



COUNCIL MINUTES

for the special meeting

Monday, 17 June 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)
Councillors Abrahamzadeh, Couros, Elliott, Giles, Li, Martin, Noon and Dr Siebentritt

1 Acknowledgement of Country

At the opening of the Council meeting, the Lord Mayor 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

Apology:

Deputy Lord Mayor, Councillor Snape

Absent:

Councillor Hou

Councillor Davis

3 Exclusion of the Public

Moved by Councillor Martin,
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (a) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this Special Meeting of Council dated 17 June 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 4.1 [CEO Recruitment] 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 because it relates to information regarding candidates for the position of Chief Executive Officer at the City of Adelaide, which is sensitive and contains information of the personal affairs of any person (living or dead), the disclosure of which would be unreasonable.

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this Special Meeting of Council dated 17 June 2024 orders that the public (with the exception of the Acting Chief Operating Officer, Acting Manager Governance, Mr Jeff Tate (independent member of the Chief Executive Officer Selection Panel, representatives from Davidson (qualified independent Human Resource Specialist) and any other person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 4.1 [CEO Recruitment] 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) (a) of the Act.

Carried

No members of the public or corporation staff not involved with item 4.1 were present. The doors to the Colonel Light Room were closed at 6:32pm.

4 Confidential Reports for Council (Chief Operating Officer's Reports)

Item 4.1 - CEO Recruitment [S90(3) (a)]

The meeting reopened to the public at 7:34pm.

Item 4.1 - CEO Recruitment [S90(3) (a)]

Confidentiality Order

1. Authorises that in accordance with section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 4.1 [CEO Recruitment] listed on the Agenda for the meeting of the Special Council Meeting held on 17 June 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999* (SA), this meeting of Council do order that:
 - 1.1. The report, the discussion and any associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until a Chief Executive Officer has been appointed and commenced with the City of Adelaide.
 - 1.2. The confidentiality of the matter be reviewed in December 2024.
 - 1.3. The Chief Operating Officer be delegated the authority to review and revoke all or part of the order herein and directed.

Closure

The meeting closed at 7.34 pm

Dr Jane Lomax-Smith
Lord Mayor

Date of confirmation:

Documents Attached:

Nil