

Confidential Report of Committee and Advice from Adelaide Park Lands Authority

25. Item 14.1.1 – Recommendation of The Committee in Confidence – 5/3/2019 [C]

The Lord Mayor advised the meeting that each recommendation would be dealt with separately.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

It was then -

Moved by Councillor Hyde,

Seconded by Councillor Moran -

Recommendation 2 – Strategic Property Matter [2018/02324]

That Council:

[REDACTED]

3. Authorises the City of Adelaide Chief Executive Officer to initiate the Stage 2 Request for Detailed Proposals process.
4. Notes that the Stage 2 Request for Detailed Proposals process will incorporate all of the fourteen (14) Guiding Principles as adopted by Council on 14 August 2018 and prior to the Stage 1 (Expression of Interest) phase as an advisory tool for proponents with an emphasis on the following principles, with the aim of inclusion of a civic or cultural outcome on the site:
 - 4.1. Attractor
 - 4.2. Identity
 - 4.3. Community Needs
5. Notes that the Stage 2 Request for Detailed Proposal process will include a provision for Public Realm / Open Space to be returned to Council (valued at a specified rate) and separable components for Civic Spaces and Car Parking to be assessed by the Eighty Eight O'Connell Evaluation Panel, with recommendations for inclusion (or otherwise) to be referred to a Council Meeting at a later date.

6. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Recommendation 2 – Strategic Property Matter of Item 18.1.1 listed on the Agenda for the meeting of the Council held on 12 March 2019 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:
- 6.1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2026;
 - 6.2. The confidentiality of the matter be reviewed in December 2020; and
 - 6.3. The Chief Executive Officer be delegated the authority to review and revoke or partially order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Discussion ensued, during which with the consent of the mover, seconder and the meeting the motion was voted to include an additional Part 6 to read as follows:

- ‘6. Authorises the Chief Executive Officer to make an appropriate public comment on the subject matter.’

The motion, as amended, was then put and carried

[REDACTED]

[REDACTED]
[REDACTED]

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