

**City of Adelaide**

**2022/23**

**Annual Report**

DRAFT

# Acknowledgement of Country

City of Adelaide tampendi, ngadlu Kurna yertangga banbabanbalyarnendi (inbarendi). Kurna meyunna yaiya mattanya Womma Tarndanyako. Parnako yailtya, parnuko tappa purruna, parnuko yerta ngadlu tampendi. Yellaka Kurna meyunna itto yailtya, tappa purruna, yerta kuma burro martendi, burro warriappendi, burro tangka martulyaiendi. Kumarta yaiya miyurna iyangka yalaka ngadlu tampinhi.

City of Adelaide acknowledges the traditional Country of the Kurna 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 Kurna people living today. And we also extend that respect to other Aboriginal Language Groups and other First Nations.

DRAFT

# Contents

|   |    |
|---|----|
| Lord Mayor Message                                    | 4  |
| Council Members                                       | 5  |
| CEO Message   | 6  |
| City and Community Profile                            | 7  |
| What We Delivered                                     | 8  |
| <b>Administration</b>                                 |    |
| Leadership  | 10 |
| Employees   | 11 |
| Administration Travel                                 | 12 |
| Administration Gifts and Hospitality Register         | 13 |
| Administration Credit Card Transactions               | 13 |
| Legal Expenditure                                     | 13 |
| <b>Governance</b>                                     |    |
| Membership and Meetings                               | 14 |
| Structure   | 16 |
| Member Behaviour                                      | 20 |
| <b>Policies and Procedures</b>                        |    |
| Procurement   | 21 |
| National Competition Policy                           | 22 |
| Risk Management                                       | 22 |
| Codes of Conduct or Practice                          | 23 |
| Local Nuisance and Litter Control Act and Regulations | 24 |
| Freedom of Information Applications                   | 24 |
| Section 270 Internal Reviews of Council Decisions     | 24 |
| Attachment A – Registers                              | 25 |
| Attachment B – Financial                              | 47 |
| <i>Subsidiary Annual Reports provided separately</i>  |    |

An online version can be viewed and downloaded at [cityofadelaide.com.au](http://cityofadelaide.com.au)

Copies are available for viewing at Council Libraries, Community Centres and Customer Service Centre,

## Customer Service Centre

Monday – Friday 8.30am – 5.00pm

25 Pirie Street Adelaide 5000

T (08) 8203 7203

E [city@cityofadelaide.com.au](mailto:city@cityofadelaide.com.au)

# Lord Mayor Message

As Greek philosopher Heraclitus said, 'change is the only constant in life', and as much as the 2022/23 financial year was one of continuation, it was also one of change and renewal.

I was elected Lord Mayor at the November local government elections, a position I last held 22 years ago. It's been eye-opening and fascinating getting reacquainted with the job and the Council, while also seeing what's changed – and what's stayed the same – over those two decades.

Six new councillors were also elected to represent the City of Adelaide, making up an elected body that not only reflects the diversity of our community, but one that has a shared commitment to working collaboratively with a different roadmap.

As a capital city council, Adelaide must be the powerhouse and economic driver of the state. If we don't get the city right, the whole state suffers. It's important we recognise the decisions we make don't just impact our own electors but reverberate across South Australia. Our new Council has embraced the opportunity to reset, move forward and ensure we have a capital city that works for all of us.

One of the highlights from the last 12 months was the progression of our efforts to have the Park Lands UNESCO World Heritage-listed. In February, the State Government backed a Tentative Listing Submission, which in short, will outline every aspect of the world heritage bid. This was a major step in giving our Park Lands the international recognition it deserves.

The Council also celebrated Adelaide's status as a world UNESCO City of Music with the naming of another of our laneways after iconic and much-loved Adelaide-born singer and songwriter Paul Kelly. Paul Kelly Lane, formerly known as Pilgrim Lane, featured a series of light-based artworks installed along light posts as a tribute to the musician.

Preliminary works also got underway on two major projects in our council area: Market Square in the city's bustling southwest corner and Eighty Eight O'Connell in North Adelaide. The Market Square development is a city-defining achievement that will breathe new life and vibrancy into the precinct, while Eighty Eight O'Connell activates a long-dormant parcel of land. The present Council should recognise the achievement of our predecessors who initiated both developments.

Above all else, the Council's tireless staff have worked around-the-clock over these 365 days to help us keep our commitment to focus on the basics. This includes making sure your bins get picked up, the parks and gardens get maintained, and our footpaths and roads get spruced up.

With 2022/23 behind us, I look forward to working with our community to ensuring our city operates with ambition and audacity into 2023/24 and beyond.

Dr Jane Lomax-Smith AM  
Lord Mayor

# Council Members

As at 30 June 2023



**Dr Jane  
Lomax-Smith AM**  
Lord Mayor



**Arman  
Abrahamzadeh OAM**  
Area Councillor



**Janet  
Giles**  
Area Councillor



**Phillip  
Martin**  
North Ward Councillor\*



**Mary  
Couros**  
North Ward Councillor



**Carmel  
Noon**  
Central Ward Councillor



**Simon  
Hou**  
Central Ward Councillor



**David  
Elliott**  
Central Ward Councillor



**Jing  
Li**  
Central Ward Councillor



**Keiran  
Snape**  
South Ward Councillor



**Henry  
Davis**  
South Ward Councillor



**Dr Mark  
Siebentritt**  
South Ward Councillor

\*Deputy Lord Mayor from 29 November 2022

# CEO Message

New Council terms have a similar feeling to new years for those of us in local government. They allow us to reflect on what we've achieved over the past four years, but they also give us a chance for a fresh start.

Voting in Council elections gives our residents and ratepayers an opportunity to shape the future of their city. Dr Jane Lomax-Smith was elected Lord Mayor at the November local government elections alongside six new and five returning elected members. Dr Lomax-Smith's knowledge and experience, including as a previous Lord Mayor, allowed her to hit the ground running and build on the significant work of previous Councils.

This 2022 – 2026 Council term represents a mix of new and existing faces, with a diversity of backgrounds and skills that are truly reflective of our city. As is required of all elected members, our new Council undertook mandatory training and development set out under the *Local Government Act 1999 (SA)*. The mandatory training included CEO briefings on key projects, a city tour, and a mock Council meeting.

Elected Members who served in the 2018 – 2022 Council term should be immensely proud of their achievements over the past four years. I'd like to acknowledge the service of former Lord Mayor Sandy Verschoor, who made some defining city-shaping decisions while facing the particularly unique challenges presented by the pandemic.

As our city recovered from the financial and social impacts of COVID-19, Council focused on revitalising and reinvigorating our city. We provided support for city businesses and ratepayers through the suspension of a range of fees and charges, as well as freezing the rate in the dollar for the tenth consecutive year for our ratepayers.

Work continued on our city-shaping projects, including the Market Square and Eighty Eight O'Connell developments. These projects will deliver economic benefits for the city and create new jobs across the city and North Adelaide.

Our city's mainstreets received revitalisations through grants to the North Adelaide and West End precinct groups, while planning continued for upgrades to Melbourne, Hindley and Hutt Streets.

We also continued to support our event and creative industries which bore the brunt of the pandemic's impact. Council not only waived Park Land event fees, it also provided financial support to assist new or existing events and festivals, including Fool's Paradise, Ebenezer Night Markets, and Gathered Design Markets to launch, expand and grow.

This work wouldn't be possible without the hard work and dedication of our more than 700 staff, who ensure those who live, work, and play in the city can do so safely.

Clare Mockler  
Chief Executive Officer

# City and Community Profile

Despite our small footprint, the City of Adelaide is home to over 12,000 businesses and contributes close to 18% of the state's economic value. Financial and insurance services; professional, scientific and technical services; and public administration and safety form the city's three largest industries in terms of economic contribution.

Our community is vibrant and dynamic and consists of more than 26,000 residents and more than 300,000 daily city visitors. Our resident base is diverse with 45% of our residents born overseas and 36% speaking a language other than English. Adelaide is also home to the young and young-at-heart. Nearly half of our residents are aged 18 to 34 and one in five have chosen to spend their golden years living in the city.

**760ha**

**Park Lands**  
including 29 Parks  
and 6 Squares

**15.6sqkm**

**total  
land area**

**26,120**

**total residents**

**14,660**

**total private  
dwellings**

**12,265**

**local  
businesses**

**47%**

**aged between  
18 -34**

**20%**

**aged 60 and over**

**\$21.9B**

**City of Adelaide  
Gross Regional  
Product**  
17.6% of Gross State Product

**157,498**

**local jobs**

**45%**

**born overseas**

**36%**

**speak a language  
other than English**

**26%**

**study at Tafe or  
University**

**50%**

**renting**

# What We Delivered

The 2022/23 Annual Report has been developed in compliance with *the Local Government Act 1999 (SA)* and provides a comprehensive and transparent account of Council's performance over the last financial year (1 July 2022 to 30 June 2023). Council has developed a suite of Strategic Management Plans which guide Council's future planning, delivery (expenditure) and assets:

|   |  |
|---|--|
| <b>COMMUNITY:</b><br>Strategic Plan                       | Long Term with a 4 year delivery focus.<br><i>Planning for the vision and aspirations of the Adelaide capital city.</i>                                      |
| <b>FINANCIAL:</b><br>Long Term Financial Plan             | 10 year Plan, revised annually to ensure a 10 year view is maintained<br><i>Planning for the long term financial sustainability of the City of Adelaide.</i> |
| <b>INFRASTRUCTURE:</b><br>Strategic Asset Management Plan | 10 year Asset Plan.<br>Planning for the sustainable renewal and maintenance of City of Adelaide assets.  |

The City of Adelaide 2020 – 2024 Strategic Plan articulates a vision of 'Adelaide. The most liveable city in the world'. The delivery of this vision is guided through four community outcomes: Thriving Communities; Strong Economies; Dynamic City Culture; and Environmental Leadership. The four community outcomes are underpinned by corporate Enabling Priorities. Under each of the community outcomes and corporate Enabling Priorities are Key Actions, which contribute to the delivery of the outcomes, and measures of success, which tells us where we succeeded.

Achieving this vision is supported through the delivery of projects, programs, services and infrastructure. This annual report highlights City of Adelaide's performance against the 2020 – 2024 Strategic Plan, of which 2022/23 marks the third year of delivery, as well as progress against the Strategic Annual Priorities from the 2022/23 Business Plan and Budget.

Progress across these for 2022/23 is identified in the table below:

|                     |                       | Thriving Communities | Strong Economies | Dynamic City Culture | Environmental Leadership | Enabling Priorities |
|---------------------|-----------------------|----------------------|------------------|----------------------|--------------------------|---------------------|
| Annual Priorities   | Completed / on track  | 2                    | 3                | 2                    | 1                        | 3                   |
|                     | Deferred              | 0                    | 0                | 0                    | 1                        | 0                   |
| Key Actions         | On Track and Ongoing  | 11                   | 9                | 11                   | 8                        | 9                   |
|                     | Completed             | 0                    | 1                | 0                    | 0                        | 0                   |
| Measures of Success | Favourable movement   | 2                    | 2                | 1                    | 0                        | 3                   |
|                     | Unfavourable movement | 1                    | 0                | 1                    | 2                        | 0                   |
|                     | No update             | 0                    | 1                | 1                    | 1                        | 0                   |

A copy of the full Year Three report which has detailed updates for Key Actions and measures of success from the 2020 – 2024 Strategic Plan is available online at [cityofadelaide.com.au/strategicplan](http://cityofadelaide.com.au/strategicplan). Copies of the Business Plan and Budget 2022/23 are available online at [cityofadelaide.com.au/budget](http://cityofadelaide.com.au/budget)

## Legend:

|                        |   |
|------------------------|---|
| Completed:             | Successfully achieved and there is no further activity required                           |
| On track and Ongoing:  | Work was already underway and has continued during 2022 – 2023.                           |
| Deferred:              | Work to commence delivery has been delayed  |
| Favourable movement:   | New data is available, and the direction of change is preferred against the baseline.     |
| No update:             | There was no new data was available at the time of writing.                               |
| Unfavourable movement: | New data is available, but the direction of change is not preferred against the baseline. |



## Highlights:

2022/23 marked the third year of delivery against the Council's 2020 – 2024 Strategic Plan. Over this three year period, Council invested over \$20 million in initiatives to Reignite Adelaide. As an organisation, we also identified more than \$20 million in permanent operating savings to ensure we are providing value for money for our ratepayers.

Our shared experience of COVID-19 reaffirmed Adelaide's enviable reputation as a liveable and safe city, it also reinforced the resilience of our community. Most city businesses continued to trade through ever-changing restrictions and conditions, tweaking their business models to allow for more take-away or outdoor dining to allow for reduced in-store customers. Our community continued to enjoy vibrant events, including a record-breaking festival season in 2022/23 and our Park Lands were activated through Council support with a reduction in licensing permits and fees.

While the public health emergency declaration for COVID-19 was revoked in May 2022, Council continued to provide ongoing support. This was reflected in the City of Adelaide's Business Plan and Budget 2022/23 with the continuation of the freeze on the rate in the dollar and for most fees and charges. Working within these financial limitations, the City of Adelaide nonetheless delivered a surplus of \$1.7 million and invested more than \$200 million to deliver core community services, \$10.6 million for strategic projects and \$54.3 million on Capital Works.

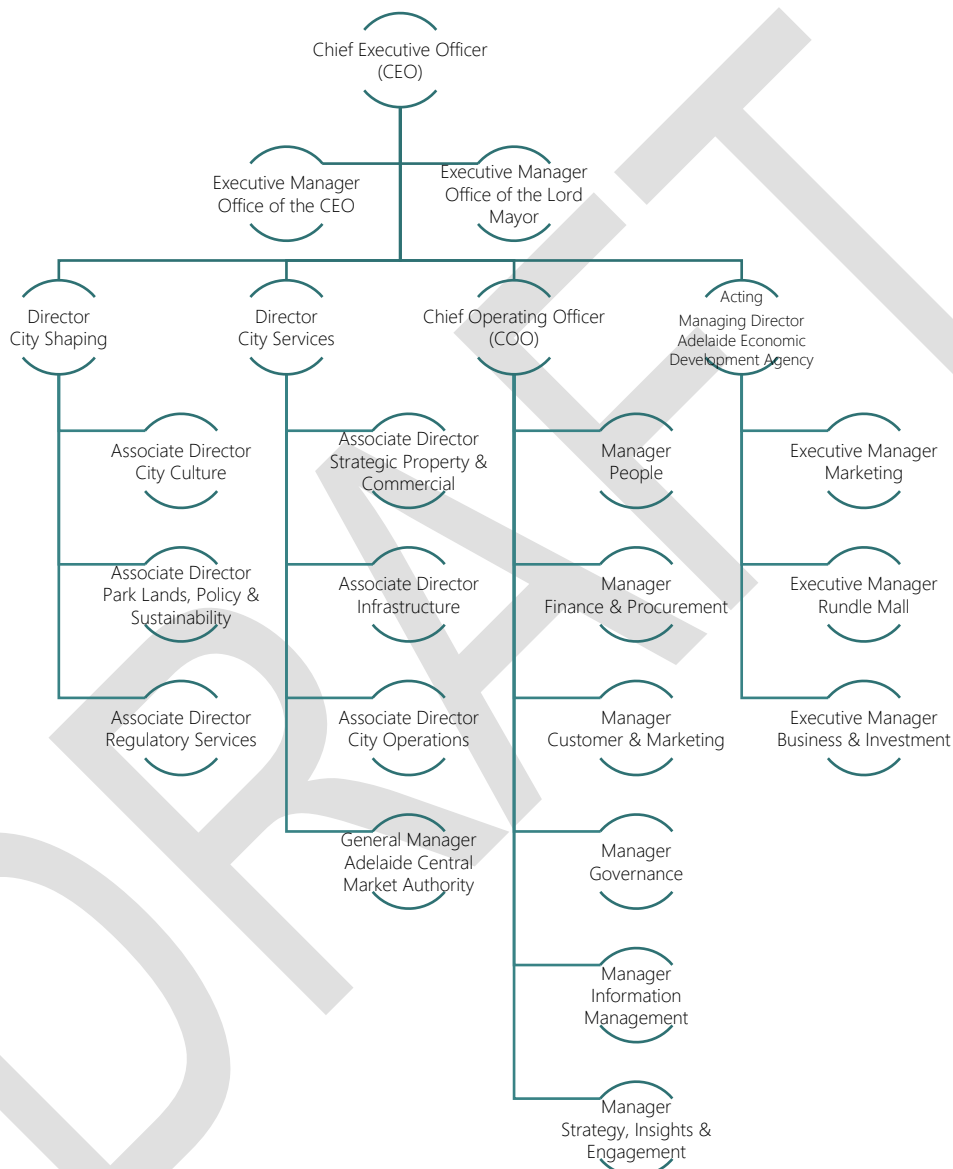
Supporting our city to recover and thrive while delivering our vision to be a liveable city remained a priority in 2022/23. Highlights of what we delivered during included:

- City-shaping developments that will boost residential growth, add vibrancy, and bolster the city and North Adelaide economies, this includes works and construction commenced on Market Square and Eighty Eight O'Connell.
- Provided additional funding and sponsorship to 18 events and festivals, including SALA, Feast Festival, Adelaide Film Festival, Illuminate and Cabaret Fringe Festival, to allow them to expand and grow
- Encouraged revitalisation and improvements of our main streets through grants to Adelaide West End Association and North Adelaide Precinct Association, while continuing to plan upgrades to Hutt Street, Melbourne Street and Hindley Street
- Investing in Green City Streets and Infrastructure with the development of an Urban Greening Strategy and further detailed design for Sturt Street greening to be finalised in 2023/24
- Cutting the ribbon on City Skate, Australia's largest, Olympic-standard skate park
- Maintaining free and co-contribution business advisory service through Business SA and funding support to Renew Adelaide to support new entrepreneurs
- Continued the Reignite Adelaide program including a variety of activations such as the East End Festival, and Winter Weekends, Event Infrastructure installations and a shopfront improvement grant scheme
- Completed Infrastructure upgrades to Paxton's Walk, creating a welcoming, vibrant, green and accessible place and key connection from the East End to Lot 14
- Facilitating the local government election in November, including promotion and coordination of the elections, disbursements to the South Australian Electoral Commission and development and delivery of a training program for Council Members.

# Administration

At the City of Adelaide, unique, knowledgeable and passionate people work together to deliver extraordinary experiences across the city and are integral to the successful delivery of services. They also work to create a welcoming, inclusive, and safe environment that celebrates difference. City of Adelaide values and embraces diverse perspectives and recognises the value diversity has in fuelling innovation and enabling brilliant experiences.

## Leadership



As at 30 June 2023, the Executive consisted of five Senior Executive Officer positions; Chief Executive Officer, Director City Services, Director City Shaping, Chief Operating Officer and Managing Director Adelaide Economic Development Agency. Executive are responsible for leading and developing City of Adelaide programs and supporting organisational and employee capabilities.

Remuneration packages for the members of Executive ranged from \$277,300 to \$413,873 per annum and were inclusive of 10.5% compulsory superannuation (where applicable). In addition, Executive remuneration packages include a corporate car park (where applicable), an allowance for membership fees for two relevant professional associations, together with professional development allowances of \$2,500 allocated per Director and \$5,000 allocated to the Chief Executive Officer. For further detail, refer to the Audited Financial Statements.

## Senior Leadership Team by gender

Representing the Chief Executive Officer, Chief Operating Officer, Directors, Managing Director, General Managers, Associate Directors and Corporate Managers

| Senior Leadership Team | Number    | Percentage  |
|------------------------|-----------|-------------|
| Female employees       | 8         | 44%         |
| Male employees         | 10        | 56%         |
| <b>TOTAL</b>           | <b>18</b> | <b>100%</b> |

## Employees

The table below provides the full time equivalent (FTE) and headcount figures for City of Adelaide employees, trainees/apprentices, and labour hire staff as at 30 June 2023.

|                                  | FTE as at<br>30 June 2023 | Headcount as at<br>30 June 2023 | 2022/23<br>Cost (million) |
|----------------------------------|---------------------------|---------------------------------|---------------------------|
| Employees (Permanent)            | 575.63                    | 608                             | \$54.895                  |
| Temporary employees (fixed term) | 79.70                     | 86                              | \$6.237                   |
| Common Law Contract              | 36.90                     | 37                              | \$7.855                   |
| Casual employees                 | n/a                       | 241                             | \$3.491                   |
| *Trainees/ Apprentices           | n/a                       | 17                              | \$0.811                   |
| *Labour hire                     | n/a                       | 56                              | \$3.356                   |
| <b>TOTAL</b>                     | <b>692.23</b>             | <b>1045</b>                     | <b>\$76.645</b>           |

\*Resource provided by external provider

During 2022/2023 there was an average employee turnover of 18.9% (inclusive of casual staff). Of the 186 total leavers, 155 were voluntary and 31 were involuntary. Involuntary turnover includes end of contract, end of temporary contract, terminations, and redundancies.

The following tables provides the City of Adelaide's workforce diversity demographics as at 30 June 2023. This data captures permanent and fixed-term employees and includes casual employees.

| Gender           | Number (includes casuals) | Percentage  |
|------------------|---------------------------|-------------|
| Female employees | 463                       | 48%         |
| Male employees   | 509                       | 52%         |
| <b>TOTAL</b>     | <b>972</b>                | <b>100%</b> |

| Years of service    | Female | Male |
|---------------------|--------|------|
| Over 20 years       | 41     | 75   |
| 10-20 years         | 84     | 92   |
| 5-10 years          | 71     | 76   |
| 2- 5 years          | 95     | 76   |
| 1-2 years           | 78     | 81   |
| Less than 12 months | 94     | 109  |

| Age   | Female | Male |
|-------|--------|------|
| 65+   | 13     | 26   |
| 55-64 | 56     | 104  |
| 45-54 | 109    | 110  |
| 35-44 | 110    | 110  |

|          |     |     |
|----------|-----|-----|
| 25-34    | 103 | 100 |
| Under 25 | 72  | 59  |

### Aboriginal and Torres Strait Islander employment

As at 30 June 2023, 0.9% of the workforce identified as Aboriginal and/or Torres Strait Islander. The organisation is committed to an Aboriginal and Torres Strait Islander employment target of 2%, which aligns with the Aboriginal and Torres Strait Islander population in South Australia of 2%, noting that for Adelaide it is 1.1%. In 2023/24 City of Adelaide will appoint a position focused upon improving the organisation's Aboriginal and Torres Strait employment outcomes.

City of Adelaide's Reconciliation Officer collaborates closely with the People team in improving awareness of employment opportunities with the City of Adelaide among the Aboriginal and Torres Strait Islander communities. Connection is maintained with State and Federal agencies to undertake more targeted recruitment of Aboriginal and Torres Strait Islander candidates.

### Administration Travel

Under *Regulation 35(2), Local Government (General) Regulations 2013 (SA)* the City of Adelaide is required to provide a summary of the details, including the cost, of any interstate and international travel, excluding prescribed interstate travel, undertaken by employees of the council during the relevant financial year funded in whole or in part by the council. Cost of travel includes accommodation costs and other costs and expenses associated with the travel.

| Date  | Purpose  | Total (Excl GST) |
|---|--|------------------|
| <b>Representing the Corporation – travel required to represent the City of Adelaide at a meeting or networking event</b>    |  |                  |
| 7/07/2022   | Attendance x1 at Council of Capital City Lord Mayor's AGM                                | \$1,375.21       |
| 8/09/2022   | Attendance x1 at Retail Property Marketplace   | \$342.96         |
| 11/10/2022  | Attendance x1 at Australian Cyber Conference 2022 (Including National AISA Awards Event) | \$1,711.50       |
| 25/10/2022  | Attendance x1 at National Waste Expo   | \$937.07         |
| 11/02/2023  | Attendance x1 at 2023 National Volunteering Conference                                   | \$1,047.70       |
| 5/03/2023   | Attendance x1 at Melbourne Fashion Week  | \$1,916.20       |
| 20/03/2023  | Attendance x3 at Retail Property Marketplace   | \$2,743.52       |
| 29/03/2023  | Attendance x1 at Council of Capital City Lord Mayor's Forum                              | \$1,734.59       |
| 30/03/2023  | Attendance x1 at 2023 National Capital Grants and Sponsorship Forum                      | \$712.47         |
| 3/05/2023   | Attendance x1 at SenFORCE Local Government user forum                                    | \$265.17         |
| 9/05/2023   | Attendance x1 at Property Council Australia's Future Cities Summit                       | \$1,480.59       |
| <b>Attending a Conference – travel required to attend a conference as part of an approved learning and development plan</b> |  |                  |
| 22/08/2022  | Attendance x2 at Infor Public Sector User - annual ANZ conference                        | \$4,321.51       |
| 2/11/2022   | Attendance x1 at National Public Sector Fleet Manager's Conference                       | \$881.52         |
| 14/03/2023  | Attendance x1 at Destination Australia Conference  | \$1,742.57       |
| 22/03/2023  | Attendance x1 at Green Building Council of Australia Transform Conference                | \$930.33         |
| 1/05/2023   | Attendance x1 at Council of Capital City Lord Mayor's Forum                              | \$1,199.71       |
| 15/05/2023  | Attendance x1 at Melbourne Centre for Cities City Diplomacy Masterclass                  | \$459.97         |
| <b>Project &amp; Research Related – travel required for CoA projects and/ or research for upcoming work</b>                 |  |                  |
| 4/08/2022   | Attendance x1 at Equinix Data Centre   | \$893.66         |
| 12/10/2022  | Attendance x1 at Economic Australia Conference   | \$1,200.83       |
| 6/12/2022   | Attendance x1 at Cisco Live  | \$1,212.41       |
| 2/05/2023   | Attendance x1 24-hour International Forum  | \$1,695.11       |
| 25/05/2023  | Attendance x1 Sydney Datacentre  | \$848.44         |
| <b>Speaker at a Conference – travel required to present at a forum or event</b>   |  |                  |

| Date         | Purpose                                     | Total (Excl GST)   |
|--------------|---|--------------------|
| 2/03/2023    | Attendance x1 Property Council of Australia | \$43.00            |
| <b>TOTAL</b> |   | <b>\$29,696.04</b> |

## Administration Gifts and Hospitality Register

Under *Regulation 35(2), Local Government (General) Regulations 2013(e)* the City of Adelaide is required to provide a summary of the details, including the cost, of any gifts or hospitality equal to or above the value of \$50 provided to employees of the council during the relevant financial year funded in whole or in part by the council.

| Gifts and Hospitality  | Value              |
|--|--------------------|
| Employee attendance at the Elected Member End of Term dinner   | \$646.74           |
| City of Adelaide Employee Annual Awards Ceremony that forms part of the Recognition Program            | \$12,991.00        |
| Local Government Professionals Gala Dinner ticket for award finalists and LG Management Challenge team | \$3,680.00         |
| City of Adelaide End of Year Recognition Lunch that forms part of the Recognition Program              | \$12,554.00        |
| Catering provided for quarterly presentations (depot)  | \$3,995.46         |
| Significant service certificates that forms part of the Recognition Program                            | \$180.00           |
| <b>TOTAL</b>   | <b>\$34,047.20</b> |

## Administration Credit Card Transactions

In accordance with the *Local Government Act and Regulation 35(2), Local Government (General) Regulations 2013 (SA)*, Council advises the expenditure incurred from 1 July 2022 to 30 June 2023 on credit cards by its employee's amounts to \$848,398.43 inclusive of GST.

A detailed listing of the expenditures can be found on City of Adelaide's website via the following link  
<https://www.cityofadelaide.com.au/freedom-of-information/>

## Legal Expenditure

Under *Section 131, Local Government Act 1999 (SA) (1a)* the City of Adelaide is required to report annually the total expenditure of legal costs by the council. The expenditure between 1 July 2022 to 30 June 2023 was \$1.6 million. This is included as a line item in the City of Adelaide Financial Statements.

Expenditure of legal costs across the organisation during 2022/23 consisted of: legislative obligations and compliance, commercial leasing and property development activities, management of employee relations requirements, management of Council requests and investigations, response to community member queries, intellectual property matters, local government election matters, and project related risks and contractual management.

# Governance

## Membership and Meetings

The Council is established to provide leadership, strategy, governance and management of the City of Adelaide area while meeting legislative responsibilities. Council's role is to:

- Act as a representative, informed and responsible decision-maker in the interests of the City of Adelaide community
- Provide and coordinate various public services and facilities
- Develop its community and resources in a socially just and ecologically sustainable manner
- Encourage and develop initiatives within its community for improving the quality of life of the community
- Represent the interests of the community to the wider community
- Exercise, perform and discharge the powers, functions and duties of local government in relation to its area.

Council is accountable for city leadership, strategy development and delivery of efficient and effective local government services. The Council comprises a Lord Mayor and 11 Councillors (two Area Councillors, three South Ward Councillors, four Central Ward Councillors, two North Ward Councillors) who have been elected by the community to represent the interests of Adelaide's residents and daily city users. Local Government elections in South Australia are conducted every four years in accordance with the legislative framework provided in the *Local Government (Elections) Act 1999 (SA)*. The most recent Local Government elections were held in November 2022.

### Council representation quota

The total representation quota is the number of electors for each Council Member, including the Lord Mayor. At 30 June 2023, the total representation quota for the City of Adelaide was 1:2,535 and the total number of electors was 30,415 on the combined Council and State Roll.

Council's representation quota compares with other similar councils (using the Australian Classification of Local Governments and data sourced from the Electoral Commission SA) as set out in the table following:

| Council               | Number of Electors | Representation Quota |
|-----------------------|--------------------|----------------------|
| <b>Adelaide</b>       | <b>30,415</b>      | <b>1:2,535</b>       |
| Charles Sturt         | 90,356             | 1:5,315              |
| Marion                | 68,260             | 1:5,251              |
| Port Adelaide Enfield | 89,660             | 1:4,981              |
| Salisbury             | 98,481             | 1:6,565              |
| Tea Tree Gully        | 74,704             | 1:5,746              |

|                                   |   |
|-----------------------------------|---|
| <b>Prior to the 2022 Election</b> | The Lord Mayor elected at large, and 11 Councillors elected as representatives of three wards and the area as a whole. The North and South Wards were represented by two Ward Councillors, the Central Ward represented by three Ward Councillors and the area as a whole is represented by four Area Councillors.  |
| <b>Post the 2022 Election</b>     | The Lord Mayor to be elected at large, and 11 Councillors elected as representative of three wards and the area as a whole. The North Ward will be represented by two Ward Councillors, the Central Ward will be represented by four Ward Councillors and the South Ward will be represented by three Ward Councillors and the area as a whole will be represented by two Area Councillors. |

The change in structure was as a result of a Representation Review under Section 12(19) of the *Local Government Act 1999 (SA)*, undertaken in 2021 – 2022. The Electoral Commissioner determined updated representative structure was to be effective from the 2022 Periodic Election. Council's next representation review is due to occur in 2029/30.

### **Council Membership from 1 July 2022 to 17 November 2022**

Presiding Member – Lord Mayor, Sandy Verschoor

Deputy Lord Mayor – Councillor Arman Abrahamzadeh OAM

Area Councillors – Anne Moran, Arman Abrahamzadeh OAM, Franz Knoll, Keiran Snape

North Ward Councillors – Phillip Martin, Mary Couros

Central Ward Councillors – Simon Hou, Jessy Khera, vacant position

South Ward Councillors – Dr Helen Donovan, Alexander Hyde

### **Council Membership from 17 November 2022 to 30 June 2023**

Presiding Member – Lord Mayor, Dr Jane Lomax-Smith AM

Deputy Lord Mayor – Councillor Phillip Martin appointed from 29 November 2022

Area Councillors – Arman Abrahamzadeh OAM, Janet Giles

North Ward Councillors – Phillip Martin, Mary Couros

Central Ward Councillors – Carmel Noon, Simon Hou, David Elliott, Jing Li

South Ward Councillors – Keiran Snape, Henry Davis, Dr Mark Siebentritt

### **Meetings**

The City of Adelaide Council's responsibilities derive from the *Local Government Act 1999 (SA)* and the *City of Adelaide Act 1998*.

All meetings of the Council, Committees, Council Assessment Panel (CAP) and Kadaltilla/ Adelaide Park Lands Authority are open to the public unless there is a resolution to exclude the public based on the relevant legislative provisions.

As part of its Strategic Plan 2020 – 2024, the City of Adelaide has committed to transparent decision-making based on data and evidence, and robust financial management as key enabling priorities. All Council items are assessed with the objective of ensuring transparency to ratepayers, while adhering to strict legislative provisions, such as those outlined in Section 90(3) of the *Local Government Act 1999 (SA)* (the Act) and honouring all contractual requirements.

Documentation for each meeting (agenda with reports/attachments, minutes and meeting documents released from confidence) are available and accessible on the City of Adelaide's website ([cityofadelaide.com.au](http://cityofadelaide.com.au)).

Up to November 2022 Council met monthly and The Committee twice per month. Special meetings were convened when required. On 17 January 2023, Council resolved a new meeting and committee structure, with Council meetings being held twice a month (the second Tuesday and fourth Tuesday of the month) and Council committees (City Finance and Governance, Infrastructure and Public Works, City Community Services and Culture and City Planning Development and Business Affairs) meet monthly. Other Committee meetings, CAP and Kadaltilla / Adelaide Park Lands Authority meet monthly, the Audit and Risk Committee meets at least six times per year, the Reconciliation Committee meets quarterly, and the CEO Performance Review Committee meets at least twice a year and as required.

### **Public involvement at meetings**

Public are welcome to attend meetings of Council and Committees. These are the only meetings live streamed to the City of Adelaide website. The meeting live stream is suspended for the duration of the item when the meeting is moved into confidence in accordance with the confidentiality provisions under the Act.

Members of the public can request to speak at a meeting of Council (deputation) or Kadaltilla / Adelaide Park Lands Authority (representation). A deputation or representation must be on matters that are the subject of

deliberation at the meeting, or over which Council or Kadaltilla / Adelaide Park Lands Authority has a direct interest or responsibility. Registration and conditions are available on the City of Adelaide's website (cityofadelaide.com.au).

City of Adelaide is fully committed to the principle of open and accountable government, a commitment that recognises that on some occasions it may be necessary to restrict public access to discussions or documents. Due diligence and professional consideration are applied to ensure compliance.

In accordance with Section 90(1) of the Act, all meetings held by Council are conducted in a place open to the public and operate in accordance with the provisions of the Act, Code of Practice and Parts 1, 2 and 4 in the *Local Government (Procedures at Meetings) Regulations 2013 (SA)*.

On every occasion that the provision to exclude the public within Section 90(2) and (3) of the Act was exercised, the minutes of the meeting included the proceedings making the order and the grounds on which the order was made in accordance with Section 90(7) of the Act.

The City of Adelaide considers that possible embarrassment, loss of confidence, discussion of a controversial matter or being susceptible to adverse criticism in the Council or a committee is irrelevant when considering whether to exclude the public from a meeting. On every occasion that a meeting used the provision contained in Section 91(7) of the Act to order that a document or part of it be kept confidential, each order contained an instruction on the requirements, namely the duration of the order, the review date and the delegation to review/revoke, as identified in Section 91(9) of the Act.

## Structure

Pursuant to Section 41 of the *Local Government Act 1999 (SA)*, Council may establish committees to:

- Assist it in the performance of its functions
- Inquire into, and report on, matters within the ambit of its responsibilities
- Provide advice
- Exercise, perform or discharge delegated powers, functions or duties.

Pursuant to Sections 42 and 43 of the Act, Council may establish subsidiaries to:

- Provide a specified service or services
- Manage or administer property, facilities or activities on behalf of the Council (Section 42 only)
- Perform a function of the Council under the Act (or another Act).

In summary, the structure of Council is:

- Council
- Council Committees
- Other Council Committees
- Council Assessment Panel
- Subsidiaries

### **Council Committees**

- The Committee (until 17 November 2022)
- City Community Services and Culture Committee (from 17 January 2023)
- City Finance and Governance Committee (from 17 January 2023)
- City Planning, Development and Business Affairs Committee (from 17 January 2023)
- Infrastructure and Public Works Committee (from 17 January 2023)



Committees are formed under Section 41 of the Act as an advisory committee to Council and an informal discussion forum.

Under the Committee Structure of the previous Council, The Committee last met on 16 August 2022. Under this structure The Committee met twice per month with the first meeting to review reports to be considered at the subsequent meeting of Council and the second meeting providing a forum for discussion on items presented by the Chief Executive Officer on the overall priorities, strategies and policies related to achieving Council's Strategic Plan.

On 17 January 2023 Council resolved a new Committee structure including new Committees, the City Community Services and Culture Committee, the City Finance and Governance Committee, the City Planning, Development and Business Affairs Committee and the Infrastructure and Public Works Committee. These committees report directly to Council and provides recommendations. Each Committee meets monthly, on the first or third Tuesday of the month (excluding January or December). The purposes of these Committees are:

- City Community Services and Culture Committee – To make recommendations to Council on strategies, services, policies, and programs that assist Council to create a thriving city that is welcoming and accessible to all and that supports and celebrates its natural and cultural heritage.
- City Finance and Governance Committee – To assist and guide Council in undertaking strategic planning, monitor the performance of Council's finances, programs, projects and services (including subsidiaries) and review and make recommendations on delegations, policies and Policy Framework.
- City Planning, Development and Business Affairs Committee – To provide advice to the Council in relation to strategic, planning and development policy issues (including city-wide economic development strategy and a local heritage strategy and policy), guide and oversee the implementation of major projects, review changes to the Development Plan and advise relating to strategies regarding its strategic property holdings.
- Infrastructure and Public Works Committee – To guide the development of an asset management policy framework for the City, make recommendations for consideration in forward financial estimates and to deal with matters in respect of Council's asset management programs.

All committees operate in accordance with the provisions of the Act, its Terms of Reference and Parts 1, 3 and 4 in the *Local Government (Procedures at Meetings) Regulations 2013 (SA)*.

#### **Other Council Committees**

- Audit and Risk Committee
- CEO Performance Review Committee
- Reconciliation Committee

#### Audit and Risk Committee

The Audit and Risk Committee is established pursuant to Section 41 and in accordance with Section 126 of the Act addressing legislative functions to provide independent assessment of Council and Corporation activities.

The Audit and Risk Committee conducts its business in accordance with the provisions of the Act, its Terms of Reference and the provisions of Parts 1, 3 and 4 in the *Local Government (Procedures at Meetings) Regulations 2013 (SA)* and is comprised of the Lord Mayor, one City of Adelaide Councillor, four External Independent Members, two Proxy City of Adelaide Members (from December 2022).

Further information and details of committee membership including agendas and minutes of meetings is available online at [www.cityofadelaide.com.au](http://www.cityofadelaide.com.au)

### CEO Performance Review Committee

The CEO Performance Review Committee (CEOPRC) is formed pursuant to Section 41 of the Act to develop, monitor and assess key performance indicators and establish a process by which CEO performance is measured. The CEOPRC operated in accordance with the provisions of the Act and Parts 1, 3 and 4 in *the Local Government (Procedures at Meetings) Regulations 2013 (SA)* and comprises of The Lord Mayor, the Deputy Lord Mayor, one Councillor and two independent Members.

Further information and details of committee membership including agendas and minutes of meetings is available online at [www.cityofadelaide.com.au](http://www.cityofadelaide.com.au)

### Reconciliation Committee

The Reconciliation Committee is formed pursuant to Section 41 of the Act and works to advance reconciliation in the city and seek broad Aboriginal and Torres Strait Islander participation in City of Adelaide activities and events. The Reconciliation Committee operated in accordance with the provisions of the Act and Parts 1, 3 and 4 in the *Local Government (Procedures at Meetings) Regulations 2013 (SA)* and is comprised of the Lord Mayor (Ex Officio), three Council Members, three strategic agency representatives, three Aboriginal and/or Torres Strait Islander representatives, one Kaurna specific representative (with one proxy) and two proxies.

Further information and details of committee membership including changes and current membership are available online at <https://www.cityofadelaide.com.au/community/reconciliation/reconciliation-committee/>

### **Council Assessment Panel (CAP)**

The CAP is established in accordance with Section 83 of the *Planning, Development and Infrastructure Act 2016 (SA)* as the relevant authority to exercise or perform its powers and functions. The role of the CAP is to facilitate the expeditious assessment of development applications made to the Council. All meetings of CAP are open to the public unless the meeting decides to exclude the public having considered the relevant requirements.

The CAP operates in accordance with the provisions of the *Development Act 1993 (SA)*, *Planning, Development and Infrastructure Act 2016 (SA)*, *Planning, Development and Infrastructure (General) (Assessment Panels) Variation Regulations 2017 (SA)*, its Terms of Reference, Code of Conduct, Meeting Procedures, Instrument of Delegation and a Policy for Applying Delegations.

It is comprised of one City of Adelaide Council Member and four independent members having qualifications and experience in one or more of the following disciplines: urban planning, architecture and/or urban design, environmental and/or heritage management, property management and/or development, planning law or environmental law and/or corporate governance and strategic, transport, infrastructure and/or social planning.

Further information and details of committee membership including agendas and minutes of meetings is available online at [www.cityofadelaide.com.au](http://www.cityofadelaide.com.au)

### **Subsidiaries and associated entities**

- Adelaide Central Market Authority (ACMA)
- Adelaide Economic Development Agency (AEDA)
- Kadaltilla / Adelaide Park Lands Authority
- Brownhill Keswick Creek Regional Subsidiary

### Adelaide Central Market Authority

The Adelaide Central Market Authority (ACMA) is established pursuant to Section 42 of the *Local Government Act 1999 (SA)* and is a body corporate with the responsibility to manage the business and other affairs of the Authority ensuring that the Authority acts in accordance with the Act and its Charter.

The purpose of ACMA is to oversee the management and operation of the Adelaide Central Market (the Market) in accordance with the ACMA Charter. ACMA's Strategic Plan and Headlease is to be responsible for maintaining and enhancing the iconic standing of the Market for the benefit of all stakeholders, and to be responsible for the Market being locally and internationally recognised as a leading, vibrant, diverse and unique fresh produce market community that is commercially sustainable for traders and the City of Adelaide and contributes to the development of the wider market district.

Up to seven Board Members including the Chairperson, appointed by the Council, who collectively have a range of knowledge, skills and experience across the following areas: retail, food supply chain (with retail emphasis), retail property management, marketing, board governance, business acumen, people leadership, strategic management and knowledge of the Market. One Board Member must be a Council Member.

Further information and details of board membership including changes and current membership are available in the Subsidiary Annual Report.

#### Adelaide Economic Development Agency

Activities of the Adelaide Economic Development Agency (AEDA) are undertaken in accordance with Schedule 2 (parts 1 and 3) of the *Local Government Act 1999 (SA)* and its Charter.

Working closely with businesses, industry groups, state government agencies and other relevant organisations, AEDA delivers a range of programs designed to stimulate the city's economic growth with a focus on investment attraction, growing visitor economy, residential growth, marketing the city as a whole and promoting Rundle Mall as Adelaide's premier shopping destination. A maximum of nine members, one must be the Lord Mayor and one must be a representative of the Advisory Committee established under the Charter. Up to seven Board Members must be appointed by the Council in accordance with the Charter.

Further information and details of board membership including changes and current membership are available in the Subsidiary Annual Report.

#### Kadaltilla / Adelaide Park Lands Authority

Kadaltilla / Adelaide Park Lands Authority is a partnership between the State Government and the City of Adelaide to protect and foster the interests of the Adelaide Park Lands as set out in the Statutory Principles of the *Adelaide Park Lands Act 2005 (SA)*. Section 5 of the Act establishes the Kadaltilla / Adelaide Park Lands Authority as a subsidiary of the City of Adelaide under the provisions of the *Local Government Act 1999 (SA)*.

The Authority is the principal advisor to both the City of Adelaide and the State Government on the protection, management, enhancement and promotion of the Adelaide Park Lands and is responsible for preparing and maintaining the Adelaide Park Lands Management Strategy (APLMS); delivering the APLMS by providing policy advice on the full range of issues involving the Park Lands; guiding City of Adelaide and State Government agencies in management of the Park Lands and ensuring that appropriate specialist expertise is brought to bear in advising on Park Lands. Kadaltilla / Adelaide Park Lands Authority operates in accordance with legislative provisions, its Charter and Code of Practice.

Pursuant to legislation, membership of Kadaltilla / Adelaide Park Lands Authority comprises the Lord Mayor or, if the Lord Mayor chooses not to be a member of Kadaltilla / Adelaide Park Lands Authority, a person appointed by Council; and four other members appointed by Council; and five members appointed by the relevant State Government Minister responsible, one of whom will be the Deputy Presiding Member.

Further information and details of board membership including changes and current membership are available in the Subsidiary Annual Report.

#### Brown Hill and Keswick Creek Stormwater Board

The Brown Hill and Keswick Creek's Stormwater Board (the Board) was established in February 2018 as a regional subsidiary pursuant to Section 43 of and schedule 2 to the *Local Government Act 1999* (SA). Participation is a joint effort between the Cities of Adelaide, Burnside, Mitcham, Unley and West Torrens.

The Board is responsible for the administration of the affairs of the Regional Subsidiary. It is responsible for ensuring 'the Regional Subsidiary observes the objectives set out in the Charter, that information provided to the Constituent Councils is accurate and that Constituent Councils are kept informed of the solvency of the Regional Subsidiary as well as any material developments which may affect the operating capacity and financial affairs of the Regional Subsidiary'.

Five independent members appointed following recommendations made by a Nominations Committee of representatives from each of the constituent councils. Each Board member contributes a unique set of skills and experience. Board members are appointed for a term of three years and are eligible for reappointment at the conclusion of their term.

Further information and details of board membership including changes and current membership are available in the Subsidiary Annual Report.

#### Member Behaviour

Under *Regulation 35(a1), 35(2a) and 35(2b) Local Government (General) Regulations 2013 (SA)* the City of Adelaide is required to provide a summary of the number of contraventions against the section of the *Local Government Act 1999 (SA)* relating to Member behaviour (Chapter 5 Part 4 Division 2) and Health and Safety Duties (Chapter 5 Part 4 Division 3), and the total costs incurred by the council in relation to dealing with complaints alleging contraventions.

The total number of contraventions of Chapter 5 (Members of council) Part 4 (Member integrity and behaviour) Division 2 (Member behaviour) during the relevant financial year – Nil

Total costs incurred by the council in relation to dealing with complaints alleging contravention of Chapter 5 Part 4 Division 2 - \$1,188.00

Referrals of complaints to the Behavioural Standards Panel during the relevant financial year - Nil

The total number of contraventions of section 75G (Health and safety duties) during the relevant financial year as it relates to Member behaviour – Nil

The total costs incurred by the council in relation to dealing with complaints alleging contravention or failure to comply with section 75G as it relates to Member behaviour - Nil

Referrals of such complaints to the Behavioural Standards Panel during the relevant financial year - Nil

# Policies and Procedures

The City of Adelaide is required to provide information in relation to procurement, risk and controls, access to information and records on select policies, codes and procedures. This section outlines those requirements for:

- Procurement
- National Competition Policy
- Risk Management
- Codes of Conduct or Practice
- Local Nuisance and Litter Control Act and Regulations
- Freedom of information applications
- Section 270 internal reviews of Council decisions

## Procurement

The City of Adelaide's Procurement Policy ensures that all procurement activities deliver the following key objectives:

- Providing for equitable and ethical behaviour in all procurement activities and fair treatment of suppliers
- Obtaining value for money
- Negotiated outcomes
- Ensuring probity, accountability and transparency
- Effective management of the end-to-end procurement lifecycle
- Identification and management of risks
- Consideration of community impact, including social, environmental, aboriginal and cultural considerations and the use of local goods and services; and
- Delegated signing authority, contracts that are \$2 million or greater are presented to Council and delegated to the Chief Executive Officer for contract execution.

The City of Adelaide reserves the right to undertake open or select tenders when it considers appropriate. In circumstances where we enter purchasing contracts other than those resulting from a tender process, we will record the reasons for entering those contracts and retain the records as appropriate.

When the City of Adelaide is purchasing goods, works or services where the estimated level of expenditure is between \$50,000 and \$150,000, formal quotations will usually be obtained and where the estimated level of expenditure exceeds \$150,000 City of Adelaide will usually call for formal tenders.

The City of Adelaide is committed to achieving value for money in the procurement of goods and services that provide benefit to the community, and to supporting the economic, environmental, cultural, and social life of the city. The policy includes a focus on social benefit and procurement outcomes, with the inclusion of Aboriginal, cultural, environmental, and local economic outcomes to deliver on Council's Strategic Plan 2020 – 2024.

The policy allows for each procurement to be strategically planned to encompass weighted evaluation criteria, which ensures policy objectives are being achieved through successful procurement outcomes.

The Procurement Policy is designed to drive processes that are consistent, transparent and cultivate a competitive environment. The policy also seeks to advance good ethical practice and ensure an open, fair and competitive process that provides equal opportunities to participants. The principles of the policy are consistent with national codes and standards.

The policy supports the Principles of the State Government’s Industry Participation Policy and an employment contribution test or Industry Participation Policy Plan may be applied to tenders, testing the number of labour hours of South Australian residents associated with the primary contract. The Plan provides a clear statement of a tenderers commitment to seeking opportunities to optimise the benefits of the contract to the State economy and to use local industry. Both are evaluated at the time of tender and the procurement policy allows for the assigned weighting to be varied for each procurement.

### Contract Management

A central team provides support and advice across the City of Adelaide to promote a high standard of contract management. This is to optimise contractor performance throughout the life of the contract and drive value for money. Certain key contracts are managed centrally, and a software system allows administration of contract data and provides additional tools to improve process rigour. The City of Adelaide is committed to high standards of corporate governance and accountability.

### National Competition Policy

Principles of competitive neutrality are designed to neutralise any net competitive advantage that a government or local government agency engaged in significant business activities would otherwise have, by virtue of its control by the government or local government, over private business operating in the same market. The City of Adelaide has a complaints mechanism in place and in 2022 – 2023, no complaints were received with regard to competitive neutrality.

### Significant Business Activities

There have been no other changes in the significant business activities controlled by City of Adelaide and competitive neutrality principles relevant to each significant business activity continue to apply. All City of Adelaide business activities include checks for competitive neutrality. In setting fees and charges, relevant government legislation and policies, market rates, community service obligations and impact on residents, ratepayers and visitors to the city, efficient allocation of resources and funds to reflect best value practices, impact on competitors – actual and potential – and local, state and national economies, and organisational policies are considered. Category One applies to business activities with annual revenue in excess of \$2 million or employing assets with a value in excess of \$20 million.

| Business Activity          | Type       | Category* | Comments  |
|----------------------------|------------|-----------|---|
| UPark                      | Council    | COM       | Provision of off-street parking services across the City.                   |
| Adelaide Aquatic Centre    | Council    | COM       | Recreation, leisure and aquatic sports facility.                            |
| North Adelaide Golf Course | Council    | COM       | Three golf courses (two 18-hole and one par 3) and clubhouse.               |
| Adelaide Town Hall         | Council    | COM       | Venue hire for a range of events and catered functions.                     |
| Adelaide Central Market    | Subsidiary | COM       | A world-renowned food market with over 70 stalls and ancillary car parking. |

\*CRP = Cost Reflective Pricing, COR = Corporatisation, COM = Commercialisation

### Risk Management

The Audit and Risk Committee was established pursuant to Section 126 of the *Local Government Act 1999 (SA)*, to assist the Council discharge its responsibilities. Reporting to City of Adelaide, the Audit and Risk Committee provides advice and recommendations on matters relevant to its Terms of Reference in order to facilitate decision making by Council in regard to financial reporting, internal controls, risk management, management plans and business plans, service planning and performance, internal audit and external audit.

City of Adelaide maintains an Internal Audit function which reports to Management and the Audit and Risk Committee. The role of the Internal Auditor is to identify more efficient and effective processes and to assist Council and the Chief Executive Officer meet their assurance obligations. The Internal Audit function is contracted to KPMG for a period of two years, with options for two one-year extensions, expiring no later than the end of 2024. The Internal Audit plan is reviewed and endorsed by the Audit and Risk Committee which also reviews internal audit report findings on a quarterly basis.

Pursuant to Section 128 of the *Local Government Act 1999 (SA)*, the External Auditors appointed by Council are BDO Audit Partnership (SA). To maintain the highest standards of corporate governance in relation to auditor independence, the External Auditors are excluded from providing non-audit services to Council. Non-audit services are defined as any service provided by the External Auditors under engagement with the Council outside the scope of the external audit. The Audit and Risk Committee reviews the scope and progress of the annual audit in accordance with its Terms of Reference.

### **Enterprise Risk Management**

City of Adelaide manages strategic, emerging, project, operational, and financial risks through its Enterprise Risk Management Framework which has been developed in accordance with International Standard ISO 31000:2018.

The framework ensures risks are identified, assessed and properly managed and reported on. Such a process supports Council to achieve its strategic goals and that the Lord Mayor and Councillors fulfil their legislative roles.

The success of the Enterprise Risk Management model is a result of a strong Executive involvement through monthly reporting of risk and internal audit matters to the Executive Strategic Risk and Internal Audit Group, and quarterly reporting to the Audit and Risk Committee.

### **Internal Control Framework**

Pursuant to Section 125 of *the Local Government Act 1999 (SA)*, the City of Adelaide must ensure that appropriate policies and procedures of internal controls are implemented and reviewed to assist Council to carry out its activities in an efficient manner to achieve its strategic objectives. The City of Adelaide's Internal Controls are essentially processes for assuring its achievement of objectives in operational effectiveness and efficiency, reliable financial reporting, and compliance with laws, regulations and policies. Internal Controls include a range of activities such as approvals, delegations, security of assets and segregation of duties.

### **Codes of Conduct or Practice**

Available online at [www.cityofadelaide.com.au](http://www.cityofadelaide.com.au), codes of Conduct or Practice required to be kept under *the Local Government Act 1999 (SA)*, *Local Government (Elections) Act 1999 (SA)*, and the *City of Adelaide Act 1998 (SA)* are:

- Code of Conduct for Council Members (incorporated into the City of Adelaide Standing Orders)
- Code of Practice for Access to Meetings and Documents (incorporated into the City of Adelaide Standing Orders)
- Code of Practice for the Conduct of Council/ Committee meetings when the *Local Government (Procedures at Meetings) Regulations 2013 (SA)* are varied (incorporated into the City of Adelaide Standing Orders)
- Code of Conduct for Employees

## Local Nuisance and Litter Control Act and Regulations

During 2022/23 Council investigated 311 reports of local nuisance and 492 reports of littering under the *Local Nuisance and Litter Control Act 2016* (SA) (the Act). Three expiation notices were issued for noise pursuant to Section 18(2) – (person who carries on an activity resulting in a local nuisance) and one expiation notice was issued for Litter pursuant to Section 22(1) – (that a person must not dispose of litter onto any land or into any waters). 14 Local Nuisance Exemptions were issued under Section 19 of the Act. One Nuisance Abatement Notice was issued. No Litter Abatement Notices were issued and no civil penalties were negotiated under Section 34 of the Act.

## Freedom of Information Applications

| Type of requests made under the <i>Freedom of Information Act 1991</i> (SA) | Number |
|---|--------|
| New applications  | 42     |
| Applications brought forward from previous year                             | 9      |
| Access granted in full  | 11     |
| Access granted in part  | 28     |
| Access refused (includes records which do not exist)                        | 5      |
| Transferred   | 1      |
| Closed / withdrawn  | 6      |
| Undetermined as at 30 June 2023   | 2      |
| Internal review – decision confirmed  | 5      |
| Internal review – decision varied   | 2      |

The Freedom of Information Statement is available online at [www.cityofadelaide.com.au](http://www.cityofadelaide.com.au). Enquiries or requests for information under the *Freedom of Information Act 1991* (SA) should be forwarded to the Freedom of Information Officer, City of Adelaide, GPO Box 2252, Adelaide SA 5001 or [FOI@cityofadelaide.com.au](mailto:FOI@cityofadelaide.com.au)

## Section 270 Internal Reviews of Council Actions

During 2022 /23, the City of Adelaide dealt with four applications under Section 270 of the *Local Government Act 1999* (SA), for the review of decisions made by the Council, its employees, and persons acting on Council's behalf. The details of these reviews are as follows:

| Matter   | Outcome  |
|--|--|
| <u>14 September 2022</u> : Review of decision to grant consent to a planning application   | Decision that the Planning Consent Decision was lawful.<br><br>While the application was made under Section 270, the decision was made pursuant the <i>Planning, Development and Infrastructure Act 2016</i> and was not accepted as an application for internal review. An internal review was still undertaken which followed a similar process to a Section 270 review and applied the same principles. |
| <u>15 December 2022</u> : Review of decision to deny an application for a residential parking permit   | Decision to deny the application was supported.  |
| <u>30 May 2023</u> : Concern that the promises made in the Adelaide City Council current and previous business plans are not being reasonably fulfilled. | The request was refused for not meeting the criteria as outlined in Council's Corporate Complaint Handling Operating Guideline   |
| <u>6 June 2023</u> : Review of decision to grant exemption to building noise regulations. Eight identical applications received                          | Decision to grant the exemption to building noise regulations was supported.   |



# Attachment A.

## Registers

Council is legislatively required to maintain a list of registers, as articulated in table below:

| Register   | Access  |
|--|---|
| Members Register of Allowances and Benefits*             | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Members Register of Training and Development             | Available upon request  |
| Members Register of Gifts and Benefits                   | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Members Register of Interests                            | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Officers Register of Remuneration, Salaries and Benefits | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Officers Register of Gifts and Benefits                  | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Register of Community Land                               | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Register of Public Roads                                 | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| By-Laws and Certified Copies *                           | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Register of Delegations                                  | Available online – <a href="http://www.cityofadelaide.com.au">www.cityofadelaide.com.au</a> |
| Campaign Donations and Expenses Returns                  | Available online – <a href="http://www.ecsa.sa.gov.au">www.ecsa.sa.gov.au</a>               |
| Officers Register of Interests                           | Available upon request  |
| Register of building upgrade agreements                  | Available upon request  |

Council also provides in this section the legislatively required information on:

- Members Register of Gifts and Hospitality
- Remuneration amounts per Council Committee or Subsidiary
- Lord Mayor and Council Members Credit Card Transactions
- Overseas and Interstate Travel Activities for Council Members
- Community Land and Council Facilities
- Confidentiality Provisions

## Members Register of Allowances

Council Member allowances were set by the Remuneration Tribunal in its Determination 7 of 2018 and adjusted in accordance with provisions set out in the *City of Adelaide Act 1998 (SA)*. These allowances are set as an annual allowance and are paid to Council Members on a monthly basis and are inclusive of Council, Committee or Subsidiary board position. There is a base allowance for the Lord Mayor and Councillors, and a higher allowance for Councillors appointed to the role of Deputy Lord Mayor.

| Council Members from 1 July 2022 to 17 November 2022                      | Total Allowance     |
|---|---------------------|
| Lord Mayor Sandy Verschoor  | \$72,356.88         |
| Councillor Arman Abrahamzadeh OAM (Deputy Lord Mayor to 17 November 2022) | \$15,900.37         |
| Councillor Mary Couros  | \$10,599.23         |
| Councillor Dr Helen Donovan   | \$10,599.23         |
| Councillor Simon Hou  | \$10,599.23         |
| Councillor Alexander Hyde   | \$10,599.23         |
| Councillor Jessy Khera  | \$10,599.23         |
| Councillor Franz Knoll  | \$10,599.23         |
| Councillor Phillip Martin   | \$10,599.23         |
| Councillor Anne Moran   | \$10,599.23         |
| Councillor Keiran Snape   | \$10,599.23         |
| <b>TOTAL</b>  | <b>\$183,650.36</b> |

| Council Members from 17 November 2022 to 30 June 2023               | Total Allowance     |
|---|---------------------|
| Lord Mayor Dr Jane Lomax-Smith AM                                   | \$120,774.78        |
| Councillor Arman Abrahamzadeh OAM                                   | \$17,773.10         |
| Councillor Janet Giles  | \$21,051.08         |
| Councillor Phillip Martin (Deputy Lord Mayor from 29 November 2022) | \$26,221.30         |
| Councillor Mary Couros  | \$21,051.08         |
| Councillor Carmel Noon  | \$21,051.08         |
| Councillor Simon Hou  | \$17,773.10         |
| Councillor David Elliott  | \$17,773.10         |
| Councillor Jing Li  | \$17,773.10         |
| Councillor Keiran Snape   | \$17,773.10         |
| Councillor Henry Davis  | \$17,773.10         |
| Councillor Dr Mark Siebentritt                                      | \$21,051.08         |
| <b>TOTAL</b>  | <b>\$337,839.01</b> |

## Members Register of Training and Development

Section 80A of the *Local Government Act 1999 (SA)* and Regulation 8AA of the *Local Government (General) Regulations 2013 (the General Regulations) (SA)*, sets out the legal requirements for training and development for Council Members. As part of the onboarding process following the 2022 Local Government Elections all Council Members attended the following training: LGA Training Standards Induction Program; Council Leadership Workshop; and Confidential and Conflict of Interest Training. In addition to the mandatory training required under legislation, Council Members undertake training based on Council business and their own professional development requirements.

| Council Member                   | Training                |
|----------------------------------|-------------------------|
| Lord Mayor Jane Lomax Smith AM   | Mayoral Leadership      |
| Deputy Lord Mayor Phillip Martin | Deputy Lord Mayor Forum |

Please note that there was no training prior to the 2022 Local Government Election, being 1 July 2022 to 17 November 2022.

## Members Register of Gifts and Hospitality

In accordance with *Regulation 35(2), Local Government (General) Regulations 2013(e)* the City of Adelaide is required to provide a summary of the details, including the cost, of any gifts and hospitality equal to or above the value of \$50 provided to Council Members during the relevant financial year funded in whole or in part by the council.

| Gifts and Hospitality   | Value              |
|---|--------------------|
| Meals and catering for members for Council and Committee meetings | \$13,287.24        |
| Elected Member End of Term dinner                                 | \$970.11           |
| <b>TOTAL</b>  | <b>\$14,257.35</b> |

## Remuneration Amounts Per Council Committee or Subsidiary

### Structure from 1 July 2022 to 17 November 2022

| Committee/ Subsidiary                      | Role   | Allowance   |
|--|--|---|
| The Committee                              | Chair  | \$0 (included as part of Deputy Lord Mayor allowance)   |
| Audit and Risk Committee                   | Chair<br>Independent Members<br>Council Members  | \$600 per meeting; \$100 when required to attending a briefing / workshop<br>\$500 per meeting<br>\$0 |
| Reconciliation Committee                   | Dual Chair<br>Committee Member<br>Council Member | \$650 per meeting<br>\$550 per meeting<br>\$0   |
| Kadaltilla / Adelaide Park Lands Authority | All Members                                      | \$82.78 per hour + \$249.08 meeting preparation fee   |
| Adelaide Central Market Authority          | Chair<br>Board Member                            | \$2,145.83 per session<br>\$1,287.50 per session  |
| Adelaide Economic Development Agency       | Chair<br>Deputy Chair<br>Board Member            | \$25,000<br>\$1,150<br>\$950  |
| Council Assessment Panel*                  | Chair<br>Ordinary Member                         | \$650 per meeting<br>\$550 per meeting  |

\* The Council Assessment Panel continued to meet through November and December 2022.

### Structure from 17 January 2023 to 30 June 2023

| Committee/ Subsidiary                                     | Role   | Allowance   |
|---|--|---|
| Infrastructure and Public Works Committee                 | Chair  | \$597.75, in addition to the council allowance  |
| City Finance and Governance Committee                     | Chair  | \$597.75, in addition to the council allowance  |
| City Community Services and Culture Committee             | Chair  | \$597.75, in addition to the council allowance  |
| City Planning, Development and Business Affairs Committee | Chair  | \$597.75, in addition to the council allowance  |
| Audit and Risk Committee                                  | Chair<br>Independent Members<br>Council Members  | \$600 per meeting; \$100 when required to attending a briefing / workshop<br>500 per meeting<br>\$0 |
| Reconciliation Committee                                  | Dual Chair<br>Committee Member<br>Council Member | \$650 per meeting<br>\$550 per meeting<br>\$0   |
| Kadaltilla / Adelaide Park Lands Authority                | All  | \$82.78 per hour + \$249.08 meeting preparation fee   |
| Adelaide Central Market Authority                         | Chair<br>Board Member                            | \$2,145.83 per session<br>\$1,287.50 per session  |
| Adelaide Economic Development Agency                      | Chair<br>Deputy Chair<br>Board Member            | \$25,000 + GST per year<br>\$1,150 + GST per meeting<br>\$950 + GST per meeting                     |

|                          |                 |                   |
|--------------------------|-----------------|-------------------|
| Council Assessment Panel | Chair           | \$650 per meeting |
|                          | Ordinary Member | \$550 per meeting |

## Lord Mayor and Council Members Credit Card Transactions

In accordance with the *Local Government Act and Regulation 35(2), Local Government (General) Regulations 2013 (SA)*, Council advises the expenditure incurred from 1 July 2022 to 30 June 2023 on credit cards by its Council Members was \$0. The Lord Mayor and Members do not have delegation to receive credit cards.

## Overseas and Interstate Travel Activities for Council Members

Under *Regulation 35(2), Local Government (General) Regulations 2013* the City of Adelaide is required to provide details, including the cost, of any interstate and international travel, excluding prescribed interstate travel, undertaken by members of the council during the relevant financial year funded in whole or in part by the council. Cost of travel includes accommodation costs and other costs and expenses associated with the travel.

| Date         | Council Member                    | Description  | Value             |
|--------------|-----------------------------------|--|-------------------|
| July 2022    | Lord Mayor Sandy Verschoor        | Council of Capital City Lord Mayors (AGM)  | \$1,418.83        |
| March 2023   | Lord Mayor Dr Jane Lomax-Smith AM | Council of Capital City Lord Mayors  | \$1,524.79        |
| June 2023    | Councillor Janet Giles            | Australian Local Government Association National General Assembly and the Australian Council of Local Government | \$1,501.32        |
| <b>TOTAL</b> |                                   |  | <b>\$4,444.94</b> |

## Community Land and Council Facilities

Under the *Local Government Act 1999 (SA)*, Council is required to appropriately manage its property and infrastructure assets. The City of Adelaide primarily does so through Community Land Management Plans (CLMP) and Asset Management Plans and coordinates these efforts through infrastructure, facilities management, property management and policy coordination.

In 2022/23, the City of Adelaide continued to undertake a review and seek community input into key strategic and legislatively required documents for community land and assets, including:

- Asset Management Plans (AMP) - levels of service for Buildings
- Adelaide Park Lands Management Strategy
- National Heritage Management Plan for the Adelaide Park Lands and City Layout

Planning, expenditure and works to be undertaken in the public realm were considered through the development of the Annual Business Plan and Budget process. A range of activities in the public realm were also engaged on throughout the year:

- Streetscapes and footpath works in Hindley Street, Hutt Street, Francis Street, Melbourne Street, Paxtons Walk, Wakefield Street, Kingston Terrace and Waymouth Street
- Traffic Management and public safety in Hamilton Place and Newlands Lane
- Creating greener spaces and streets
- Design works in Pitt Street
- Event infrastructure upgrades in Murlawirrapurka / Rymill Park
- Leasing and Licensing in the Park Lands and on Council Facilities

All local government land (except roads) that is owned by a council or under a council's care, control and management, is classified as community land, unless the council resolves to exclude the land from classification

as community land. The City of Adelaide keeps a record of all CLMP's and a Community Land Register for the Adelaide Park Lands online at [www.cityofadelaide.com.au](http://www.cityofadelaide.com.au)

DRAFT

## Confidentiality Provisions

- Exclusion of the Public from a meeting – “Order to exclude”
- Items held in confidence “Confidentiality order”

Section 90(2) of the *Local Government Act 1999* (SA) (the Act) enables a meeting of Council or a committee to determine an order that the public be excluded from attendance at so much of a meeting as is necessary to receive and discuss, or consider in confidence, any information or matter as prescribed in Section 90(3) of the Act. Section 91(7) of the Act enables a meeting of Council, or a committee, having considered a matter on a confidential basis to determine an order that the document or part be kept confidential.

The table below identifies the total number of these provisions being used in 2022/23:

| Meeting   | July 2022 – October 2022          |  | November 2022 – June 2023         |  |
|---|-----------------------------------|--|-----------------------------------|--|
|   | Section 90(2)<br>Order to Exclude | Section 91(7)<br>Confidentiality Order | Section 90(2)<br>Order to Exclude | Section 91(7)<br>Confidentiality Order |
| Council   | 13                                | 13                                     | 15                                | 15                                     |
| The Committee   | 5                                 | 5                                      | -                                 | -                                      |
| City Finance & Governance Committee                     | -                                 | -                                      | 3                                 | 3                                      |
| City Community Services & Culture Committee             | -                                 | -                                      | -                                 | -                                      |
| City Planning, Development & Business Affairs Committee | -                                 | -                                      | 6                                 | 6                                      |
| Infrastructure & Public Works Committee                 | -                                 | -                                      | -                                 | -                                      |
| Audit & Risk Committee                                  | 2                                 | 2                                      | 2                                 | 2                                      |
| CEO Performance Review Committee                        | 2                                 | 2                                      | 1                                 | 1                                      |
| Reconciliation Committee                                | -                                 | -                                      | -                                 | -                                      |
| Kadaltilla / Adelaide Park Lands Authority              | 1                                 | 1                                      | -                                 | -                                      |
| <b>TOTAL</b>  | <b>23</b>                         | <b>21</b>                              | <b>27</b>                         | <b>27</b>                              |

The table below identifies the number of times a provision under Section 90(3) of the *Local Government Act 1999* (SA) was utilised to exclude the public:

| Provision  | Jul 22 – Oct 22 | Nov 22 – Jun 23 |
|--|-----------------|-----------------|
| (a) Information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)   | 3               | 6               |
| (b) Information, the disclosure of which (i) Could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council and (ii) would, on balance, be contrary to the public interest                         | 1               | -               |
| (c) Information, the disclosure of which would reveal a trade secret   | -               | -               |
| (d) Commercial information of a confidential nature (not being a trade secret) the disclosure of which (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party and (ii) would, on balance, be contrary to the public interest | -               | 1               |
| (e) Matters affecting the security of the Council, members or employees of the Council, or Council property, or the safety of any person   | -               | -               |
| (f) Information, the disclosure of which, could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the prevention, detection or investigation of a criminal offence, or the right to a fair trial   | -               | -               |
| (g) Matters that must be considered in confidence in order to ensure that the Council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty   | -               | -               |
| (h) Legal advice   | -               | 4               |
| (i) Information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the Council or an employee of the Council   | 1               | 5               |

|   |           |           |
|---|-----------|-----------|
| (j) Information, the disclosure of which would (i) divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the council), and (ii) would on balance, be contrary to the public interest | -         | 2         |
| (k) Tenders for the supply of goods, the provision of services or the carrying out of works   | -         | -         |
| (m) Information relating to a proposal to prepare or amend a designated instrument under Part 5 Division 2 of the <i>Planning, Development and Infrastructure Act 2016</i> before the draft instrument or amendment is released for public consultation under that Act;   | -         | -         |
| (n) Information relevant to the review of a determination of a Council under <i>the Freedom of Information Act 1997</i>   | -         | -         |
| (o) Information relating to a proposed award recipient before the presentation of the award   | -         | 1         |
| (b) & (d) Combination of provisions above   | 15        | 8         |
| (a), (g) & (h) Combination of provisions above  | 1         | -         |
| (d) & (i) Combination of provisions above   | 1         | -         |
| (b) & (j) Combination of provisions above   | 1         | -         |
| Section 13(2) Planning, Development & Infrastructure (General) Regulations 2017   | 1         | 1         |
| <b>TOTAL</b>  | <b>24</b> | <b>28</b> |

Use of these provisions is provided in the following tables including where any remain operative in part or in full dated from 15 November 2010 to 30 June 2023.

| Provisions utilised from 01 July 2022 to 30 June 2023: |  |   |                 |   |
|--|--|---|-----------------|---|
| Date   | Meeting                                    | Order to Exclude  | Confidentiality | Availability  |
| 5/07/22  | The Committee                              | Rymill Park Kiosk – Enhancement and Lease Proposal [s90(3)(b)&(d)]                        | *               |   |
| 5/07/22  | The Committee                              | Advertising Contract within City of Adelaide [s90(3)(b)&(d)]                              | *               |   |
| 12/07/22   | Council                                    | Confidential Advice of Kadaltilla / Park Lands Authority - 23 June 2022 [s90(3)(b) & (d)] | *               |   |
| 12/07/22   | Council                                    | Confidential Audit and Risk Committee Report - 17 June 2022 [s90(3)(d)(i)]                | *               | Resolution became public and included in the Minutes of the meeting 12/7/2022   |
| 12/07/22   | Council                                    | Rymill Park Kiosk – Enhancement and Lease Proposal [s90(3)(b)&(d)]                        | *               |   |
| 12/07/22   | Council                                    | Advertising Contract within City of Adelaide [s90(3)(b)&(d)]                              | *               |   |
| 12/07/22   | Council                                    | Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board [s90(3)(a)]   | *               |   |
| 12/07/22   | Council                                    | Award of Contract [s90(3)(b)(d)]  | *               |   |
| 12/07/22   | Council                                    | Motion on Notice – Cultural Investigation [s90(3)(a)(g)(h)]                               | *               | Appendices 3 & 4 of the Confidential Cultural Investigation Report – Executive Summary & Confidential Cultural Investigation Report made public and included in the Minutes of the meeting on 12/7/2022 |
| 12/07/22   | Council                                    | Motion on Notice – Development at 62 to 100 O’Connell Street [s90(3)(b)&(d)]              | *               |   |
| 28/07/22   | Kadaltilla / Adelaide Park Lands Authority | North Adelaide Railway Station – EOI Results [s90(3)(b)&(d)]                              | *               |   |
| 2/08/22  | The Committee                              | North Adelaide Railway Station – EOI Results [s90(3)(b)&(d)]                              | *               |   |

| Provisions utilised from 01 July 2022 to 30 June 2023: |   |  |                 |  |
|--|---|--|-----------------|--|
| Date   | Meeting   | Order to Exclude   | Confidentiality | Availability   |
| 2/08/22  | The Committee   | Award of Contract (August) [s90(3)(b)&(d)]   | *               |  |
| 2/08/22  | The Committee   | Expression of Interest Process [s90(3)(b)&(d)]   | *               |  |
| 9/08/22  | Council   | Advice of Kadaltilla/Park Lands Authority to Note – 28 July 2022 [s90(3)(b)&(d)]   | *               |  |
| 9/08/22  | Council   | Confidential Audit & Risk Committee Report – 4 August 2022 [s90(3)(b)&(j)]   | *               | Resolution was made public and included in minutes on 9 August 2022  |
| 9/08/22  | Council   | North Adelaide Railway Station – Expression of Interest Results [s90(3)(b)&(d)]  | *               |  |
| 9/08/22  | Council   | Award of Contract (August) [s90(3)(b)&(d)]   | *               |  |
| 9/08/22  | Council   | Expression of Interest Process [s90(3)(b)&(d)]   | *               |  |
| 22/08/22   | Council Assessment Panel                                  | Subject Site 22 Brougham Court, North Adelaide [Reg13(2)(a)(ix) <i>Planning, Development and Infrastructure (General) Regulations 2017(SA)</i> ] | *               |  |
| 27/09/22   | CEO Performance Review Committee                          | CEO Strategic Priorities and Organisational Scorecard update [s90(3)(a)]   | *               | Not required   |
| 30/09/22   | Audit & Risk Committee                                    | Confidential Meeting with External Auditors [s90(3)(b)]  | *               | The resolution and report became public information and included in the Minutes of the meeting                           |
| 28/10/22   | Audit & Risk Committee                                    | Activity of Strategic Risk & Internal Audit Group [s90(3)(i)]  | *               | Resolution was made public and included in minutes on 28 October 2022  |
| 21/11/22   | Council Assessment Panel                                  | Subject Site 5, Albert Lane, Adelaide [Reg13(2)(a)(ix) <i>Planning, Development and Infrastructure (General) Regulations 2017(SA)</i> ]          | *               |  |
| 13/12/22   | Council   | Confidential Audit & Risk Committee Report -28 October 2022 [s90(3)(i)]  | *               | Resolution was made public and included in minutes on 13 December 2022   |
| 13/12/22   | Council   | SA Citizen of the Year Nominations [s90(3)(o)]   | *               |  |
| 3/02/23  | Audit & Risk Committee                                    | Strategic Risk and Internal Audit Group Update [(s90(3)(i)]  | *               | Resolution was made public and included in minutes on 3 February 2023  |
| 7/02/22  | City Planning, Development and Business Affairs Committee | Unnamed public road off Tom's Court [s90(3)(h)]  | *               | The resolution and Figure 1 in Attachment A become public information and included in the Minutes of the Council meeting |
| 14/02/23   | Council   | Strategic Risk & Internal Audit Group Update [(s90(3)(i)]  | *               | Resolution was made public and included in minutes on 14 February 2023   |



| Provisions utilised from 01 July 2022 to 30 June 2023: |   |  |                 |  |
|--|---|--|-----------------|--|
| Date   | Meeting   | Order to Exclude   | Confidentiality | Availability   |
| 14/02/23   | Council   | Unnamed public road off Tom's Court [s90(3)(h)]  | *               | The resolution and Figure 1 in Attachment A become public information and included in the Minutes of the Council meeting.                  |
| 7/03/23  | City Planning, Development and Business Affairs Committee | Former Bus Station Site – Expression of Interest Process [(s90(3)(b)&(d))]                         | *               |  |
| 7/03/23  | City Planning, Development and Business Affairs Committee | Market Square and Central Market Expansion [(s90(3)(b)&(d))]                                       | *               | The resolution, paragraph 58, paragraph 93 and Attachment A) become public information and included in the Minutes of the Council meeting. |
| 14/03/23   | Council   | Market Square and Central Market Expansion [(s90(3)(b)&(d))]                                       | *               | The resolution, paragraph 58, paragraph 93 and Attachment A) become public information and included in the Minutes of the Council meeting  |
| 4/04/23  | City Planning, Development and Business Affairs Committee | Former Bus Station Site – Expression of Interest Process [(s90(3)(b)&(d))]                         | *               | Resolution (1 & 4) only [Order revoked by CEO 12 April 2023; information published against the agenda]                                     |
| 4/04/23  | City Planning, Development and Business Affairs Committee | Commercial Offer – Telecommunications Smart Hub [s90(3)(h)]  | *               |  |
| 11/04/23   | Council   | Former Bus Station Site – Expression of Interest Process [(s90(3)(b)&(d))]                         | *               | Resolution (1 & 4) only [Order revoked by CEO 12 April 2023; information published against the agenda]                                     |
| 11/04/23   | Council   | Commercial Offer – Telecommunications Smart Hub [s90(3)(h)]  | *               |  |
| 26/04/23   | Council   | Confirmation of Confidential Minute 32 – Item 18.1 – Council Meeting 11 April 2023 [s90(3)(b)&(d)] | *               |  |
| 10/05/23   | Audit & Risk Committee                                    | Strategic Risk and Internal Audit Update [s90(3)(i)]   | *               | Resolution was made public and included in minutes on 10 May 2023  |
| 23/05/23   | Council   | Strategic Risk and Internal Audit Update [s90(3)(i)]   | *               | Resolution was made public and included in minutes on 23 May 2023  |
| 5/06/23  | CEO Performance Review Committee                          | 2021/2022 CEO Performance Review Evaluation – Decision 1 [s90(3)(a)]                               | *               |  |
| 5/06/23  | CEO Performance Review Committee                          | 2021/2022 CEO Performance Review Evaluation – Decision 2 [s90(3)(a)]                               | *               |  |
| 6/06/23  | City Planning, Development and Business Affairs Committee | Strategic Property Matter [s90(3)(b)&(d)]  | *               |  |
| 13/06/23   | Council   | Confidential Recommendation of the CEO Performance Review Panel – 5 June 2023 [s90(3)(a)]          | *               |  |

| Provisions utilised from 01 July 2022 to 30 June 2023: |                                     |  |                 |   |
|--|-------------------------------------|--|-----------------|---|
| Date   | Meeting                             | Order to Exclude   | Confidentiality | Availability  |
| 13/06/23   | Council                             | Confidential Recommendation of the City Planning, Development and Business Affairs Committee – 6 June 2023 [s90(3)(b)&(d)] | *               |   |
| 20/06/23   | City Finance & Governance Committee | Adelaide Central Market Authority Appointment of Board Members [s90(3)(a)]   | *               |   |
| 20/06/23   | City Finance & Governance Committee | Adelaide Economic Development Agency Appointment of Board Members [s90(3)(a)]  | *               |   |
| 20/06/23   | City Finance & Governance Committee | Capital City Committee Update [s90(3)(j)]  | *               | Resolution and Attachment A were made public and included in minutes of the Council meeting on 27 June 2023 |
| 27/06/23   | Council                             | Adelaide Central Market Authority Appointment of Board Members [s90(3)(a)]   | *               |   |
| 27/06/23   | Council                             | Adelaide Economic Development Agency Appointment of Board Members [s90(3)(a)]  | *               | Resolution, report (excluding Link 4) [Order revoked by CEO 25 July 2023; information published]            |
| 27/06/23   | Council                             | Capital City Committee Update [s90(3)(j)]  | *               | Resolution and Attachment A were made public and included in minutes of the Council meeting on 27 June 2023 |
| 27/06/23   | Council                             | Commercial Opportunity [s90(3)(d)]   | *               |   |

\*Same as order to exclude

| Previous orders still in operation         |                          |   |
|--|--------------------------|---|
| Date                                       | Subject matter and basis |   |
| Operative Confidentiality Orders 2010/2011 |                          |   |
| 1  | 19/1/2011                | India Pty Ltd – Legal Dispute [Item 9] (b), (d), (h) & (i)  |
| 2  | 31/1/2011                | India Pty Ltd – Legal Dispute [Item 13.3] (b), (d), (h), & (i)  |
| 3  | 15/3/2011                | India Pty Ltd Legal Dispute [Item 2] (b), (d), (h) & (i)  |
| 4  | 19/4/2011                | Adelaide Oval Redevelopment [Item 5] (b), (d) & (h)   |
| Operative Confidentiality Orders 2011/2012 |                          |   |
| 1  | 26/7/2011                | City Development & Sustainability Committee Meeting Recommendation - Balfours Bus Station Redevelopment Project Progress Report [Item 35] (b) & (d) |
| 2  | 9/8/2011                 | Adelaide Central Bus Station [Item 10] (i)  |
| 3  | 23/8/2011                | Corporate Planning, Governance & Finance Committee Meeting Recommendation 38.1 - Adelaide Central Bus Station [Item 38.1] (i)                       |
| 4  | 8/11/2011                | Le Cornu Report [Item 19] (b)   |
| 5  | 22/11/2011               | Corporate Planning Governance & Finance Committee Meeting Recommendation - LeCornu Report [Item 35] (b)   |
| 6  | 6/12/2011                | Balfours Update [Item 15] (b) & (d)   |
| 7  | 20/12/2011               | City Development & Sustainability Committee Meeting Recommendation - Balfours Update [Item 29] (b) & (d)  |
| 8  | 14/2/2012                | Balfours Update [Item 3] (b) & (d)  |
| 9  | 21/3/2012                | Structure Planning and Development Policy [Item 2] (j)  |
| 10   | 27/3/2012                | Appointment of Board Members for the Adelaide Central Market Authority [Item 33] (a)  |
| 11   | 1/5/2012                 | Development Policy Considerations [Item 12] (m)   |
| 12   | 8/5/2012                 | Waste Management Service Obligations [Item] (h)   |
| 13   | 22/5/2012                | Community Services, Events & Facilities Committee Meeting Recommendation - Waste Management Service Obligations [Item 34.2] (h)                     |

| Previous orders still in operation         |                          |  |
|--|--------------------------|--|
| Date                                       | Subject matter and basis |  |
| 14   | 5 &<br>6/6/2012          | Shop WR7 – Adelaide Central Market [Item 6] (b) & (d)  |
| 15   | 26/6/2012                | Balfours / Bus Station Site Update – Re-presented from City Development & Sustainability Committee 5 June 2012 [Item 35] (b) & (d)   |
| Operative Confidentiality Orders 2012/2013 |                          |  |
| 1  | 17/7/2012                | Leasing Matters of the Park Lands [Item 18] (b) & (d)  |
| 2  | 24/7/2012                | Information Relating to Actual Litigation - Cost Enforcement Federal Court - Henderson vs Corporation of the City of Adelaide [Item 29] (h) & (i)  |
| 3  | 18/9/2012                | Appointment of Chair for the Rundle Mall Management Authority [Item 15] (a)  |
| 4  | 16/10/2012               | Appointment of Board Members for the Rundle Mall Management Authority [Item 17] (a)  |
| 5  | 23/10/2012               | Appointment of Board members for the Rundle Mall Management Authority [Late Item 29] (a)   |
| 6  | 6/11/2012                | Sturt Street Progress Report [Item 16] (b) & (d)   |
| 7  | 23/1/2013                | To close and transfer Fenn Place to University of South Australia and to close the northern portion of Fenn Place to traffic [Item 14] (h)   |
| 8  | 29/1/2013                | City Infrastructure & Public Works Committee Meeting Recommendation - To close and transfer Fenn Place to University of South Australia and to close the northern portion of Fenn Place to traffic [Item 25.2] (h)                           |
| 9  | 29/1/2013                | City Infrastructure & Public Works Committee Special Meeting - Victoria Square Project Budget [Item 26.1] (d)  |
| 10   | 16/4/2013                | Urgent Business – Confidential Report Tabled by the Lord Mayor – Presiding Members Report – Capital City Committee Update [Item 16] (j)  |
| 11   | 11/6/2013                | Adelaide Park Lands Authority Board Meeting Advice – Leasing Matters – Victoria Park, Adelaide Bowling Club, North Adelaide Railway Station [Item 16] (b) & (d)  |
| 12   | 18/6/2013                | Victoria Park/Pakapakanthi (Park 16) – Expressions of Interest – Leasing of Buildings [Item 13] (b) & (d)  |
| Operative Confidentiality Orders 2013/2014 |                          |  |
| 1  | 9/7/2013                 | Confidential Report tabled by the Lord Mayor – Capital City Committee Update [Item 14] (j)   |
| 2  | 6/8/2013                 | Presentation – Tennis SA Master Plan [Item 5] (b) & (d)  |
| 3  | 13/8/2013                | Capital City Committee [Item 17] (j)   |
| 4  | 20/8/2013                | Determination of the Issues for Resolution – 17-19 Gawler Place, Adelaide City Council [Item 14] (d), (h) & (i)  |
| 5  | 27/8/2013                | Recommendation of the City Infrastructure & Public Works Committee meeting held in confidence on 20 August 2013 [Item 21] - Determination of the Issues for Resolution – 17-19 Gawler Place, Adelaide City Council [Rec 21.1] (d), (h) & (i) |
| 6  | 1/10/2013                | Connector Service Development [Item 10] (b), (d) & (j)   |
| 7  | 8/10/2013                | Recommendations of the City Planning & Development Committee meeting held in confidence on 1 October 2013 [Item 12] - Connector Service Development [Rec 12.1] (b), (d) & (j)  |
| 8  | 15/10/2013               | Torrens Weir Restaurant Leasing Matter [Item 13] (b) & (d)   |
| 9  | 22/10/2013               | Recommendations of the City Infrastructure & Public Works Committee meeting held in confidence on 15 October 2013 – [Item 24] Torrens Weir Restaurant Leasing Matter [Rec 24.1] (b) & (d)  |
| 10   | 22/10/2013               | Councillor Henningsen – Confidential Motion on Notice – Property Assessment [Item 27] (b) & (d)  |
| 11   | 12/11/2013               | Ergo Update [Item 19] (b) & (d)  |
| 12   | 12/11/2013               | Capital City Committee [Item 20] (j)   |
| 13   | 3/12/2013                | Connector Bus Service [Item 17] (b) & (d)  |
| 14   | 5/12/2013                | Removal of Statutory Referral to Council for Development Applications over \$10M [Item 2] (h) & (i)  |
| 15   | 10/12/2013               | Recommendation of the City Planning & Development Committee meeting held in confidence on 3 December 2013 – [Item 28] Connector Bus Service [Rec 28.1] (b) & (d)   |
| 16   | 10/12/2013               | Planning Matters [Item 30] (i)   |
| 17   | 21/1/2014                | Lease Agreement for 165-171 Rundle Street, Adelaide [Item 11] (b) & (d)  |
| 18   | 28/1/2014                | Recommendations of the City Infrastructure & Public Works Committee meeting held in confidence on 21 January 2014 [Item 24] Lease Agreement for 165-171 Rundle Street, Adelaide [Rec 24.2] (b) & (d)   |
| 19   | 4/2/2014                 | Adelaide Aquatic Centre Works – Prudential Report [Item 13] (b) & (d)  |
| 20   | 11/2/2014                | Recommendation of the City Planning & Development Committee meeting held in confidence on 4 February 2014 [Item 14] Planning Matters – Residential & Main Street Development Plan Amendment [Rec 14.1] (m)                                   |
| 21   | 27/2/2014                | Tennis SA Lease [Item 11] (b) & (d)  |
| 22   | 4/3/2014                 | Contractual Matter – 116-122 Waymouth Street [Item 19] (b) & (d)   |

| Previous orders still in operation         |                          |   |
|--|--------------------------|---|
| Date                                       | Subject matter and basis |   |
| 23   | 11 & 12/3/2014           | Recommendations of the City Planning & Development Committee meeting held in confidence on 4 March 2014 [Item 18] Contractual Matter – 116-122 Waymouth Street [Rec 18.1] (b) & (d) |
| 24   | 18/3/2014                | Assignment of Lease 86 Grote Street, Adelaide [Item 15] (b) & (d)   |
| 25   | 18/3/2014                | Leasing Arrangements – 235 Hutt Street, Adelaide – Hutt Street Library [Item 16] (b) & (d)  |
| 26   | 18/3/2014                | Tennis SA – Leasing Matters [Item 17] (b) & (d)   |
| 27   | 18/3/2014                | Childcare Facilities in the City [Item 22] (j)  |
| 28   | 8/4/2014                 | Waymouth Street Update [Item 14] (b) & (d)  |
| 29   | 15/4/2014                | Capital City Committee Update [Item 20] (j)   |
| 30   | 22/4/2014                | Recommendations of the Finance & Corporate Governance Committee meeting held in confidence on 22 April 2014 [Item 23] Capital City Committee Update [Rec 23.2] (j)                  |
| 31   | 22/4/2014                | Lease Agreement for a Stall in the Adelaide Central Market [Item 24] (b) & (d)  |
| 32   | 20/5/2014                | Rundle Mall Catenary Lighting [Item 17] (d)   |
| 33   | 20/5/2014                | Lease Processing, Adelaide Central Market [Item 18] (b) & (d)   |
| 34   | 20/5/2014                | Capital City Committee Update [Item 19] (j)   |
| 35   | 28/5/2014                | Recommendations of the Finance & Corporate Governance Committee meeting held in confidence on 20 May 2014 [Item 22] Lease Processing, Adelaide Central Market [Rec 22.1] (b) & (d)  |
| 36   | 17/6/2014                | Commercial Impact of the proposed Transport Development Levy on Council's Parking Operations [Item 21] (d)  |
| 37   | 17/6/2014                | Other Business – Councillor Henningsen – Motion without Notice - Planning Matter [Item 23] (h)  |
| 38   | 24/6/2014                | Recommendation of the Finance & Corporate Governance Committee meeting held in confidence on 17 June 2014 [Item 24] Planning Matter [Rec 24.1] (h)                                  |
| Operative Confidentiality Orders 2014/2015 |                          |   |
| 1  | 1/7/2014                 | Property Investigation [Item 16] (b) & (d)  |
| 2  | 15/7/2014                | Franklin Street Site Activation [Item 16] (b) & (d)   |
| 3  | 15/7/2014                | Victoria Park / Pakapakanthi (Park 16) - Expressions of Interest - Leasing of Buildings [Item 17] (b) & (d)   |
| 4  | 15/7/2014                | Tennis SA – Park Lands Lease [Item 18] (b) & (d)  |
| 5  | 22/7/2014                | Capital City Committee [Item 25] (j)  |
| 6  | 5/8/2014                 | Balfours Update [Item 25] (b) & (d)   |
| 7  | 5/8/2014                 | ERGO - Stage 3 Update [Item 26] (b) & (d)   |
| 8  | 5/8/2014                 | Property Matter - 116-122 Waymouth Street [Item 27] (b) & (d)   |
| 9  | 12/8/2014                | Balfours Update [Rec 18.2] (b) & (d)  |
| 10   | 12/8/2014                | ERGO - Stage 3 Update [Rec 18.3] (b) & (d)  |
| 11   | 19/8/2014                | Lease Agreement for 110 Pirie Street, Adelaide [Item 20] (b) & (d)  |
| 12   | 26/8/2014                | Capital City Committee Update [Item 22] (j)   |
| 13   | 26/8/2014                | Report of the CEO Performance Review Panel – CEO performance 2013/14 [Item 23] (a)  |
| 14   | 2/9/2014                 | Property Investigation - Dunn Street Car Park Investigations [Item 28] (d)  |
| 15   | 9/9/2014                 | Property Investigation - Dunn Street Car Park Investigations [Rec 16.2] (d)   |
| 16   | 16/9/2014                | Out of Session Information Papers to Note Legal Advice – Trade Matter [Item 17] (h)   |
| 17   | 23/9/2014                | Capital City Committee [Item 22] (j)  |
| 18   | 14/10/2014               | Construction of the Convention Centre - Stage 2 – lease for works compound [Advice 16.1] (b) & (d)  |
| 19   | 21/10/2014               | Out of Session Information Papers to Note - Lease Proposal [Item 22] (d)  |
| 20   | 16/12/2014               | Status Update – Preparation of North Adelaide Colleges and Institutions DPA [Item 29] (m)   |
| 21   | 16/12/2014               | Tabled Presiding Member's Report Property Purchase Opportunity (b)  |
| 22   | 20/1/2015                | North Adelaide Large Colleges and Institutions DPA [Item 16] (m)  |
| 23   | 20/1/2015                | Out of Session Papers to Note Safety Measures [Item 14] (d)   |
| 24   | 20/1/2015                | Audit Committee Appointment of Independent Members [Item 15] (a)  |
| 25   | 3/2/2015                 | Confidential Workshop - City Safe CCTV: Future Directions [Item 8] (e)  |
| 26   | 10/2/2015                | Capital City Committee [Item 19] (j)  |
| 27   | 7/4/2015                 | Confidential Report of the Acting Chief Executive Officer Selection Panel – Process for the Selection and Appointment of an Acting Chief Executive Officer [Item 4] (a)             |

| Previous orders still in operation         |                          |   |
|--|--------------------------|---|
| Date                                       | Subject matter and basis |   |
| 28   | 7/4/2015                 | Out of Session Information Papers to Note Development Assessment Panel – Appointment of Independent Members for the Next Term [Item 21] (a) |
| 29   | 21/4/2015                | Commercial Property Investigation [Item 14] (d)   |
| 30   | 21/4/2015                | Property Matter [Item 15] (d)   |
| 31   | 28/4/2015                | Commercial Property Investigation [Rec 28.1] (d)  |
| 32   | 28/4/2015                | Contract Matters – Part 1 [Item 29] (b) & (d)   |
| 33   | 28/4/2015                | Contract Matters – Part 2 [Item 29] (b) & (d)   |
| 34   | 28/4/2015                | Lord Mayor's Verbal Confidential Report (a) & (e)   |
| 35   | 9/6/2015                 | Property Lease Registers [Item 18] (b) & (d)  |
| 36   | 30/6/2015                | Strategic Property Update [Rec 23.3] (d)  |
| Operative Confidentiality Orders 2015/2016 |                          |   |
| 1  | 21/7/2015                | Amendment to Adshel Advertising Contract [Item 14] (b) & (d)  |
| 2  | 28/7/2016                | Amendment to Adshel Advertising Contract [Rec 23.1] (b) & (d)   |
| 3  | 4/8/2015                 | Lounders Boathouse – Lease Agreements [Item 17] (b) & (d)   |
| 4  | 18/8/2015                | Public Art Round Table - Interim Composition [Item 17] (a)  |
| 5  | 25/8/2015                | Public Art Round Table - Interim Composition [Rec 18.1] (a)   |
| 6  | 1/9/2015                 | Lease Agreement for Hungry Jack's [Item 14] (b) & (d)   |
| 7  | 7/9/2015                 | Lease Agreement for Hungry Jack's [Rec 20.1] (b) & (d)  |
| 8  | 15/9/2015                | Capital City Committee Update [Item 13] (j)   |
| 9  | 15/9/2015                | Tabled Presiding Members Report – Wingfield Update (i)  |
| 10   | 22/9/2015                | Capital City Committee Update [Rec 21.1] (j)  |
| 11   | 6/10/2015                | Out of Session Information Papers to Note: Attachment 1 - Expression of Interest – Central Bus Station Rooftop Carpark [Item 23] (j)        |
| 12   | 3/11/2015                | Telstra Lease Agreement [Item 14] (b) & (d)   |
| 13   | 10/11/2015               | Telstra Lease Agreement [Rec 17.1] (b) & (d)  |
| 14   | 15/12/2015               | Appointment of External Auditor [Rec 28.1] (k)  |
| 15   | 19/1/2016                | Hindley Street [Item 13] (b) & (d)  |
| 16   | 19/1/2016                | Lounders Boathouse – Lease Agreements [Item 14] (b) & (d)   |
| 17   | 27/1/2016                | Lounders Boathouse – Lease Agreements [Rec 24.2] (b) & (d)  |
| 18   | 15/3/2016                | Central Market Arcade Redevelopment [Item 14] (d)   |
| 19   | 22/3/2016                | Central Market Arcade Redevelopment [Rec 23.1] (d)  |
| 20   | 26/4/2016                | Options for the Community Land at 159-161 O'Connell Street, North Adelaide [Rec 27.1] (b) & (d)   |
| 21   | 26/4/2016                | Tennis SA – Park Lands Lease [Advice 28.1] (b) & (d)  |
| 22   | 10/5/2016                | Capital City Committee Update [Item 23] (g)   |
| 23   | 17/5/2016                | Workshop - Adelaide Town Hall Business Operations [Item 13] (b) & (d)   |
| 24   | 7/6/2016                 | Workshop – Waste & Recycling – Pricing of Enhanced Services [Item 14] (b) & (d)   |
| 25   | 14/6/2016                | Capital City Committee Update [Item 27] (g)   |
| 26   | 14/6/2016                | Capital City Committee Development Program 2015/16 & 2016/17 [Item 28] (g)  |
| 27   | 21/6/2016                | Delegation of Authority for Award of Contract for Transactional Banking [Item 12] (k)   |
| 28   | 28/6/2016                | The Pavilion – Park Lands Lease – Walyu Yarta (Park 21) [Advice 27.1] (b) & (d)   |
| Operative Confidentiality Orders 2016/2017 |                          |   |
| 1  | 5/7/2016                 | The Pavilion – Park Lands Lease – Walyu Yarta [Item 17] (b) & (d)   |
| 2  | 12/7/2016                | Confidential Report - Out of Session Information Papers to Note [Item 21] (h)   |
| 3  | 12/7/2016                | Councillor Malani – Confidential Motion on Notice – Cultural Opportunity [Item 22] (b) & (d)  |
| 4  | 26/7/2016                | Brown Hill Keswick Creek Status Update [Item 25] (j)  |
| 5  | 13/9/2016                | Progress of Confidential Motions by Elected Members [Item 25] (b) & (d)   |
| 6  | 20/9/2016                | Draft Carbon Neutral Adelaide Action Plan 2016-2021 [Item 24] (j)   |
| 7  | 20/9/2016                | Draft Carbon Neutral Adelaide Action Plan 2016-2021 [Item 25] (j)   |
| 8  | 20/9/2016                | Central Market Arcade Interim Leasing and Management [Item 12] (b) & (d)  |

| Previous orders still in operation |            |  |
|------------------------------------|------------|--|
|                                    | Date       | Subject matter and basis   |
| 9                                  | 27/9/2016  | Central Market Arcade Interim Leasing and Management [Rec 26.1] (b) & (d)  |
| 10                                 | 27/9/2016  | Progress of Confidential Motions by Elected Members [Item 27] (b) & (d)  |
| 11                                 | 11/10/2016 | October 2016 Progress of Confidential Motions by Elected Members [Item 19] (b) & (d)1  |
| 12                                 | 18/10/2016 | Town Hall Café [Item 15] (d) & (i)   |
| 13                                 | 18/10/2016 | Review of Off-Street Parking Initiatives [Item 17] (b) & (d)   |
| 14                                 | 25/10/2016 | October 2016 Progress of Confidential Motions by Elected Members [Item 30] (b) & (d)   |
| 15                                 | 25/10/2016 | Capital City Committee Update [Item 31] (g)  |
| 16                                 | 15/11/2016 | Progress of Confidential Decisions [Item 20] (g)   |
| 17                                 | 22/11/2016 | Prudential Report – Market to Riverbank Laneways Project [Item 17] (b)   |
| 18                                 | 25/11/2016 | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 13] (i)                                     |
| 19                                 | 29/11/2016 | Finance & Business Services Committee recommendation - Prudential Report – Market to Riverbank Laneways Project [Rec 33.2] (b) |
| 20                                 | 29/11/2016 | Advice of the Adelaide City Council Audit Committee meeting held in confidence on 25 November 2016 [Item 34] (d) & (i)         |
| 21                                 | 29/11/2016 | Progress of Confidential Motions by Elected Members [Item 35] (b) & (d)  |
| 22                                 | 29/11/2016 | Legal Matter [Item 37] (a), (h) & (i)  |
| 23                                 | 6/12/2016  | Award of Contract for Construction Works to Deliver the Hindley Street West Stage 2 Project [Item 15] (b)                      |
| 24                                 | 12/12/2016 | Strategic Property Investigations [Item 4] (b) & (d)   |
| 25                                 | 13/12/2016 | Award of Contract for Construction Works to Deliver the Hindley Street West Stage 2 Project [Rec 33.1] (b)                     |
| 26                                 | 13/12/2016 | Progress of Confidential Motions by Elected Members [Item 35] (b) & (d)  |
| 27                                 | 13/12/2016 | Capital City Committee Update [Item 36] (g)  |
| 28                                 | 31/1/2017  | The Pavilion – Park Lands Lease [Item 17.2.3] (b) & (d)  |
| 29                                 | 31/1/2017  | Assignment of Lease – 110 Pirie Street [Item 17.2.5] (b) & (d)   |
| 30                                 | 14/2/2017  | Progress of Confidential Decisions [Item 13.1.1] (g)   |
| 31                                 | 28/2/2017  | Lease Renewal Star Car Park [Item 18.2.1] (d)  |
| 32                                 | 28/2/2017  | Strategic Property Purchase [Item 18.2.2] (b) & (d)  |
| 33                                 | 28/2/2017  | Commercial Opportunity [Item 18.2.3] (b) & (d)   |
| 34                                 | 28/2/2017  | Progress of Confidential Motions by Elected Members [Item 18.2.5] (g)  |
| 35                                 | 1/3/2017   | Reconciliation Committee New Member [Item 9.1] (a)   |
| 36                                 | 14/3/2017  | Recommendation of the Adelaide City Council Reconciliation Committee [Rec 12.1.1] (a)  |
| 37                                 | 14/3/2017  | Capital City Committee Update [Item 12.2.2] (g)  |
| 38                                 | 14/3/2017  | Temporary Infrastructure Proposal [Item 12.2.3] (b) & (d)  |
| 39                                 | 15/3/2017  | Update on Activities of the Strategic Risk & Internal Audit Group [Item 6.1] (i)   |
| 40                                 | 21/3/2017  | Financial Sustainability – Part 2 – North Adelaide Golf Course Master Plan [Item 8.1] (b)                                      |
| 41                                 | 28/3/2017  | Audit Committee Report – 15/3/2017 [Item 18.1.1] (i)   |
| 42                                 | 28/3/2017  | Lease – Town Hall Court Yard [Item 18.2.1] (d)   |
| 43                                 | 28/3/2017  | Progress of Confidential Motions by Elected Members [Item 18.2.3] (b) & (d)  |
| 44                                 | 4/4/2017   | Strategic Property Investigations Workshop [Item 8.1] (b)  |
| 45                                 | 4/4/2017   | CEO Update [Item 6] (i)  |
| 46                                 | 21/4/2017  | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 7.2] (i)                                    |
| 47                                 | 21/4/2017  | Approach to Managing Vexatious Activity [Item 7.3] (a) & (h)   |
| 48                                 | 26/4/2017  | Progress of Confidential Motions by Elected Members [Item 18.2.2] (b) & (d)  |
| 49                                 | 26/4/2017  | Councillor Martin – Question on Notice – Capital City Committee [Item 18.3.1] (g)  |
| 50                                 | 16/5/2017  | Electric Vehicle Charging Stations – Commercial [Item 13.1.1] (b), (d) & (k)   |
| 51                                 | 16/5/2017  | Winter Events in the City [Item 13.1.2] (d) & (h)  |
| 52                                 | 16/5/2017  | Winter Events in the City [Item 13.1.2] (d) & (h)  |
| 53                                 | 16/5/2017  | Lease Vodafone Rundle Street [Item 13.1.3] (d)   |
| 54                                 | 30/5/2017  | Quarterly Open Confidential Council Decision Update [Item 18.2.2] (g)  |
| 55                                 | 27/6/2017  | Prudential Issues Report – Bikeways Project [Item 18.2.2] (b)  |

| Previous orders still in operation         |                          |   |
|--|--------------------------|---|
| Date                                       | Subject matter and basis |   |
| 56   | 27/6/2017                | Capital City Committee Update [Item 18.2.3] (g)   |
| 57   | 27/6/2017                | Progress of Confidential Motions by Elected Members [Item 18.2.4] (b) & (d)   |
| Operative Confidentiality Orders 2017/2018 |                          |   |
| 1  | 4/7/2017                 | City Tramline Extension [Item 8.1] (d) & (j)  |
| 2  | 4/7/2017                 | oRAH [Item 6] (d)   |
| 3  | 11/7/2017                | Multi-Year Event Licences [Item 12.1.1] (h)   |
| 4  | 25/7/2017                | Progress of Confidential Motions by Elected Members [Item 17.2.1] (b) & (d)   |
| 5  | 8/8/2017                 | Strategic Property Matter [Item 12.1.1] (b) & (d)   |
| 6  | 8/8/2017                 | Commercial Business Lease [Item 12.1.2] (d)   |
| 7  | 15/8/2017                | Electric Vehicle Charging Stations – Off-street [Item 5.1.1] (j), (b) & (d)   |
| 8  | 18/8/2017                | Leasing Review – Council Property [Item 8.1] (i)  |
| 9  | 18/8/2017                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 8.2] (i)   |
| 10   | 22/8/2017                | Advice of the Adelaide City Council Audit Committee – 18 August 2017 [Item 18.1.1] Update on Activities of the Strategic Risk and Internal Audit Group Meetings (i) |
| 11   | 22/8/2017                | Quarterly Open Confidential Council Decision Update [Item 18.2.2] (g)   |
| 12   | 22/8/2017                | Legal Matter [Item 18.2.3] (h) & (i)  |
| 13   | 22/8/2017                | Electric Vehicle Charging Stations – Off-street [Item 18.2.5] (j), (b) & (d)  |
| 14   | 5/9/2017                 | O-Bahn City Access Project - Bus Stop Changes [Item 10.1] (j)   |
| 15   | 19/9/2017                | Ten Gigabit Adelaide Update [Item 10.1] (b) & (d)   |
| 16   | 26/9/2017                | Progress of Confidential Motions by Elected Members [Item 18.2.1] (b) & (d)   |
| 17   | 3/10/2017                | Strategic Review of Council Businesses [Item 8.1] (b) & (d)   |
| 18   | 5/10/2017                | Audit Committee – Confidential Discussion with External Auditors [Item 8.5] (j)   |
| 19   | 5/10/2017                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 8.4] (i)   |
| 20   | 10/10/2017               | Audit Committee Report – 5/10/2017 [Item 13.1.1] (b)  |
| 21   | 10/10/2017               | Capital City Committee Update [Item 13.2.3] (g)   |
| 22   | 17/10/2017               | Strategic Review of Council Businesses [Item 8.1] (b) & (d)   |
| 23   | 24/10/2017               | Strategic Property Matter [Item 18.2.2] (d)   |
| 24   | 24/10/2017               | Progress of Confidential Motions by Elected Members [Item 18.2.4] (b) & (d)   |
| 25   | 24/10/2017               | Commercial Business Case [Item 18.2.5] (b) & (d)  |
| 26   | 25/10/2017               | Ten Gigabit Adelaide Update [Item 6.1] (b) & (d)  |
| 27   | 1/11/2017                | Ten Gigabit Adelaide Update [Item 5.1] (b) & (d)  |
| 28   | 14/11/2017               | East-West Bikeway Consultation [Item 13.1.1] (a) & (b)  |
| 29   | 28/11/2017               | Ten Gigabit Adelaide Update [Item 5.1] (b) & (d)  |
| 30   | 28/11/2017               | Strategic Property Investigation [Item 18.1.1] (b) & (d)  |
| 31   | 28/11/2017               | Quarterly Open Confidential Council Decision Update [Item 18.1.2] (g)   |
| 32   | 5/12/2017                | Ten Gigabit Adelaide Project [Item 5.1.1] (b) & (d)   |
| 33   | 23/1/2018                | CEO Update (Verbal) [Item 7.1.1] (g)  |
| 34   | 30/1/2018                | High Profile National Production [Item 18.1.1] (d)  |
| 35   | 30/1/2018                | Capital City Committee Update [Item 18.1.3] (g)   |
| 36   | 30/1/2018                | Legal Matter [Item 18.1.4] (h) & (i)  |
| 37   | 6/2/2018                 | City Safety Briefing [Item 6.1] (e) & (g)   |
| 38   | 6/2/2018                 | Transport Matter [Item 6.2] (b) & (d)   |
| 39   | 20/2/2018                | Central Market Arcade Redevelopment Retail Study [Item 8.1] (b) & (d)   |
| 40   | 20/2/2018                | Strategic Property Investigation [Item 8.2] (b) & (d)   |
| 41   | 23/2/2018                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.1] (i)   |
| 42   | 27/2/2018                | Audit Committee Report – 23/2/2018 [Item 18.1.1] (i)  |
| 43   | 27/2/2018                | Quarterly Open Confidential Council Decision Update [Item 18.2.2] (g)   |
| 44   | 6/3/2018                 | Confidential CEO Update – Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.1] (i)   |

| Previous orders still in operation         |                          |  |
|--|--------------------------|--|
| Date                                       | Subject matter and basis |  |
| 45   | 6/3/2018                 | Confidential CEO Update [Item 9.2] (i)   |
| 46   | 13/3/2018                | Central Market Arcade Redevelopment Retail Study [Item 13.1.1] (b) & (d)   |
| 47   | 13/3/2018                | Strategic Property Matter [item 13.1.2] (d)  |
| 48   | 20/3/2018                | Strategic Partnership Opportunity [Item 9.1] (b) & (d)   |
| 49   | 20/3/2018                | Strategic Review of UPark – Part 1 [Item 9.2] (b) & (d)  |
| 50   | 27/3/2018                | Delegation of Authority – Award of Contract – Market to Riverbank Stage 2 [Item 18.1.1] (b)  |
| 51   | 27/3/2018                | Strategic Property Matter [Item 18.1.2] (d)  |
| 52   | 3/4/2018                 | Strategic Procurement Matter [Item 8.1] (b)  |
| 53   | 17/4/2018                | CEO Update [Item 8.2] (g)  |
| 54   | 20/4/2018                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.2] (i)  |
| 55   | 24/4/2018                | Adelaide City Council Audit Committee – 20/4/2018 [Item 18.1.1] (d) & (i)  |
| 56   | 24/4/2018                | Strategic Procurement Matter [Item 18.2.1] (b)   |
| 57   | 24/4/2018                | Lease Rundle Street [Item 18.2.2] (d)  |
| 58   | 1/5/2018                 | Central Market Arcade Redevelopment [Item 9.1] (b) & (d)   |
| 59   | 22/5/2018                | UPark Business Initiative Update [Item 18.1.1] (b) & (d)   |
| 60   | 22/5/2018                | Strategic Procurement Award of Contract - Provision of Borrowing facilities [Item 18.1.3] (b)  |
| 61   | 22/5/2018                | Quarterly Confidential Council Decision Update [Item 18.1.4] (g)   |
| 62   | 5/6/2018                 | Event Request [Item 9.1] (d), (h) & (j)  |
| 63   | 12/6/2018                | APLA Advice - 24/5/2018 – Tennis SA Landlord Consent [Item 14.1.1] (b), (d) & (h)  |
| 64   | 12/6/2018                | Open Space Development Opportunity [Item 14.2.1] (b) & (d)   |
| 65   | 12/6/2018                | Tennis SA Leasing Matters [Item 14.2.2] (b), (d) & (h)   |
| 66   | 16/6/2018                | Strategic Property Matter [Item 5.1] (b) & (d)   |
| 67   | 19/6/2018                | Golf Course Masterplan [Item 9.1] (b) & (d)  |
| 68   | 26/6/2018                | Open Space Development Opportunity [s [Item 5.1] (b) & (d)   |
| 69   | 26/6/2018                | Strategic Procurement Matter [Item 18.1.1] (b)   |
| Operative Confidentiality Orders 2018/2019 |                          |  |
| 1  | 10/7/2018                | Open Space Development Opportunity [Item 14.1.1] [s90(3) (b) & (d)]  |
| 2  | 24/7/2018                | APLA - Advice 1 – Bonython Park EOI Results [Item 18.1.1] [s90(3) (d)]   |
| 3  | 24/7/2018                | APLA - Advice 2 - North Adelaide Golf Course Master Plan [Item 18.1.1] [s90(3) (b) & (d)]  |
| 4  | 24/7/2018                | Bonython Park EOI Results [Item 18.2.2] [s90(3) (d)]   |
| 5  | 24/7/2018                | Strategic Property Investigation [Item 18.2.3] [s90(3) (b) & (d)]  |
| 6  | 24/7/2018                | Draft North Adelaide Golf Course Master Plan for Public Consultation [Item 18.2.5] [s90(3) (b)]  |
| 7  | 24/7/2018                | Capital City Committee Update [Item 18.2.6] [s90(3) (g)]   |
| 8  | 7/8/2018                 | CEO Update - Central Market Arcade Redevelopment [Item 8.1] [s90(3) (b) & (d)]   |
| 9  | 14/8/2018                | Audit Committee Report – 27/7/2018 - Update on Activities of the Strategic Risk and Internal Audit Group Meetings & Confidential Discussion with the Internal Auditor [Item 14.1.1] [s90(3) (i) & (b)] |
| 10   | 21/8/2018                | Strategic Property Matter [Item 9.2] [s90(3) (d)]  |
| 11   | 21/8/2018                | Strategic Procurement Matter [Item 9.3] [s90(3) (b)]   |
| 12   | 28/8/2018                | APLA Advice – 23/8/2018 - Advice 1 – Confidential Property EOI Results [Item 18.1.1] [s90(3) (d) and Advice 2 – Torrens Water Licence EOI Results [Item 18.1.1] [s90(3) (d)]                           |
| 13   | 28/8/2018                | Torrens Water Licence EOI Results [Item 18.2.2] [s90(3) (d)]   |
| 14   | 28/8/2018                | Confidential Property EOI Results [Item 18.2.3] [s90(3) (b) & (d)]   |
| 15   | 28/8/2018                | Quarterly Open Confidential Council Decision Update [Item 18.2.4] [s90(3) (g)]   |
| 16   | 4/9/2018                 | CEO Update - Telstra Smart Phone Booths [Item 8.2] [s90(3) (b) & (h)]  |
| 17   | 4/9/2018                 | Strategic Property Matter [Item 8.3] [s90(3) (b) & (d)]  |
| 18   | 11/9/2018                | Strategic Property Matter [Item 14.1.1] [s90(3) (b) & (h)]   |
| 19   | 11/9/2018                | Extension of Licence and Permit Department of Planning, Transport and Infrastructure [Item 14.1.2] [s90(3) (d)]  |
| 20   | 11/9/2018                | Open Space Development Opportunity [Item 14.1.3] [s90(3) (b) & (d)]  |
| 21   | 11/9/2018                | Leasing Matter [Item 14.1.5] [s90(3) (d)]  |



| Previous orders still in operation |                          |  |
|------------------------------------|--------------------------|--|
| Date                               | Subject matter and basis |  |
| 22                                 | 11/9/2018                | CEO Performance Review [Item 14.1.6] [s90(3) (a)]  |
| 23                                 | 25/9/2018                | APLA Advice – 20/9/2018 - EOI Results for Mary Lee Park (Park 27B) [Item 18.1.1] [s90(3) (d)]  |
| 24                                 | 25/9/2018                | EOI Results for Mary Lee Park (Park 27B) [Item 18.2.1] [s90(3) (d)]  |
| 25                                 | 9/10/2018                | Capital City Committee Update [Item 14.2.1] [s90(3) (g)]   |
| 26                                 | 23/10/2018               | APLA Advice – 18/10/2018 - Advice 1 – Strategic Licence Request [Item 5.1.1] [s90(3) (d)]  |
| 27                                 | 23/10/2018               | Strategic Licence Matter [Item 5.2.1] [s90(3) (d)]   |
| 28                                 | 26/10/2018               | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 4.1] [s90(3) (i)]   |
| 29                                 | 26/10/2018               | Compliance Review [Item 4.3] [s90(3) (d) & (e)]  |
| 30                                 | 27/11/2018               | Audit Committee – Special Meeting 26/10/2018 [Item 18.1.1] [s90(3) (i), (d) & (e)]   |
| 31                                 | 27/11/2018               | Strategic Lease Matter [Item 18.2.2] [s90(3) (d)]  |
| 32                                 | 11/12/2018               | UPark Refurbishment and Façade Remediation Gawler Place - Prudential and Award of Contract Report [Item 18.2.1] [s90(3) (b), (d) & (h)]  |
| 33                                 | 15/1/2019                | Strategic Property Matter [Item 5.1] [s90(3) (b) & (d)]  |
| 34                                 | 15/1/2019                | Strategic Property Matter [Item 6.1.2] [s90(3) (b) & (d)]  |
| 35                                 | 29/1/2019                | Advice of the Adelaide Park Lands Authority in Confidence – 24/1/2019 - Advice 1 to Note – Strategic Lease Matter [Item 18.1.2] [s90 (3) (d)]  |
| 36                                 | 29/1/2019                | Strategic Lease Matter [Item 18.2.1] [s90(3) (d)]  |
| 37                                 | 4/2/2019                 | Strategic Property Development [Item 4.1] [s90(3) (b) & (d)]   |
| 38                                 | 4/2/2019                 | CEO Update – SMA - Legal Update [Item 5.1] [s90(3) (h)]  |
| 39                                 | 12/2/2019                | SMA Legal Update [Item 14.2.1] [s90 (3) (h)]   |
| 40                                 | 19/2/2019                | Strategic Property Matter [Item 8.1] [s90(3) (d)]  |
| 41                                 | 19/2/2019                | Strategic Property Development [Item 9.1] [s90(3) (b) & (d)]   |
| 42                                 | 22/2/2019                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.1] [s90(3) (i)]   |
| 43                                 | 23/2/2019                | Strategic Property Matter [Item 4.2] [s90(3) (b) & (d)]  |
| 44                                 | 26/2/2019                | Recommendation of The Committee in Confidence – 19/2/2019 [Item 18.1.1] - Recommendation 1 - Strategic Property Matter [s90 (3) (d)]   |
| 45                                 | 26/2/2019                | Advice/Recommendation of the Audit Committee in Confidence – 22/1/2019 - Advice 1 to Note – Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 18.1.2] [s90 (3) (i)] |
| 46                                 | 5/3/2019                 | Strategic Property Matter [Item 8.2] [s90(3) (b) & (d)]  |
| 47                                 | 5/3/2019                 | City of Music Laneway Naming [Item 8.4] [s90(3) (a) & (b)]   |
| 48                                 | 5/3/2019                 | Funding Submissions [Item 8.5] [s90(3) (b)]  |
| 49                                 | 12/3/2019                | Recommendation of The Committee in Confidence – 5/3/2019 [Item 14.1.1] - Recommendation 1 New Recreation Space [s90(3) (b)]  |
| 50                                 | 12/3/2019                | Recommendation of The Committee in Confidence – 5/3/2019 [Item 14.1.1] - Recommendation 2 Strategic Property Matter [s90(3) (b) & (d)]   |
| 51                                 | 12/3/2019                | Recommendation of The Committee in Confidence – 5/3/2019 [Item 14.1.1] - Recommendation 3 Strategic Property Matter [s90(3) (b) & (d)]   |
| 52                                 | 12/3/2019                | Recommendation of The Committee in Confidence – 5/3/2019 [Item 14.1.1] - Recommendation 4 City of Music Laneway Naming [s90(3) (a) & (b)]  |
| 53                                 | 12/3/2019                | Recommendation of The Committee in Confidence – 5/3/2019 [Item 14.1.1] - Recommendation 5 Funding Submissions [s90(3) (b)]   |
| 54                                 | 19/3/2019                | Capital City Committee Update [Item 8.1] [s90(3) (g)]  |
| 55                                 | 26/3/2019                | Recommendation of The Committee in Confidence – 19/3/2019 [Item 18.1.1] - Recommendation 1 Capital City Committee Update [s90 (3) (g)]   |
| 56                                 | 16/4/2019                | Adelaide Town Hall [Item 9.1] [s90(3) (b) & (d)]   |
| 57                                 | 3/5/2019                 | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 10.1] [s90(3) (i)]  |
| 58                                 | 7/5/2019                 | City of Music Laneway Naming [Item 8.1] [s90(3) (a) & (b)]   |
| 59                                 | 14/5/2019                | Recommendation of The Committee in Confidence – 7/5/2019 [Item 14.1.1] - Recommendation 1 City of Music Laneway Naming [s90(3) (a) & (b)]  |
| 60                                 | 14/5/2019                | Advice/Recommendation of the Audit Committee in Confidence – 3/5/2019 [Item 14.1.2] - Advice 1 to Note – Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90 (3) (i)]  |

| Previous orders still in operation         |                          |   |
|--|--------------------------|---|
| Date                                       | Subject matter and basis |   |
| 61   | 4/6/2019                 | Strategic Property Matter [Item 8.1] [s90(3) (b) & (d)]   |
| 62   | 11/6/2019                | Capital City Committee update [Item 14.1.1] [s90(3) (g)]  |
| 63   | 11/6/2019                | Council's Strategic Procurement Direction [Item 14.1.2] [s90(3) (d)]  |
| 64   | 18/6/2019                | Funding Matter [Item 8.1] [s90(3) (g)]  |
| 65   | 25/6/2019                | Recommendations of The Committee in Confidence – 18/6/2019 [Item 18.1.1] - Recommendation 1 Funding Matter [s90(3) (g)]   |
| 66   | 25/6/2019                | Appointment of Chair to Rundle Mall Management Authority Board [Item 18.2.1] [s90(3) (a)]   |
| Operative Confidentiality Orders 2019/2020 |                          |   |
| 1  | 2/7/2019                 | Presentation – Commonwealth Games Feasibility Study [Item 5.1] [s90(3) (j)]   |
| 2  | 19/7/2019                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.1] [s90(3) (i)]  |
| 3  | 23/7/2019                | Strategic Event Matter [Item 8.1] [s90(3) (d) & (j)]  |
| 4  | 23/7/2019                | Discussion Forum Item - Strategic Property Review [Item 9.1] [s90(3) (b) & (d)]   |
| 5  | 30/7/2019                | Recommendation of The Committee in Confidence – 23/7/2019 - Recommendation 1 Strategic Event Matter [Item 18.1.1] [s90(3) (d) & (i)]  |
| 6  | 30/7/2019                | APLA Advice 1 to Note - EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [Item 18.1.2] [s90(3) (d)]  |
| 7  | 30/7/2019                | APLA Advice 2 to Note - Rymill Park Kiosk EOI Results [Item 18.1.2] [s90(3) (d)]  |
| 8  | 30/7/2019                | Advice/Recommendations of the Audit Committee – 19/7/2019 [Item 18.1.3] Recommendation 1 Report of the Audit Committee – 19 July 2019 [Item 18.1.3] [s90(3) (b), (d) & (i)]                           |
| 9  | 6/8/2019                 | Discussion Forum Item in Confidence - Strategic Property Investigations [Item 9.1] [s90(3) (b) & (d)]   |
| 10   | 6/8/2019                 | Rymill Park Kiosk EOI Results [Item 8.2] [s90(3) (d)]   |
| 11   | 6/8/2019                 | Property Matter [Item 8.3] [s90(3) (b)]   |
| 12   | 13/8/2019                | Recommendations of The Committee in Confidence – 6/8/2019 [Item 14.1.1] Recommendation 2 Rymill Park Kiosk EOI Results [s90(3) (d)]   |
| 13   | 13/8/2019                | Recommendations of The Committee in Confidence – 6/8/2019 [Item 14.1.1] Recommendation 3 Property Matter [s90(3) (b)]   |
| 14   | 20/8/2019                | Strategic Procurement Matter [Item 5.1] [s90(3) (b) & (d)]  |
| 15   | 20/8/2019                | Capital City Committee Update [Item 10.1] [s90(3) (g) & (j)]  |
| 16   | 27/8/2019                | Recommendations of The Committee in Confidence – 20/8/2019 [Item 18.1.1] Recommendation 1 Strategic Procurement Matter [s90(3) (b) & (d)]   |
| 17   | 27/8/2019                | Recommendations of The Committee in Confidence – 20/8/2019 [Item 18.1.1] Recommendation 2 Capital City Committee Update [s90(3) (g) & (j)]  |
| 18   | 3/9/2019                 | Discussion Forum Items in Confidence - Strategic Property Matter Update [Item 4.1] [s90(3) (b) & (d)]   |
| 19   | 3/9/2019                 | Discussion Forum Items in Confidence - Strategic Property Matter Update [Item 4.2] [s90(3) (b) & (d)]   |
| 20   | 24/9/2019                | Appointment of Independent Council Assessment Panel Members [Item 18.1.1] [s90(3) (a)]  |
| 21   | 24/9/2019                | CEO Performance Review [Item 18.1.2] [s90(3) (a)]   |
| 22   | 1/10/2019                | Discussion Forum Item in Confidence - Strategic Property Matter [Item 8.1] [s90(3) (b) & (d)]   |
| 23   | 8/10/2019                | Strategic Procurement Matter [Item 14.2.1] [s90(3) (b) & (d)]   |
| 24   | 15/10/2019               | Expression of Interest - Activating Eighty-Eight O'Connell [Item 8.1] [s90(3) (d)]  |
| 25   | 22/10/2019               | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.1] [s90(3) (i)]  |
| 26   | 22/10/2019               | Appointment of Internal Auditor [Item 9.2] [s90(3) (k)]   |
| 27   | 22/10/2019               | Recommendation of The Committee in Confidence – 15/10/2019 - Recommendation 1 Expression of Interest – Activating Eighty-Eight O'Connell [Item 18.1.1] [s90(3) (d)]                                   |
| 28   | 22/10/2019               | Advice of the Audit Committee in Confidence – 22/10/2019 [Item 18.1.2] [s90(3) (i) & (k)]   |
| 29   | 7/11/2019                | Eighty-Eight O'Connell [Item 6.1] [s90(3) (b) & (d)]  |
| 30   | 12/11/2019               | EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [Item 8.2] [s90(3) (d)]   |
| 31   | 18/11/2019               | Discussion Forum Item in Confidence -Eighty-Eight O'Connell [Item 4.1] [s90(3) (b) & (d)]   |
| 32   | 19/11/2019               | Recommendation of The Committee in Confidence – 12/11/2019 [Item 18.1.1] Recommendation 2 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park /Wita Wirra (Park 18) [s90(3) (d)]       |
| 33   | 19/11/2019               | Advice of the Adelaide Park Lands Authority in Confidence – 24/10/2019 - Advice 1 EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra(Park 18) [Item 18.1.3] [s90(3) (d)] |
| 34   | 19/11/2019               | Access Indenture Topham Mall 2019 [Item 18.2.1] [s90(3) (d)]  |

| Previous orders still in operation |                          |   |
|------------------------------------|--------------------------|---|
| Date                               | Subject matter and basis |   |
| 35                                 | 19/11/2019               | Audit Committee Appointment of Independent Members [Item 18.2.2] [s90(3) (a)]   |
| 36                                 | 26/11/2019               | Moonta Street Funding [Item 8.1] [s90(3) (j)]   |
| 37                                 | 28/11/2019               | Central Market Arcade Redevelopment [Item 5.1] [s90(3) (b) & (d)]   |
| 38                                 | 28/11/2019               | Discussion Forum Item in Confidence - Visitor Information Feasibility Study [Item 4.1] [s90(3) (b) & (d)]   |
| 39                                 | 28/11/2019               | Recommendation of The Committee in Confidence – Special - 28/11/2019 - Recommendation 1 Central Market Arcade Redevelopment [Item 6.1.1] [s90(3) (b) & (d)]   |
| 40                                 | 10/12/2019               | Recommendation of The Committee in Confidence – 26/11/2019 Recommendation 1 Moonta Street Funding [Item 18.1.1] [s90(3) (j)]  |
| 41                                 | 28/1/2020                | Rundle Street U-Park Remediation Award of Contract [Item 18.1.1] [s90(3) (k)]   |
| 42                                 | 28/1/2020                | E-Scooter Mobility Services Update – Legal Advice [Item 18.1.2] [s90(3) (h)]  |
| 43                                 | 4/2/2020                 | 2019-20 Planning and Development Fund Projects [Item 6.1] [s90(3) (b)]  |
| 44                                 | 7/2/2020                 | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.2] [s90(3) (i)]  |
| 45                                 | 11/2/2020                | Advice of the Adelaide Park Lands Authority in Confidence – 6/2/2020<br>Advice of the Adelaide Park Lands Authority in Confidence - Advice 1 to Note – Adelaide High School – Expansion of Teaching Facilities [Item 18.1.1] [s90(3) (d) & (j)] |
| 46                                 | 11/2/2020                | Advice/Recommendations of the Audit Committee – 7/2/2020 - Audit Committee Report – 7/2/2020 [Item 18.1.2] [s90(3) (b) & (i)]   |
| 47                                 | 11/2/2020                | 2019-20 Planning and Development Fund Projects [Item 18.2.2] [s90(3) (b)]   |
| 48                                 | 11/2/2020                | Capital City Committee Update [Item 18.2.4] [s90(3) (g) & (j)]  |
| 49                                 | 3/3/2020                 | Strategic Leasing Matter [Item 6.1] [s90(3) (d)]  |
| 50                                 | 10/3/2020                | Advice of the Adelaide Park Lands Authority in Confidence – 5/3/2020 Advice of the Adelaide Park Lands Authority in Confidence - Advice 1 to Note – Bonython Park Kiosk EOI Results [Item 18.1.1] [s90(3) (d)]                                  |
| 51                                 | 10/3/2020                | Advice of the Adelaide Park Lands Authority in Confidence – 5/3/2020 Advice of the Adelaide Park Lands Authority in Confidence - Advice 2 to Note – Jolley's Boathouse – Lease & Capital Works Project [Item 18.1.1] [s90(3) (d)]               |
| 52                                 | 10/3/2020                | Strategic Leasing Matter – Presented to Committee 3/3/2020 [Item 18.2.1] [s90(3) (d)]   |
| 53                                 | 10/3/2020                | Corporate Complaint Preliminary Assessment [Item 18.2.3] [s90(3) (h)]   |
| 54                                 | 17/3/2020                | Workshop – Telecommunications Smarhub [Item 6.2] [s90(3) (b) & (h)]   |
| 55                                 | 27/3/2020                | CEO Update – Financial Impact COVID-19 [Item 5.1] [s90(3) (b) & (e)]  |
| 56                                 | 7/4/2020                 | Telstra SmartHub Telephones [Item 7.1] [s90(3) (b) & (h)]   |
| 57                                 | 7/4/2020                 | Bonython Park Kiosk EOI Results [Item 7.2] [s90(3) (d)]   |
| 58                                 | 7/4/2020                 | Strategic Property Review [Item 7.3] [s90(3) (b) & (d)]   |
| 59                                 | 14/4/2020                | Telstra SmartHub Telephones – Presented to Committee on 7/4/2020 [Item 18.2.1] [s90(3) (b) & (h)]   |
| 60                                 | 14/4/2020                | Advice/Recommendation of the Audit Committee – 27/3/2020 [Item 18.1.1] [s90(3) (b) & (e)]   |
| 61                                 | 14/4/2020                | Bonython Park Kiosk EOI Results – Presented to Committee 7/4/2020 [Item 18.2.2] [s90(3) (d)]  |
| 62                                 | 14/4/2020                | Strategic Property Review – Presented to Committee 7/4/2020 [Item 18.2.3] [s90(3) (b) & (d)]  |
| 63                                 | 17/4/2020                | COVID-19 Update [Item 4.1] [s90(3) (b) & (e)]   |
| 64                                 | 1/5/2020                 | Strategic Property Review [Item 10.1] [s90(3) (b) & (d)]  |
| 65                                 | 1/5/2020                 | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 11.1] [s90(3) (i)]   |
| 66                                 | 5/5/2020                 | 2019-20 Quarter 3 Commercial Operations Report [Item 7.1] [s90(3) (b)]  |
| 67                                 | 12/5/2020                | Advice/Recommendation of the Audit Committee – 17/4/2020 & 1/5/2020 [Item 18.1.1] [s90(3) (b), (d), (e) & (i)]  |
| 68                                 | 12/5/2020                | 2019-20 Quarter 3 Commercial Operations Report [Item 18.2.1] [s90(3) (b)]   |
| 69                                 | 2/6/2020                 | Strategic Property Matter [Item 6.1] [s90(3) (b) & (d)]   |
| 70                                 | 2/6/2020                 | City of Music Laneway Naming [Item 6.2] [s90(3) (a) & (d)]  |
| 71                                 | 9/6/2020                 | Strategic Property Matter – Presented to Committee 2/6/2020 [Item 12.1.1] [s90(3) (b) & (d)]  |
| 72                                 | 9/6/2020                 | City of Music Laneway Naming - Presented to Committee 2/6/2020 [Item 12.1.2] [s90(3) (a) & (d)]   |
| 73                                 | 9/6/2020                 | Capital City Committee Update [Item 12.1.3] [s90(3) (g) & (j)]  |
| 74                                 | 16/6/2020                | CEO Update - Litigation Update [Item 6.1] [s90(3) (h) & (i)]  |
| 75                                 | 16/6/2020                | Workshop - Ongoing Commercial Service Provision [Item 6.2] [s90(3) (b) & (d)]   |
| 76                                 | 19/6/2020                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 11.1] [s90(3) (i)]   |
| 77                                 | 19/6/2020                | Litigation Update [Item 11.2] [s90(3) (i)]  |

| Previous orders still in operation         |                          |   |
|--|--------------------------|---|
| Date                                       | Subject matter and basis |   |
| Operative Confidentiality Orders 2020/2021 |                          |   |
| 1  | 7/7/2020                 | Whitmore Square Apartments [Item 6.1] [s90(3) (b) & (d)] - Item presented to Committee for Council 14 July 2020 consideration and determination     |
| 2  | 7/7/2020                 | Review of E-Scooter Permit Decisions [Item 6.2] [s90(3) (h)] - Item presented to Committee for Council 14 July 2020 consideration and determination |
| 3  | 9/7/2020                 | Presiding Members Report – Contract Matter [Item 5.2] [s90(3) (a)]  |
| 4  | 14/7/2020                | Advice/Recommendation of the Audit Committee – 19/6/2020 [Item 12.1.1] [s90(3) (i)]   |
| 5  | 14/7/2020                | Whitmore Square Apartments – Presented to Committee 7/7/2020 [Item 12.2.1] [s90(3) (b) & (d)]   |
| 6  | 14/7/2020                | City Connector Deed of Agreement [Item 12.2.3] [s90(3) (d)]   |
| 7  | 14/7/2020                | Review of E-Scooter Permit Decisions – Presented to Committee – 7/7/2020 [Item 12.2.4] [s90(3) (h)]   |
| 8  | 4/8/2020                 | Lounders Boatshed Cafe [Item 6.1] [s90(3) (d)]  |
| 9  | 4/8/2020                 | E -Scooter Mobility Services [Item 6.2] [s90(3) (d) & (h)]  |
| 10   | 7/8/2020                 | Provision of External Audit Services [Item 11.2] [s90(3) (k)]   |
| 11   | 7/8/2020                 | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 11.3] [s90(3) (i)]   |
| 12   | 11/8/2020                | Advice of the Adelaide Park Lands Authority in Confidence – 6/8/2020 - Advice 1 – Lounders Boatshed Café [Item 12.1.1] [s90(3) (d)]                 |
| 13   | 11/8/2020                | Recommendations/Advice of the Audit Committee in Confidence – 7/8/2020 [Item 12.1.2] [s90(3) (b), (d), (i) & (k)]                                   |
| 14   | 11/8/2020                | Lounders Boatshed Cafe – Presented to Committee 4/8/2020 [Item 12.2.1] [s90(3) (d)]   |
| 15   | 11/8/2020                | Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments [Item 12.2.2] [s90(3) (a)]   |
| 16   | 11/8/2020                | E-Scooter Mobility Services – Presented to Committee 4/8/2020 [Item 12.2.3] [s90(3) (d) & (h)]  |
| 17   | 11/8/2020                | Capital City Committee Update [Item 12.2.4] [s90(3) (g) & (j)]  |
| 18   | 25/8/2020                | Central Market Arcade Redevelopment [Item 4.1] [s90(3) (b) &(d)]  |
| 19   | 6/10/2020                | Renewal of Recycled Water Service - Award of Contract [Item 8.1] [s90(3) (d)]   |
| 20   | 6/10/2020                | Initiating the Representation Review [Item 8.2] [s90(3) (k)]  |
| 21   | 9/10/2020                | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 10.1] [s90(3) (i)]   |
| 22   | 13/10/2020               | Recommendations/Advice of the Audit Committee in Confidence – 9/10/2020 [Item 12.1.1] [s90(3) (i) & (b)]  |
| 23   | 13/10/2020               | Renewal of Recycled Water Service - Award of Contract – Presented to Committee 6/10/2021 [Item 12.2.1] [s90(3) (d)]                                 |
| 24   | 13/10/2020               | Initiating the Representation Review – Presented to Committee 6/10/2020 [Item 12.2.2] [s90(3) (k)]  |
| 25   | 13/10/2020               | Adelaide Park Lands Authority - membership appointments [Item 12.2.3] [s90(3) (a)]  |
| 26   | 3/11/2020                | Coring Works [Item 4.1] [s90(3) (i)]  |
| 27   | 3/11/2020                | Traffic Signal Maintenance Contract Extension [Item 7.1] [s90(3) (b)]   |
| 28   | 3/11/2020                | The Stables of Victoria Park – Leasing Matter [Item 7.2] [s90(3) (d)]   |
| 29   | 3/11/2020                | Central Market Arcade Redevelopment Project Update [Item 7.3] [s90(3) (b) & (d)]  |
| 30   | 6/11/2020                | Appointment of External Auditor [Item 10.1] [s90(3) (k)]  |
| 31   | 10/11/2020               | Recommendations/Advice of the Audit Committee in Confidence – 6/11/2020 [Item 12.1.1] [s90(3) (k)]  |
| 32   | 10/11/2020               | Traffic Signal Maintenance Contract Extension – Presented to Committee 3/11/2021 [Item 12.2.1] [s90(3) (b)]   |
| 33   | 10/11/2020               | The Stables of Victoria Park – Leasing Matter – Presented to Committee 3/11/2020 [Item 12.2.2] [s90(3) (d)]   |
| 34   | 10/11/2020               | Assignment of Lease [Item 12.2.3] [s90(3) (b) & (d)]  |
| 35   | 10/11/2020               | Capital City Committee Update [Item 12.2.4] [s90(3) (j)]  |
| 36   | 17/11/2020               | Workshop - A Place of Courage [Item 6.1] [s90(3) (d)]   |
| 37   | 24/11/2020               | Appointment of External Auditor [Item 3.1] [s90(3) (k)]   |
| 38   | 8/12/2020                | 88 O'Connell Street [Item 4.1] [s90(3) (b) & (d)]   |
| 39   | 8/12/2020                | Activating Eighty Eight O'Connell [Item 7.1] [s90(3) (d)]   |
| 40   | 8/12/2020                | Unnamed public road off Tom's Court [Item 7.2] [s90(3) (h)]   |
| 41   | 8/12/2020                | Strategic Property Action Plan [Item 7.3] [s90(3) (b) & (d)]  |
| 42   | 15/12/2020               | Recommendation of the Special Audit Committee in Confidence – 24 November 2020 [Item 12.1.1] [s90(3) (k)]   |
| 43   | 15/12/2020               | Activating Eighty Eight O'Connell - Presented to Committee 8/12/2020 [Item 12.2.1] [s90(3) (d)]   |
| 44   | 15/12/2020               | Unnamed public road off Tom's Court - Presented to Committee 8/12/2020 [Item 12.2.2] [s90(3) (h)]   |

| Previous orders still in operation         |                          |   |
|--|--------------------------|---|
| Date                                       | Subject matter and basis |   |
| 45   | 15/12/2020               | Contract Award Report - Moonta Street Construction [Item 12.2.3] [s90(3) (d)]   |
| 46   | 15/12/2020               | Strategic Property Action Plan - Presented to Committee 8/12/2020 [Item 12.2.4] [s90(3) (b) & (d)]  |
| 47   | 28/1/2021                | Contract Award Report – Supply of Sweepers [Item 12.1.1] [s90(3) (d)]   |
| 48   | 5/2/2021                 | Update on Activities of the Strategic Risk and Internal Audit Group Meetings [Item 10.1] [s90(3) (i)]   |
| 49   | 9/2/2021                 | Recommendations/Advice of the Audit Committee in Confidence – 5 February 2021 [Item 12.1.1] - Recommendation/Advice 1 - Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)] |
| 50   | 9/2/2021                 | Capital City Committee Update [Item 12.2.1] [s90(3) (j)]  |
| 51   | 9/3/2021                 | Cultural Investigation Report [Item 12.2.1] [s90(3) (a), (g) & (h)]   |
| 52   | 23/3/2021                | Legal Advice Discussion in relation to East-West Bikeway [Item 4.1] [s90(3) (h)]  |
| 53   | 6/4/2021                 | Additional – Confidential CEO Update [Item 7.2] [s90(3) (a)]  |
| 54   | 20/4/2021                | CEO Update [Item 5.1.1] [s90(3) (a) & (h)]  |
| 55   | 27/4/2021                | CEO Update [Item 5.1.1] [s90(3) (a), (g) & (h)]   |
| 56   | 30/4/2021                | Workshop – Service Contestability [Item 9.1] [s90(3) (e)]   |
| 57   | 30/4/2021                | Workshop – Service Planning and Performance: Service Contestability Update and Approach [Item 9.2] [s90(3) (e)]   |
| 58   | 30/4/2021                | Activities of the Strategic Risk and Internal Audit Group Meetings [Item 9.3] [s90(3) (i)]  |
| 59   | 4/5/2021                 | Physical Security Contract Extension [Item 7.1] [s90(3) (b)]  |
| 60   | 4/5/2021                 | City Connector Deed of Agreement [Item 7.2] [s90(3) (d)]  |
| 61   | 4/5/2021                 | 2020-21 Quarter 3 Confidential Commercial Operations Report [Item 7.3] [s90(3) (b)]   |
| 62   | 11/5/2021                | Audit Committee Report in Confidence – 30 April 2021 [Item 12.1.1] [s90(3) (e) & (i)]   |
| 63   | 11/5/2021                | Physical Security Contract Extension - Presented to Committee 4/5/2021 [Item 12.2.1] [s90(3) (b)]   |
| 64   | 11/5/2021                | City Connector Deed of Agreement - Presented to Committee 4/5/2021 [Item 12.2.2] [s90(3) (d)]   |
| 65   | 11/5/2021                | 2020-21 Quarter 3 Confidential Commercial Operations Report - Presented to Committee 4/5/2021 [Item 12.2.3] [s90(3) (b)]  |
| 66   | 1/6/2021                 | Cycling Infrastructure Opportunities [Item 7.1] [s90(3) (g)]  |
| 67   | 1/6/2021                 | Gawler Place Upark – Priority Works [Item 7.3] [s90(3) (i)]   |
| 68   | 8/6/2021                 | Cycling Infrastructure Opportunities – Presented to Committee 1/6/2021 [Item 12.1.1] [s90(3) (g)]   |
| 69   | 8/6/2021                 | Gawler Place Upark – Priority Works - Presented to Committee 1/6/2021 [Item 12.1.3] [s90(3) (i)]  |
| 70   | 29/6/2021                | Central Market Arcade Redevelopment/ Market Square [Item 6.1.2] [s90(3) (b), (d) & (h)]   |
| 71   | 29/6/2021                | Presiding Member's Report - CEO Update [Item 6.1.3] [s90(3) (a)]  |
| Operative Confidentiality Orders 2021/2022 |                          |   |
| 1  | 6/7/2021                 | Whitmore Square Tenancy [Item 7.1] [s90(3) (b) & (d)] - Presented to Committee for Council 13 July 2021 consideration and determination   |
| 2  | 6/7/2021                 | Gawler UPark Priority Works [Item 7.2] [s90(3) (i)] - Presented to Committee for Council 13 July 2021 consideration and determination   |
| 3  | 13/7/2021                | Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments [Item 12.1.1] [s90(3) (a)]   |
| 4  | 13/7/2021                | Whitmore Square Tenancy [Item 12.1.2] [s90(3) (b) & (d)] – Presented to Committee 6/7/2021  |
| 5  | 13/7/2021                | Gawler UPark Priority Works [Item 12.1.3] [s90(3) (i)] – Presented to Committee 6/7/2021  |
| 6  | 30/7/2021                | Activities of the Strategic Risk and Internal Audit Group Meetings [Item 10.1] [s90(3) (i)]   |
| 7  | 3/8/2021                 | Open Space and Places for People Grants Submission [Item 7.1] [s90(3) (b)] – Presented to Committee for Council 10 August 2021 consideration and determination  |
| 8  | 10/8/2021                | Audit Committee Report – 30 July 2021 [Item 12.1.1] [s90(3) (b) & (i)]  |
| 9  | 10/8/2021                | Open Space and Places for People Grants Submission [Item 12.2.1] [s90(3) (b)] - Presented to Committee 3/8/2021   |
| 10   | 10/8/2021                | Cultural Investigation [Item 12.2.3] [s90(3) (a), (g) & (h)]  |
| 11   | 11/8/2021                | CEO Update [Item 5.1.1] [s90(3) (a) & (g)]  |
| 12   | 11/8/2021                | Cultural Investigation [Item 5.2.1] [s90(3) (a), (g) & (h)]   |
| 13   | 7/9/2021                 | Advocacy and Funding Opportunities [Item 7.1] [s90(3) (b)] - Presented to Committee for Council 14 September 2021 consideration and determination   |
| 14   | 7/9/2021                 | 2020-21 Quarter 4 Confidential Commercial Operations Report [Item 7.2] [s90(3) (b)] - Presented to Committee for Council 14 September 2021 consideration and determination  |

| Previous orders still in operation |                          |   |
|------------------------------------|--------------------------|---|
| Date                               | Subject matter and basis |   |
| 15                                 | 7/9/2021                 | Strategic Property Review and Investigations (Status Update) [Item 7.3] [s90(3) (b) & (d)] - Presented to Committee for Council 14 September 2021 consideration and determination |
| 16                                 | 14/9/2021                | Advocacy and Funding Opportunities [Item 12.1.1] [s90(3) (b)] - Presented to Committee 7/9/2021   |
| 17                                 | 14/9/2021                | 2020-21 Quarter 4 Confidential Commercial Operations Report [Item 12.1.2] [s90(3) (b)] - Presented to Committee 7/9/2021  |
| 18                                 | 14/9/2021                | Strategic Property Review and Investigations (Status Update) [Item 12.1.3] [s90(3) (b) & (d)] - Presented to Committee 7/9/2021   |
| 19                                 | 5/10/2021                | Contract Award - Adelaide Free Wi-Fi [Item 7.1] [s90(3) (d)] – Presented to Committee for Council 12 October 2021 consideration and determination                                 |
| 20                                 | 12/10/2021               | Contract Award - Adelaide Free Wi-Fi [Item 12.1.1] [s90(3) (d)] - Presented to Committee 5/10/2021  |
| 21                                 | 19/10/2021               | Park Lands License Request [Item 5.1.1] [s90(3) (j)]  |
| 22                                 | 29/10/2021               | Activities of the Strategic Risk and Internal Audit Group Meetings [Item 10.1] [s90(3) (i)]   |
| 23                                 | 2/11/2021                | Telecommunications SmartHub Item 7.1] [s90(3) (b) & (h)] – Presented to Committee for Council 2 November 2021 consideration and determination                                     |
| 24                                 | 2/11/2021                | Residential Housing Strategic Review [Item 7.2] [s90(3) (b) & (d)] – Presented to Committee for Council 2 November 2021 consideration and determination                           |
| 25                                 | 2/11/2021                | 2021-22 Quarter 1 Confidential Commercial Operations Report [Item 7.3] [s90(3) (b)] – Presented to Committee for Council 2 November 2021 consideration and determination          |
| 26                                 | 9/11/2021                | Audit and Risk Committee in Confidence – 29 October 2021 [Item 12.1.1] [s90(3) (i)]   |
| 27                                 | 9/11/2021                | Telecommunications SmartHub [Item 12.2.1] [s90(3) (b) & (h)] - Presented to Committee 2/11/2021   |
| 28                                 | 9/11/2021                | Appointment of Board Members to Adelaide Central Market Authority [Item 12.2.2] [s90(3) (a)]  |
| 29                                 | 9/11/2021                | Residential Housing Strategic Review [Item 12.2.3] [s90(3) (b) & (d)] - Presented to Committee 2/11/2021  |
| 30                                 | 9/11/2021                | 2021-22 Quarter 1 Confidential Commercial Operations Report [Item 12.2.4] [s90(3) (b)] - Presented to Committee 2/11/2021   |
| 31                                 | 25/11/2021               | Expression of Interest Process [Item 5.1.1] [s90(3) (b) & (d)]  |
| 32                                 | 7/12/2021                | Strategic Property Matter [Item 7.1] [s90(3) (b) & (d)] - Presented to Committee for Council 14 December 2021 consideration and determination                                     |
| 33                                 | 14/12/2021               | Appointment of Council Assessment Panel Members [Item 12.1.1] [s90(3) (a)]  |
| 34                                 | 14/12/2021               | Citizen of the Year Awards [Item 12.1.3] [s90(3) (o)]   |
| 35                                 | 14/12/2021               | Strategic Property Matter [Item 12.1.4] [s90(3) (b) & (d)] - Presented to Committee 7/12/2021   |
| 36                                 | 14/12/2021               | Capital City Committee Update [Item 12.1.5] [s90(3) (j)]  |
| 37                                 | 17/1/2022                | Park Lands License Request [Item 6.1] [s90(3) (j)]  |
| 38                                 | 27/1/2022                | Gawler Place Upark Façade [Item 12.1.1] [s90(3) (i)]  |
| 39                                 | 27/1/2022                | Bus Station Site – Development Options [Item 12.1.2] [s90(3) (b) & (d)]   |
| 40                                 | 1/2/2022                 | 2021-2022 Quarter 2 Commercial Operations Report [Item 7.1] [s90(3) (b)] - Presented to Committee for Council 8 February 2022 consideration and determination                     |
| 41                                 | 4/2/2022                 | Activities of the Strategic Risk and Internal Audit Group Meetings [Item 10.1] [s90(3) (i)]   |
| 42                                 | 8/2/2022                 | Confidential Report of the Audit and Risk Committee – 4 February 2022 [Item 12.1.1] [s90(3) (i)]  |
| 43                                 | 8/2/2022                 | 2021-2022 Quarter 2 Confidential Commercial Operations Report [Item 12.2.2] [s90(3) (b)] – Presented to Committee 1/2/2022  |
| 44                                 | 1/3/2022                 | Assignment of Lease [Item 7.1] [s90(3) (b) & (d)] - Presented to Committee for Council 8 March 2022 consideration and determination   |
| 45                                 | 1/3/2022                 | Upark Leasing Matter [Item 7.2] [s90(3) (b) & (d)] - Presented to Committee for Council 8 March 2022 consideration and determination  |
| 46                                 | 3/3/2022                 | 360 Degree Leadership Review Tools [Item 4.2 – Discussion] [s90(3) (b)]   |
| 47                                 | 8/3/2022                 | Assignment of Lease [Item 12.1] [s90(3) (b) & (d)] – Presented to Committee 1/3/2022  |
| 48                                 | 8/3/2022                 | UPark Leasing Matter [Item 12.2] [s90(3) (i), (b) & (d) of the Act]   |
| 49                                 | 5/4/2022                 | Unnamed public road off Tom’s Court Permit [Item 7.1] [s90(3) (d) & (j)] - Presented to Committee for Council 12 April 2022 consideration and determination                       |
| 50                                 | 12/4/2022                | Unnamed public road off Tom’s Court Permit [Item 12.1] [s90(3) (d) & (j)] – Presented to Committee 5/4/2022   |
| 51                                 | 10/5/2022                | West Franklin Stage 2 – Update [Item 12.1] [s90(3) (h)]   |
| 52                                 | 14/6/2022                | West Franklin Stage 2 – Update [Item 12.1] [s90(3) (h)]   |
| 53                                 | 17/6/2022                | Major Project – Accounting Treatment [Item 10.1] [s90(3) (b) & (d)]   |

| Previous orders still in operation |           |  |
|------------------------------------|-----------|--|
|                                    | Date      | Subject matter and basis   |
| 54                                 | 17/6/2022 | Activity of Strategic Risk & Internal Audit Group [Item 10.2] [s90(3) (i)]             |
| 55                                 | 21/6/2022 | Rymill Park / Murlawirrapurka Kiosk Enhancement Proposal [Item 6.1] [s90(3) (b) & (d)] |
| 56                                 | 21/6/2022 | Adelaide Botanic High School Expansion [Item 6.2] [s90(3) (b)]                         |

DRAFT

# Attachment B.

## Financial

Further to the information contained in this Annual Report, Council is legislatively required to provide the following information:

- External Funding
- Audited Financial Statements and Auditor Independence

Council also provides the associated annual reports for Subsidiaries and entities to which Council has an interest in, which are separate to this Annual Report:

- Adelaide Central Market Authority
- Adelaide Economic Development Agency
- Kadaltilla/Adelaide Park Lands Authority
- Brown Hill Keswick Creek Stormwater Board

DRAFT



## External Funding

The City of Adelaide works collaboratively with many partners. This strong partnership network will enable a far greater impact than working alone. Key to these partnerships are grants and subsidies that are received from the Australian Government and South Australian Government.

| Description   | Services (\$'000) | Capital Projects (\$'000) |
|---|-------------------|---------------------------|
| Federal Funding   |                   |                           |
| City Deals  | 1,100             | 1,300                     |
| Community Home Support Program                            | 253               | -                         |
| Local Government Financial Assistance Grants              | 808               | 480                       |
| Local Roads and Community Infrastructure Grants           | -                 | 34                        |
| National Heritage Incentive Scheme                        | 86                | -                         |
| State Government Funding                                  |                   |                           |
| Adelaide Park Lands Management                            | 50                | -                         |
| City Plan   | 100               | -                         |
| Creek of Cultural Connection *                            | 139               | -                         |
| Cycling Infrastructure                                    | -                 | 3,000                     |
| Hutt Street Improvements *                                | -                 | 3,000                     |
| Kerbside Performance (Food Waste) *                       | 4                 | -                         |
| Library - Materials Grant                                 | 276               | -                         |
| Library - Operating Grant                                 | 214               | -                         |
| Local Government Infrastructure Partnership Program (IPP) | -                 | 40                        |
| Mary Lee Park (Park 27b) Changerooms *                    | -                 | 2,000                     |
| Melbourne Street Improvements *                           | -                 | 1,000                     |
| Organic Residential Trials (Council Modernisation) *      | 41                | -                         |
| River Torrens Linear Trail Shared Use Path Renewal *      | -                 | 188                       |
| Park Lands Related Activity                               | 1,811             | -                         |
| School Immunisation Program                               | 46                | -                         |
| Sponsorship of Visitor Information Centre                 | 17                | -                         |
| Urban Animal & Plant Control Partnership Program *        | 20                | -                         |
| Urban River Torrens Recovery Program                      | 20                | -                         |
| Vulnerable and Homeless People Project                    | 43                | -                         |
| Water Sustainability Grant                                | 20                | -                         |
| Other Funding Sources                                     |                   |                           |
| Other   | 3                 | -                         |
| <b>TOTAL</b>  | <b>5,051</b>      | <b>11,042</b>             |

\* Funding received but project to be completed in future years

Audited Financial Statements and Auditor Independence

To be supplied

DRAFT

DRAFT

City of Adelaide  
[www.cityofadelaide.com.au](http://www.cityofadelaide.com.au)

25 Pirie Street, Adelaide  
GPO Box 2252 Adelaide SA 5001  
[city@cityofadelaide.com.au](mailto:city@cityofadelaide.com.au)