



THE COMMITTEE MINUTES

for the meeting

Tuesday 20 October 2020

in the Colonel Light Room
Adelaide Town Hall



Present - The Right Honourable the Lord Mayor, Sandy Verschoor.
Councillor Couros (Acting Chair).
Councillors Donovan, Hou, Khera, Knoll, Mackie, Martin, Moran and Simms.

Acknowledgement of Country

At the opening of the Committee Meeting, the Acting Chair stated:

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

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

Apologies and Leave of Absence

Apologies:

Deputy Lord Mayor, Councillor Hyde (Chair) and Councillor Abrahamzadeh.

Councillors Hou and Khera entered the Colonel Light Room at 5.33 pm

Confirmation of Minutes – 6/10/2020 [TC]

That the Minutes of the meeting of The Committee held on 6 October 2020, be taken as read and be confirmed as an accurate record of proceedings.

Discussion Forum Items

Workshops

Strategic Alignment – Thriving Communities

1. Item 4.1. - Workshop – Social & Affordable Housing Policy [2018/00568] [TC]

Discussion facilitators:

Ian Hill, Director Growth, City of Adelaide

Michelle English, Associate Director, Economic Development & Sustainability, City of Adelaide

Precis of topic

Utilising a PowerPoint presentation and a handout which was provided within the Agenda, The Committee was provided with the opportunity to discuss and provide feedback on the policy direction, roles and actions proposed for a social and affordable housing policy.

During the discussion, Councillor Moran left the Colonel Light Room at 5.42 pm and re-entered at 5.48 pm

The PowerPoint presentation utilised is attached for reference at the conclusion of the Minutes of this meeting.

2. Item 4.2. - Workshop – Adelaide Aquatic Centre – Strategic Options [VS2020/3134] [TC]

Discussion facilitators:

Ian Hill, Director Growth, City of Adelaide

Tom McCready, Associate Director Property & Commercial, City of Adelaide

Precis of topic

The Committee was provided with further updates on funding submissions to the Federal and State Government, a summary of Council Member Feedback following the last workshop, synthesise the vision and 'Strategic Imperatives' and discuss the preferred location(s), scale, and level of services.

During the discussion:

- Councillor Simms left the Colonel Light Room at 6.19 pm and re-entered at 6.20 pm.
- Councillor Moran left the Colonel Light Room at 6.42 pm and re-entered at 6.48 pm.

Closure

The meeting closed at 7.02 pm.

Deputy Lord Mayor, Councillor Hyde
The Committee Chair

Documents attached:

Minute 1 – Item 4.1 - Workshop – Social & Affordable Housing Policy, PowerPoint Presentation