



COUNCIL

Agenda and Reports

for the meeting on

Tuesday, 28 January 2025

at 6.00 pm

in the Council Chamber, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Members – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding Member)
Deputy Lord Mayor, Councillor Elliott
Councillors Abrahamzadeh, Couros, Davis, Giles, Hou, Li, Martin, Noon, Dr Siebentritt and Snape

Agenda

Item	Pages
1. Acknowledgement of Country	
The Lord Mayor will state:	
‘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.’	
2. Acknowledgement of Colonel William Light	
The Lord Mayor will state:	
‘The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia’s planning heritage.’	
3. Prayer	
The Lord Mayor will state:	
‘We pray for wisdom, courage, empathy, understanding and guidance in the decisions that we make, whilst seeking and respecting the opinions of others.’	
4. Pledge	
The Lord Mayor will state:	
‘May we in this meeting speak honestly, listen attentively, think clearly and decide wisely for the good governance of the City of Adelaide and the wellbeing of those we serve.’	
5. Memorial Silence	
The Lord Mayor will ask all present to stand in silence in memory of those who gave their lives in defence of their Country, at sea, on land and in the air.	
6. Apologies and Leave of Absence	
Nil	
7. Confirmation of Minutes - 10/12/2024	
That the Minutes of the meeting of the Council held on 10 December 2024, be taken as read and be confirmed as an accurate record of proceedings.	
View public 10 December 2024 Minutes .	
8. Declaration of Conflict of Interest	

9.	Deputations	
	Granted at time of Agenda Publication – 23/1/2025	
	Nil	
10.	Petitions	
	Nil	
	Recommendation/Advice from Committee/s	
11.	Recommendations of the Audit and Risk Committee	4 - 6
12.	Reports for Council (Chief Executive Officer's Reports)	
	12.1 Nominations for the Libraries Board of SA	7 - 10
	12.2 National General Assembly of Local Government 2025	11 - 14
13.	Lord Mayor's Reports	
14.	Councillors' Reports	
	14.1 Reports from Council Members	15 - 18
15.	Motions on Notice	
	15.1 Councillor Davis - MoN - City-wide Speed Limit Review	19 - 20
16.	Motions without Notice	
17.	Questions on Notice	
	17.1 Councillor Davis - QoN - Parking Information Officers	21
18.	Questions without Notice	
19.	Exclusion of the Public	22 - 24
	In accordance with sections 90(2),(3) and (7) of the <i>Local Government Act 1999 (SA)</i> Council will consider whether to discuss in confidence the reports contained within section 20 of this Agenda.	
20.	Confidential Reports for Council (Chief Executive Officer's Reports)	
	20.1 Capital City Committee Annual Report and Update [S90(3) (g)]	25 - 38
	20.2 Delegation to Award Contract [S90(3) (b), (d)]	39 - 43
21.	Closure	

Recommendations of the Audit and Risk Committee

Tuesday, 28 January 2025
Council

Strategic Alignment - Our Corporation

Program Contact:
Kathryn Goldy, Manager
Governance

Public

Approving Officer:
Anthony Spartalis, Chief
Operating Officer

EXECUTIVE SUMMARY

The Audit and Risk Committee's role is to report to Council and provide appropriate advice and recommendations on matters relevant to its Terms of Reference. The Committee acts to facilitate informed decision making in relation to the discharge of Council's legislative responsibilities and duties.

The Audit and Risk Committee is required to report to Council after every meeting.

This report presents the outcomes of the Audit and Risk Committee Special meeting of 11 December 2024 ([Link 1](#)).

The Audit and Risk Committee resolved to present a recommendation on the following matter to Council for Council determination:

Item 4.4 – Annual Terms of Reference Review

RECOMMENDATION

1. Recommendation 1 – Item 4.4 – Annual Terms of Reference Review

THAT COUNCIL

1. Adopts the Audit and Risk Committee Terms of Reference as contained in Attachment A to Item 4.4 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
 2. Authorises the Chief Executive Officer or delegate to make any necessary typographical or syntactical amendments to the Terms of Reference for the Audit and Risk Committee as contained in Attachment A to Item 4.4 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
-

DISCUSSION

1. The Audit and Risk Committee met on 11 December 2024 and considered the following items:
 - 1.1. Item 4.1 - Fraud Prevention Internal Audit - KPMG
 - 1.2. Item 4.2 - Lease Management Internal Audit
 - 1.3. Item 4.3 - PCI Compliance Update
 - 1.4. Item 4.4 - Annual Terms of Reference Review
 - 1.5. Item 5.1 – Workshop - Future Fund - function and operation
2. The Agenda with reports for the meeting can be viewed at [Link 1](#).
3. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.

Resolutions of the Committee

4. Item 4.1 - Fraud Prevention Internal Audit – KPMG
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the Fraud Prevention Framework Internal Audit report provided as Attachment A to Item 4.1 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
 2. Endorses the response of the Administration to the Fraud Prevention Framework Internal Audit report as outlined in Attachment A to Item 4.1 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
5. Item 4.2 - Lease Management Internal Audit
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the Lease Management Internal Audit report provided in Attachment A to Item 4.2 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
 2. Endorses the response of the Administration to the Lease Management Internal Audit report as outlined in Attachment A to Item 4.2 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
6. Item 4.3 - PCI Compliance Update
THAT THE AUDIT AND RISK COMMITTEE
 1. Notes the progress of PCI DSS Prioritised Approach as included in Attachment A to Item 4.3 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
7. Item 4.4 - Annual Terms of Reference Review
THE AUDIT AND RISK COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL
 1. Adopts the Audit and Risk Committee Terms of Reference as contained in Attachment A to Item 4.4 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.
 2. Authorises the Chief Executive Officer or delegate to make any necessary typographical or syntactical amendments to the Terms of Reference for the Audit and Risk Committee as contained in Attachment A to Item 4.4 on the Agenda for the Special meeting of the Audit and Risk Committee held on 11 December 2024.

DATA AND SUPPORTING INFORMATION

Link 1 – Agenda for the Audit and Risk Committee Special meeting on 11 December 2024

Link 2 – [Recommendation 1 – Item 4.4 – Annual Terms of Reference Review – Attachment A](#)

ATTACHMENTS

Nil

- END OF REPORT -

Nominations for the Libraries Board of SA

Tuesday, 28 January 2025
Council

Strategic Alignment - Our Corporation

Program Contact:
Kathryn Goldy, Acting Manager
Governance

Public

Approving Officer:
Anthony Spartalis, Chief
Operating Officer

EXECUTIVE SUMMARY

The Local Government Association (LGA) has advised that nominations are now open for a local government representative on the Libraries Board of SA for a period not exceeding three years. Nominations must be forwarded to the LGA by 12pm (noon), Friday 31 January 2025.

This report seeks a decision from Council regarding making a nomination. Councillor Snape has indicated an interest in being nominated for appointment to the Libraries Board of SA.

RECOMMENDATION

THAT COUNCIL

1. Notes the call for nominations to the Libraries Board of SA from the Local Government Association.
2. Resolves to nominate a Councillor from the City of Adelaide, to be considered as the Local Government Association representative on the Libraries Board of SA.
3. Approves Councillor _____ to be nominated for consideration by the Local Government Association Board of Directors as a Member of the Libraries Board of SA.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation <i>“Demonstrate bold capital city leadership and robust governance with our community at the heart of our decisions.”</i>
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	<i>Libraries Act 1982 (SA)</i>
Opportunities	Not as a result of this report
24/25 Budget Allocation	Not as a result of this report
Proposed 25/26 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
24/25 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

Background

1. The Libraries Board of South Australia (the Board) is established pursuant to the *Libraries Act 1982* (the Act).
2. Under the Act, the Local Government Association of South Australia (LGA) nominates three people to the Board who may be:
 - 2.1. council members (elected members)
 - 2.2. librarians employed in a public library
 - 2.3. community information officers employed by a council
 - 2.4. any other officers or employees of a council or
 - 2.5. any other people with experience in local government.
3. Following the recent appointment of Megan Berghuis as Director, State Library of South Australia, a LGA nominated position is now open and the LGA is calling for nominations.
4. The current LGA nominees on the Board are:
 - 4.1. Cr Joost den Hartog, City of Port Adelaide Enfield
 - 4.2. Ms Bridget Mather, Coorong District Council
5. The remaining five members are nominated by the Minister of Arts, with one member appointed by the Governor as the Presiding Member. The other members of the Board are:
 - 5.1. Bruce Linn AM, Chair
 - 5.2. Joanne Cys
 - 5.3. Amanda Nettelbeck
 - 5.4. Andrew Culley
 - 5.5. Kedeisha Kartinyeri
6. The Officer of the Board is Megan Berghuis, Director, State Library of South Australia.

Board Functions

7. The functions of the Board are as follows:
 - 7.1. formulate policies and guidelines for the provision of public library services;
 - 7.2. establish, maintain and expand collections of library materials and in particular, collections of such materials that are of South Australian origin, or have a particular relevance to this State;
 - 7.3. administer the State Library;
 - 7.4. establish and maintain such other public libraries and public library services as may best conduce to the public interest;
 - 7.5. promote, encourage and assist in the establishment, operation and expansion of public libraries and public library services by councils and others;
 - 7.6. collaborate with an administrative unit of the Public Service or any other public sector agency (within the meaning of the *Public Sector Act 2009*) and any other authority and body, in the provision of library and information services;
 - 7.7. make recommendations to the Minister upon the allocation of funds that are available for the purposes of public libraries and public library services;
 - 7.8. initiate and monitor research and experimental projects in relation to public libraries and public library services;
 - 7.9. keep library services provided in the State under continuing evaluation and review; and
 - 7.10. carry out any other functions assigned to the Board under this or any other Act or by the Minister or Premier.

Board Details and Nominations

8. A call for nominations to the Board was published via the LGA's Latest News circular in December 2024.
9. Board members are entitled to \$590 per meeting, with up to 10 meetings held per year and some intrastate travel may be required.
10. LGA nominations to outside bodies will, unless determined otherwise by the LGA Board of Directors, be currently serving council members or council staff according to the LGA Appointments or Nominations to Outside Bodies Policy.
11. Councils may make nominations to the LGA by no later than 12pm (noon) on Friday 31 January 2025.
12. Council is under no obligation to make a nomination.
13. The Acting Manager Governance advised Council Members of the vacancy and the opportunity to express an interest in being nominated via an email sent on 16 December 2024.
14. At the time of finalising this report, Councillor Snape had expressed an interest in being nominated for appointment to the Board.

ATTACHMENTS

Nil

- END OF REPORT -

National General Assembly of Local Government 2025

Tuesday, 28 January 2025
Council

Strategic Alignment - Our Corporation

Program Contact:
Chief Executive Officer

Public

Approving Officer:
Michael Sedgman, Chief
Executive Officer

EXECUTIVE SUMMARY

The Australian Local Government Association (ALGA) has called for motions for consideration at its National General Assembly of Local Government (NGA). Motions need to be submitted to ALGA via an online portal by Monday 31 March 2025.

Consistent with previous practice to garner motions on notice for ALGA forums, the Administration is inviting input from Council Members in developing proposed motions.

Proposed motions are requested to be submitted to the Administration by close of business on Monday 24 February 2025. All proposed motions will be provided to Council for consideration at the Council meeting on 11 March 2025.

Council approval is also sought to appoint a Council representative (and proxy) as a voting delegate for the NGA.

The NGA of the Australian Local Government Association (ALGA) will be held in Canberra from 24 - 27 June 2025. The theme is 'National Priorities Need Local Solutions'.

By participating in the NGA the Council can contribute to the national debate on matters that require Federal intervention or support that will directly advance Council's Strategic Plan objectives.

Voting on motions by Council's representative will be in-line with any endorsed position of Council. The voting delegate will be briefed on City of Adelaide policy and decision positions relevant to each voting item on the ALGA NGA Agenda.

RECOMMENDATION

THAT COUNCIL

1. Notes that input from Council Members is sought in developing proposed motions, with a report to come back to Council at its 11 March 2025 meeting outlining proposed motions for consideration.
 2. Appoints _____ to represent Council as a voting delegate at the 2025 National General Assembly of Local Government to be held in Canberra from 24–27 June 2025.
 3. Appoints _____ as a proxy.
 4. Approves the delegate to attend as a virtual delegate.
- OR
- Approves the delegate to travel and attend in person.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation High performing, customer-centric and bold Effective Leadership and Governance
Policy	The nominated representative will be briefed on City of Adelaide policy and decision positions relevant to each voting item on the ALGA NGA Agenda.
Consultation	This report invites Council Members to submit motions for inclusion in a subsequent report for Council at its meeting on 11 March 2025. Council Members are offered Administration support in preparing any proposed items.
Resource	Support for briefing on Agenda items will be met within existing resources.
Risk / Legal / Legislative	If attending in person, the voting delegate will receive a benefit of travel to the ALGA NGA and the networking opportunities afforded by attendance. As such a Council Member who nominates as a delegate must declare a Material Conflict of Interest and leave the room.
Opportunities	Attendance at the NGA provides Council with the opportunity to shape the future of local government nationally and further the South Australian perspective
24/25 Budget Allocation	Costs associated with attending the 2025 ALGA NGA, including administrative support, can be met from within existing budget allocations. Estimated expenses, excluding registration costs, of attending in person are \$3,300 comprising flights (from \$400 - \$700 each way), four nights' accommodation (from \$220 - \$320 per night), optional social dinner (\$175), and sundry expenses, meals, and taxi costs (\$450). Registration costs for the 2025 NGA are to be advised. The registration costs for in-person attendance at the 2024 NGA was \$1,045, and \$739 for a virtual delegate registration.
Proposed 25/26 Budget Allocation	Not as a result of this report.
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report.
24/25 Budget Reconsideration (if applicable)	Not as a result of this report.
Ongoing Costs (eg maintenance cost)	Not as a result of this report.
Other Funding Sources	Not as a result of this report.

DISCUSSION

1. The 2025 National General Assembly of Local Government (NGA) will be held in Canberra from 24 - 27 June 2025.
2. The NGA represents an important opportunity for Council to influence the national policy agenda.
3. The NGA also provides opportunities for attendees to hear from leaders across government and to have one on one access to some of the country's most influential decision makers.
4. The theme for this year's NGA is 'National Priorities Need Local Solutions'.
5. The NGA discussion paper can be viewed [here \[Link 1\]](#). The program is yet to be announced.
6. Costs associated with attending the 2024 ALGA NGA, including administrative support, can be met from within existing budget allocations.

Appointment of Council's Voting Delegate & Cost of Attendance

7. Council's consideration of appointing a voting delegate is sought.
 - 7.1 In the past, nominated delegates have been:
 - 7.1.1 2024 - Councillor Janet Giles (Councillor Carmel Noon as proxy).
 - 7.1.2 2023 - Councillor Janet Giles (Councillor Carmel Noon as proxy).
 - 7.1.3 2022 - Lord Mayor Sandy Verschoor.
8. Registrations for the NGA 2025 will open in late January, along with the release of the full program.
9. Registration fees for the NGA in 2024 were \$1,045 for in person attendance or \$739 for a virtual delegate. Registration fees for the 2025 NGA are pending confirmation once the program is released.
10. There are no further costs for a virtual delegate, however estimated costs of attending in person are \$3,300 per voting delegate or representative which includes the following approximate additional costs:
 - 10.1 Economy flights range from \$400 - \$700 each way.
 - 10.2 Four nights' accommodation from \$220 - \$320 per night
 - 10.3 There is typically a General Assembly Dinner available in addition to the registration cost. Ticket price is to be confirmed, noting the cost in 2024 was \$175 per person.
 - 10.4 Sundry expenses including meals and taxi costs of \$450.

Motions

11. The Australian Local Government Association (ALGA) has called for motions to be submitted for the 2025 NGA.
12. Consistent with previous practice to garner motions on notice for LGA and ALGA forums, the Administration is inviting input from Council Members in developing proposed motions. Administration can support Council Members in preparing the proposed motions.
13. Proposed motions are requested to be submitted to the Administration by close of business on Monday 24 February 2025.
14. All proposed motions will be provided to Council for consideration at the Council meeting on 11 March 2025.
15. The submission deadline for Motions to be included in the 2024 ALGA NGA is 31 March 2025. Motions will be submitted via an online portal.
16. Motions for this year's NGA should consider:
 - 16.1. Any new practical programs or policy changes that can strengthen the system of local government nationally to provide the services and infrastructure required to support and strengthen our communities; and/or
 - 16.2. New program ideas that would help the local government sector to deliver place-based solutions to national priorities.
17. Motions should be concise, practical and implementable and meet the guidelines for motions set out in the discussion paper.

18. This year's call for motion focusses on twelve priority areas:
 - 18.1. Intergovernmental relations;
 - 18.2. Financial sustainability;
 - 18.3. Roads and infrastructure;
 - 18.4. Emergency management;
 - 18.5. Housing and homelessness;
 - 18.6. Jobs and skills;
 - 18.7. Community services;
 - 18.8. Closing the Gap and Aboriginal and Torres Strait Islander Reconciliation;
 - 18.9. Data, digital technology and cyber security;
 - 18.10. Climate change and renewable energy;
 - 18.11. Environment; and
 - 18.12. Circular economy.

Past Submissions

19. The City of Adelaide submitted one motion in 2024 that was considered by the National General Assembly who subsequently resolved:
 - 19.1 *"This National General Assembly calls on the Australian Government to:
Work with ALGA in leading a process to identify minimum climate disclosure reporting standards that could apply to local government entities for consideration by respective State Governments, delivering these standards by 30 November 2024, noting the drafting of recent legislation by the Federal Government and the drafting of a new Australian Sustainability Reporting Standard by the Australian Accounting Standards Board, both of which are due for implementation as of 30 June 2024 and which are already informing climate disclosure reporting approaches within Federal and some State agencies."*
20. The City of Adelaide did not submit any motions in 2023, 2022, or 2021.

DATA AND SUPPORTING INFORMATION

Link 1 – 2025 NGA Discussion Paper

ATTACHMENTS

Nil

- END OF REPORT -

Reports from Council Members

Tuesday, 28 January 2025
Council

Strategic Alignment - Our Corporation

Program Contact:
Kathryn Goldy, Acting Manager
Governance

Public

Approving Officer:
Anthony Spartalis, Chief
Operating Officer

EXECUTIVE SUMMARY

The purpose of this report is to:

1. Inform Council of Council Member activities and functions that Council Members have attended on behalf of the Lord Mayor.
2. Provide a summary of Council Members' attendance at meetings.

Council Members may also table reports on activities undertaken on Boards and Committees where they are representing Council and these reports will be included in the Minutes of the meeting

RECOMMENDATION

THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 14.1 on the Agenda for the meeting of the Council held on 28 January 2025).
2. Notes the summary of meeting attendance by Council Members (Attachment B to Item 14.1 on the Agenda for the meeting of the Council held on 28 January 2025).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 28 January 2025 will be included in the Minutes of the meeting.

ATTACHMENTS

Attachment A – Council Member activities and functions attended on behalf of the Lord Mayor

Attachment B – Summary of Council Member meeting attendance

- END OF REPORT -

FUNCTIONS ATTENDED ON BEHALF OF THE LORD MAYOR: 20 November - 19 December 24			
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Councillor Jing Li	21/11/24	ACIFF Invitation Closing Ceremony	Adelaide Convention Centre
Councillor Dr Mark Siebentritt	28/11/24	Governor's Leadership Foundation Program	Adelaide Festival Centre
Councillor Janet Giles	28/11/24	ADSSA Memorial Day invitation 2024	Kilburn
Councillor Jing Li	05/12/24	Welcoming Young Leadership Development program	Minor Works Building
Councillor Janet Giles	08/12/24	People for Public Transport SA AGM	Minor Works Building
Councillor Janet Giles	13/12/24	Aspire SIB Celebration Event	Hutt Street Centre
Councillor Dr Mark Siebentritt	13/12/24	Multicultural/Sister City Event	Adelaide Town Hall
Councillor Dr Mark Siebentritt	14/12/24	St John Ambulance 2024 Carols By Candlelight	Elder Park
COUNCIL MEMBER MEETINGS ATTENDED:20 November - 19 December 24			
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Councillor Carmel Noon	21/11/24	Business Events Adelaide Board Meeting	Attended as Representative
Councillor Carmel Noon	28/11/24	Adelaide Central Market Authority Board Meeting	Attended as Representative

FUNCTIONS ATTENDED ON BEHALF OF THE LORD MAYOR: 20 December - 19 January 25			
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Councillor Keiran Snape (Deputy Lord Mayor*)	31/12/24	Adelaide's NYE 2024	Elder Park
Councillor Jing Li	11/01/25	Hakka Association of SA 2025 Lunar New Year of the Little Dragon	Kingdom Chinese Restaurant
COUNCIL MEMBER MEETINGS ATTENDED: 20 December - 19 January 25			
COUNCIL MEMBER	DATE	EVENT TITLE	EVENT DETAILS
Councillor Phillip Martin	16/01/25	Adelaide Central Market Authority Board Meeting	Attended as Representative

* Councillor Keiran Snape's appointment as Deputy Lord Mayor concluded on 12 January 2025

Council Member Meeting Attendance

	City Finance and Governance Committee 19 November 2024	Infrastructure and Public Works Committee 19 November 2024	Adelaide Economic Development Agency Board Meeting 19 November 2024	Council 26 November 2024	Adelaide Central Market Authority Board Meeting 28 November 2024	Kadaltilla / Adelaide Park Lands Authority 28 November 2024	CEO Performance Review Panel 2 December 2024
Lord Mayor Dr Jane Lomax-Smith	✓	✓	✓	✓		✓	✓
Councillor Keiran Snape (Deputy Lord Mayor*)	✓	✓		✓		✓	✓
Councillor Arman Abrahamzadeh	✓	✓		✓			
Councillor Mary Couros	✓	✓		✓			
Councillor Henry Davis	✓	✓		✓			
Councillor David Elliott	✓	✓		✓			
Councillor Janet Giles	✓	✓		✓			
Councillor Simon Hou	✓	✓		✓			
Councillor Jing Li	✓	✓		✓			
Councillor Phillip Martin	✓	✓		✓			
Councillor Carmel Noon	✓	✓		✓	✓		
Councillor Mark Siebentritt	✓	✓		✓			
Total number	10	10	1	12	1	2	2

	City Community Services and Culture Committee - Special 3 December 2024	City Finance and Governance Committee - Special 3 December 2024	Reconciliation Committee 4 December 2024	Council 10 December 2024	Audit and Risk Committee - Special 11 December 2024	Adelaide Central Market Authority Board Meeting 16 January 2025	Total meetings held	Total meetings attended
Lord Mayor Dr Jane Lomax-Smith	✓	✓	✓	✓	✓		11	11
Councillor Keiran Snape (Deputy Lord Mayor*)	✓	✓		✓			8	8
Councillor Arman Abrahamzadeh							6	3
Councillor Mary Couros							6	3
Councillor Henry Davis	✓	✓		✓			6	6
Councillor David Elliott	✓	✓	✓	✓			7	7
Councillor Janet Giles	✓	✓	✓	✓			7	7
Councillor Simon Hou							6	3
Councillor Jing Li	✓	✓		✓			7	6
Councillor Phillip Martin	✓	✓		✓	✓	✓	8	6
Councillor Carmel Noon	✓	✓		✓			7	5
Councillor Mark Siebentritt	✓	✓		✓			7	6
Total number	9	9	3	9	2	1		

- Key:
- Apology
 - Apology - meeting commenced prior to 5pm
 - Leave
 - Absent
 - Not a Member
 - Proxy Member (not in attendance)
 - Ex-officio Member

* Councillor Keiran Snape's appointment as Deputy Lord Mayor concluded on 12 January 2025

Councillor Davis - MoN - Citywide Speed Limit Review

Tuesday, 28 January 2025
Council

Council Member
Councillor Henry Davis

Public

Contact Officer:
Tom McCready, Director City
Infrastructure

MOTION ON NOTICE

Councillor Henry Davis will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

1. That the council notes the public condemnation of the proposal to reduce the speed limit in the City of Adelaide to 30km/h.
2. That the council abandons any further investigation into a 30km/h speed limit in the city.
3. That the council abandons any further investigation into a 40km/h speed limit in the city.
4. Requests the administration to prepare a report that will:
 - a. Identify black spot areas for vehicle-vehicle collisions and vehicle-pedestrian collisions; and
 - b. Determine whether reducing the speed limit in these areas would improve safety, or whether alternative measures such as traffic calming, improved traffic signage, or pedestrian crossings would significantly improve safety.

ADMINISTRATION COMMENT

1. A Citywide Speed Limit Review was presented at the Infrastructure and Public Works Committee (IPW) as a Workshop on 19 November 2024 in response to a Council Resolution on 8 March 2022:

“Investigate the current speed limits to assess the requirement of reducing the speed to 40km/h or less (in alignment with speed zones that are already below 40 km/h) to help support businesses and residents for a safer urban environment in residential zones.”
2. Through the workshop, Council Administration was seeking feedback and input from Council Members on the information provided by an experienced transport consultancy (Stantec). No decisions relating to speed limit reductions were sought or made at the IPW Workshop.
3. The purpose of the workshop was to provide data and insights to Council Members on actual crash data and identified research that demonstrated that reducing speed limits improves safety, noting that safer speeds and safer roads (and roadsides) are required to improve road safety.
4. The City of Adelaide has a significant role and responsibility as the road authority responsible for the care, control and management of roads within the Council area. These include but are not limited to a myriad of transport related matters, i.e. road and pedestrian safety, road conditions, traffic movement, traffic signalling, parking and appropriate speed limits.

5. Council administration would not recommend abandoning investigations into speed limits and any other transport related matters that create a safer environment for pedestrians, cyclists and motorists. As the city grows, the need for safer speeds becomes more acute, for both safety and liveability. Crash data shows we need to do more if we are to achieve road safety targets (as outlined in the Strategic Plan and presented at the November workshop). Transport initiatives and reviews (including speed related matters) should be an ongoing matter for consideration.
6. Council continues to work closely with the State Government in progressing improvements to key areas that qualify as Black Spot locations and road lengths (as per the Black Spot criteria for grant applications). The data collected is a record of previous crashes but does not identify all locations where safer speeds and safer roads (and roadsides) would reduce risk to road users and improve comfort and place quality.
7. Council will be presented with the draft Integrated Transport Strategy and School Safety Travel Review Project report in March / April 2025. Both include investigations and consideration of speed limits and will assist Council in determining speed limit reductions and other measures to improve road safety. We would therefore not recommend actioning an additional report which would see additional resource allocation and potential duplication.

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or prices have been obtained:	
Public consultation	Not applicable.
External consultant advice	To be determined based on required levels of activity to bring together a report.
Legal advice / litigation (eg contract breach)	Not applicable.
Impacts on existing projects	Not applicable.
Budget reallocation	Not applicable
Capital investment	Not applicable.
Staff time in preparing the workshop / report requested in the motion	Should a separate report be required as an outcome of this motion, it is estimated that it would take 3 months to prepare a response. <i>Note: A draft Integrated Transport Strategy and School Safety Travel Review Project report in March / April 2025. Both include investigations and consideration of speed limits and will assist Council in determining speed limit reductions and other measures to improve road safety.</i>
Other	Not applicable.
Staff time in receiving and preparing this administration comment	To prepare this administration comment in response to the motion on notice took approximately 5.5 hours.

- END OF REPORT -

Councillor Davis - QoN - Parking Information Officers

Tuesday, 28 January 2025
Council

Council Member
Councillor Henry Davis

Public

Contact Officer:
Jennifer Kalionis, Acting Director
City Community

QUESTION ON NOTICE

Councillor Henry Davis will ask the following Question on Notice:

1. Since the beginning of council how additional parking inspectors in terms of FTEs have we employed?
2. What has been the increase in cost for employing them?
3. What has been the total revenue increase since we employed them?

The Lord Mayor will provide a reply at the meeting, the reply and question will be included in the Minutes of the meeting.

- END OF REPORT -

Exclusion of the Public

Program Contact:

Anthony Spartalis, Chief
Operating Officer

Approving Officer:

Michael Sedgman, Chief
Executive Officer

Public

EXECUTIVE SUMMARY

Section 90(2) of the *Local Government Act 1999 (SA)* (the Act), states that a Council may order that the public be excluded from attendance at a meeting if the Council considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in section 90(3) of the Act.

It is the recommendation of the Chief Executive Officer that the public be excluded from this Council meeting for the consideration of information and matters contained in the Agenda.

For the following Chief Executive Officer's Report seeking consideration in confidence

- 20.1** Capital City Committee Annual Report and Update [section 90(3) (g) of the Act]
- 20.2** Delegation to Award Contract

The Order to Exclude for Item 20.1 and 20.2:

1. Identifies the information and matters (grounds) from section 90(3) of the Act utilised to request consideration in confidence.
2. Identifies the basis – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public.
3. In addition, identifies for the following grounds – section 90(3) (b), (d) or (j) of the Act - how information open to the public would be contrary to the public interest.

ORDER TO EXCLUDE FOR ITEM 21.1

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (g) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 28 January 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 20.1 [Capital City Committee Annual Report and Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

The disclosure of information in this report would breach 'Cabinet in confidence' information presented to the Capital City Committee (CCC) established under the City of Adelaide Act 1998 which has provided for a State/Capital City inter-governmental forum (the CCC) to operate and the associated duty of confidence and duty as a member of the inter-governmental forum.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 28 January 2025 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 20.1 [Capital City Committee Annual Report and 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) (g) of the Act.

ORDER TO EXCLUDE FOR ITEM 21.2

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in sections 90(3) (b) and (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 28 January 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 20.2 [Delegation to Award Contract] 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 commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to identify the shortlisted tenderers and to confer a commercial advantage on a person with whom the Council is conducting business and prejudice the commercial position of the Council, with the potential to confer a commercial advantage to a third party competitor of a person with whom the council is conducting business.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 28 January 2025 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 20.2 [Delegation to Award Contract] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in sections 90(3) (b) and (d) of the Act.

DISCUSSION

1. Section 90(1) of the *Local Government Act 1999 (SA)* (the Act) directs that a meeting of Council must be conducted in a place open to the public.
2. Section 90(2) of the Act, states that a Council may order that the public be excluded from attendance at a meeting if Council considers it to be necessary and appropriate to act in a meeting closed to the public to receive, discuss or consider in confidence any information or matter listed in section 90(3) of the Act.
3. Section 90(3) of the Act prescribes the information and matters that a Council may order that the public be excluded from.
4. Section 90(4) of the Act, advises that in considering whether an order should be made to exclude the public under section 90(2) of the Act, it is irrelevant that discussion of a matter in public may -
 - (a) *cause embarrassment to the council or council committee concerned, or to members or employees of the council; or*
 - (b) *cause a loss of confidence in the council or council committee; or*
 - (c) *involve discussion of a matter that is controversial within the council area; or*
 - (d) *make the council susceptible to adverse criticism.*
5. Section 90(7) of the Act requires that an order to exclude the public:
 - 5.1 Identify the information and matters (grounds) from section 90(3) of the Act utilised to request consideration in confidence.
 - 5.2 Identify the basis – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public.
 - 5.3 In addition identify for the following grounds – section 90(3) (b), (d) or (j) of the Act - how information open to the public would be contrary to the public interest.
6. Section 83(5) of the Act has been utilised to identify in the Agenda and on the Report for the meeting, that the following report is submitted seeking consideration in confidence.
 - 6.1 Information contained in Item 20.1 – Capital City Committee Annual Report and Update
 - 6.1.1 Is not subject to an existing Confidentiality Order.
 - 6.1.2 The grounds utilised to request consideration in confidence is section 90(3)(g) of the Act:

- (g) matters that must be considered in confidence to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

6.1. Information contained in Item 20.2 – Delegation to Award Contract

6.1.1. Is not subject to an existing Confidentiality Order

6.1.2. The grounds utilised to request consideration in confidence is sections 90(3)(b) and (d) of the Act:

- (b) information the disclosure of which—
 - (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
 - (ii) would, on balance, be contrary to the public interest
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which—
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest

ATTACHMENTS

Nil

- END OF REPORT -

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