



COUNCIL

Minutes

for the meeting on

Tuesday, 25 February 2025

in the Council Chamber, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)

Deputy Lord Mayor, Councillor Elliott

Councillors Abrahamzadeh, Couros, Giles, Hou, Li, Martin, Noon, Dr Siebentritt and Snape

1 Acknowledgement of Country

Councillor Snape entered the Council Chamber at 6.00 pm.

At the opening of the 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.’

2 Acknowledgement of Colonel William Light

The Lord Mayor stated:

‘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 stated:

‘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 stated:

‘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 asked all present 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

Leave of Absence:

Councillor Davis

7 Confirmation of Minutes - 11/2/2025

Moved by Councillor Martin,
Seconded by Councillor Abrahamzadeh

That the Minutes of the meeting of the Council held on 11 February 2025, be taken as read and be confirmed as an accurate record of proceedings.

Carried

8 Declaration of Conflict of Interest

Nil

9 Deputations

Nil

10 Petitions**10.1 Petition - Light Square Master Plan**

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Giles -

THAT COUNCIL

1. Receives the petition containing 713 valid signatories, distributed as a separate document to Item 10.1 on the Agenda for the meeting of the Council held on 25 February 2025.

Carried

Councillor Noon requested that a division be taken on the motion.

Division

For (6):

Deputy Lord Mayor, Councillor Elliott and Councillors Abrahamzadeh, Giles, Hou, Li and Siebentritt.

Against (3):

Councillors Martin, Noon and Snape

The division was declared in favour of the motion

11 Recommendations of the City Finance and Governance Committee - 18 February 2025

Moved by Councillor Siebentritt,
Seconded by Deputy Lord Mayor, Councillor Elliott -

11.1 Recommendation 1 - Item 7.1 - 2024/25 Business Plan & Budget Quarter 2 Update**THAT COUNCIL:**

1. Receives the City of Adelaide 2024/25 Business Plan and Budget Quarter 2 Update as provided in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 18 February 2025.
2. Approves adjustments for the 2024/25 Business Plan and Budget (BP&B) as identified in this report and reflected in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 18 February 2025.
3. Notes the year-to-date Operating (Financial Performance) for the quarter ending 31 December 2024, which includes:
 - 3.1. Total operating revenue of \$119.775m (\$1.923m higher than the budget of \$117.851m, for the period)
 - 3.2. Total operating expenses (including depreciation) of \$108.046m (\$1.953m lower

than the budget of \$109.999m, for the period)

- 3.3. An operating surplus of \$11.729m (\$3.876m higher than the budget of \$7.852m, for the period)
- 3.4. Total Capital Expenditure of \$37.529m (\$9.747m lower than the budget of \$47.275m, for the period)
- 3.5. Net cash surplus position of \$20.999m.
4. Approves the budgeted year end Operating Position, which includes:
 - 4.1. Total operating revenue of \$237.913m (\$2.205m higher than the Quarter 1 adopted budget of \$235.708m)
 - 4.2. Total operating expenses (including depreciation) of \$228.546m (\$2.205m higher than the Quarter 1 adopted budget of \$226.341m)
 - 4.3. An operating surplus/deficit of \$9.367m (consistent with the Quarter 1 adopted budget of \$9.367m).
5. Approves total capital expenditure of \$121.043m for 2024/25 year (\$1.869m lower than the Quarter 1 adopted budget of \$122.912m).
6. Approves total borrowings of \$20.373m projected to 30 June 2025 (\$3.360m lower than the Quarter 1 projected borrowings of \$23.733m to 30 June 2025).
7. Receives the Council Subsidiary Quarter 2 updates as provided at Attachments B, C, D and E to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 18 February 2025.

11.2 Recommendation 2 - Item 7.2 - Procurement Policy

THAT COUNCIL:

1. Adopts the updated Procurement Policy as per Attachment A to Item 7.2 on the Agenda for the City Finance and Governance Committee held on 18 February 2025.
2. Notes the table summarising changes made in the Policy as per Attachment B to Item 7.2 on the Agenda for the City Finance and Governance Committee held on 18 February 2025.
3. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the Procurement Policy as contained in Attachment A to Item 7.2 on the Agenda for the City Finance and Governance Committee held on 18 February 2025 to finalise the document.

11.3 Recommendation 3 - Item 7.3 - Committee Meeting Schedule

THAT COUNCIL:

1. Adopts a Committee Meeting Schedule (as set out below), with all Committee Meetings to be held in the Colonel Light Room, Adelaide Town Hall:
 - 1.1. City Community Services and Culture Committee, first Tuesday of the month at 5.30pm (except December 2025 and January 2026);
 - 1.2. City Planning, Development and Business Affairs Committee, first Tuesday of the month at 7.00pm (except December 2025 and January 2026);
 - 1.3. City Finance and Governance Committee, third Tuesday of the month at 5.30pm (except December 2025 and January 2026); and
 - 1.4. Infrastructure and Public Works Committee, third Tuesday of the month at 7.00pm (except December 2025 and January 2026).
2. Authorises the Chief Executive Officer or delegate in consultation with the Committee Chair to vary the meeting dates and times in response to operational needs and/or requirements.

City Community Services and Culture Committee

3. Appoints all Council Members to the City Community Services and Culture Committee

from 1 April 2025 until the conclusion of the Council Term.

City Planning, Development and Business Affairs Committee

4. Appoints all Council Members to the City Planning, Development and Business Affairs Committee from 1 April 2025 until the conclusion of the Council Term.

City Finance and Governance Committee

5. Appoints all Council Members to the City Finance and Governance Committee from 1 April 2025 until the conclusion of the Council Term.

Infrastructure and Public Works Committee

6. Appoints all Council Members to the Infrastructure and Public Works Committee from 1 April 2025 until the conclusion of the Council Term.
7. Refers the appointments to the position of Chair and Deputy Chairs of the Councils core committees to Council on 25 February 2025.

Carried

12 Recommendations of the Infrastructure and Public Works Committee - 18 February 2025

Moved by Deputy Lord Mayor, Councillor Elliott,
Seconded by Councillor Abrahamzadeh -

12.1 Recommendation 1 - Item 7.1 - Janet Mead Lane

THAT COUNCIL

1. Notes the report and asks Administration to:
 - 1.1. Undertake consultation with the executors of Sister Janet Mead's will and legacy, along with the owners of land adjoining) to ensure that the naming process appropriately reflects her contributions and aligns with their insights and preferences.
 - 1.2. Explore alternative roads and/or lanes that may be more suitable in recognising Sister Janet Mead's legacy, particularly locations that are more publicly accessible and appropriately reflect her life's work (in accordance with Council's 'Naming Policy for Roads').
 - 1.3. Include 'Sister' in the proposed name to properly acknowledge Sister Janet Mead's identity and her lifelong dedication to compassion and service, ensuring that the name is clearly recognised as belonging to the woman who profoundly impacted the lives of so many.
2. That the outcomes of this consultation are brought back to Council for consideration.

12.2 Recommendation 2 - Item 7.2 - One Way Access to Car Parks in Calvary Hospital vicinity

THAT COUNCIL

1. Notes the findings of the investigation report of One-Way Access to car parks in Calvary Hospital vicinity and supports maintaining Bath Lane (east) as a two-way road.
2. Notes that the Administration are progressing with an investigation to implement a right turn restriction from Pulteney Street into Bath Lane (east) subject to further consultation with impacted properties.

12.3 Recommendation 3 - Item 7.3 - Unnamed public road off Ward Court

THAT COUNCIL

1. Approves commencing a 'road process' pursuant to section 5 of the Roads (Opening & Closing) Act 1991 (SA) to close and transfer the unnamed public road lettered 'A' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 February 2025 to the Genworth Group (or a subsidiary of) for 'market value'.

2. Authorises the Chief Executive Officer to make a 'road process order' to close and transfer the public road lettered 'A' as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 18 February 2025 to the Genworth Group (or a subsidiary of), providing there are no objections or applications for easements in relation to the proposed closure and transfer.

12.4 Recommendation 4 - Item 7.4 - Capital Works Monthly Project Update - January 2025

THAT COUNCIL

1. Notes the Capital Works Program Update for January 2025 as contained within this report and Attachment A to Item 7.4 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 18 February 2025.

12.5 Recommendation 5 - Item 7.5 - Expansion of Green Waste Collection Services

THAT COUNCIL

1. Notes the options presented to expand the three-bin waste collection service as contained in Item 7.5 on the Agenda of the Infrastructure and Public Works Committee held on 18 February 2025, and currently unfunded within the operating budget.

Carried unanimously

13 Reports for Council (Chief Executive Officer's Reports)

13.1 Appointment of Core Committee Chairs

The Lord Mayor called for nominations to the position of Chair of the City Community Services and Culture Committee from 1 April 2025 until the conclusion of the Council Term.

Councillor Giles nominated Councillor Snape, who accepted the nomination.

There being no further nominations, Councillor Snape declared a material conflict of interest in Item 13.1 [Appointment of Core Committee Chairs], pursuant to Section 75 of the Local Government Act 1999 (SA) having been nominated to a position with a pecuniary benefit, withdrew his Chair and left the Council Chamber at 6.06 pm.

It was then –

Moved by Councillor Giles,
Seconded by Councillor Noon -

THAT COUNCIL

1. Appoints Councillor Snape as the Chair of the City Community Services and Culture Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

Councillor Snape re-entered the Council Chamber at 6.06 pm.

The Lord Mayor called for nominations to the position of Deputy Chair of the City Community Services and Culture Committee from 1 April 2025 until the conclusion of the Council Term.

Councillor Snape nominated Councillor Giles, who accepted the nomination.

It was then –

Moved by Councillor Snape,
Seconded by Councillor Giles -

THAT COUNCIL

2. Appoints Councillor Giles as the Deputy Chair of the City Community Services and Culture Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

The Lord Mayor called for nominations to the position of Chair of the City Planning, Development and Business Affairs Committee from 1 April 2025 until the conclusion of the Council Term.

Deputy Lord Mayor, Councillor Elliott nominated Councillor Noon, who accepted the nomination.

There being no further nominations, Councillor Noon declared a material conflict of interest in Item 13.1 [Appointment of Core Committee Chairs], pursuant to Section 75 of the Local Government Act 1999 (SA) having been nominated to a position with a pecuniary benefit, withdrew her Chair and left the Council Chamber at 6.07 pm.

It was then –

Moved by Deputy Lord Mayor, Councillor Elliott,
Seconded by Councillor Martin –

THAT COUNCIL

3. Appoints Councillor Noon as the Chair of the City Planning, Development and Business Affairs Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

Councillor Noon re-entered the Council Chamber at 6.08 pm.

The Lord Mayor called for nominations to the position of Deputy Chair of the City Planning, Development and Business Affairs Committee from 1 April 2025 until the conclusion of the Council Term.

Councillor Snape nominated Councillor Martin, who accepted the nomination.

Councillor Couros entered the Council Chamber at 6.08 pm.

It was then –

Moved by Councillor Snape,
Seconded by Councillor Siebentritt –

THAT COUNCIL

4. Appoints Councillor Martin as the Deputy Chair of the City Planning, Development and Business Affairs Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

The Lord Mayor called for nominations to the position of Chair of the City Finance and Governance Committee from 1 April 2025 until the conclusion of the Council Term.

Councillor Abrahamzadeh nominated Councillor Siebentritt, who accepted the nomination.

There being no further nominations, Councillor Siebentritt declared a material conflict of interest in Item 13.1 [Appointment of Core Committee Chairs], pursuant to Section 75 of the Local Government Act 1999 (SA) having been nominated to a position with a pecuniary benefit, withdrew his Chair and left the Council Chamber at 6.09 pm.

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Noon –

THAT COUNCIL

5. Appoints Councillor Siebentritt as the Chair of the City Finance and Governance Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

Councillor Siebentritt re-entered the Council Chamber at 6.09 pm.

The Lord Mayor called for nominations to the position of Deputy Chair of the City Finance and Governance Committee from 1 April 2025 until the conclusion of the Council Term.

Councillor Noon, nominated Councillor Elliott, who accepted the nomination.

It was then –

Moved by Councillor Noon,
Seconded by Councillor Abrahamzadeh –

THAT COUNCIL

6. Appoints Councillor Elliott as the Deputy Chair of the City Finance and Governance Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

The Lord Mayor called for nominations to the position of Chair of the Infrastructure and Public Works Committee from 1 April 2025 until the conclusion of the Council Term.

Councillor Abrahamzadeh nominated Councillor Elliott, who accepted the nomination.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Giles –

THAT COUNCIL

7. Appoints Councillor Elliott as the Chair of the Infrastructure and Public Works Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

The Lord Mayor called for nominations to the position of Deputy Chair of the Infrastructure and Public Works Committee from 1 April 2025 until the conclusion of the Council Term.

Councillor Snape nominated Councillor Couros, who declined the nomination.

Councillor Snape nominated Councillor Li, who accepted the nomination.

It was then –

Moved by Councillor Snape,
Seconded by Councillor Noon –

THAT COUNCIL

8. Appoints Councillor Li as the Deputy Chair of the Infrastructure and Public Works Committee from 1 April 2025 until the conclusion of the Council Term.

Carried

14 Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following:

- Visit to Melbourne for the University of Melbourne's Centre for Cities two-day conference as part of the Night Shift project, sponsored by the Council of Capital City Lord Mayors
- Opening event at the Adelaide Fringe, Fools Paradise in Victoria Square
- Laneway Festival in Bonython Park
- Announcement at the Grange Golf Club of the Liv Golf contract extension and relocation to North Adelaide in 2028.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Siebentritt –

That the report be received and noted.

Carried

15 Councillors' Reports**15.1 Reports from Council Members**

Discussion ensued

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Noon -

THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 15.1 on the Agenda for the meeting of the Council held on 25 February 2025).
2. Notes the summary of meeting attendance by Council Members (Attachment B to Item 15.1 on the Agenda for the meeting of the Council held on 25 February 2025).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 25 February 2025 will be included in the Minutes of the meeting.

Carried unanimously

16 Motions on Notice

16.1 Councillor Giles - MoN - Adelaide City Council Community Consultation Policy

Moved by Councillor Giles,
Seconded by Councillor Snape -

That Council calls for:

1. An immediate commencement of the review of the Adelaide City Council Community Consultation Policy considering the current policy states it should be reviewed every two years and the last review was due in May 2021.
2. The development of a Community Communications and Engagement Policy and a Community Engagement Charter to ensure our community can be informed and participate more fully in decision making about our City.
3. This work be completed in time for implementation in the last quarter of 2025.

Discussion ensued

The motion was then put and carried

16.2 Councillor Martin - MoN - North Adelaide Local Area Traffic Management Plan

Councillor Couros declared a general conflict of interest in Item 16.2 [Councillor Martin - MoN - North Adelaide Local Area Traffic Management Plan], pursuant to Section 74 of the *Local Government Act 1999* (SA) as she is a resident and business owner in North Adelaide, but as one of a class, would stay in the room, participate in the debate and vote on the matter.

It was then –

Moved by Councillor Martin,
Seconded by Councillor Noon -

That Council:

1. Asks that the Administration provide advice in relation to the actions undertaken as part of the North Adelaide On-Street Parking Trial initiated from 2017.
2. Requests that Administration prepare a report which considers a number of parking / traffic refinements and associated costings to present back to Council, for consideration as part of its business plan and budget process or as part of quarterly budget reconsideration.
3. Asks that the report considers a review of the following elements.
 - 3.1 The issue of one on-street parking permit for a period of one year to a nominated vehicle registered to a dwelling which has no or only one-off street parking space. Such permits will be made available on application and will be strictly limited to one for each address (except in special circumstances to be determined by the Administration).
 - 3.2 The introduction of time limit parking controls in 10-hour parking bays (in North

Adelaide) and in approximately half of any unrestricted parking areas with a view to reducing commuter parking.

- 3.3 On-street permits (as described in 3.1) allowing parking in designated areas for a period of up to 24 hours.
- 3.4 Permits (as described in 3.1) will initially be limited to 1,200.
- 3.5 A fee for permits (described in 3.1) that will include administrative costs.
- 3.6 The identification of further areas with alterations to existing signage where permits (described in 3.1) could be used, and
- 3.7. An investigation into the options available to Council to implement on-street parking permits in 10-hour parking bays (identified at 3.2) for business ratepayers in North Adelaide while balancing longer term parking availability.

Discussion ensued

The motion was then put and carried

Councillor Martin requested that a division be taken on the motion.

Division

For (9):

Deputy Lord Mayor, Councillor Elliott and Councillors Couros, Giles, Hou, Li, Martin, Noon, Siebentritt and Snape.

Against (1):

Councillor Abrahamzadeh.

The division was declared in favour of the motion

17 Motions without Notice

17.1 Councillor Noon - MwN - Light Square / Wauwi Master Plan Next Steps

Moved by Councillor Noon,
Seconded by Deputy Lord Mayor, Councillor Elliott -

That Council:

1. Reiterates that the City of Adelaide's 2024/25 Annual Business Plan and Budget includes funding to complete the detailed design and cost estimates for priority elements in the draft Light Square/Wauwi Master Plan. These priority elements include a traffic impact assessment and a safety audit, to test the feasibility of the draft Master Plan options, before the next steps are determined.
2. Notes the assessment will examine the impacts of the traffic proposals in Option 1 and Option 2 of the Master Plan, and the need for viable alternative transport solutions.
3. Notes that future stages will be subject to community consultation to ensure that this important priority is fully addressed as the project progresses.

Discussion ensued

The motion was then put and carried unanimously

18 Questions on Notice

18.1 Councillor Martin - QoN - E Scooters

The Question and Reply having been distributed and published prior to the meeting was taken as read.

The reply for Item 18.1, is attached for reference at the end of the Minutes of the meeting.

19 Questions without Notice

Nil

20 Exclusion of the Public

Moved by Councillor Martin,
Seconded by Councillor Abrahamzadeh -

ORDER TO EXCLUDE FOR ITEM 21.1

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (j) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Council dated 25 February 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 21.1 [Park Lands Licence Request] 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 contains material provided on a confidential basis which the State Government has requested be considered in confidence on the grounds that the details of the request are sensitive in nature and the release of this information prematurely may be misleading. The disclosure of information in this report could reasonably be expected to prejudice the position and any negotiations with external parties of the State Government.

Public Interest

The City of Adelaide 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 information may result in release of information prior to the finalisation of the matter by the State Government. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this meeting of the Council dated 25 February 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 21.1 [Park Lands Licence Request] 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) (j) of the Act.

ORDER TO EXCLUDE FOR ITEM 21.2

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (j) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Council dated 25 February 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 21.2 [Update from Lord Mayor - Verbal] 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 contains material provided on a confidential basis which the State Government has requested be considered in confidence on the grounds that the details of the request are sensitive in nature and the release of this information prematurely may be misleading. The disclosure of information in this report could reasonably be expected to prejudice the position and any negotiations with external parties of the State Government.

Public Interest

The City of Adelaide 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 information may result in release of information prior to the finalisation of the matter by the State Government. The disclosure of this information may materially and

adversely affect the viability of the matter and prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this meeting of the Council dated 25 February 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 21.2 [Update from Lord Mayor - Verbal] 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) (j) of the Act.

Carried

Members of the public and corporation staff not involved with Item 21 left the Council Chamber at 6.45 pm.

21 Confidential Reports for Council (Chief Executive Officer's Reports)

21.1 Park Lands Licence Request [S90(3) (j)]

21.2 Update from Lord Mayor - Verbal [S90(3) (j)]

The meeting reopened to the public at 7.50 pm.

Item 21.1 – Park Lands Licence Request [S90(3) (j)]

Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 21.1 [Park Lands Licence Request] 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 do order that:

1. The resolution, the report (excluding Attachment A), and the discussion 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 initiative becomes public.
2. Attachment A to the report, remain confidential and not available for public inspection until approval is provided by the Chief Executive, Department for Human Services.
3. The Chief Executive Officer or delegate 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.

Item 21.2 – Update from Lord Mayor – Verbal [S90(3) (j)]

Resolution and Confidentiality Order

That Council:

1. Authorises the Lord Mayor and Chief Executive Officer to negotiate, with the Government of South Australia, within the parameters of Council's adopted strategies and policies, to achieve a mutually beneficial arrangement that will enable the relocation of the LIV Golf three-day event to the North Adelaide Golf Course.
2. Requests that the negotiations result in a Memorandum of Understanding between the City of Adelaide and the Government of South Australia which outlines the matters that will be subject of the long-term Lease for that portion of the Park Lands.
3. Approves the following principles to be used by the City of Adelaide in the negotiation to finalise the Memorandum of Understanding with the Government of South Australia and to follow into formal negotiations:
 - 3.1. the loss of significant trees is minimised in the design of the new course and where possible, new planting opportunities identified,
 - 3.2. that the course continues to be a public course,
 - 3.3. fencing is temporary and constrained to holding the tournaments only, and
 - 3.4. to achieve a lease and the proposed construction program within the timelines sought for the North Adelaide Golf Course, any necessary legislative requirements and policy of the Government of South Australia and the City of Adelaide, including consultation is undertaken in accordance with those policies.
4. Notes that all costs related to the investigations and delivery of the proposed move of LIV Golf to the North Adelaide Golf Course will be borne by the Government of South Australia.
5. Requests that Administration prepare a report to be presented to Council detailing the outcomes of the negotiations with the Government of South Australia in relation to this matter.
6. Authorises that in accordance with section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 21.2 [Update from Lord Mayor - Verbal] discussed at the meeting of the Council held on 25 February 2025 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 does order that:
 - 6.1. The resolution for Item 21.2 [Update from Lord Mayor - Verbal] discussed at the meeting of the Council held on 25 February 2025 become public information and included in the Minutes of the meeting.
 - 6.2. The discussion, any 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 further order.
 - 6.3. The confidentiality of the matter be reviewed by 31 December 2025.

- 6.4. The Chief Executive Officer be delegated the authority to renew 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 7.50 pm

Dr Jane Lomax-Smith
Lord Mayor

Date of confirmation:

Documents Attached:

Item 18.1 - Councillor Martin - QoN - E Scooters - Reply – Distributed Separately

Councillor Martin - QoN - E Scooters

Tuesday, 25 February 2025
Council

Council Member
Councillor Phillip Martin

Public

Contact Officer:
Tom McCready, Director City
Infrastructure

QUESTION ON NOTICE

Councillor Phillip Martin will ask the following Question on Notice:

‘Could the administration advise whether the recently approved South Australian Government legislation on the use of e-scooters;
Impacted any aspect of the Council’s authority over the conditions it has imposed on licenced operators, Limited the capacity of the Council to control where e-scooters may or may not be used or parked, and Prevented the Council from extending existing geo-fencing to other locations?’

REPLY

- 1. Last year Parliament passed the *Statutes Amendment (Personal Mobility Devices) Bill 2024*, however the State Government is yet to introduce new regulations that will govern the way e-scooters will be used and operated.
- 2. In December 2024, the Department for Infrastructure and Transport (DIT) hosted a consultation session, gathering stakeholder feedback on the new regulations.
- 3. Until such time as the regulations are introduced, the use of privately-owned personal mobility devices will remain prohibited on public roads and paths.
- 4. Council administration has not received any update regarding the timing of their implementation or the level of detail the framework will include.
- 5. It is recommended that the Lord Mayor write to the Minister for Infrastructure and Transport, seeking an update and timeframe on the new regulations.
- 6. Council Members will be informed of the Minister’s response via E-News, including any relevant next steps to ensure we are able to adequately prepare and inform our Council, licensed e-scooter operators and our community, through the transition of shared and personal mobility devices within the city.
- 7. In the interim, the use of e-scooters within CoA remains as per the existing trial conditions with the e-scooter operators.

Staff time in receiving and preparing this reply	To prepare this reply in response to the question on notice took approximately 4.5 hours.
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