



Special Meeting Minutes, Tuesday 28 July 2020, at 5.30pm

Present - Deputy Lord Mayor [Councillor Hyde] (Presiding);

Councillors Abrahimzadeh, Couros, Donovan, Hou, Khera, Knoll, Mackie, Martin, Moran and Simms.

Acknowledgement of Country

At the opening of the Special Council Meeting, the Lord Mayor 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

On Leave:

The Right Honourable the Lord Mayor, Sandy Verschoor

Reports for Council (Chief Executive Officer's Reports)

Item 3.1 – Receipt of Draft 2020/21 Business Plan and Budget public consultation [2019/02431] [C]

Moved by Councillor Hou, Seconded by Councillor Knoll -

THAT COUNCIL

- Notes the summary of the consultation on the Draft 2020 2021 Business Plan and Budget, as Attachment A to Item 3.1 on the Agenda for the Special meeting of the Council held on 28 July 2020.
- 2. Receives the submissions from the community on the Draft 2020 2021 Business Plan and Budget, as Attachment B to Item 3.1 on the Agenda for the Special meeting of the Council held on 28 July 2020.

Amendment -

Moved by Councillor Simms, Seconded by Councillor Martin -

That the motion be amended to include an additional Part 3 to read as follows:

'3. Requests that Administration before the 11th August 2020 convene a peoples' panel comprising of representatives from resident, business, and environment groups to provide additional feedback on the budget in particular on Council's response to the climate crisis and the coronavirus pandemic.'

Discussion ensued, during which:

- Councillor Hou left and re-entered the meeting at 5.34pm
- Councillor Khera entered the meeting at 5.34pm
- Councillor Abrahimzadeh left the meeting at 5.35pm and re-entered 5.36pm
- With the consent of the mover, seconder and the meeting the motion was varied to replace the word 'peoples' panel' with the word 'forum' and to insert the words 'disability groups, indigenous groups, migrant communities, developers, commercial corporations, LGBTI, gender groups, precinct groups, Adelaide business collective, sporting and community clubs, Adelaide Park Lands Preservation Association' after the words 'environment groups'.

The amendment, as varied, was then put and lost on the casting vote of the Presiding Member

Councillor Simms then requested that a division be taken on the amendment, as varied

Division

For (5):

Councillors Donovan, Mackie, Martin, Moran and Simms.

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Presiding Member, Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahimzadeh, Couros, Hou, Khera and Knoll.

The division was declared against the amendment, as varied

Discussion continued

The motion was then put and carried

Closure

The meeting closed at 6.25pm.

Mark Goldstone, Chief Executive Officer

> Sandy Verschoor, Lord Mayor.

Documents Attached for Reference

Nil