



# **CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE**

## **MINUTES**

for the meeting

Tuesday, 3 September 2024

in the Colonel Light Room, Adelaide Town Hall

© 2024 CITY OF ADELAIDE. ALL RIGHTS RESERVED.



Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith  
Councillor Noon (Chair)  
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou and Dr Siebentritt

**1 Acknowledgement of Country**

The Chair stated:

‘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 Apologies and Leave of Absence**

Apologies:

Deputy Lord Mayor, Councillor Snape and Councillor Li

On Leave:

Councillor Martin

**3 Confirmation of Minutes - 6/8/2024**

Moved by Councillor Hou,  
Seconded by Councillor Davis -

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 6 August 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

**4 Declaration of Conflict of Interest**

Nil

**5 Deputations**

Nil

**6 Workshops**

Nil

**7 Reports for Recommendation to Council**

**7.1 City of Adelaide's Economic Development Strategy for Endorsement**

Discussion ensued

It was then –

Moved by Councillor Elliott,  
Seconded by Councillor Hou -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Endorses the Economic Development Strategy – A thriving economy for all, as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 3 September 2024.

2. Authorises the Chief Executive Officer, or delegate, to make minor, syntactical and technical amendments to the document contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 3 September 2024, for the purposes of finalising the document for publication.

Discussion continued

The motion was then put and carried

## 7.2 City Plan - Adelaide 2036 for Endorsement

Discussion ensued, during which the Lord Mayor left the Colonel Light Room at 7.03 pm.

It was then –

Moved by Councillor Couros,  
Seconded by Councillor Giles -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Endorses the City Plan – Adelaide 2036 as contained in Attachment A to Item 7.2 on the Agenda for the City Planning, Development and Business Affairs Committee held on 3 September 2024.
2. Notes the updated Consultation Summary for the draft City Plan – Adelaide 2036 as contained in Attachment B to Item 7.2 on the Agenda for the City Planning, Development and Business Affairs Committee held on 3 September 2024.
3. Authorises the Chief Executive Officer or delegate to make minor and technical amendments to the document contained in Attachment A to Item 7.2 on the Agenda for the City Planning, Development and Business Affairs Committee held on 3 September 2024 for the purpose of finalising the document for publication.

Discussion continued, during which the Lord Mayor re-entered the Colonel Light Room at 7.12 pm.

The motion was then put and carried

## 8 Reports for Noting

Nil

## 9 Exclusion of the Public

Moved by Councillor Elliott,  
Seconded by Councillor Hou -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (m) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Planning, Development and Business Affairs Committee dated 3 September 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Code Amendment – Historic Area Statement Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

### Grounds and Basis

This Item is confidential as it contains information regarding the draft Code Amendment that is not appropriate to be made public prior to the commencement of public engagement, due to the identification of individual properties in the draft Code Amendment.

The disclosure of information in this report could reasonably breach confidentiality of information prior to public engagement of the draft Code Amendment.

### Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information will release the draft Code Amendment prior to Council endorsement of the policy approach and public engagement plan.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Planning, Development and Business Affairs Committee dated 3 September 2024 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [Code Amendment – Historic Area Statement Update] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (m) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1, left the Colonel Light Room at 7.14 pm. Councillor Davis left and re-entered the Colonel Light Room at 7.14 pm.

**10 Confidential Reports for Recommendation to Council**

**10.1 Code Amendment - Historic Area Statement Update**

The meeting re-opened to the public at 7.36 pm.

### **Item 10.1 – Code Amendment – Historic Area Statement Update**

#### Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the Local Government Act 1999 (SA) and because Item 10.1 [Code Amendment – Historic Area Statement Update] listed on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 3 September 2024 was received, discussed and considered in confidence pursuant to Section 90(3)(m) of the Local Government Act 1999 (SA), this meeting of the City Planning, Development and Business Affairs Committee do order that:

1. The resolution becomes public information and is included in the Minutes of the Council meeting.
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 the public consultation for the draft Code Amendment has commenced or 31 December 2024.
3. The confidentiality of the matter be reviewed in December 2024.
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.

#### **Closure**

The meeting closed at 7.36 pm

Councillor Noon  
**City Planning, Development and Business Affairs Committee Chair**

Documents Attached:

Nil