programs Policy

Moved by Councillor Siebentritt,
Seconded by Councillor Noon -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Endorses the draft Funding Programs Policy, Attachment A to Item 9.2 on the Agenda for the City Community Services and Culture Committee held on 6 February 2024, for the purpose of public consultation.
2. Endorses the draft Funding Programs Policy High-Level Engagement Plan contained in Attachment B to Item 9.2 on the Agenda for the City Community Services and Culture Committee held on 6 February 2024.

3. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments to the documents contained in Attachment A and Attachment B to Item 9.2 on the Agenda for the City Community Services and Culture Committee held on 6 February 2024, for the purposes of finalising the documents for public consultation.

Carried

9.3 Housing Strategy – Investing in Our Housing Future

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

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Notes the draft Housing Strategy – Investing in Our Housing Future, Consultation Summary contained in Attachment A to Item 9.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024.
2. Adopts the Housing Strategy – Investing in Our Housing Future contained in Attachment B to Item 9.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments to the document contained in Attachment B to Item 9.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024, for the purposes of finalising the document.

Carried

9.4 Homelessness Strategy – Everyone’s Business

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

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Notes the draft Homelessness Strategy – Everyone’s Business, Consultation Summary contained in Attachment A to Item 9.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024.
2. Adopts the Homelessness Strategy – Everyone’s Business, contained in Attachment B to Item 9.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make minor, typographical or syntactical updates to the documents contained in Attachment A and Attachment B to Item 9.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024, to finalise the document.

Discussion ensued

The motion was then put and carried

9.5 Draft Disability Access and Inclusion Plan 2023-2024

Moved by Councillor Noon,
Seconded by Councillor Couros -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Endorses the draft Disability Access and Inclusion Plan contained in Attachment A to Item 9.5 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024, for the purpose of public consultation.
2. Endorses the draft Disability Access and Inclusion Plan Engagement Plan contained in Attachment B to Item 9.5 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024, for the purpose of public consultation.

3. Authorises the Acting Chief Executive Officer or delegate to make minor, typographical or syntactical updates to the documents contained in Attachment A and Attachment B to Item 9.5 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024, for the purposes of finalising the documents for public consultation.

Carried

9.6 Ellis Park / Tampawardli (Park 24) Sports Facilities

Moved by Councillor Davis,
Seconded by Councillor Abrahamzadeh -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL

1. Approves the Adelaide Comets Football Club ('the Club') undertaking facility improvements to Ellis Park / Tampawardli (Park 24) as shown in Attachment A to Item 9.6 on the Agenda for the meeting of the City Community Services and Culture Committee held on 6 February 2024, subject to:
 - 1.1. The permanent 1.1 metre high fence around the main pitch incorporating double gates without locks is open on non-game days. There is no permanent signage except for information relating to public access. The recommendation for double gates to be open on non-game days will signal to the public that the playing field is accessible. Further, signage approved by Council detailing information of when the lessee utilises the grounds and, therefore, is not accessible for public use.
 - 1.2. The temporary outer spectator fence to be installed no earlier than 24 hours before the first scheduled game and removed within 24 hours following the conclusion of the final scheduled game, and only displaying wayfinding signage and stored off-site on non-game days.
 - 1.3. The use of exposed aggregate concrete for new pathways along the northern and western boundaries of the main pitch and no pathways on eastern and southern boundaries.
 - 1.4. Accessible parking accommodated within the internal roadway.
 - 1.5. Tree planting along the northern, western and southern boundaries of the Club's licensed area with species selection informed by the Administration.
 - 1.6. Detailed landscape plans, including emergency/maintenance access and storage on the western side of the building, submitted to the Administration for approval.

Discussion ensued

The motion was then put and carried

10 Reports for Noting

Nil

Closure

The meeting closed at 6.53 pm

Councillor Giles
City Community Services and Culture Committee Chair

Documents Attached:

Nil