Recommendation 1 - Item 7.1 - Attachment A

DRAFT ANNUAL REPORT

2023/24

City of Adelaide



Acknowledgement of Country

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

City of Adelaide acknowledges the traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today. And we also extend that respect to other Aboriginal Language Groups and other First Nations.

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Lord Mayor's Message

Whilst our goal is to operate with ambition, audacity, and vision, it's imperative to get the basics right before we can act with true aspiration.

The 2023/24 financial year laid the groundwork for this through a focus on post-pandemic budget repair and upgrades to our city's infrastructure.

This was the centrepiece of this new Council's first Business Plan & Budget, which focused on a conservative catch-up of our fees and charges allowing us to repair and restore footpaths, roads and parks.

We got the ball rolling on upgrades to some of our most popular main streets, with funds allocated to complete design work on Gouger, Hutt, Hindley, O'Connell, and Melbourne Street plans.

One of the highlights from the last 12 months was the completion of the much-anticipated upgrade of Rymill Park Lake, after more than eight months of construction work.

This enormous project saw the 65-year-old ornamental lake transformed into an environmentally sustainable water feature, including a new concrete basin, irrigation, walking paths, landscaping and a cutting-edge rain garden.

Work to complete two long-running projects, the North-South Bikeway along Frome Street and the final section of the Market to Riverbank link along Pitt Street, has also got underway.

The Council also funded the \$4.6 million Adelaide Town Hall façade restoration, a long overdue project that will ensure one of our city's most prominent landmarks is retained for generations to come.

A lack of affordable housing, high property prices and low rental vacancies meant Adelaide continued to be in the grips of a global housing crisis.

As a result, the Council moved to shore up more housing in our city by finalising the old Franklin Street bus depot sale to the State Government and subsequently buying an old car park on Flinders Street to bolster housing stock in the CBD.

We also updated key management audit and assets plans for the city and the Adelaide Park Lands, and developed new strategies around homelessness, housing, climate resilience, and economic development.

None of this would be possible without the utmost dedication and hard work shown by City of Adelaide staff day in and day out.

Whether they are picking up your garbage, planting annuals in our gorgeous garden beds, or planning ways to improve our city – their commitment is unmatched.

I can report that our staff hit all the targets given to them by Council, under the leadership of our newly appointed CEO, who has been acting in the job for more than six months.

I am consistently proud of what the City of Adelaide achieves and look forward to building on our successes in the 2024/25 financial year.



Dr Jane Lomax-Smith AM Lord Mayor

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Council Members



Dr Jane Lomax-Smith AM Lord Mayor



Phillip Martin Deputy Lord May (conc 31/12/23) North Ward Councillor



Arman Abrahimzadeh OAM Area Councillor



Janet Giles Area Councillor



Mary Couros North Ward Councillor



Carmel Noon Central Ward Councillor



Simon Hou Central Ward Councillor



Keiran Snape Deputy Lord Mayor (from 1/1/24) South Ward Councillor



David Elliott Central Ward Councillor



Henry Davis South Ward Councillor



Jing Li Central Ward Councillor



Dr Mark Siebentritt South Ward Councillor

CEO Message



The 2023/24 financial year was a significant year for strategy development which resulted in Council's adoption of the City of Adelaide Strategic Plan 2024-2028. This plan paves the way for the City of Adelaide to be **Bold**, **Aspirational** and

Innovative in how we respond to the challenges that will unfold and creates new opportunities that will have a transformative impact on our city, communities and businesses over the coming years.

In the 2023/24 Business Plan and Budget, Council identified 12 Annual Priorities under the themes of Capital City Leadership, Community, Culture and Activation, Economy, Environment and Infrastructure. All priorities have been completed or have been significantly progressed over the course of the year.

The City of Adelaide continued to show <u>Capital City</u> <u>Leadership</u> by adopting a new Long Term Financial Plan, the Strategic Plan 2024-2028 and all our Asset Management Plans. We sought partnerships through successful government grant applications and the Adelaide Economic Development Agency's (AEDA) Strategic Partnership Program delivered targeted programs that supported small-medium growth ready businesses.

Council advocated for the <u>Community</u> by adopting a new Housing Strategy, Homelessness Strategy and Disability Access and Inclusion Plan. We entered into a contract with Renewal SA to redevelop the former Bus Station site and purchased 218-232 Flinders Street to investigate mixed-use outcomes including housing.

We supported the City's <u>Culture and Activation</u> by approving the National Heritage Management Plan of the Adelaide Park Lands and City Layout, supporting the History Festival and many reconciliation events including NAIDOC in the Mall and launching the Place of Reflection. We activated areas such as the East End, West End, Hutt Street and supported 45 events through AEDA's Events and Festivals Sponsorship Program and Commercial Events Program. The City of Adelaide has prioritised the <u>Economy</u> by progressing an Economic Development Strategy and a City Plan which is a long-term spatial vision designed to better understand and support economic growth within the city. At the same time, AEDA continued to attract key businesses to the city, through their Business Attraction Program.

The City of Adelaide is continuing to prioritise the <u>Environment</u> by reviewing the Adelaide Park Lands Management Strategy and endorsing a new Integrated Climate Strategy. We planted over 900 trees in the Adelaide Park Lands and invested in our community through the Sustainability Incentive Scheme to support businesses and residents to reduce their greenhouse gas emissions.

Our <u>Infrastructure</u> team delivered a \$90.766 million Capital Works Program with over 350 projects being undertaken. Highlights of the program included:

- Rymill Park / Murlawirrapurka Lake Redevelopment – Rymill Park Lake was closed to the community in late 2023 for major redevelopment and reopened to the public in April 2024.
- Adelaide Town Hall Conservation Project in August 2023, the City of Adelaide commenced over \$2.5 million of conservation works with the Pirie Street façade works completed in March 2024.
- Market to Riverbank Laneways Upgrade Major works on Pitt Street, which is the final stage in the \$14.6 million Market to Riverbank Laneways project, commenced in October 2023.
- Main Street Revitalisation Project progressing works and designs of Hindley, Gouger, Melbourne and Hutt Streets.

Our ongoing financial planning and management over the 2023/24 financial year has seen delivery of an operating surplus favourable to budget.

These achievements would not have been possible without the dedication and hard work of our over 700 staff who ensure those who live, work and play in the city can safely enjoy all that the City and North Adelaide have to offer.

Michael Sedgman

Chief Executive Officer

City of Adelaide Profile

The City of Adelaide is a vibrant and dynamic city that consists of almost 28,000 residents and nearly 400,000 daily visitors. Our residents are diverse with 45% born overseas and 36% speaking a language other than English. Nearly half of our residents are aged 18 to 34 and one in five are 60 or older.

We have over 12,000 businesses contributing 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. The City is small, only 15.6km² in total land area, but almost half of our size is made up of the Adelaide Park Lands and the six City squares.

The City of Adelaide also manages our two wholly owned subsidiaries (the Adelaide Central Market Authority, and the Adelaide Economic Development Agency), and Kadaltilla / Adelaide Park Lands Authority and supports the Brown Hill Keswick Creek Board.



\$238 million operating income *Playgrounds and fitness stations

12,558 local businesses

169,940 local jobs

\$23.9 Billion GRP 17.8% of GSP

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What We Delivered

The 2023/24 financial year saw a cross-over of Council's strategic focus areas with delivery of the 2020-2024 Strategic Plan and finalisation and adoption of the 2024-2028 Strategic Plan. During this period, Council Members also adopted their first full annual business plan and budget (2023/24) for this Council's term (2022-2026). Council has also continued to deliver the legislatively required suite of Strategic Management Plans as articulated in the City of Adelaide 2024-2028 Strategic Plan and summarised below:

Strategic Plan	Long Term with a four year delivery focus.	
Community	Planning for the vision and aspirations of the Adelaide Capital City.	
Long Term Financial Plan	Ten year Plan, revised annually to ensure a ten year view is maintained.	
Financial	Planning for the long term financial sustainability of the City of Adelaide.	
Asset Management Plans	Suite of ten year Plans.	
Infrastructure	Planning for the sustainable renewal and maintenance of Council assets.	
City Plan	Ten year Spatial Plan.	
Development/ Built Form	Planning for the future land uses and built form of the Adelaide Capital City.	

Our Annual Focus – Business Plan and Budget

Post-COVID-19 budget repair and upgrades to City infrastructure were the focus for 2023/24, to support future sustainability and City amenity.

Our budgeted expenditure of \$268 million across operating and capital budgets funded strategic projects, services and activities that supported our infrastructure, our community, our economy, our culture and our environment.

To show progress on how we delivered on the budget, quarterly reports were provided to Council and our community throughout the year. These reports showed how we were delivering on our budget and priorities and are available online. Detailed financial statements are available in this document.

To further showcase our commitment to delivering on the 2023/24 Business Plan and Budget, Council articulated 12 annual priorities to be delivered. At the end of the financial year all were considered to be delivered on. On average 94% of the projects linked to priority areas were completed or considered on track.

Annual highlights against our 2023/24 priorities

Capital City Leadership:

 Strengthened partnerships across Government that supported joint co-investment, including with Renewal SA (State Government) on the finalisation of the Market to Riverbank Laneways upgrade (Pitt Street) and through the Adelaide City Deal (a joint Federal, State and City of Adelaide funding agreement) on the Adelaide Free WiFi and City Safe CCTV network upgrades.

Community:

 Endorsed the Homelessness Strategy – Everyone's Business, which articulates key partnerships, including the Adelaide Zero Project and the Housing Strategy – Investing in our Housing Future, which includes targets for housing growth.

Culture and Activation:

Worked with key partners to ensure diverse events and activations across the city, throughout the year. This
included 195 licences issued for major events in the Adelaide Park Lands, 45 sponsored events, 330
activations in Rundle Mall, a focus on summer and winter activations, and a place and event experience with
more events distributed to mainstreets and neighbourhoods.

Economy:

Delivered the Adelaide Economic Development Agency (AEDA) Strategic Partnership Program, including
partnership programs that supported over 35 city businesses with University of Adelaide's ThincLab,
MTPConnect and SouthSTART to deliver targeted programs that support small-medium growth ready
businesses, increasing jobs and investment. Funding continued for Renew Adelaide who supported the
establishment of 30 businesses in vacant premises in the city.

Environment:

 Developed Council's Integrated Climate Strategy, following extensive engagement with Council, key stakeholders and the community. Built on best practice research and bringing together other policy documents in this space, this strategy will drive our actions to 2030 to be resilient, protected and sustainable.

Infrastructure:

 Invested over \$90 million through Council's Capital Works Program, with continued focus on the Mainstreet Revitalisation Project. This project included concept designs for Gouger Street, detailed designs and community engagement on Hindley Street, and initiating works for Hutt Street through stormwater and entryway improvements.

Towards the conclusion of the 2023/24 Business Plan and Budget, following several workshops, reports and community engagement, Council adopted the 2024/25 Business Plan and Budget, which will deliver on the first year of the 2024-2028 Strategic Plan.

Our 2024/25 Business Plan and Budget

- Invests more than \$110 million into our Capital Works Program, including over \$56 million for asset renewal for the \$2 billion plus owned Council assets (including roads, footpaths, parks, buildings)
- Commits 1.5% of our rate income to upgrading buildings in the Adelaide Park Lands ensuring sporting clubs and our community have the facilities they need now and for future generations
- Implements the Mainstreet Revitalisation Program, starting with upgrades in Hindley Street and designing with community input on upgrades for Gouger, O'Connell and Hutt Streets
- Invests \$2.5 million to drive affordable, safe and quality housing outcomes, including partnerships to support homelessness and initiatives to attract and retain residents
- Stimulates growth in the city's economy through major investments such as 88 O'Connell, Market Square and the Council-led development at 218-232 Flinders Street
- Focuses on core community services, including investing \$22.889 million on maintenance of open space and the Adelaide Park Lands, \$8.325 million on road renewals, \$5.377 million into libraries, and \$5.832 million on waste management
- Leads Adelaide into a climate resilient future, with \$3.531 million spent on implementing initiatives from our Integrated Climate Strategy
- Funds this delivery through responsible principles of financial sustainability, reflecting a general rates revenue increase of 5.9%.

Our Strategic Focus – Strategic Plans

Council continued to deliver on the last six months of the 2020-2024 Strategic Plan during this financial year, finalising delivery on 31 December 2023. This strategic plan contained 15 Measures of Success. Seven measures had favourable movement or were achieved compared to the baseline figure; seven had unfavourable movement; and one experienced no change.

Over the life of this plan all 49 Key Actions were delivered or were considered on track for delivery. The 2023/24 Business Plan and Budget, including the annual priorities, was aligned to and delivered on this Strategic Plan.

During 2023/24 Council also developed, consulted on and finalised a new Strategic Plan. The City of Adelaide Strategic Plan 2024-2028 came into effect on 1 January 2024 and articulates a long-term vision of **Our Adelaide**. **Bold. Aspirational. Innovative.**

Delivery of the Strategic Plan 2024-2028 is via five aspirations:

- Our Community: Vibrant, connected and inclusive
- Our Environment: Resilient, protected and sustainable

- Our Economy: Growing, innovative and responsive
- Our Places: Interesting, purposeful and safe
- Our Corporation: High performing, customer-centric and bold.

Year one of this new Strategic Plan will be delivered through the 2024/25 Business Plan and Budget.

Further information on Council's Strategic and Business Planning can be found online:

cityofadelaide.com.au/strategicplan cityofadelaide.com.au/budget

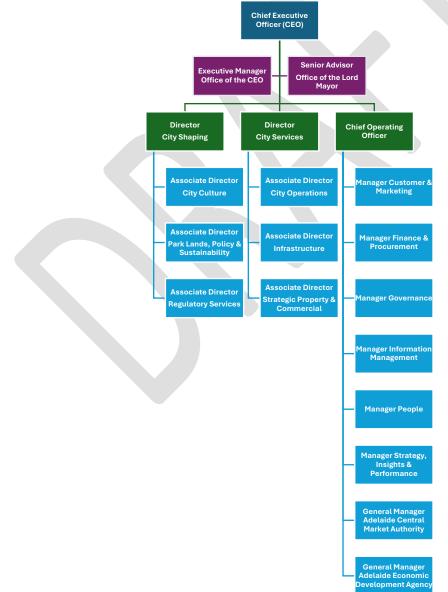
Administration

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. The 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 2024, the Executive team consisted of four Senior Executive Officer positions; Chief Executive Officer, Chief Operating Officer, Director City Shaping and Director City Services, two of which were filled on an Acting basis. Members of Executive are responsible for leading and developing the City of Adelaide's program and supporting organisational and employee capabilities.

Remuneration packages for the members of Executive ranges from \$163,000 to \$414,000 per annum and were inclusive of 11% compulsory superannuation (where applicable). In addition, Executive remuneration packages include a car park (where applicable), an allowance for membership fees for two relevant professional associations together with professional development allowances of \$2,500 allocation per member of Executive. For further detail, refer to the Audited Financial Statements.



Senior Leadership Team by Gender

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

Senior	Number	Percentage
Female Employees	8	44%
Male Employees	10	56%
TOTAL	18	100%

Employees

The table below provides the full time equivalent (FTE) and headcount figures for the City of Adelaide employees, trainees/apprentices, and labour hire staff as at 30 June 2024.

	FTE as at 30 June 2024	Headcount as at 30 June 2024	2023/24 Cost (million)
Employees (Permanent)	597.2	632	\$58.326
Temporary employees (fixed term)	83.7	92	\$8.384
Common Law Contract	34.9	35	\$7.308
Casual Employees	N/A	266	\$3.768
*Trainees/Apprentices		32	\$1.505
*Labour hire		68	\$6.786
TOTAL	715.8	1125	\$86.077

*Resource provided by external provider and do not contribute to FTE count

During 2023/24 there was an average employee turnover of 16.1% (inclusive of casual staff). Of the 166 total leavers, 119 were voluntary and 47 were involuntary. Involuntary turnover includes end of contract, end of temporary contract, terminations and redundancies.

The following tables provide the City of Adelaide's workforce diversity demographics as at 30 June 2024. This data captures permanent and fixed-term employees and includes casual employees.

Gender	Number (includes casual)	Percentage
Female employees	474	46%
Male employees	551	54%
TOTAL	1025	100%

Years of Service	Female	Male
Over 20 years	44	82
10-20 years	78	85
5-10 years	81	72
2-5 years	108	118
1-2 years	75	84
Less than 12 months	88	110
TOTAL	474	551

Age	Female	Male
65+	21	32
55-64	51	113
45-54	127	110
35-44	109	122
25-34	94	105
Under 25	72	69
TOTAL	474	551

Aboriginal and Torres Strait Islander Employment

As at 30 June 2024, 1% of the workforce identified as Aboriginal and/or Torres Strait Islander. The City of Adelaide is committed to an Aboriginal and Torres Strait Islander employment target of 2%, as part of the City of Adelaide's Stretch Reconciliation Action Plan 2024-2027. The Aboriginal and Torres Strait Islander population in South Australia is 2.4% of the population, noting that for Adelaide it is 1.4%.

During 2023/24 the City of Adelaide appointed a Coordinator, Aboriginal Employment and Inclusion, a position that focuses on improving the organisation's Aboriginal and Torres Strait Islander employment outcomes.

The 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 part by the council. Cost of travel includes accommodation costs and other costs and expenses associated with the travel.

Date	Purpose	Total (excl GST)
Representing	the Corporation – travel required to represent CoA at a meeting o	r networking event
26/09/2023	Attendance x 2 Carbon Neutral Cities Alliance (CNCA) Annual meeting	\$956.44
11/10/2023	Attendance x 1 2023 Asia Pacific Cities Summit & Mayors Forum & Council of Capital City Lord Mayors Meeting	\$3,011.10
26/10/2023	Attendance x 2 2023 Shopping Centre Council of Australia Marketing Awards Gala Dinner	\$2,200.53
16/11/2023	Attendance x 1 Council of Capital City Lord Mayors Economic Development Working Group Meeting	\$730.96
15/05/2024	Attendance x 1 Council of Capital City Lord Mayors Housing and Homelessness Action Planning Session	\$1,032.66
13/06/2024	Attendance x 2 Vivid Sydney - A New Normal Sydney Exhibition & Activation	\$2,309.43
Attending a Conference – travel required to attend a conference as part of an approved learning and development plan		
27/07/2023	Attendance x 1 National Sports and Physical Activity Convention	\$2,045.02

22/08/203Attendance x 2 2023 National Economic Development Conference\$6,658.921/09/203Attendance x 1 Attend International Council on Monuments and Sites (ICOMOS) General Assembly 2023\$4,121.7918/09/203Attendance x 1 Global Entrepreneurship Network Conference\$2,356.0911/10/203Attendance x 2 Parking Australia - Outlook 23 & Awards and meeting with Mosman Council to collaborate on On Street Parking Sa,039.46\$3,939.4617/10/203Attendance x 1 Cybercon - National Australian Information Security Association - Australian Cybersecurity Conference\$4,121.7921/11/203Attendance x 1 Retrofit Symposium 2023\$456.0027/11/203Attendance x 1 World Congress on Safety and Health at Work\$406.095/12/203Attendance x 1 Cisc Live 2023 Conference\$1,276.9526/02/204Attendance x 1 Registered Training Organisations Forum, Destination Australia\$1,138.0020/05/204Attendance x 1 2024 Australaisan Fleet Management Association - Fleet Education and Leadership Summit\$1,721.2715/06/204Attendance x 1 Golf Managers Australia National Conference & Trace Exhibition\$2,807.6417/06/204Attendance x 1 Australian Sports Turf Management Conference & St,807.64\$2,807.6417/06/204Attendance x 1 Spanish market study tour to research for One Market project\$2,548.4117/06/204Attendance x 1 Sourcil of Capital City Lord Mayors - National Local Governem Commit of Practice: Housing and Homelessness\$3,306.6618/08/2023Attendance x 3 Infor Public Sector User Forum\$2,728.1819/06/2024A				
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1/05/2024 the IM Capital replacement program. \$1,476.87	Other			
TOTAL \$63,004.19	1/05/2024		\$1,476.87	
	TOTAL		\$63,004.19	

Administration Gifts and Hospitality Register

Under Regulation 35(2), *Local Government (General) Regulations 2013 (SA)* (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
Local Government Professionals Gala Dinner	\$3,780.00
Service Recognition Certificates	\$373.45
Annual Awards Trophies	\$1,228.50
Catering (staff induction and connection event)	\$953.05
TOTAL	\$6,335.00

Administration Credit Card

Transactions

In accordance with the *Local Government Act 1999* (*SA*) (the Act) and Regulation 35(2), *Local Government (General) Regulations 2013 (SA)*, Council advises the expenditure incurred from 1 July 2023 to 30 June 2024 on credit cards by its employees amounts to \$972,158 inclusive of GST.

A detailed listing of the expenditures can be found on the City of Adelaide's website via the following link 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 incurred by the council. The expenditure between 1 July 2023 to 30 June 2024 was \$1.716 million This is included as a line item in the City of Adelaide Financial Statements.

Expenditure of legal costs across the organisation during 2023/24 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

Memberships 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, and undertake informed and responsible decision-making in the interests of the City of Adelaide community, including ensuring financial sustainability
- 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, businesses 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 2024, the total representation quota for the City of Adelaide was 1:2,537 and the total number of electors was 30,445 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
Adelaide	30,445	1:2,537
Charles Sturt	90,687	1:5,334
Marion	68,346	1:5,257
Port Adelaide Enfield	90,246	1:5,013
Salisbury	98,637	1:6,575

Council Membership

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

Deputy Lord Mayor – Councillor Philip Martin appointment until 31 December 2023, Councillor Keiran Snape appointed from 1 January 2024

Area Councillors – Arman Abrahimzadeh OAM, Janet Giles

North Ward Councillors – Philip 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 are derived 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 2024-2028, the City of Adelaide has committed to transparent decisionmaking 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)* and honouring all contractual requirements.

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

Council met twice a month (the second Tuesday and fourth Tuesday of the month), except December and January, and Council's core committees (City Finance and Governance, Infrastructure and Public Works, City Community Services and Culture and City Planning, Development and Business Affairs) met monthly, except December and January. Other Committee meetings, Kadaltilla/Adelaide Park Lands Authority met monthly, except December and January. The Audit and Risk Committee and Council Assessment Panel met eight times, the Reconciliation Committee, and the CEO Performance Review Panel met quarterly. The Chief Executive Officer Selection Panel met nine times.

Public Involvement at Meetings

Public are welcome to attend meetings of Council and Committees. The only meetings live streamed to the City of Adelaide website are meetings of Council and Council's core committees (City Finance and Governance, Infrastructure and Public Works, City Community Services and Culture and City Planning, Development and Business Affairs). 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 or Core Committee 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).

Members of the public are welcome to attend meetings of the CAP. A member of the public who has lodged a representation regarding a development application and has indicated that they wish to be heard regarding their representation, is able to appear before the CAP, either in person or by an agent.

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 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.

In addition to the *Local Government Act 1999 (SA),* items discussed at a CAP meeting may be discussed in confidence under Regulation 13 of the *Planning,* Development and Infrastructure (General) Regulations 2017 (SA).

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
- Core Council Committees
- Other Council Committees
- Council Assessment panel
- Subsidiaries

Council Committees

- City Community Services and Culture
 Committee
- City Finance and Governance Committee
- City Planning, Development and Business Affairs Committee
- Infrastructure and Public Works Committee

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

On 26 March 2024 Council resolved to continue with the Committee structure of the previous financial year, including 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 provide recommendations. Each Committee meets monthly, on the first or third Tuesday of the month (excluding January or December). The purposes of these Committees are as follows:

- 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 on 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 program.

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
- Chief Executive Officer Selection Panel
- 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 <u>cityofadelaide.com.au</u>.

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 comprised of the Lord Mayor, the Deputy Lord Mayor, one Councillor and two independent Members, with support from a Human Resource Specialist.

Further information and details of committee membership including agendas and minutes of meetings is available online at <u>cityofadelaide.com.au</u>.

Chief Executive Officer Selection Panel

The Chief Executive Officer Selection Panel is formed pursuant to Section 41 and in accordance with Section 98 of the Act to undertake the selection process to identify and recommend to Council a suitable candidate for the position of Chief Executive Officer.

The Chief Executive Officer Selection Panel 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 comprised of the Lord Mayor, the Deputy Lord Mayor, two Councillors and one independent Member, with support from a Human Resource Specialist.

Further information and details of committee membership including agendas and minutes of meetings is available online at 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 activities and events of the City of Adelaide. 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 (with one proxy) and two proxies.

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

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 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.

The Board comprised of 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

The Adelaide Economic Development Agency (AEDA) is established under pursuant to Section 42 of the *Local Government Act 1999 (SA)* with activities 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.

Up to nine Board Members are appointed by the Council, including the Lord Mayor, and Chairperson, who collectively have a range of expertise across hospitality, property development, place making, business development, investment, events and tourism.

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. Section 5 of the Act established 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 Adelaide Park Lands,
- Guiding the City of Adelaide and the State Government agencies in the management of the Adelaide Park Lands,
- Ensuring that appropriate specialist expertise is brought to bear in advising on the Adelaide 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 of 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 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 - \$46,122.

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 objective:

- 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 with contracts that are \$2 million or greater 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 the City of Adelaide enters in to purchasing contracts other than those resulting from a tender process, the reasons for entering those contracts will be recorded and the records retained 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. Where the estimated level of expenditure exceeds \$150,000, the 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 2024-2028.

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 environment 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 South Australia'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 tenderer's commitment to seeking opportunities to optimise the benefits of the contract to South Australia's 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 2023-2024, 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 the 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	Туре	Category*	Comments
UPark	Council	СОМ	Provision of off-street parking services across the city.
Adelaide Aquatic Centre	Council	СОМ	Recreation, leisure and aquatics sports facility.
North Adelaide Golf Course	Council	СОМ	Three golf courses (two 18-hole and one par 3) and clubhouse.
Adelaide Town Hall	Council	СОМ	Venue hire for a range of events and catered functions.
Adelaide Central Market	Subsidiary	СОМ	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 the City of Adelaide, the Audit and Risk Committee provides advice to 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.

The 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 oneyear 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 review 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 Auditor 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 risk through its Enterprise Risk Management Framework which has been developed in accordance with International Standards 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 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 & Policies

Available online at <u>cityofadelaide.com.au</u>, Codes of 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* are:

- Code of Practice for Access to Council and Committee Meetings and Documents
- Code of Practice for Meeting Procedures
- Council Member Behavioural Support
 Policy
- Council Member Complaints Policy
- Employee Behavioural Standards

Local Nuisance and Litter Control Act and Regulations

During 2023/24 Council investigated 363 reports of local nuisance and 666 reports of littering under the *Local Nuisance and Litter Control Act 2016 (SA)* (the Act). One explation notice was issued for local nuisance pursuant to Section 18(2) – (person who carries on an activity resulting in a local nuisance) and six explation notices were issued for Litter pursuant to Section 22(1) – (that a person must not dispose of litter only any land or into any waters). 43 Local Nuisance Exemptions were issued under Section 19 of the Act. No Nuisance Abatement Notices were issued. No Litter Abatement Notices were issued and no civil penalties were negotiated under Section 34 of the Act.

Freedom of Information Applications

Types of requests made under the Freedom of Information Act 1991 (SA)	Number
New applications	38
Applications brought forward from previous year	2
Access granted in full	7
Access granted in part	28
Access refused (includes records which do not exist)	Nil
Transferred	Nil
Closed/withdrawn	4
Undetermined as at 30 June 2024	1
Internal review – decision confirmed	4
Internal review – decision varied	1

The Freedom of Information Statement is available online at <u>cityofadelaide.com.au</u>. 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.

Section 270 Internal Reviews of Council Actions

During 2023/24, the City of Adelaide managed three 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
19 July 2023: Review of decision regarding Aquatic Centre Membership	The decision not to grant access to the Adelaide Aquatic Centre without charge was affirmed.
7 August 2023 : Review of decision regarding vehicles parking in Park 15	The decisions relating to vehicles parking on the Adelaide Park Lands, Park 15 were affirmed.
6 June 2024 : Review of decision regarding permits granted for 88 O'Connell Street construction	The decisions regarding permits granted for 88 O'Connell Street construction were affirmed.

Attachment A

Registers

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

Register	Access
Members Register of Allowances and Benefits	Available online – <u>cityofadelaide.com.au</u>
Members Register of Training and Development	Available below
Members Register of Gifts and Benefits	Available online – <u>cityofadelaide.com.au</u>
Members Register of Interests	Available online – <u>cityofadelaide.com.au</u>
Officers Register of Remuneration, Salaries and Benefits	Available online – <u>cityofadelaide.com.au</u>
Officers Register of Gifts and Benefits	Available online – <u>cityofadelaide.com.au</u>
Register of Community Land	Available online – <u>cityofadelaide.com.au</u>
Register of Public Roads	Available online – <u>cityofadelaide.com.au</u>
By-Laws and Certified Copies	Available online – <u>cityofadelaide.com.au</u>
Register of Delegations	Available online – <u>cityofadelaide.com.au</u>
Campaign Donations and Expenses Returns	Available online – <u>ecsa.sa.gov.au</u>
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 the 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*. These allowances are set out as an annual allowance and are paid to Council Members on a monthly basis and are inclusive of Council, Committee Chair 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 Member	Allowance received for 2023-2024
Lord Mayor Dr Jane Lomax-Smith AM	\$203,201.26
Councillor Keiran Snape (Deputy Lord Mayor from 1 January 2024)	\$37,365.21
Councillor Philip Martin (Deputy Lord Mayor to 31 December 2023)	\$37,059.64
Councillor Arman Abrahimzadeh OAM	\$29,768.91
Councillor Janet Giles	\$29,768.91
Councillor Mary Couros	\$29,768.91
Councillor Carmel Noon	\$29,768.91
Councillor Simon Hou	\$29,768.91
Councillor David Elliott	\$29,768.91
Councillor Jing Li	\$26,510.66
Councillor Henry Davis	\$29,768.91
Councillor Dr Mark Siebentritt	\$29,768.91
TOTAL	\$542,288.05

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 (SA)* (the General Regulations), sets out the legal requirements for training and development for Council Members. 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
Henry Davis	Young Leadership Dialogue Program
Philip Martin	LGA Mayor and CEO Forum (on behalf of the Lord Mayor)
Dr Jane Lomax-Smith, Janet Giles, Mary Couros, Carmel Noon, Dr Mark Siebentritt	SES Training
Dr Jane Lomax-Smith, Janet Giles, Philip Martin, Mary Couros, Carmel Noon, David Elliott, Jing Li, Kieran Snape, Dr Mark Siebentritt	Meeting Procedures Training
Kieran Snape	Media Training

Members Register of Gifts and Hospitality

In accordance with Regulation 35(2) of the *Local Government (General) Regulation 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 post Council and Committee meetings	\$8,317.85
Council Member Christmas Dinner	\$4,301.00
TOTAL	\$12,618.85

Remuneration Amounts	per Council	Committee or	^r Subsidiary
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City Community ServicesChair, Councillor Gilesand Culture Committee	¢622.02 per month in addition to the Council
	\$633.02 per month, in addition to the Council Allowance, from 12 November 2023
	\$597.75 per month, from 1 July 2023 to 11 November 2023
City Finance and Governance CommitteeChair, Councillor Sieber	ntritt \$633.02 per month, in addition to the Council Allowance, from 12 November 2023
	\$597.75 per month, from 1 July 2023 to 11 November 2023
City Planning,Chair, Councillor NoonDevelopment and Business	\$633.02 per month, in addition to the Council Allowance, from 12 November 2023
Affairs Committee	\$597.75 per month, from 1 July 2023 to 11 November 2023
Infrastructure and PublicChair, Councillor CouroWorks Committee30 January 2024, Council	
Elliott from 31 January 2024	\$597.75 per month, from 1 July 2023 to 11 November 2023
Audit and Risk Committee Chair	\$600.00 per meeting; \$100 when required to attend Council or Committee meetings
Independent Members	\$500.00 per meeting
Council Members	\$Nil
Reconciliation Committee Dual Chair	\$650.00 per meeting
Committee Chair	\$550.00 per meeting
Council Member	\$Nil
Kadaltilla/Adelaide ParkAll MembersLands AuthorityAll Members	\$82.72 per hour + \$249.08 meeting preparation fee per meeting
Chair	\$2,145.83 per meeting
Adelaide Central Market Authority Board Member	\$1,287.50 per meeting
Council Member	\$1,287.50 per meeting
Adelaide Economic Chair	\$25,000.00 annually
Development Agency Deputy Chair	\$1,150.00 per meeting
Board Member	\$950.00 per meeting
Council Member	\$950.00 per meeting
Council Assessment Panel Chair	\$650.00 per meeting
Independent Member	\$550.00 per meeting
Deputy Independent Member	\$550.00 per meeting (only if attendance required)
Council Member	\$550.00 per meeting
Deputy Council Membe	er \$550.00 per meeting (only if attendance required)

Meeting fees are only paid if attendance is recorded for the meeting.

Lord Mayor and Council Members Credit Card Transactions

In accordance with the *Local Government Act 1999* (*SA*) and Regulation 35(2) of the *Local Government* (*General*) *Regulations 2013* (*SA*), the expenditure incurred from 1 July 2023 to 30 June 2024 on credit cards by Council Members was \$0. The Lord Mayor and Council Members do not have delegation to receive credit cards.

Overseas and Interstate Travel Activities for Council Members

Under Regulation 35(2) of the *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.

The table below shows the Overseas and Interstate Activities for Council Members:

Date	Council Member	Description	Value
July 2023	Dr Jane Lomax-Smith, Lord Mayor	Council of Capital City Lord Mayors Meeting	\$1,189.34
October 2023	Dr Jane Lomax-Smith, Lord Mayor	Asia Pacific Cities Summit and Mayors Forum including Council of Capital City Lord Mayor Meeting	\$2,519.42
December 2023	Councillor Carmel Noon	Representing City of Adelaide at the New South Wales State Funeral Service of Sir Barry Humpries	\$97.50
TOTAL	·		\$3,806.26

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 2023/24, 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:

- Community Land Management Plan for the Adelaide Park Lands
- Asset Management Plans (AMP) Urban Elements, Transport, Buildings, Park Lands and Open Space, Public Lighting and Electrical, and Water Infrastructure
- Adelaide Park Lands Management Strategy

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 through the year:

- Victoria Park / Pakapakanthi (Park 16) Master Plan & Sports Facilities
- Melbourne, Hindley, Gouger, Flinders & Wakefield Streets improvements
- Francis Street renewal
- Kingston Terrace concept design and stormwater improvement
- Halifax Community Garden Community
 Land Management Plan
- Light Square / Wauwi Master Plan

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 CLMPs and a Community Land Register for the Adelaide Park Lands online at <u>cityofadelaide.com.au</u>.

Confidentiality Provisions

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, this is an "Order to exclude".

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 of part be kept confidential, these are "Confidentiality orders".

The table below identifies the total number of these provisions being used in 2023/24:

Meeting	Section 90(2) Order to Exclude	Section 91(7) Confidentiality Order	Section 13 (2) Planning, Development & Infrastructure (General) Regulations 2017
Council	48	48	
City Finance & Governance Committee	10	10	
City Community Services & Culture Committee	3	3	
City Planning, Development & Business Affairs Committee	10	10	
Infrastructure & Public Works Committee	3	3	
Audit & Risk Committee	8	8	
CEO Performance Review Committee	2	2	
Chief Executive Officer Selection Panel	11	11	
Reconciliation Committee	1	1	
Kadaltilla/Adelaide Park Lands Authority	3	3	
Council Assessment Panel			2
TOTAL	99	99	2

Availability of Items held in Confidence 2023/24	Number
Items Retained in Confidence	55
Items Revoked in Full	14
Items Revoked in Part/Retained in Part	32
TOTAL	101

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	Number
(a) Information, the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)	23
(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	11
(c) Information, the disclosure of which would reveal a trade secret	0

(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	8
(e) Matters affecting the security of the Council, members or employees of the Council, or Council property, or the safety of any person	0
(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	0
(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	0
(h) Legal advice	2
(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	6
(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	10
(k) Tenders for the supply of goods, the provision of services or the carrying out of works	4
(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;	4
(n) Information relevant to the review of a determination of a Council under the Freedom of Information Act 1991	0
(o) Information relating to a proposed award recipient before the presentation of the award	1
(b) & (d) Combination of provisions above	19
(a), (g) & (h) Combination of provisions above	4
(j) & (g) Combination of provisions above	5
(h) & (i) Combination of provisions above	1
(e) & (i) Combination of provisions above	1
Section 13(2) Planning, Development & Infrastructure (General) Regulations 2017	2
TOTAL	101

Use of these provisions is provided in the following tables including where any remain operative in part of in full dated from 15 November 2010 to 30 June 2024.

Provisions uti	Provisions utilised from 1 July 2023 to 30 June 2024			
Date	Meeting	Order to Exclude	Confidentiality	Availability
4/07/2023	City Planning, Development and Business Affairs Committee	Leasing Matter [s90(3) (b) & (d)]	*	Revoked in part/Retained in part
6/07/2023	Council - Special	Park Lands License [s90(3) (j)]	*	Revoked
11/07/2023	Council	Leasing Matter [s90(3) (b) & (d)]	*	Revoked in part/Retained in part
11/07/2023	Council	Strategic Property Matter [s90(3) (b) & (d)]	*	Retained
25/07/2023	City Finance and Governance Committee	Capital City Committee Update [s90(3) (j) & (g)]	*	Retained
25/07/2023	Council	Capital City Committee Update [s90(3) (j) & (g)]	*	Revoked in part/Retained in part
25/07/2023	Council	Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board [s90(3) (a)]	*	Retained
31/07/2023	Council	Commercial Opportunity [s90(3) (d)]	*	Retained
1/08/2023	City Planning, Development and Business Affairs Committee	2018 North Adelaide Golf Course Draft Master Plan [s90(3) (b) & (d)]	*	Retained

1/09/2022	City Planning,	Former Bus Station Site Redevelopment	*	Potainad
1/08/2023	City Planning, Development and Business Affairs Committee	Former Bus Station Site Redevelopment [s90(3) (b) & (d)]	^	Retained
4/08/2023	Audit and Risk Committee	Strategic Risk and Internal Audit Update [s90(3) (i)]	*	Revoked in part/Retained in part
8/08/2023	Council	Confidential Recommendations of the City Planning, Development and Business Affairs Committee - 1 August 2023 - Recommendation 1 – Item 7.1 - Former Bus Station Site Redevelopment [s90(3) (b) & (d)]	*	Retained
8/08/2023	Council	Strategic Property Matter [s90(3) (b) & (d)]	*	Revoked in part/Retained in part
8/08/2023	Council	Confidential Audit and Risk Committee Report - 4 August 2023 [s90(3) (i)]	*	Revoked in part/Retained in part
15/08/2023	City Finance and Governance Committee	Delegation to Award Contract [s90(3) (b) & (d)]	*	Retained
16/08/2023	CEO Performance Review Panel	2022/23 CEO Performance Review [s90(3) (a)]	*	Retained
22/08/2023	Council	Confidential Recommendation of the City Finance and Governance Committee – 15 August 2023 [s90(3) (b) & (d)]	*	Retained
1/09/2023	Audit and Risk Committee	Strategic Property Matter - Prudential Report [s90(3) (b) & (d)]	*	Retained
12/09/2023	Council	Confidential Audit and Risk Report - 1 September 2023 [s90(3) (b) & (d)]	*	Retained
18/09/2023	Council - Special	Lord Mayor Report [s90(3) (a), (g) & (h)]	*	Retained
19/09/2023	City Finance and Governance Committee	Capital City Committee Update [s90(3) (j) & (g)]	*	Revoked in part/Retained in part
26/09/2023	Council	Capital City Committee Update [s90(3) (g) & (j)]	*	Revoked in part/Retained in part
26/09/2023	CEO Performance Review Panel	CEO Performance Review [s90(3) (a)]	*	Retained
3/10/2023	City Planning, Development and Business Affairs Committee	Hilton Leasing Matter [s90(3) (b) & (d)]	*	Retained
6/10/2023	Audit and Risk Committee	Confidential Meeting with Internal Auditors [s90(3) (b)]	*	Revoked in part/Retained in part
6/10/2023	Audit and Risk Committee	Confidential Meeting with External Auditors [s90(3) (b)]	*	Revoked in part/Retained in part
17/10/2023	City Finance and Governance Committee	Appointment of the Adelaide Economic Development Agency Board Chairperson [s90(3) (a)]	*	Revoked
17/10/2023	City Finance and Governance Committee	Appointment of Independent Audit and Risk Committee members [s90(3) (a)]	*	Retained
23/10/2023	Council Assessment Panel	31 Mann Terrace, North Adelaide [s90(3) (a)]	*	Retained
23/10/2023	Council Assessment Panel	76 South Terrace, Adelaide [s90(3) (a)]	*	Retained
24/10/2023	Council	Appointment of the Adelaide Economic Development Agency Board Chairperson [s90(3) (a)]	*	Revoked
24/10/2023	Council	Appointment of Independent Audit and Risk Committee members [s90(3) (a)]	*	Revoked
31/10/2023	Council - Special	Lord Mayor Report [s90(3) (a), (g) & (h)]	*	Retained

	lised from 1 July 2023 to			
7/11/2023	City Planning, Development and Business Affairs Committee	Hilton Leasing Matter [s90(3) (b) & (d)]	*	Retained
10/11/2023	Audit and Risk Committee	Voters Roll Review [s90(3) (h)]	*	Revoked in part/Retained in part
10/11/2023	Audit and Risk Committee	Strategic Risk and Internal Audit Update [s90(3) (i)]	*	Revoked in part/Retained in part
14/11/2023	Council	Recommendation of the CPDBA Committee - 7 November 2023 [s90(3) (b) & (d)]	*	Retained
16/11/2023	Council - Special	Lord Mayor Report [s90(3) (a), (g) & (h)]	*	Retained
21/11/2023	City Finance and Governance Committee	Delegation to Award Contract [s90(3) (b) & (d)]	*	Retained
21/11/2023	Infrastructure & Public Works Committee	Charles Street Update [s90(3) (d)]	*	Retained
28/11/2023	Council	Delegation to Award Contract [s90(3) (b) & (d)]	*	Retained
28/11/2023	Council	Audit and Risk Committee - 10 November 2023 [s90(3) (h) & (i)]	*	Revoked in part/Retained in part
12/12/2023	Council	Confidential Lord Mayor Update [s90(3) (a), (g) & (h)]	*	Retained
12/12/2023	Council	Hilton Leasing Matter [s90(3) (b) & (d)]	*	Revoked in part/Retained in part
12/12/2023	Council	Capital City Committee Update [s90(3) (g) & (j)]	*	Retained
12/12/2023	Council	Adelaide Economic Development Agency Appointment of Board Member [s90(3) (a)]	*	Revoked
12/12/2023	Council	Appointment of Independent Council Assessment Panel Members [s90(3) (a)]	*	Revoked
12/12/2023	Council	Citizen of the Year Awards [s90(3) (o)]	*	Revoked
30/01/2024	Council	Delegation to Award Contract [s90(3) (b) & (d)]	*	Revoked
30/01/2024	Council	Chief Executive Officer - Selection Panel Appointment [s90(3) (a)]	*	Revoked
30/01/2024	Council	Nomination of Council Appointed Member to Kadaltilla [s90(3) (a)]	*	Revoked
30/01/2024	Council	Appointment of Independent Audit and Risk Committee member [s90(3) (a)]	*	Revoked
30/01/2024	Council	Appointment of Acting Chief Executive Officer [s90(3) (a)]	*	Revoked
6/02/2024	City Planning, Development and Business Affairs Committee	Assignment of Lease [s90(3) (d)]	*	Retained
6/02/2024	City Culture & Community Services Committee	Park Lands Licence Request [s90(3) (j)]	*	Revoked
8/02/2024	CEO Selection Panel	Selection Report - Recruitment Consultant [s90(3) (k)]	*	Retained
13/02/2024	Council	Confidential Recommendation of the City Planning, Development and Business Affairs Committee - 6 February 2024 – Recommendation 1 – Item 10.1 – Assignment of Lease [s90(3) (d)]	*	Retained

	ised from 1 July 2023 to			
13/02/2024	Council	Confidential Recommendation of the City Community Services and Culture Committee - 6 February 2024 – Recommendation 1 – Item 7.1 – Park Lands Licence Request [s90(3) (j)]	*	Revoked
16/02/2024	Audit and Risk Committee	Strategic Risk and Internal Audit Update [s90(3) (i)]	*	Revoked in part/Retained in part
20/02/2024	City Finance and Governance Committee	Visitor Experience Centre [s90(3) (b)]	*	Revoked in part/Retained in part
20/02/2024	City Finance and Governance Committee	Capital City Committee Update [s90(3) (j)]	*	Revoked in part/Retained in part
20/02/2024	CEO Selection Panel	Recruitment Company Presentations [s90(3) (k)]	*	Retained
20/02/2024	CEO Selection Panel	Selection - Recruitment Consultant [s90(3) (k)]	*	Retained
22/02/2024	Kadaltilla	Carriageway Park / Tuthangga (Park 17) Earthen Levee Stormwater Management [s90(3) (i)]	*	Retained
22/02/2024	Kadaltilla	Draft Adelaide Park Lands Management Strategy (APLMS) [s90(3) (j)]	*	Retained
26/02/2024	Reconciliation Committee	Wirrarninthi / Edwards Park - Safer Place to Gather Update [s90(3) (j)]	*	Revoked in part/Retained in part
27/02/2024	Council	Recommendation 1 - Item 10.1 - Visitor Experience Centre [s90(3) (b)]	*	Revoked in part/Retained in part
27/02/2024	Council	Confidential Audit and Risk Committee Report - 16 February 2024 [s90(3) (i)]	*	Revoked in part/Retained in part
27/02/2024	Council	Recommendation 2 - Item 10.2 - Capital City Committee Update [s90(3) (j)]	*	Revoked in part/Retained in part
27/02/2024	CEO Selection Panel	Selection - Recruitment Consultant [s90(3) (k)]	*	Retained
5/03/2024	City Culture & Community Services Committee	Library Leases [s90(3) (b)]	*	Revoked in part/Retained in part
12/03/2024	Council	Library Leases [s90(3) (b)]	*	Revoked in part/Retained in part
19/03/2024	City Finance and Governance Committee	Visitor Experience Centre [s90(3) (b)]	*	Retained
19/03/2024	Infrastructure & Public Works Committee	Adelaide City Connector Deed of Agreement [s90(3) (d)]	*	Retained
21/03/2024	Special - City Planning, Development and Business Affairs Committee	Draft APLMS [s90(3) (j)]	*	Retained
21/03/2024	Special - City Planning, Development and Business Affairs Committee	Future Living Code Amendment [s90(3) (m)]	*	Revoked in part/Retained in part
21/03/2024	Special - City Planning, Development and Business Affairs Committee	Code Amendment - Adult Entertainment and Adult Products and Services Premises [s90(3) (m)]	*	Revoked in part/Retained in part
26/03/2024	Council	Recommendation 1 - Adelaide City Connector Bus Deed of Agreement [s90(3) (d)]	*	Retained

Provisions util	ised from 1 July 2023 to	30 June 2024		
26/03/2024	Council	Recommendation 1 – Item 6.1 - Draft Adelaide Park Lands Management Strategy (APLMS) [s90(3) (j)]	*	Retained
26/03/2024	Council	Recommendation 2 – Item 6.3 - Code Amendment - Adult Entertainment and Adult Products and Services Premises [s90(3) (m)]	*	Revoked in part/Retained in part
28/03/2024	Kadaltilla	Adelaide Aquatic Centre Redevelopment - Return to Park Lands Proposed Design [s90(3) (b)]	*	Retained
2/04/2024	City Planning, Development and Business Affairs Committee	Confirmation of Confidential Minutes – 21 March 2024 [s90(3) (m)]	×	Retained
9/04/2024	Council	Draft APLMS [s90(3) (j)]	*	Retained
12/04/2024	CEO Selection Panel	CEO Recruitment - Applicant Update [s90(3) (a)]	*	Retained
16/04/2024	City Finance and Governance Committee	Adelaide Visitor Experience Centre [s90(3) (b)]	*	Revoked in part/Retained in part
23/04/2024	Council	Adelaide Visitor Experience Centre [s90(3) (b)]	*	Revoked in part/Retained in part
30/04/2024	CEO Selection Panel	CEO Recruitment - Applicant Update [s90(3) (a)]	*	Retained
13/05/2024	CEO Selection Panel	CEO Recruitment - Applicant Update [s90(3) (a)]	*	Retained
20/05/2024	CEO Selection Panel	CEO Recruitment - Applicant Update - 1 [s90(3) (a)]	*	Retained
20/05/2024	CEO Selection Panel	CEO Recruitment - Applicant Update [s90(3) (a)]	*	Retained
21/05/2024	Infrastructure & Public Works Committee	External Presentation - Aquatic Centre Return to Park Lands Zone [s90(3) (b)]	*	Retained
28/05/2024	Council	Confidential Audit and Risk Committee Report - 15 May 2024 [s90(3) (e) & (i)]	*	Revoked in part/Retained in part
28/05/2024	Council	Councillor Martin - QoN - Court of Disputed Return Costs [s90(3) (h)]	*	Retained
29/05/2024	CEO Selection Panel	CEO Recruitment - Applicant Update [s90(3) (a)]	*	Retained
4/06/2024	City Culture & Community Services Committee	Place of Courage [s90(3) (d)]	*	Revoked in part/Retained in part
11/06/2024	Council	Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board [s90(3) (a)]	*	Retained
11/06/2024	Council	Place of Courage [s90(3) (d)]	*	Revoked in part/Retained in part
14/06/2024	Audit and Risk Committee	Strategic Property Review Internal Audit [s90(3)(b) & (d)]	*	Revoked in part/Retained in part
17/06/2024	Council	CEO Recruitment [s90(3)(a)]	*	Retained
19/06/2024	CEO Selection Panel	Appointment of the CEO [s90(3)(a)]	*	Retained
25/06/2024	Council	Recommendations of the CEO Selection Panel – 19 June 2024 [s90(3)(a)]	*	Retained

*Same as order to exclude

Previous orders still in operation			
Date		Subject matter and basis	
Opera	tive Confidentiality Orde		
1	19/01/2011	India Pty Ltd – Legal Dispute [s90(3) (b), (d), (h) & (i)]	
2	31/01/2011	India Pty Ltd – Legal Dispute [s90(3) (b), (d), (h) & (i)]	
3	15/03/2011	India Pty Ltd Legal Dispute [s90(3) (b), (d), (h) & (i)]	
4	19/04/2011	Adelaide Oval Redevelopment [s90(3) (b), (d) & (h)]	
Opera	tive Confidentiality Orde	rs 2011/2012	
1	26/07/2011	City Development & Sustainability Committee Meeting Recommendation - Balfours Bus Station Redevelopment Project Progress Report [s90(3) (b) & (d)]	
2	6/12/2011	Balfours Update [s90(3) (b) & (d)]	
3	20/12/2011	City Development & Sustainability Committee Meeting Recommendation - Balfours Update [s90(3) (b) & (d)]	
4	14/02/2012	Balfours Update [s90(3) (b) & (d)]	
5	21/03/2012	Structure Planning and Development Policy [s90(3) (j)]	
6	27/03/2012	Appointment of Board Members for the Adelaide Central Market Authority [s90(3) (a)]	
7	1/05/2012	Development Policy Considerations [s90(3) (m)]	
8	8/05/2012	Waste Management Service Obligations [s90(3) (h)]	
9	22/05/2012	Community Services, Events & Facilities Committee Meeting Recommendation - Waste Management Service Obligations [s90(3) (h)]	
10	5/06/2012	Shop WR7 – Adelaide Central Market [s90(3) (b) & (d)]	
11	6/06/2012	Shop WR7 - Adelaide Central Market [Item 6] [s90(3) (b) & (d)]	
12	26/06/2012	Balfours / Bus Station Site Update – Re-presented from City Development & Sustainability Committee 5 June 2012 [s90(3) (b) & (d)]	
Opera	tive Confidentiality Orde	rs 2012/2013	
1	12/07/2012	Leasing Matters of the Park Lands [s90(3) (b) & (d)]	
2	17/07/2012	Leasing Matters of the Park Lands [s90(3) (b) & (d)]	
3	18/09/2012	Appointment of Chair for the Rundle Mall Management Authority [s90(3) (a)]	
4	16/10/2012	Appointment of Board Members for the Rundle Mall Management Authority [s90(3) (a)]	
5	23/10/2012	Appointment of Board Members for the Rundle Mall Management Authority [s90(3) (a)]	
6	6/11/2012	Sturt Street Progress Report [s90(3) (b) & (d)]	
7	23/01/2013	To close and transfer Fenn Place to University of South Australia and to close the northern portion of Fenn Place to traffic [s90(3) (h)]	
8	29/01/2013	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 [s90(3) (b) & (h)]	
9	16/04/2013	Urgent Business – Confidential Report Tabled by the Lord Mayor – Presiding Members Report – Capital City Committee Update [s90(3) (j)]	
10	11/06/2013	Adelaide Park Lands Authority Board Meeting Advice – Leasing Matters – Victoria Park - Expression of Interest - Leasing of Buildings and Adelaide Bowling Club Lease negotiations [s90(3) (b) & (d)]	
11	18/06/2013	Victoria Park/Pakapakanthi (Park 16) – Expressions of Interest – Leasing of Buildings [s90(3) (b) & (d)]	
=	tive Confidentiality Orde		
1	9/07/2013	Confidential Report tabled by the Lord Mayor – Capital City Committee [s90(3) (j)]	
2	20/08/2013	Determination of the Issues for Resolution – 17-19 Gawler Place, Adelaide City Council [s90(3) (d), (h) & (i)]	
3	27/08/2013	City Infrastructure & Public Works Committee Meeting Recommendation - Determination of the Issues for Resolution – 17-19 Gawler Place, Adelaide City Council [s90(3) (d), (h) & (i)]	
4	15/10/2013	Torrens Weir Restaurant Leasing Matter [s90(3) (b) & (d)]	
5	22/10/2013	City Infrastructure & Public Works Committee Meeting Recommendation – Torrens Weir Restaurant Leasing Matter [s90(3) (b) & (d)]	
6	22/10/2013	Councillor Henningsen – Confidential Motion on Notice – Property Assessment [s90(3) (b) & (d)]	

Previous orders still in operation			
Date		Subject matter and basis	
7	12/11/2013	Ergo Update [s90(3) (b) & (d)]	
8	12/11/2013	Capital City Committee [s90(3) (j)]	
9	5/12/2013	Removal of Statutory Referral to Council for Development Applications over \$10M [s90(3) (h) & (i)]	
10	10/12/2013	Planning Matters [s90(3) (i)]	
11	21/01/2014	Lease Agreement for 165-171 Rundle Street, Adelaide [s90(3) (b) & (d)]	
12	28/01/2014	City Infrastructure & Public Works Committee Meeting Recommendation – Lease Agreement for 165- 171 Rundle Street, Adelaide [s90(3) (b) & (d)]	
13	27/02/2014	Tennis SA Lease [s90(3) (b) & (d)]	
14	18/03/2014	Assignment of Lease 86 Grote Street, Adelaide [s90(3) (b) & (d)]	
15	18/03/2014	Leasing Arrangements – 235 Hutt Street, Adelaide – Hutt Street Library [s90(3) (b) & (d)]	
16	15/04/2014	Capital City Committee [s90(3) (j)]	
17	22/04/2014	Lease Agreement for a Stall in the Adelaide Central Market [s90(3) (b) & (d)]	
18	20/05/2014	Capital City Committee Update [s90(3) (j)]	
19	17/06/2014	Commercial Impact of the proposed Transport Development Levy on Council's Parking Operations [s90(3) (d)]	
20	17/06/2014	Confidential Other Business – Councillor Henningsen – Motion without Notice – Planning Matter [s90(3) (h)]	
21	24/06/2014	Finance & Corporate Governance Committee Recommendation – Planning Matter [s90(3) (h)]	
Opera	tive Confidentiality Orde	rs 2014/2015	
1	1/07/2014	Property Investigation [s90(3) (b) & (d)]	
2	15/07/2014	Franklin Street Site Activation [s90(3) (b) & (d)]	
3	15/07/2014	Victoria Park/Pakapakanthi (Park 16) – Expressions of Interest – Leasing of Buildings [s90(3) (b) & (d)]	
4	15/07/2014	Tennis SA – Park Lands Lease [s90(3) (b) & (d)]	
5	22/07/2014	Confidential Report – Capital City Committee Update [s90(3) (j)]	
6	5/08/2014	Balfours Update [s90(3) (b) & (d)]	
7	5/08/2014	ERGO – Stage 3 Update [s90(3) (b) & (d)]	
8	12/08/2014	City Planning and Development Committee Recommendation - Balfours Update [s90(3) (b) & (d)]	
9	12/08/2014	City Planning & Development Committee Recommendation - ERGO - Stage 3 Update [s90(3) (b) & (d)]	
10	19/08/2014	Lease Agreement for 110 Pirie Street, Adelaide [s90(3) (b) & (d)]	
11	26/08/2014	Report of the CEO Performance Review Panel – CEO performance 2013/14 [s90(3) (a)]	
12	26/08/2014	Capital City Committee Update [s90(3) (j)]	
13	2/09/2014	Property Investigation [s90(3) (d)]	
14	9/09/2014	City Planning & Development Committee Recommendation – Property Investigation - Dunn Street Car Park Investigation [s90(3) (b) & (d)]	
15	16/09/2014	Out of Session Information Papers to Note – Attachment 1 – Legal Advice - Clipsal and trade during event [s90(3) (h)]	
16	23/09/2014	Confidential Report tabled by the Lord Mayor – Capital City Committee Update [s90(3) (j)]	
17	25/09/2014	Construction of the Convention Centre - Stage 2 – lease for works compound [s90(3) (b) & (d)]	
18	14/10/2014	Adelaide Park Lands Authority Advice - Construction of the Convention Centre - Stage 2 – lease for works compound [s90(3) (b) & (d)]	
19	21/10/2014	Out of Session Information Papers to Note – Education Adelaide - Lease Proposal [s90(3) (d)]	
20	16/12/2014	Tabled Presiding Member's Report – Property Purchase Opportunity [s90(3) (b)]	
21	16/12/2014	Status Update – Preparation of North Adelaide Colleges and Institutions DPA [s90(3) (m)]	
22	20/01/2015	Audit Committee Appointment of Independent Members [s90(3) (a)]	
23	10/02/2015	Capital City Committee [s90(3) (j)]	
24	7/04/2015	Confidential Report of the ACEO Selection Panel - Process for the Selection and Appointment of ACEO [s90(3) (a)]	

Previo	ous orders still in operatio	on
Date		Subject matter and basis
25	7/04/2015	Out of Session Information Paper to Note - DAP - Appointment of Independent Members for the Next Term [s90(3) (a)]
26	28/04/2015	Commercial Property Investigation [s90(3) (d)]
27	28/04/2015	Lord Mayor's Verbal Confidential Report [s90 (3) (a) & (e)]
28	9/06/2015	Property Lease Registers [s90(3) (b) & (d)]
29	30/06/2015	Strategic Property Matter [s90(3) (b), (k) & (g)]
Opera	tive Confidentiality Orde	rs 2015/2016
1	21/07/2015	Amendment to Adshel Advertising Contract [s90(3) (b) & (d)]
2	23/07/2015	Lounders Boathouse - Lease Agreements [s90(3) (b) & (d)]
3	28/07/2015	FBS Ctee Recommendation - Amendment to Adshel Advertising Contract [s90(3) (b) & (d)]
4	4/08/2015	Lounders Boathouse - Lease Agreements [s90(3) (b) & (d)]
5	18/08/2015	Public Art Round Table - Interim Composition [s90(3) (a)]
6	1/09/2015	Lease Agreement for Hungry Jacks [s90(3) (b) & (d)]
7	7/09/2015	IPS Committee recommendation - Lease Agreement for Hungry Jacks [s90(3) (b) & (d)]
8	15/09/2015	Capital City Committee Update [s90(3) (j)]
9	6/10/2015	EOI - Central Bus Station Rooftop Carpark [s90(3) (j)]
10	3/11/2015	Telstra Lease Agreement [s90(3) (b) & (d)]
11	10/11/2015	IPS Ctee Recommendation - Telstra Lease Agreement [s90(3) (b) & (d)]
12	15/03/2016	Central Market Arcade Redevelopment [s90(3) (b)]
13	22/03/2016	FBS Committee Recommendation - Central Market Arcade Redevelopment [s90(3) (b)]
14	26/04/2016	FBS Committee Recommendation - Options for the Community Land at 159-161 O'Connell Street, North Adelaide [s90(3) (b) & (d)]
15	10/05/2016	Capital City Committee Update [s90(3) (g)]
16	17/05/2016	Confidential Workshop Adelaide Town Hall Business Operations [s90(3) (b) & (d)]
17	14/06/2016	Capital City Committee Update [s90(3) (g)]
Opera	tive Confidentiality Orde	rs 2016/2017
1	12/07/2016	Confidential Report - Out of Session Information Papers to Note [s90(3) (h)]
2	13/09/2016	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
3	20/09/2016	Central Market Arcade Interim Leasing and Management [s90(3) (b) & (d)]
4	20/09/2016	Draft Carbon Neutral Adelaide Action Plan 2016-2021 [s90(3) (j)]
5	20/09/2016	Draft Carbon Neutral Adelaide Action Plan 2016-2021 [s90(3) (j)]
6	27/09/2016	Progress on Confidential Motions by Elected Members [s90(3) (b) & (d)]
7	27/09/2016	FBS Committee Recommendations - Central Market Arcade Interim Leasing and Management [s90(3) (d) & (j)]
8	11/10/2016	October 2016 Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
9	18/10/2016	Review of Off-Street Parking Initiatives [s90(3) (b) & (d)]
10	18/10/2016	Town Hall Cafe [s90(3) (d) & (i)]
11	25/10/2016	October 2016 Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
12	25/10/2016	Capital City Committee Update [s90(3) (g)]
13	15/11/2016	Progress of Confidential Discussions [s90(3) (g)]
14	17/11/2016	Helipad Request for Expression of Interest Outcomes [s90(3) (b) & (d)]
15	25/11/2016	Update on Activites of the Strategic Risk & Internal Audit Group Meetings [s90(3) (i)]
16	29/11/2016	Legal Matter [s90(3) (a), (h) & (i)]
17	29/11/2016	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
		Advice of the Adelaide City Council Audit Committee meeting held in confidence on 25 November 2016
18	29/11/2016	[s90(3) (d) & (i)]

Previous orders still in operation		
Date		Subject matter and basis
19	12/12/2016	Strategic Property Investigations [s90(3) (b) & (d)]
20	13/12/2016	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
21	13/12/2016	Capital City Committee Update [s90(3) (g)]
22	31/01/2017	Assignment of Lease - 110 Pirie Street [s90(3) (b) & (d)]
23	14/02/2017	Progress of Confidential Decisions [s90(3) (g)]
24	28/02/2017	Lease Renewal Star Car Park [s90(3) (d)]
25	28/02/2017	Progress of Confidential Motions by Elected Members [s90(3) (g)]
26	14/03/2017	Capital City Committee Update [s90(3) (g)]
27	15/03/2017	Update on Activities of the Strategic Risk & Internal Audit Group [s90(3) (i)]
28	28/03/2017	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
29	28/03/2017	Lease - Town Hall Court Yard [s90(3) (d)]
30	28/03/2017	Audit Committee Report - 15/3/2017 [s90(3) (i)]
31	21/04/2017	Approach to Managing Vexatious Activity [s90(3) (a) & (h)]
32	21/04/2017	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
33	26/04/2017	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
34	26/04/2017	Councillor Martin - Question on Notice - Capital City Committee [s90(3) (g)]
35	16/05/2017	Electric Vehicle Charging Stations - Commercial [s90(3) (b), (d) & (k)]
36	16/05/2017	Lease Vodafone Rundle Street [s90(3) (d)]
37	30/05/2017	Quarterly Open Confidential Council Decision Update [s90(3) (g)]
38	27/06/2017	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
39	27/06/2017	Prudential Issues Report - Bikeways Project [s90(3) (b)]
40	27/06/2017	Capital City Committee Update [s90(3) (g)]
-	ative Confidentiality Orde	
1	11/07/2017	Multi-Year event licences [s90(3) (h)]
2	25/07/2017	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
3	15/08/2017	Electric Vehicle Charging Stations - Off-street [s90(3) (b), (d) & (j)]
4	18/08/2017	Leasing Review - Council Property [s90(3) (i)]
5	18/08/2017	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
6	22/08/2017	Electric Vehicle Charging Stations - Off-street [s90(3) (b), (d) & (j)]
7	22/08/2017	Legal Matter [s90(3) (h) & (i)]
8	22/08/2017	Quarterly Open Confidential Council Decision Update [s90(3) (g)]
9	22/08/2017	Advice of the Adelaide City Council Audit Committee - 18 August 2017 [s90(3) (i)]
10	19/09/2017	Ten Gigabit Adelaide Update [s90(3) (d)]
11	26/09/2017	Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
12	F (10 (2017	Unders an Articles of the Constants in Disk and Internet I.A., Proc. A.A., Proc. A.A. (1997) (1)
	5/10/2017	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
13	10/10/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)]
13 14	10/10/2017 10/10/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)] Capital City Committee Update [s90(3) (g)]
13 14 15	10/10/2017 10/10/2017 24/10/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)] Capital City Committee Update [s90(3) (g)] Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]
13 14 15 16	10/10/2017 10/10/2017 24/10/2017 25/10/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)]Capital City Committee Update [s90(3) (g)]Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]
13 14 15 16 17	10/10/2017 10/10/2017 24/10/2017 25/10/2017 1/11/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)] Capital City Committee Update [s90(3) (g)] Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)] Ten Gigabit Adelaide Update [s90(3) (d)] Ten Gigabit Adelaide Update [s90(3) (d)]
13 14 15 16 17 18	10/10/2017 10/10/2017 24/10/2017 25/10/2017 1/11/2017 28/11/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)]Capital City Committee Update [s90(3) (g)]Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Strategic Property Investigation [s90(3) (b) & (d)]
13 14 15 16 17 18 19	10/10/2017 10/10/2017 24/10/2017 25/10/2017 1/11/2017 28/11/2017 28/11/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)]Capital City Committee Update [s90(3) (g)]Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Strategic Property Investigation [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]
13 14 15 16 17 18 19 20	10/10/2017 10/10/2017 24/10/2017 25/10/2017 1/11/2017 28/11/2017 28/11/2017 28/11/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)]Capital City Committee Update [s90(3) (g)]Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Strategic Property Investigation [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Quarterly Open Confidential Council Decision Update [s90(3) (g)]
13 14 15 16 17 18 19	10/10/2017 10/10/2017 24/10/2017 25/10/2017 1/11/2017 28/11/2017 28/11/2017	Audit Committee Report - 5 October 2017 [s90(3) (d) & (i)]Capital City Committee Update [s90(3) (g)]Progress of Confidential Motions by Elected Members [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Ten Gigabit Adelaide Update [s90(3) (d)]Strategic Property Investigation [s90(3) (b) & (d)]Ten Gigabit Adelaide Update [s90(3) (d)]

Previous orders still in operation					
Date	Date Subject matter and basis				
23	6/02/2018	Transport Matter [s90(3) (b) & (d)]			
24	6/02/2018	City Safety Briefing [s90(3) (e) & (g)]			
25	20/02/2018	Central Market Arcade Redevelopment Retail Study [s90(3) (b) & (d)]			
26	20/02/2018	Strategic Property Investigation [s90(3) (b) & (d)]			
27	23/02/2018	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]			
28	27/02/2018	Quarterly Open Confidential Council Decision Update [s90(3) (g)]			
29	27/02/2018	Audit Committee Report – 23/2/2018 [s90(3) (i)]			
30	6/03/2018	Confidential CEO Update – Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]			
31	13/03/2018	Central Market Arcade Redevelopment Retail Study [s90(3) (b) & (d)]			
32	13/03/2018	Strategic Property Matter [s90(3) (d)]			
33	20/03/2018	Strategic Partnership Opportunity [s90(3) (b) & (d)]			
34	20/03/2018	Strategic Review of UPark – Part 1 [s90(3) (b) & (d)]			
35	27/03/2018	Delegation of Authority – Award of Contract – Market to Riverbank Stage 2 [s90(3) (b)]			
36	27/03/2018	Strategic Property Matter [s90(3) (d)]			
37	3/04/2018	Strategic Procurement Matter [s90(3) (b)]			
38	17/04/2018	CEO Update [s90(3) (g)]			
39	20/04/2018	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]			
40	24/04/2018	Adelaide City Council Audit Committee - 20/4/2018 [s90(3) (d) & (i)]			
41	24/04/2018	Strategic Procurement Matter [s90(3) (b)]			
42	24/04/2018	Lease Rundle Street [s90(3) (d)]			
43	1/05/2018	Central Market Arcade Redevelopment [s90(3) (b) & (d)]			
44	22/05/2018	UPark Business Initiative Update [s90(3) (b) & (d)]			
45	22/05/2018	Quarterly Confidential Council Decision Update [s90(3) (g)]			
46	24/05/2018	Tennis SA Landlord Consent [s90(3) (b), (d) & (h)]			
47	5/06/2018	Event Request [s90(3) (d), (h) & (j)]			
48	12/06/2018	APLA Advice - 24/5/2018 [s90(3) (b), (d) & (h)]			
49	12/06/2018	Tennis SA Leasing Matters [s90(3) (b), (d) & (h)]			
50	12/06/2018	Open Space Development Opportunity [s90(3) (b) & (d)]			
51	16/06/2018	Strategic Property Matter [s90(3) (b) & (d)]			
52	19/06/2018	Golf Course Masterplan [s90(3) (b) & (d)]			
53	26/06/2018	Open Space Development Opportunity [s90(3) (b) & (d)]			
54	26/06/2018	Strategic Procurement Matter [s90(3) (b)]			
-	tive Confidentiality Orde				
1	10/07/2018	Open Space Development Opportunity [s90(3) (b) & (d)]			
2	19/07/2018	Strategic Property Matter [s90(3) (b) & (d)]			
3	24/07/2018	APLA Advice – 19/7/2018 [s90(3) (b) & (d)]			
4	24/07/2018	Strategic Property Investigation [s90(3) (b) & (d)]			
5	24/07/2018	Draft North Adelaide Golf Course Master Plan for Public Consultation [s90(3) (b)]			
6	24/07/2018	Bonython Park EOI Results [s90(3) (d)]			
7	7/08/2018	CEO Update - Central Market Arcade Redevelopment [s90(3) (b) & (d)]			
8	14/08/2018	Adelaide City Council Audit Committee – 27 July 2018 [s90(3) (b) & (i)]			
9	21/08/2018	Strategic Procurement Matter [s90(3) (b)]			
10	21/08/2018	Strategic Property Matter [s90(3) (d)]			
11	23/08/2018	Torrens Water Licence EOI Results [s90(3) (d)]			

Previous orders still in operation		
Date		Subject matter and basis
12	28/08/2018	APLA Advice – 23/8/2018 [s90(3) (d)]
13	28/08/2018	Torrens Water Licence EOI Results [s90(3) (d)]
14	28/08/2018	Quarterly Open Confidential Council Decision Update [s90(3) (g)]
15	4/09/2018	Strategic Property Matter [s90(3) (b) & (d)]
16	4/09/2018	CEO Update - Telstra Smart Phone Booths [s90(3) (d) & (h)]
17	11/09/2018	Open Space Development Opportunity [s90(3) (b) & (d)]
18	11/09/2018	Strategic Property Matter [s90(3) (b) & (h)]
19	11/09/2018	CEO Performance Report [s90(3) (a)]
20	11/09/2018	Extension of Licence and Permit Department of Planning, Transport and Infrastructure [s90(3) (d)]
21	11/09/2018	Leasing Matter [s90(3) (d)]
22	20/09/2018	EOI Results for Mary Lee Park (Park 27B) [s90(3) (d)]
23	25/09/2018	Advice 1 – EOI Results for Mary Lee Park (Park 27B) [s90(3) (d)]
24	25/09/2018	EOI Results for Mary Lee Park (Park 27B) [s90(3) (d)]
25	9/10/2018	Capital City Committee Update [s90(3) (g)]
26	18/10/2018	Strategic Licence Request [s90(3) (d) & (d)]
27	23/10/2018	APLA Advice 18/10/2018 [s90(3) (d)]
28	23/10/2018	Strategic Licence Matter [s90(3) (d)]
29	26/10/2018	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
30	27/11/2018	Audit Committee - Special Meeting 26/10/2018 [s90(3) (b), (e) & (i)]
31	27/11/2018	Strategic Lease Matter [s90(3) (d)]
32	11/12/2018	UPark Refurbishment and Façade Remediation Gawler Place - Prudential and Award of Contract Report [s90(3) (b), (d) & (h)]
33	21/01/2019	Various Locations throughout Adelaide and North Adelaide [s90(3) (h)]
34	24/01/2019	Strategic Lease Matter [s90(3) (d)]
35	29/01/2019	Advice of the Adelaide Park Lands Authority in Confidence - Advice 1 to Note – Strategic Lease Matter [s90(3) (d)]
36	29/01/2019	Strategic Lease Matter [s90(3) (d)]
37	4/02/2019	Strategic Property Development [s90(3) (b) & (d)]
38	19/02/2019	Strategic Property Development [s90(3) (b) & (d)]
39	19/02/2019	Strategic Property Matter [s90(3) (d)]
40	22/02/2019	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
41	23/02/2019	Strategic Property Matter [s90(3) (b) & (d)]
42	26/02/2019	Strategic Property Matter [s90(3) (b) & (d)]
43	26/02/2019	Advice/Recommendation of the Audit Committee in Confidence – 22/1/2019 – Advice 1 - Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
44	5/03/2019	City of Music Laneway Naming [s90(3) (a) & (b)]
45	5/03/2019	Strategic Property Matter [s90(3) (b) & (d)]
46	5/03/2019	Funding Submissions [s90(3) (b)]
47	12/03/2019	New Recreation Space [s90(3) (g)]
48	12/03/2019	Strategic Property Matter [s90(3) (g)]
49	12/03/2019	Strategic Property Matter [s90(3) (g)]
50	12/03/2019	City of Music Laneway Naming [s90(3) (g)]
51	12/03/2019	Funding Submissions [s90(3) (g)]
52	19/03/2019	Capital City Committee Update [s90(3) (g)]
53	16/04/2019	Adelaide Town Hall [s90(3) (b) & (d)]
54	3/05/2019	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]

Pr <u>evic</u>	ous orders still in operatio	on
Date		Subject matter and basis
55	7/05/2019	City of Music Laneway Naming [s90(3) (a) & (b)]
56	14/05/2019	Recommendation of The Committee in Confidence – 7/5/2019 [s90(3) (a) & (b)]
57	14/05/2019	Recommendation/Advice of the Audit Committee – 3/5/2019 [s90(3) (i)]
58	4/06/2019	Strategic Property Matter [s90(3) (b) & (d)]
59	11/06/2019	Capital City Committee update [s90(3) (g)]
Opera	tive Confidentiality Orde	rs 2019/2020
1	19/07/2019	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
2	23/07/2019	Strategic Property Review [s90(3) (b) & (d)]
3	23/07/2019	Strategic Event Matter [s90(3) (j)]
4	25/07/2019	EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s90(3) (d)]
5	30/07/2019	Recommendation of the Audit Committee in Confidence – 19/7/2019 [s90(3) (b) & (d)]
6	30/07/2019	Advice of the Adelaide Park Lands Authority in Confidence – 25/7/2019 [s90(3) (d)]
7	30/07/2019	Recommendation of The Committee in Confidence – 23/7/2019 [s90(3) (j)]
8	6/08/2019	Strategic Property Investigations [s90(3) (b) & (d)]
9	6/08/2019	Property Matter [s90(3) (b)]
10	6/08/2019	Rymill Park Kiosk EOI Results [s90(3) (d)]
11	13/08/2019	Property Matter [s90(3) (b)]
12	20/08/2019	Strategic Procurement Matter [s90(3) (b) & (d)]
13	20/08/2019	Capital City Committee Update [s90(3) (g)]
14	27/08/2019	Strategic Procurement Matter [s90(3) (b) & (d)]
15	3/09/2019	Strategic Property Matter Update [s90(3) (b) & (d)]
16	3/09/2019	Strategic Property Matter [s90(3) (b) & (d)]
17	24/09/2019	Appointment of Independent Council Assessment Panel Members [s90(3) (a)]
18	24/09/2019	CEO Performance Review [s90(3) (a)]
19	1/10/2019	Strategic Property Matter [s90(3) (b) & (d)]
20	8/10/2019	Strategic Procurement Matter [s90(3) (b) & (d)]
21	15/10/2019	Expression of Interest - Activating Eighty-Eight O'Connell [s90(3) (d)]
22	22/10/2019	Advice of the Audit Committee in Confidence – 22/10/2019 [s90(3) (i) & (k)]
23	22/10/2019	Expression of Interest - Activating Eighty-Eight O'Connell [s90(3) (d)]
24	22/10/2019	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
25	22/10/2019	Appointment of Internal Auditor [s90(3) (k)]
26	24/10/2019	Additional Information – EOI Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s90(3) (d)]
27	7/11/2019	Eighty-Eight O'Connell [s90(3) (b) & (d)]
28	12/11/2019	EOI Results - Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s90(3) (d)]
29	18/11/2019	Eighty-Eight O'Connell [s90(3) (b) & (d)]
30	19/11/2019	Audit Committee Appointment of Independent Members [s90(3) (a)]
31	19/11/2019	Recommendation of The Committee in Confidence – 12/11/2019 - Recommendation 2 -EOI Results Pelzer Park / Pityarilla (Park 19) & Peppermint Park / Wita Wirra (Park 18) [s90(3) (d)]
32	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)] [s90(3) (d)]
33	19/11/2019	Access Indenture Topham Mall 2019 [s90(3) (d)]
34	26/11/2019	Moonta Street Funding [s90(3) (a)]
35	28/11/2019	Central Market Arcade Redevelopment [s90(3) (b) & (d)]
36	28/11/2019	Recommendation of The Committee in Confidence – Special - 28/11/2019, Recommendation 1 - Central Market Arcade Redevelopment [s90(3) (b) & (d)]

Previous orders still in operation			
Date		Subject matter and basis	
37	10/12/2019	Confidential Recommendation of The Committee – Recommendation 1 - Moonta Street Funding [s90(3) (j)]	
38	28/01/2020	E-Scooter Mobility Services Update – Legal Advice [s90(3) (h)]	
39	28/01/2020	Rundle Street U-Park Remediation Award of Contract [s90(3) (k)]	
40	4/02/2020	2019-20 Planning and Development Fund Projects [s90(3) (b)]	
41	6/02/2020	Adelaide High School - Expansion of Teaching Facilities [s90(3) (d) & (j)]	
42	7/02/2020	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]	
43	11/02/2020	Audit Committee Report – 7/2/2020 [s90(3) (b) & (i)]	
44	11/02/2020	Advice of the Adelaide Park Lands Authority in Confidence – 6/2/2020 [s90(3) (d) & (j)]	
45	11/02/2020	Capital City Committee Update [s90(3) (g) & (j)]	
46	11/02/2020	2019-20 Planning and Development Fund Projects [s90(3) (b)]	
47	3/03/2020	Strategic Leasing Matter [s90(3) (d)]	
48	5/03/2020	Bonython Park Kiosk EOI Results [s90(3) (d)]	
49	5/03/2020	Jolley's Boathouse – Lease & Capital Works Project [s90(3) (d)]	
50	10/03/2020	Advice of the Adelaide Park Lands Authority in Confidence – 5/3/2020, Advice 1 – Bonython Park Kiosk	
51	10/03/2020	EOI Results [s90(3) (d)] Advice of the Adelaide Park Lands Authority in Confidence – 5/3/2020, Advice 2 - Jolley's Boathouse – Lease & Capital Works Project [s90(3) (d)]	
52	3/10/2020	Corporate Complaint Preliminary Assessment [s90(3) (h)]	
53	10/03/2020	Strategic Leasing Matter [s90(3) (d)]	
54	17/03/2020	Workshop – Telecommunications Smarthub [s90(3) (h)]	
55	27/03/2020	CEO Update - Financial Impact COVID-19 [s90(3) (b)]	
56	7/04/2020	Strategic Property Review [s90(3) (b) & (d)]	
57	7/04/2020	Bonython Park Kiosk EOI Results [s90(3) (d)]	
58	7/04/2020	Telstra SmartHub Telephones [s90(3) (h)]	
59	14/04/2020	Strategic Property Review [s90(3) (b) & (d)]	
60	14/04/2020	Advice/Recommendation of the Audit Committee – 27/3/2020 [s90(3) (b)]	
61	14/04/2020	Bonython Park Kiosk EOI Results [s90(3) (d)]	
62	14/04/2020	Telstra SmartHub Telephones [s90(3) (h)]	
63	1/05/2020	Strategic Property Review [s90(3) (i)]	
64	1/05/2020	Update on Activities of the Strategic Risk & Internal Audit Group [s90(3) (i)]	
65	5/05/2020	2019-20 Quarter 3 Commercial Operations Report [s90(3) (b)]	
66	12/05/2020	Advice/Recommendation of the Audit Committee – 17/4/2020 & 1/5/2020 [s90(3) (b)]	
67	12/05/2020	2019-20 Quarter 3 Commercial Operations Report [s90(3) (b)]	
68	2/06/2020	Strategic Property Matter [s90(3) (b) & (d)]	
69	2/06/2020	City of Music Laneway Naming [s90(3) (a)]	
70	9/06/2020	Strategic Property Matter [s90(3) (b) & (d)]	
71	9/06/2020	City of Music Laneway Naming [s90(3) (a)]	
72	9/06/2020	Capital City Committee Update [s90(3) (g)]	
73	16/06/2020	Workshop - Ongoing Commercial Service Provision [s90(3) (b) & (d)]	
74	16/06/2020	CEO Update - Litigation Update [s90(3) (h) & (i)]	
75	19/06/2020	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]	
76	19/06/2020	Litigation Update [s90(3) (i)]	
Opera	tive Confidentiality Orde	rs 2020/2021	
1	7/07/2020	Whitmore Square Apartments [s90(3) (b) & (d)]	
2	7/07/2020	Review of E-Scooter Permit Decisions [s90(3) (h)]	
3	9/07/2020	Presiding Members Report – Contract Matter [s90(3) (a)]	

Previous orders still in operation			
Date		Subject matter and basis	
4	14/07/2020	Whitmore Square Apartments [s90(3) (b) & (d)]	
5	14/07/2020	City Connector Deed of Agreement [s90(3) (d)]	
6	14/07/2020	Review of E-Scooter Permit Decisions [s90(3) (h)]	
7	14/07/2020	Advice/Recommendation of the Audit Committee – 19/6/2020 [s90(3) (i)]	
8	4/08/2020	Lounders Boatshed Café [s90(3) (d)]	
9	4/08/2020	E -Scooter Mobility Services [s90(3) (d)]	
10	6/08/2020	Lounders Boatshed Café [s90(3) (d)]	
11	7/08/2020	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]	
12	7/08/2020	Provision of External Audit Services [s90(3) (k)]	
13	11/08/2020	Advice/Recommendations of the Audit Committee in Confidence - 7/8/2020 [s90(3) (b), (d), (i) & (k)]	
14	11/08/2020	E -Scooter Mobility Services [s90(3) (d) & (h)]	
15	11/08/2020	Capital City Committee Update [s90(3) (g) & (j)]	
16	11/08/2020	Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments [s90(3) (a)]	
17	11/08/2020	Advice of the Adelaide Park Lands Authority – 6/8/2020 [s90(3) (d)]	
18	11/08/2020	Lounders Boatshed Cafe [s90(3) (d)]	
19	25/08/2020	Central Market Arcade Redevelopment [s90(3) (b) & (d)]	
20	6/10/2020	Renewal of Recycled Water Service - Award of Contract [s90(3) (d)]	
21	9/10/2020	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]	
22	13/10/2020	Audit Committee Report – 9 October 2020 [s90(3) (b) & (i)]	
23	13/10/2020	Adelaide Park Lands Authority - membership appointments [s90(3) (a)]	
24	13/10/2020	Renewal of Recycled Water Service [s90(3) (d)]	
25	13/10/2020	Initiating the Representation Review [s90(3) (k)]	
26	3/11/2020	Traffic Signal Maintenance Contract Extension [s90(3) (b)]	
27	3/11/2020	The Stables of Victoria Park – Leasing Matter [s90(3) (d)]	
28	3/11/2020	Central Market Arcade Redevelopment Project Update [s90(3) (d)]	
29	3/11/2020	Coring Works [s90(3) (i)]	
30	5/11/2020	Presentation - Tennis SA [s90(3) (d)]	
31	6/11/2020	Appointment of External Auditor [s90(3) (k)]	
32	10/11/2020	Assignment of Lease [s90(3) (b) & (d)]	
33	10/11/2020	Traffic Signal Maintenance Contract Extension [s90(3) (b)]	
34	10/11/2020	The Stables of Victoria Park – Leasing Matter [s90(3) (d)]	
35	10/11/2020	Capital City Committee update [s90(3) (j)]	
36	10/11/2020	Advice/Recommendation/s of the Audit Committee in Confidence – 6/11/2020 [s90(3) (k)]	
37	17/11/2020	Workshop - A Place of Courage [s90(3) (d)]	
38	24/11/2020	Appointment of External Auditor [s90(3) (k)]	
39	8/12/2020	Eighty Eight O'Connel [s90(3) (b) & (d)]	
40	8/12/2020	Activating Eighty-Eight O'Connell [s90(3) (d)]	
41	8/12/2020	Unnamed public road off Tom's Court [s90(3) (d)]	
42	8/12/2020	Strategic Property Action Plan [s90(3) (d)]	
43	15/12/2020	Strategic Property Action Plan [s90(3) (b) & (d)]	
44	15/12/2020	Activating Eighty-Eight O'Connell [s90(3) (d)]	
45	15/12/2020	Contract Award Report – Moonta Street Construction [s90(3) (d)]	
46	15/12/2020	Unnamed public road off Tom's Court [s90(3) (h)]	
47	15/12/2020	Audit Committee Report – 24 November 2020 [s90(3) (k)]	
48	28/01/2021	Contract Award Report – Supply of Sweepers [s90(3) (d)]	
49	5/02/2021	Update on Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]	
50	9/02/2021	Advice/Recommendations of the Audit Committee in Confidence – 5 February 2021 [s90(3) (i)]	
51	9/02/2021	Capital City Committee Update [s90(3) (j)]	

Previo	Previous orders still in operation				
Date	Date Subject matter and basis				
52	23/03/2021	Legal Advice Discussion in relation to East-West Bikeway [s90(3) (h)]			
53	30/04/2021	Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]			
54	4/05/2021	Physical Security Contract Extension [s90(3) (b)]			
55	4/05/2021	2020-21 Quarter 3 Confidential Commercial Operations Report [s90(3) (b)]			
56	4/05/2021	City Connector Deed of Agreement [s90(3) (d)]			
57	11/05/2021	Audit Committee Report in Confidence – 30 April 2021 [s90(3) (e) & (i)]			
58	11/05/2021	Physical Security Contract Extension [s90(3) (b)]			
59	11/05/2021	2020-21 Quarter 3 Confidential Commercial Operations Report [s90(3) (b)]			
60	11/05/2021	City Connector Deed of Agreement [s90(3) (d)]			
61	1/06/2021	Cycling Infrastructure Opportunities [s90(3) (g)]			
62	1/06/2021	Gawler Place Upark – Priority Works [s90(3) (i)]			
63	8/06/2021	Cycling Infrastructure Opportunities [s90(3) (g)]			
64	8/06/2021	Gawler Place Upark – Priority Works [s90(3) (i)]			
65	29/06/2021	Central Market Arcade Redevelopment/ Market Square [s90(3) (b), (d) & (h)]			
Opera	ative Confidentiality Orde	ers 2021/2022			
1	6/07/2021	Whitmore Square Tenancy [s90(3) (b) & (d)]			
2	6/07/2021	Gawler UPark Priority Works [s90(3) (i)]			
3	13/07/2021	Whitmore Square Tenancy [s90(3) (b) & (d)]			
4	13/07/2021	Brown Hill and Keswick Creeks Stormwater Board - Board Member Appointments [s90(3) (a)]			
5	13/07/2021	Gawler UPark Priority Works [s90(3) (i)]			
6	30/07/2021	Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]			
7	3/08/2021	Open Space and Places for People Grants Submission [s90(3) (b)]			
8	10/08/2021	Cultural Investigation [s90(3) (a), (g) & (h)]			
9	10/08/2021	Audit Committee Report – 30 July 2021 [s90(3) (b) & (i)]			
10	10/08/2021	Open Space and Places for People Grants Submission [s90(3) (b)]			
11	11/08/2021	Cultural Investigation [s90(3) (a), (g) & (h)]			
12	26/08/2021	Riverbank Precinct Code Amendment [s90(3) (j)]			
13	7/09/2021	Strategic Property Review and Investigations (Status Update) [s90(3) (b) & (d)]			
14	7/09/2021	Advocacy and Funding Opportunities [s90(3) (b)]			
15	7/09/2021	2020-21 Quarter 4 Confidential Commercial Operations Report [s90(3) (b)]			
16	14/09/2021	Strategic Property Review and Investigations (Status Update) [s90(3) (b) & (d)]			
17	14/09/2021	Advocacy and Funding Opportunities [s90(3) (b) & (j)]			
18	14/09/2021	2020-21 Quarter 4 Confidential Commercial Operations Report [s90(3) (b)]			
19	5/10/2021	Contract Award - Adelaide Free Wi-Fi [s90(3) (d)]			
20	12/10/2021	Contract Award - Adelaide Free Wi-Fi [s90(3) (d)]			
21	19/10/2021	Park Lands License Request [s90(3) (j)]			
22	29/10/2021	Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]			
23	2/11/2021	Residential Housing Strategic Review [s90(3) (b) & (d)]			
24	2/11/2021	Telecommunications SmartHub [s90(3) (b) & (h)]			
25	2/11/2021	2021-22 Quarter 1 Confidential Commercial Operations Report [s90(3) (b)]			
26	9/11/2021	Residential Housing Strategic Review [s90(3) (b) & (d)]			
27	9/11/2021	Telecommunications SmartHub [s90(3) (b) & (h)]			
28	9/11/2021	Appointment of Board Members to Adelaide Central Market Authority [s90(3) (a)]			
29	9/11/2021	Audit and Risk Committee in Confidence – 29 October 2021 [s90(3) (b)]			
30	9/11/2021	2021-22 Quarter 1 Confidential Commercial Operations Report [s90(3) (b)]			
31					
51	25/11/2021	Expression of Interest Process [s90(3) (b) & (d)]			

Previous orders still in operation		
Date		Subject matter and basis
32 7/12/2	021	Strategic Property Matter [s90(3) (b) & (d)]
33 14/12/	2021	Strategic Property Matter [s90(3) (b) & (d)]
34 14/12/	2021	Appointment of Council Assessment Panel Members [s90(3) (a)]
35 14/12/	2021	Capital City Committee Update [s90(3) (j)]
36 17/01/	2022	Park Lands License Request [s90(3) (j)]
37 27/01/	2022	Bus Station Site – Development Options [s90(3) (b) & (d)]
38 27/01/	2022	Gawler Place Upark Façade [s90(3) (i)]
39 1/02/2	022	2021-2022 Quarter 2 Commercial Operations Report [s90(3) (b)]
40 4/02/2	022	Activities of the Strategic Risk and Internal Audit Group Meetings [s90(3) (i)]
41 8/02/2	022	2021-2022 Quarter 2 Confidential Commercial Operations Report [s90(3) (b)]
42 8/02/2	022	Confidential Report of the Audit and Risk Committee – 4 February 2022 [s90(3) (i)]
43 1/03/2	022	Upark Leasing Matter [s90(3) (b), (d) & (i)]
44 1/03/2	022	Assignment of Lease [s90(3) (b) & (d)]
45 8/03/2	022	Upark Leasing Matter [s90(3) (b), (d) & (i)]
46 8/03/2	022	Assignment of Lease [s90(3) (b) & (d)]
47 5/04/2	022	Unnamed public road off Tom's Court [s90(3) (d) & (j)]
48 12/04/	2022	Unnamed public road off Tom's Court [s90(3) (d) & (j)]
49 10/05/	2022	West Franklin Stage 2 - Update [s90(3) (h)]
50 14/06/	2022	West Franklin Stage 2 - Update [s90(3) (h)]
51 17/06/	2022	Major Project - Accounting Treatment [s90(3) (b) & (d)]
52 17/06/	2022	Activity of Strategic Risk & Internal Audit Group [s90(3) (i)]
53 21/06/	2022	Adelaide Botanic High School Expansion [s90(3) (b)]
Operative Con	fidentiality Order	rs 2022/2023
1 5/07/2	022	Rymill Park Kiosk - Enhancement and Lease Proposal [s90(3) (b) & (d)]
2 5/07/2	022	Advertising Contract within City of Adelaide [s90(3) (b) & (d)]
3 12/07/	2022	Councillor Couros - MoN - Cultural Investigation [s90(3) (a), (g) & (h)]
4 12/07/	2022	Confidential Audit and Risk Committee Report - 17 June 2022 [s90(3) (b), (d) & (i)]
5 12/07/	2022	Confidential Advice of Kadaltilla / Park Lands Authority - 23 June 2022 [s90(3) (b) & (d)]
6 12/07/	2022	Advertising Contract within City of Adelaide [s90(3) (b) & (d)]
7 12/07/	2022	Award of Contract [s90(3) (b) & (d)]
8 12/07/	2022	Councillor Martin - MoN - Development at 62 to 100 O'Connell Street [s90(3) (b) & (d)]
9 12/07/	2022	Appointment of Member to the Brown Hill and Keswick Creeks Stormwater Board [s90(3) (a)]
10 28/07/	2022	North Adelaide Railway Station - EOI Results [s90(3) (b) & (d)]
11 2/08/2	022	North Adelaide Railway Station - EOI Results [s90(3) (b) & (d)]
12 2/08/2	022	Award of Contract (August) [s90(3) (b) & (d)]
13 2/08/2	022	Expression of Interest Process [s90(3) (b) & (d)]
14 9/08/2	022	Advice of Kadaltilla / Park Lands Authority in Confidence to Note - 28 July 2022 [s90(3) (b) & (d)]
15 9/08/2	022	North Adelaide Railway Station - Expression of Interest Results [s90(3) (b) & (d)]
16 9/08/2	022	Award of Contract (August) [s90(3) (b) & (d)]
17 9/08/2	022	Expression of Interest Process [s90(3) (b) & (d)]
18 9/08/2	022	Confidential Audit and Risk Committee Report - 4 August 2022 [s90(3) (b) & (j)]
19 27/09/	2022	CEO Strategic Priorities and Organisational Scorecard update [s90(3) (a)]
20 30/09/	2022	Confidential Meeting with External Auditors [s90(3) (b)]
21 28/10/	2022	Activity of Strategic Risk & Internal Audit Group [s90(3) (i)]
20/10/	2022	reavity of strategic risk & internal ridatic of oup [350(3) (i)]

Previo	Previous orders still in operation		
Date		Subject matter and basis	
23	3/02/2023	Strategic Risk and Internal Audit Update [s90(3) (i)]	
24	7/02/2023	Unnamed public road off Tom's Court [s90(3) (h)]	
25	14/02/2023	Unnamed public road off Tom's Court [s90(3) (h)]	
26	14/02/2023	Strategic Risk and Internal Audit Update [s90(3) (i)]	
27	7/03/2023	Former Bus Station Site - Expression of Interest Process [s90(3) (b) & (d)]	
28	7/03/2023	Market Square and Central Market Expansion [s90(3) (b) & (d)]	
29	14/03/2023	Market Square and Central Market Expansion [s90(3) (b) & (d)]	
30	4/04/2023	Former Bus Station Site - Expression of Interest Process [s90(3) (b) & (d)]	
31	4/04/2023	Commercial Offer - Telecommunications Smart Hub [s90(3) (h)]	
32	11/04/2023	Former Bus Station Site - Expression of Interest Process [s90(3) (b) & (d)]	
33	11/04/2023	Commercial Offer - Telecommunications Smart Hub [s90(3) (h)]	
34	26/04/2023	Confirmation of Confidential Minute 32 - Item 18.1 - Council Meeting - 11 April 2023 [s90(3) (b) & (d)]	
35	10/05/2023	Strategic Risk and Internal Audit Update [s90(3) (i)]	
36	23/05/2023	Strategic Risk and Internal Audit Update [s90(3) (i)]	
37	5/06/2023	2021/2022 CEO Performance Review Evaluation - Decision 1 [s90(3) (a)]	
38	5/06/2023	2021/2022 CEO Performance Review Evaluation - Decision 2 [s90(3) (a)]	
39	6/06/2023	Strategic Property Matter [s90(3) (b) & (d)]	
40	13/06/2023	Confidential Recommendation of the City Planning, Development and Business Affairs Committee - 6 June 2023 [s90(3) (b) & (d)]	
41	13/06/2023	Confidential Recommendation of the CEO Performance Review Panel - 5 June 2023 [s90(3) (a)]	
42	20/06/2023	Capital City Committee Update [s90(3) (j)]	
43	27/06/2023	Commercial Opportunity [s90(3) (d)]	
44	27/06/2023	Capital City Committee Update [s90(3) (j)]	

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
- City of Adelaide's Audit and Risk Committee

External Funding

The City of Adelaide works collaboratively with many partners. This strong partnership network enables 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		
Adelaide City Deal	\$400	\$1,400
Community Home Support Program	\$268	
Local Roads and Community Infrastructure Grants		\$347
Roads to Recovery		\$511
National Heritage Incentive Scheme	\$10	
State Government Funding		
Adaptive Re-use of Housing Initiative	\$250	
Adaptive Re-use City Housing Incentives Scheme *	\$250	
Aquatic Centre Community Day *	\$25	
Blackspot Funding		\$286
Charles Street Upgrade Project		\$350
Local Government Financial Assistance Grants	\$31	\$143
Community and Neighbourhood Development Program	\$99	
Creek of Cultural Connection *	\$59	
Cycling Infrastructure North - South		\$1,000
Glenelg Adelaide Recycled Wastewater *	\$50	
Heritage Code Amendment *	\$75	
Heritage Incentive Scheme *	\$250	
Hutt Road Crossing		\$200
Library - Materials Grant		\$275
Library - Operating Grant	\$214	
Park Lands Related Activity	\$1,900	

Place of Courage *		\$100	
Regional Grant Activities Program	\$10		
Supplementary Funding for Renew Adelaide *	\$50		
Resilient Flood Mapping	\$1,350		
Rymill Park Shared Use Path Upgrade		\$198	
School Immunisation Program	\$105		
Stormwater Channel 16 Water Quality Improvement Works		\$68	
Urban River Torrens Recovery Program	\$20		
Vulnerable and Homeless People Project	\$45		
Other Funding Sources			
AEDA Business Summit	\$20		
TOTAL	\$5,481	\$4,878	

*Funding received but project to be completed in future years

Recommendation 1 - Item 7.1 - Attachment A

Audited Financial Statements and Auditor Independence