



CITY COMMUNITY SERVICES AND CULTURE COMMITTEE MINUTES

for the meeting

Tuesday, 5 March 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)
Councillors Couros, Elliott, Hou, Li, Martin and Noon

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 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 Apologies and Leave of Absence

Apologies:

Deputy Lord Mayor, Councillor Snape and Councillors Abrahamzadeh and Siebentritt

Absent:

Councillor Davis

3 Confirmation of Minutes - 6/2/2024

Moved by Councillor Elliott,
Seconded by Councillor Martin -

That the Minutes of the meeting of the City Community Services and Culture Committee held on 6 February 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Deputations

5.1 Deputation - Mr David Roberts - Prince Alfred College - Item 7.9 - Park Lands Leasing - Expressions of Interest

Mr David Roberts addressed the Committee to:

- Support the continued use of Park 15 by Prince Alfred College, at the current level.

The Chair, thanked Mr Roberts for his deputation.

The Chair asked for leave of the meeting to move Item 7.9 - Park Lands Leasing - Expressions of Interest, to be considered prior to Item 7.1 - Adelaide’s New Year’s Eve, due to interest from the public gallery.

Leave was granted

7.9 Park Lands Leasing - Expressions of Interest

Moved by Councillor Elliott,
Seconded by Councillor Noon -

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

1. Notes the Expression of Interest submissions received for the eight Park Lands sites as shown in Attachment A to Item 7.9 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 March 2024.

2. Authorises the Acting Chief Executive Officer or delegate to enter into five-year lease agreements with the following applicants:
 - 2.1. Wilderness School Ltd - Lefevre Park/Nantu Wama (Park 6), excluding the two southern sports courts that have been identified for removal due to their poor condition
 - 2.2. South Australian Dog Obedience Club - Carriageway Park/Tuthangga (Park 17)
 - 2.3. South Park Lands Hockey and Tennis Consortium - Blue Gum Park/Kurangga (Park 20)
 - 2.4. South Australian United Church Netball Association - Josie Agius Park/Wikaparntu (Park 22)
 - 2.5. Pembroke School Incorporated (Pembroke School Rowing Club) – Tarntanya Wama (Park 26) (Site A)
 - 2.6. Scotch College Adelaide (Scotch Rowing Club) – Tarntanya Wama (Park 26) (Site B)
 - 2.7. Minister for Department of Education (Norwood/Unley High Rowing Club) – Tarntanya Wama (Park 26) (Site C)
3. Requests Administration investigate the feasibility of Prince Alfred College and Goodwood Saints Football Club and Goodwood Cricket Club co-existing in King Rodney Park/Ityamai-itpina (Park 15).

Discussion ensued

The motion was then put and carried

6 Workshops

Nil

7 Reports for Recommendation to Council

7.1 Adelaide's New Year's Eve

Moved by Councillor Martin,
Seconded by Councillor Elliott -

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

1. Notes this report outlining the key outcomes from 2023 and preliminary 2024 plans for New Year's Eve in Elder Park / Tarntanya Wama.
2. Notes that the budget required to deliver Adelaide New Year's Eve 2024 will be considered through the 2024/25 Business Plan and Budget process.

Discussion ensued

The motion was then put and carried

7.2 NYE 2023 Activities and Events Fund for Businesses Program Overview

Moved by Lord Mayor,
Seconded by Councillor Martin -

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

1. Notes the overview of the New Years Eve 2023 Activities and Events Fund for Businesses Program.

Discussion ensued

The motion was then put and carried

7.3 Harvest Rock 2024 Temporary Road Closure

Moved by Lord Mayor,
Seconded by Councillor Martin -

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

1. Receives the outcomes of public consultation 'Harvest Rock 2024 – Temporary Closure of Bartels Road Consultation Responses' as per Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee meeting held on 5 March 2024.

2. Approves the application from Harvest Rock Pty Ltd to close a portion of Bartels Road from Dequetteville Terrace to East Terrace as per section 33(1) of the Road Traffic Act (1961) from 5:00 am on Wednesday 9 October 2024 to 11:59 pm on Monday 14 October 2024 for Harvest Rock 2024.

Discussion ensued

The motion was then put and carried

7.4 Consultation Feedback on the Draft Park Lands Community Buildings (Sport and Recreation) Policy

Moved by Councillor Martin,
Seconded by Councillor Elliott -

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

1. Notes the findings of the community consultation undertaken on the Draft Park Lands Community Buildings (Sport and Recreation) Policy as shown in Attachments A, B and C to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 March 2024.
2. Notes that a workshop will be scheduled at Kadaltilla and following that workshop a subsequent report will be brought back to Council.

Discussion ensued, during which Councillor Hou entered the Colonel Light Room at 6.18 pm.

Undertaking - Consultation Feedback on the Draft Park Lands Community Buildings (Sport and Recreation) Policy – Car Parking

In response to queries from Councillor Elliott, an undertaking was given to provide Members with information on how much space as an area or as a percentage, of the Park Lands is already assigned to car parking, how much is free and how often parking restrictions are enforced during the use.

The motion was then put and carried

7.5 Adelaide South West Community Centre

Moved by Lord Mayor,
Seconded by Councillor Elliott -

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

1. Notes the report.
2. Notes that Council has operated a staffed neighbourhood facility at the Minor Works Building Community Centre since January 2021 for the South West and City South communities and recent investments in staffing, services and facilities will deliver additional community benefits.
3. Notes that a draft Community Development Strategy and Implementation Plan will be prepared for Council to inform its decision-making about future investment in community facilities and services.
4. Notes that budget proposals for deliberation and consideration will be prepared for Council as part of the 2024/25 Business Plan and Budget process, that include:
 - 4.1. The reinstatement of the City of Adelaide Community Co-ordinator positions to the same level prior to the positions being made redundant and the extension of hours of library staff/creation of such library positions as are necessary to restore to previous levels.
 - 4.2. A possible financial strategy for the purchase of City of Adelaide community centres and libraries or for their inclusion in Council initiated new building projects, rather than the extension of existing leases, and
 - 4.3. a possible timeframe for the purchase of such facilities, together with, and subject to confirmation, the inclusion of any facilities identified as being necessary following the completion of the process begun with the Community Development Strategy discussion paper.'

Discussion ensued

The motion was then put and carried

7.6 City of Adelaide Commonwealth Home Support Program

Moved by Councillor Couros,
Seconded by Councillor Elliott -

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

1. Authorises the Acting Chief Executive Officer or delegate to advise the Federal Government funding body that Council will commence the transition out of delivery of Commonwealth Home Support Program services in 2024 with services facilitated through the City of Adelaide ceasing from 31 July 2024.
2. Authorises the Acting Chief Executive Officer or delegate to finalise a transition plan in line with Federal Government Funding guidelines.
3. Notes that services currently delivered to City of Adelaide residents by service providers through Council, will still be made available to City of Adelaide residents through more direct service provider to resident arrangements without intermediary processes through the City of Adelaide and that Administration will work with current clients to ensure a smooth transition to new direct service providers arrangements.
4. Notes that a new Positive Ageing Program will be developed on exiting delivery of the Commonwealth Home Support Program and will be presented to a future City Community Services and Culture Committee.

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

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

1. Notes the report and requests a further report from the Administration in relation to the 2024/25 Commonwealth Home Support Program funding year.'

The motion, as varied, was then put and carried

7.7 Adaptive Reuse City Housing Initiative (ARCHI) - Progress Report

Moved by Councillor Couros,
Seconded by Councillor Hou -

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

1. Receives and notes the remit and progress of the Adaptive Reuse City Housing Initiative.

Carried

7.8 Rymill Park Kiosk – Lease Consultation Results

Moved by Lord Mayor,
Seconded by Councillor Noon -

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

1. Receives the findings of the community consultation summarised in Attachment A to Item 7.8 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 March 2024.
2. Endorses the 21-Year Commercial Park Lands Lease Agreement as per Attachment B to Item 7.8 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 March 2024, so that it can be presented to both Houses of Parliament in accordance with the Adelaide Park Lands Act (SA) 2005.
3. Endorses the final concept plans for the Rymill Park Kiosk, as per Attachment C to Item 7.8 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 March 2024.
4. Supports the engagement of Kurna Yerta Aboriginal Corporation to seek advice on culturally appropriate acknowledgement of the Kurna community's cultural and historical connections with Murlawirrapurka / Rymill Park.

Discussion ensued

The motion was then put and carried

7.10 Her Majesty's Theatre Commemorative Artwork

Councillor Martin declared a material conflict of interest in Item 7.10 [Her Majesty's Theatre Commemorative Artwork], pursuant to Section 75 of the *Local Government Act 1999* (SA), as he is an Adelaide Festival Centre Trustee, withdrew his Chair and left the Colonel Light Room at 6.53 pm.

It was then -

Moved by Councillor Noon,
Seconded by Lord Mayor -

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

THAT COUNCIL:

1. Notes that Administration is currently working with the Adelaide Festival Centre and Trust to develop a project plan and proposal for a commemorative artwork celebrating Mr Barry Humphries, AO CBE for Council's consideration.
2. Acknowledge the fundraising commitment by the Adelaide Festival Centre Trust to purchase a commissioned bronze sculpture.
3. Assists the Adelaide Festival Centre Trust by managing the commission to ensure compliance with requirements for installation.
4. Progress investigations of site conditions to facilitate the placement of the artwork, as part of our capital works program.
5. Notes that Administration will bring a further report to Council following receipt of a formal proposal from the Adelaide Festival Centre.

Discussion ensued, during which Councillor Noon declared a general conflict of interest in Item 7.10 [Her Majesty's Theatre Commemorative Artwork], pursuant to Section 74 of the *Local Government Act 1999* (SA) as she is on the fundraising committee, but that she would stay in the meeting, be involved in the debate and vote on the matter.

The motion was then put and carried

7.11 Main Street Round Tables Summary Report

Moved by Lord Mayor,
Seconded by Councillor Noon -

THAT THE CITY COMMUNITY SERVICES AND CULTURE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes this report including the compilation of updates from the former Lord Mayor Round Tables discussions and other consultations associated with the Main Street Revitalisation program.

Discussion ensued, during which Councillor Martin re-entered the Colonel Light Room at 7.03 pm.

The motion was then put and carried

8 Reports for Noting

Nil

9 Exclusion of the Public

Moved by Councillor Elliott,
Seconded by Councillor Hou -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the City Community Services and Culture Committee dated 5 March 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Library Leases] 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 matters that must be considered in confidence as they relate to commercial leases and contain information relating on future lease negotiations.

The disclosure of information in this report could reasonably provide third parties information that could provide an advantage to them in negotiations with Council. It also includes matters that could relate to an open tender process for the provision of services.

Public Interest

The Committee is satisfied that in principle the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information relates to commercial lease negotiations and open tender processes.

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 5 March 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 10.1 [Library Leases] 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) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10, left the Colonel Light Room at 7.05 pm.

10 Confidential Reports for Recommendation to Council

10.1 Library Leases [S90(3) (b)]

The meeting re-opened to the public at 7.23 pm.

Item 10.1 - Library Leases

Confidentiality Order

Authorises that in accordance with Section 90 (3) (b) (i) and (ii) of the *Local Government Act 1999* (SA) and because Item 10.1 [Library Leases] listed on the Agenda for the meeting of the City Community Services and Cultures Committee held on 5 March 2024 was received, discussed and considered in confidence pursuant to Section 90 (3) (b) (i) and (ii) of the *Local Government Act 1999* (SA), this meeting of the City Community Services and Culture Committee do order that:

1. The resolution becomes public information in the Minutes of the Council meeting.
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 Council has decided its position on the commercial lease/s outlined within and all future lease negotiations have been finalised.
3. The Acting 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 7.23 pm

Councillor Giles
City Community Services and Culture Committee Chair

Documents Attached:

Nil