

Tuesday, 27 June 2023  
Council

# Confidential Recommendations of the City Finance and Governance Committee – 20 June 2023

Strategic Alignment - Enabling Priorities

Public

**Approving Officer:**  
Michael Sedgman, Chief  
Operating Officer

## EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Items at its meeting held on 20 June 2023 and resolved to present to Council the following recommendations for Council determination in confidence:

[Redacted]

[Redacted]

Item 7.3 – Capital City Committee Update

## RECOMMENDATION

[Redacted]

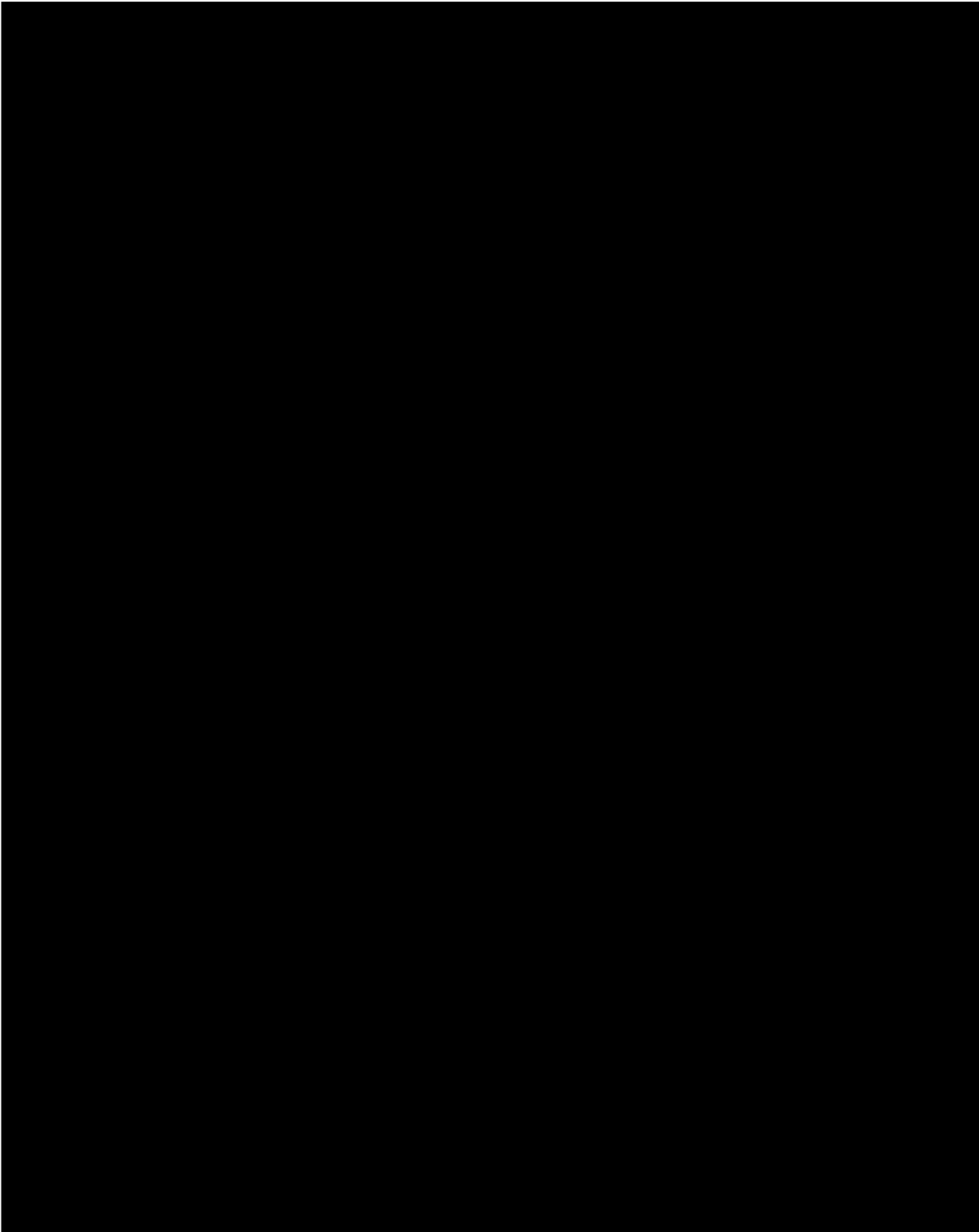


3. **Recommendation 3 – Item 7.3 - Capital City Committee Update**

THAT COUNCIL:

1. Notes the Capital City Committee Annual Report 2021-22, presented as Attachment A to 7.3 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 June 2023, which was tabled in State Parliament on 30 May 2023.
2. Notes the report on Capital City Committee membership, meetings and activities since June 2022 and future meeting dates.
3. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1 [Recommendation 3 - Capital City Committee Update] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the Local Government Act 1999 (SA), this meeting of the Council orders that:
  - 3.1 The resolution and Attachment A becomes public information in the minutes of the Council meeting.
  - 3.2 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 2030.
  - 3.3 The confidentiality of the matter be reviewed in December 2025.
  - 3.4 The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

## DISCUSSION



### 2.3. Item 7.3 - Capital City Committee Update

THAT THE FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Notes the Capital City Committee Annual Report 2021-22, presented as Attachment A to 7.3 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 June 2023, which was tabled in State Parliament on 30 May 2023.
2. Notes the report on Capital City Committee membership, meetings and activities since June 2022 and future meeting dates.
3. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 7.3 [Capital City Committee Update] listed on the Agenda for the meeting of the City Finance and Governance Committee held on 20 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the *Local Government Act 1999 (SA)*, this meeting of the City Finance and Governance Committee orders that:
  - 3.1 The resolution and Attachment A becomes public information in the minutes of the Council meeting.
  - 3.2 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 2030.
  - 3.3 The confidentiality of the matter be reviewed in December 2025.
  - 3.4 The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

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## DATA AND SUPPORTING INFORMATION

**Link 1** – City Finance and Governance Committee Agenda

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## ATTACHMENTS

Nil

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- END OF REPORT -

**43 Confidential Reports from Committees and Kadaltilla / Park Lands Authority****44 Confidential Recommendations of the City Finance and Governance Committee - 20 June 2023 [S90(3) (a), (j)]**

Councillor Martin, Deputy Lord Mayor re-entered the Council Chamber at 7.41 pm.

It was then –

Moved by Councillor Davis,  
Seconded by councillor Abrahamzadeh -

**45 Item 18.1 - Recommendation 1 - Item 7.1 - Adelaide Central Market Authority Appointment of Board Members**THAT COUNCIL:

1. Approves the re-appointment of Mr Theo Maras as Chair of the Adelaide Central Market Authority commencing 1 July 2023 and expiring on 31 January 2026.
2. Approves the re-appointment of Ms Christine Locher, Ms Nicole Haack and Mr Steve Marafiotte to the Adelaide Central Market Authority as a Board Member for a 2 year term commencing 1 July 2023 and expiring on 30 June 2025.
3. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1 [Recommendation 1 - Adelaide Central Market Authority Appointment of Board Members] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the Local Government Act 1999 (SA), this meeting of the Council do order that:
  - 3.1. The resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 3 July 2023.
  - 3.2. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report to containing the Item for which the confidentiality order has been revoked.

**46 Item 18.1 - Recommendation 2 - Item 7.2 - Adelaide Economic Development Agency Appointment of Board Members**THAT COUNCIL:

1. Approves the appointment of three Board Members to the Board of the Adelaide Economic Development Agency.
2. Approves the appointment of Jaimee-Lee Charlton to the Adelaide Economic Development Agency as a Board Member for a three year term commencing 1 July 2023 and expiring on 30 June 2026.
3. Approves the appointment of Matthew Poblocki to the Adelaide Economic Development Agency as a Board Member for a one year term commencing 1 July 2023 and expiring on 30 June 2024.
4. Approves the appointment of Denise von Wald to the Adelaide Economic Development Agency as a Board Member for a two year term commencing 1 July 2023 and expiring on 30 June 2025.
5. Authorises that, in accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and on the grounds that Item 18.1 [Recommendation 2 - Adelaide Economic Development Agency Appointment of Board Members] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3)(a) of the Local Government Act 1999 (SA), this meeting of the Council do order that:
  - 5.1 The resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until 3 July 2023.
  - 5.2 The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report to containing the Item for which the confidentiality order has been revoked.

**47 Item 18.1 - Recommendation 3 - Item 7.3 - Capital City Committee Update**THAT COUNCIL:

1. Notes the Capital City Committee Annual Report 2021-22, presented as Attachment A to 7.3 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 June 2023, which was tabled in State Parliament on 30 May 2023.
2. Notes the report on Capital City Committee membership, meetings and activities since June 2022 and future meeting dates.
3. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.1 [Recommendation 3 - Capital City Committee Update] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the Local Government Act 1999 (SA), this meeting of the Council orders that:
  - 3.1 The resolution and Attachment A becomes public information in the minutes of the Council meeting.
  - 3.2 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 2030.
  - 3.3 The confidentiality of the matter be reviewed in December 2025.
  - 3.4 The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Carried

**48 Confidential Reports for Council (Chief Executive Officer's Reports)****49 Item 19.1 - Commercial Opportunity**

Moved by Councillor Giles,  
Seconded by Councillor Elliott -

THAT COUNCIL:

1. Notes the advice provided by representatives of the Precision Group on current actions to target the attraction of European luxury brands to the Adelaide Central Plaza in Rundle Mall as shown in Attachment A to Item 19.1 on the agenda of the meeting of Council held on 27 June 2023.
2. Provides by 31 July 2023 its in principal support towards attracting European luxury brands into the City of Adelaide (Rundle Mall) through the capital redevelopment of Charles Street.
3. Approves the Chief Executive Officer to negotiate with the Precision Group and the Government of South Australia to seek funding support towards the design and redevelopment of Charles Street.
4. Notes the design outcomes will be presented to Council for review and endorsement prior to commencement of stakeholder consultation.
5. Notes detailed costings for the capital upgrade will be presented to Council for consideration through a budget review process, subject to the successful execution of leases associated with the European luxury brands.
6. Notes that any agreement between the parties will reflect agreed development timelines for Charles Street with the adjoining property owner (Precision Group).
7. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 19.1 [Commercial Opportunity] listed on the Agenda for the meeting of the Council held on 27 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3)(d) of the Local Government Act 1999 (SA), this meeting of the Council do order that:
  - 7.1 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 2030.
  - 7.2 The confidentiality of the matter be reviewed in December 2024.