



Notice of Meeting & Agenda

A meeting of the **Council** will be held
at 5.30pm on Tuesday, 11 February 2020,
in the Council Chamber, Town Hall, Adelaide.

The public meeting will be streamed live and recorded for publishing to the internet.
Please note that an audio and visual recording is taken of this meeting. This means that your presence at and, any or all contribution you make to the meeting, may be collected, used, disclosed, or published publicly by the Council (including transferring outside Australia).



COUNCIL AGENDA & REPORTS

for the meeting

Tuesday 11 February 2020
at 5.30pm

in the Council Chamber,
Adelaide Town Hall



Members - The Right Honourable the Lord Mayor [Sandy Verschoor] (Presiding);
Deputy Lord Mayor (Councillor Hyde);
Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll,
Martin, Moran and Simms.

1. Acknowledgement of Country

At the opening of the Council Meeting, the Lord Mayor will state:

'Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

2. Acknowledgement of Colonel William Light

Upon completion of the Kurna Acknowledgment, the Lord Mayor will state:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia's planning heritage.'

3. Prayer

Upon completion of the Acknowledgment of Colonel William Light by the Lord Mayor, the Chief Executive Officer will ask all present to pray -

'Almighty God, we ask your blessing upon the works of the City of Adelaide; direct and prosper its deliberations to the advancement of your glory and the true welfare of the people of this City. Amen'

4. Memorial Silence

The Lord Mayor will ask all present to stand in silence in memory of those who gave their lives in defence of their Country, at sea, on land and in the air.

5. Apologies and Leave of Absence

Nil

6. Confirmation of Minutes – 28/1/2020

That the Minutes of the meeting of the Council held on 28 January 2020, be taken as read and be confirmed as an accurate record of proceedings.

7. Deputations

Granted at time of Agenda Publication – 6/2/2020

Nil

8. Petitions

Nil

9. Advice from Adelaide Park Lands Authority & Advice/Recommendation from Audit Committee

9.1. Advice of the Adelaide Park Lands Authority – 6/2/2020 [2018/04062]

To be distributed separately

9.2. Advice/Recommendation of the Audit Committee – 7/2/2020 [2018/04062]

To be distributed separately

10. Lord Mayor's Reports

11. Councillors' Reports

- 11.1 Reports from Council Members [2018/04064] [Page 4]

12. Reports for Council (Chief Executive Officer's Reports)

Strategic Alignment – Smart

- 12.1. Communication in Other Languages – Mandarin Translation Service Trial Outcomes [2016/02563] Presented to Committee 4/2/2020 [Page 7]

- 12.2. 2019-20 Quarter 2 Finance Report [2018/03947] [Page 11]

Strategic Alignment – Liveable

- 12.3. Neglected and/or Derelict Properties [2018/00331] Presented to Committee 4/2/2020 [Page 49]

- 12.4. Encroachment Policy – Balconies [2018/00478-2] Presented to Committee 4/2/2020 [Page 56]

- 12.5. North Terrace Public Realm [2016/03718] Presented to Committee 4/2/2020 [Page 77]

- 12.6. Golden Wattle Park Concept Plan & Community Land Management Plan [2018/00561] Presented to Committee 4/2/2020 [Page 81]

- 12.7. Sanitising Streets to Alleviate Asthma [2018/03956] Presented to Committee 4/2/2020 [Page 129]

- 12.8. Planning & Design Code – Heritage [2019/00626] Presented to Committee 4/2/2020 [Page 133]

Strategic Alignment - Corporate Activities

- 12.9. Creative Industries Discussion Paper Submission [2019/00027] Presented to Committee 4/2/2020 [Page 140]

- 12.10. Pre-Transition Development Plan Amendment [2019/00956] Presented to Committee 4/2/2020 [Page 160]

- 12.11. Planning & Design Code - Public Realm policies [2018/01363] Presented to Committee 4/2/2020 [Page 163]

- 12.12. Planning & Design Code draft submission [2018/04459] Presented to Committee 4/2/2020 [Page 169]

13. Questions on Notice

- 13.1. Deputy Lord Mayor (Councillor Hyde) – Question on Notice – Maintaining Our Public Realm [Page 197]

- 13.2. Councillor Martin – Question on Notice – Former Councillor Abiad [Page 198]

- 13.3. Councillor Martin – Question on Notice – Golf Links Park Lands [Page 199]

14. Questions without Notice

15. Motions on Notice

- 15.1. Councillor Simms – Motion on Notice – Supporting the Adelaide Fringe Festival [2019/01425] [Page 200]

- 15.2. Councillor Simms – Motion on Notice – Event Accessibility [2019/01425] [Page 201]

- 15.3. Councillor Simms – Motion on Notice - Recycling and Waste Management [2019/01444] [Page 202]

- 15.4. Deputy Lord Mayor (Councillor Hyde) – Motion on Notice - City of Adelaide Zero Waste Target [2019/01444] [Page 203]

- 15.5. Councillor Couros – Motion on Notice – Adelaide Aquatic Centre Consultation [2019/01387] [Page 204]

- 15.6. Councillor Couros – Motion on Notice – Kingston Terrace [2018/04053] [Page 206]

- 15.7. Councillor Martin – Motion on Notice – State & Federal Funding for Aquatic Centre Upgrade [2019/01387] [Page 207]

16. Motions without Notice

17. Exclusion of the Public

- 17.1. Exclusion of the Public [2018/04291] [Page 208]

For the following reports of the Adelaide Park Lands Authority and Audit Committee seeking consideration in confidence

18.1.1 Advice of the Adelaide Park Lands Authority in Confidence – 6/2/2020

18.1.2. Advice/Recommendations of the Audit Committee – 7/2/2020

For the following reports for Council (Chief Executive Officer's Reports) seeking consideration in confidence

18.2.1. 2019-20 Quarter 2 Commercial Operations Report [s 90(3) (b)]

18.2.2 2019-20 Planning and Development Fund Projects [s 90(3) (b)]

18.2.3 Partnership Proposals 2019-20 [s 90(3) (b)]

18.2.4 Capital City Committee Update [s 90(3) (g) & (j)]

18.2.5 Appointment of Board Members to Rundle Mall Management Authority Board [s 90(3) (a)]

18. Confidential Reports

18.1 Confidential Advice of the Adelaide Park Lands Authority & Advice/Recommendations of the Audit Committee

18.1.1. Advice of the Adelaide Park Lands Authority in Confidence – 6/2/2020 [2018/04062]

To be distributed separately

18.1.2. Advice/Recommendations of the Audit Committee – 7/2/2020 [2018/04062]

To be distributed separately

18.2. Confidential Reports for Council (Chief Executive Officer's Reports)

Strategic Alignment – Smart

18.2.1. 2019-20 Quarter 2 Commercial Operations Report [2018/03947] [Page 215]

Strategic Alignment – Creative

18.2.2. 2019-20 Planning and Development Fund Projects [2019/00464] Presented to Committee 4/2/2020 [Page 230]

Strategic Alignment - Corporate Activities

18.2.3. Partnership Proposals 2019-20 [2020/00233] Presented to Committee 4/2/2020 [Page 242]

18.2.4. Capital City Committee Update [2013/00423] [Page 276]

18.2.5. Appointment of Board Members to Rundle Mall Management Authority Board [2015/02958] [Page 282]

19. Closure