

COUNCIL

Agenda and Reports

for the meeting on

Tuesday, 22 April 2025

at 7.00 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)

Deputy Lord Mayor, Councillor

Councillors Abrahimzadeh, Couros, Davis, Giles, Martin, 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 - 8/4/2025, 14/4/2025 and 15/4/2025

That the Minutes of the meeting of the Council held on 8 April 2025 and the Minutes of the Special meetings of the Council held on 8 April 2025 and 14 April 2025, be taken as read and be confirmed as an accurate record of proceedings.

View public <u>8 April 2025</u>, <u>8 April 2025</u>, <u>14 April 2025</u>, <u>15 April 2025</u> and <u>15 April 2025</u> Minutes.

9.	Deputations Granted at time of Agenda Publication – 17/4/2025			
	Nil			
10.	Petitions			
	Nil			
	Recommendation/Advice from Committee/s			
11.	Recom	Recommendations of the Audit and Risk Committee - 11 April 2025 4 - 8		
12.	Recommendations of the Infrastructure and Public Works Committee - 15 April 9 - 247 2025			
13.	Recom 2025	Recommendations of the City Finance and Governance Committee - 15 April 248 - 33 2025		
14.	Reports for Council (Chief Executive Officer's Reports)			
	14.1	Appointment of Deputy Lord Mayor	333 - 336	
	14.2	Appointment of Proxy Council Member to Audit and Risk Committee	337 - 340	
	14.3	Appointment of Council Member to Reconciliation Committee	341 - 343	
15.	Lord M	Lord Mayor's Reports		
16.	Councillors' Reports			
	16.1	Reports from Council Members	344 - 346	
17.	Motion	Motions on Notice		
	17.1	Councillor Martin - MoN - 2026 UN Conference of the Parties on Climate Change	347 - 348	
18.	Motions without Notice			
19.	Questions on Notice			
	19.1	Councillor Couros - QoN - Request for Information on FBT and Advisor Costs	349	
	19.2	Councillor Davis - QoN - Council Engagement in Commercial Markets: Risk, Oversight, and Impact on Private Enterprise	350	
20.	Questi	Questions without Notice		
21.	Exclusion of the Public 35			
	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 sections 22 and 23 of this Agenda.			
	Confidential Recommendation/Advice from Committee/s			
22.	Confide	Confidential Audit and Risk Committee Report - 11 April 2025 [s 90(3) (i)] 354 - 35		
23.		Confidential Recommendation of the Infrastructure and Public Works Committee - 15 356 - 38 April 2025 [s 90(3) (b), (d)]		
24.	Closur	Closure		

8.

Declaration of Conflict of Interest