



# COUNCIL

## Minutes

for the meeting on

Tuesday, 9 December 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)

Councillors Abrahamzadeh, Cabada, Couros, Davis, Freeman, Giles, Maher, 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 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 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**

Leave of Absence:

Deputy Lord Mayor, Councillor Snape

**7 Confirmation of Minutes - 25/11/2025 & 2/12/2025**

Moved by Councillor Maher,  
Seconded by Councillor Abrahamzadeh -

That the Minutes of the meeting of the Council held on 25 November 2025 and the Special meeting of the Council held on 2 December 2025, be taken as read and be confirmed as an accurate record of proceedings.

Carried

## 8 Declaration of Conflict of Interest

Councillor Freeman declared a general conflict of interest in Item 16 [Recommendation of the Special Infrastructure and Public Works Committee – 2 December 2025] and Item 18.6 [Hutt Street Revitalisation - Concept Option Endorsement] pursuant to Section 74 of the *Local Government Act 1999* (SA) as she is employed by the Department for Infrastructure and Transport, but that she would remain in the room, participate in the discussion and vote on the matters.

Councillor Martin declared a material conflict of interest in Item 18.1 [Her Majesty's Theatre Commemorative Artwork Formal Proposal], pursuant to Section 75 of the *Local Government Act 1999* (SA) as he is a member of the Board of the Adelaide Festival Centre Trust and that he would vacate his Chair and leave the room during consideration of the item.

## 9 Deputations

The Lord Mayor advised the meeting that she had received nine deputation requests for the meeting all in relation to Item 18.6 – Hutt St Revitalisation Project Concept Endorsement.

In accordance with the Code of Practice for Council Meeting Procedures, the Lord Mayor had approved three requests, the maximum number able to be approved.

1. Mr Brian Peat – Representing Kidical Mass & Bike Adelaide
2. Ms Victoria Bannon - Resident and ratepayer speaking on behalf of herself and the local community.
3. Mr Alan Logue – Public Officer of the Hutt Street Traders Association & Local Business Owner.

It was then –

Moved by Councillor Maher,  
Seconded by Councillor Abrahamzadeh -

That all submitted deputations be heard.

Discussion ensued

The motion was then put and carried

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

Division

For (7):

Councillors Abrahamzadeh, Davis, Freeman, Giles, Maher, Martin and Noon

Against (3):

Councillors Cabada, Couros and Siebentritt

The division was declared in favour of the motion

Mr Brian Peat, representing Kidical Mass and Bike Adelaide addressed the Council:

- In support of Option D in relation to the Hutt St Revitalisation Project.

The Lord Mayor thanked Mr Peat for his deputation.

The Lord Mayor adjourned the meeting for a period of 5 minutes at 6.52 pm.

The meeting resumed at 6.57 pm with the following members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding) and Councillors Abrahamzadeh, Cabada, Couros, Davis, Freeman, Giles, Maher, Martin, Noon and Dr Siebentritt.

Ms Victoria Bannon addressed the Council:

- In support of revised Option B in relation to the Hutt St Revitalisation Project.

The Lord Mayor thanked Ms Bannon for her deputation.

Mr Alan Logue addressed the Council:

- In support of revised Option B in relation to the Hutt St Revitalisation Project.

The Lord Mayor thanked Mr Logue for his deputation.

Mr Daniel Grilli addressed the Council:

- In support of Option D in relation to the Hutt St Revitalisation Project.

The Lord Mayor thanked Mr Grilli for his deputation.

Miss Grace McKenzie addressed the Council:

- In support of Option D in relation to the Hutt St Revitalisation Project.

The Lord Mayor thanked Miss McKenzie for her deputation.

The Lord Mayor called forward Mr Daniel Bennett to speak, who was not present in the Council Chamber.

Ms Luci Ward, Heart Foundation addressed the Council:

- In support of Option D in relation to the Hutt St Revitalisation Project.

The Lord Mayor thanked Ms Ward for her deputation.

Professor Doug McEvoy addressed the Council:

- In support of Option D in relation to the Hutt St Revitalisation Project.

Councillor Davis left the Council Chamber at 7.25 pm and re-entered at 7.31 pm.

The Lord Mayor thanked Professor McEvoy for his deputation.

Mr Peter Lumb addressed the Council:

- In support of Option D in relation to the Hutt St Revitalisation Project.

The Lord Mayor thanked Mr Lumb for his deputation.

## **10 Petitions**

### **10.1 Petition - Hutt Street Revitalisation Project**

Moved by Councillor Davis,  
Seconded by Councillor Noon -

#### THAT COUNCIL:

1. Receives the petition containing 1814 valid signatories, distributed as a separate document to Item 10.1 on the Agenda for the meeting of the Council held on 9 December 2025.

Carried

The Lord Mayor sought leave of the meeting to bring forward Item 18.6 – Hutt Street Revitalisation – Concept Option Endorsement, to be considered prior to Item 11 - Advice of the Special Audit and Risk Committee - 27 November 2025.

Leave was granted

### **18.6 Hutt Street Revitalisation - Concept Option Endorsement**

Moved by Councillor Couros,  
Seconded by Councillor Noon -

#### THAT COUNCIL

1. Approves Option B revised (concept) for the Hutt Street Revitalisation Project as contained in Attachment A to Item 18.6 on the Agenda for the meeting of Council held on 9 December 2025, to progress to detailed design in 2026.
2. Notes the community consultation and engagement process undertaken to date and the completion of the Concept Development Community Consultation and Engagement Phase for the project.

3. Notes the cost estimate to deliver Option B revised, for the Hutt Street Revitalisation Project will be approximately \$24.959m, with further cost estimates to be provided to Council as design progresses and grant funding arrangements are finalised.
4. Notes the next steps to be undertaken to progress the project as presented in this report.
  - 4.1. Inform the community and stakeholders of Council's direction on the option to be progressed to detailed design and provide information on next steps associated with the detailed design phase.
  - 4.2. Notify the State and Federal Government of Council's decision and progress negotiations to secure and finalise grant funding.
  - 4.3. Procure design consultants and commence detailed design based on Option B (revised).
  - 4.4. Commence engagement with key stakeholders to inform detailed design and delivery planning.

Discussion ensued

Amendment –

Moved by Councillor Freeman,  
Seconded by Councillor Siebentritt -

That Part 4.4 of the motion be amended to read as follows:

- ‘4.4. Commence engagement with key stakeholders to inform detailed design and delivery planning, including all businesses located on Hutt Street, to consider:
- 4.4.1. Opportunities for outdoor dining and temporary event activation
  - 4.4.2. Accessible car parking spaces and loading zones
  - 4.4.3. Car parking timing controls.’

Discussion ensued

The amendment to part 4.4 of the motion, was then put and carried

Amendment –

Moved by Councillor Giles,  
Seconded by Councillor Martin -

That Part 2 of the motion be amended to read as follows:

- ‘2. Considering the lengthy process spanning many years and the divisive nature of the recent debate concerning the development of Hutt Street, a meeting be organised by council with an external facilitator to enable a discussion to occur between those who have been actively involved in this issue and are either residents or business owners of the area.

The objective of this meeting to be:

1. To build unity and cohesion between people in the South East of the city.
2. Enable people to better understand each others' concerns and issues.
3. To ask questions of the administration and to provide suggestions about the design within the scope adopted by council.
4. To discuss ways the community can assist in achieving the objectives of a safe, friendly, and green community focused precinct.

This meeting to occur prior to the development of the detailed plan and the outcomes of the meeting reported to council.’

Discussion ensued, during which the Lord Mayor sought leave of the meeting to continue the meeting past 8.30 pm.

Leave was granted

The amendment to part 2 of the motion, was then put and lost,  
on the casting vote of the Lord Mayor

The motion, as amended, was then put and carried

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

Division

For (7):

Councillors Abrahamzadeh, Cabada, Couros, Davis, Freeman, Noon and Siebentritt

Against (3):

Councillors Giles, Maher and Martin

The division was declared in favour of the motion, as amended

The meeting adjourned at 8.35 pm for a period of 2 minutes.

The meeting resumed at 8.37 pm with the following members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding) and Councillors Abrahamzadeh, Cabada, Freeman, Giles, Maher, Martin and Dr Siebentritt

#### **11 Advice of the Special Audit and Risk Committee - 27 November 2025**

Moved by Councillor Siebentritt,  
Seconded by Councillor Maher -

##### THAT COUNCIL

1. Notes the advice of the Audit and Risk Committee from the special meeting held 27 November 2025 as contained in Item 11 on the Agenda for the meeting of Council held 9 December 2025 in relation to:

- 1.1. Proposed Strategic Risks and 2026-2029 Internal Audit Plan.

Carried

#### **12 Advice of the Kadaltilla/ Adelaide Park Lands Authority 27 November 2025**

Moved by Councillor Martin,  
Seconded by Councillor Maher -

##### THAT COUNCIL

1. Notes the advice of the Kadaltilla / Adelaide Park Lands Authority from the meeting of the Board held on 27 November 2025, contained in Item 12 on the Agenda for the meeting of the Council held on 9 December 2025 in relation to:

- 1.1. Mary Lee Park (Park 27B) – Community Sports Building Concept Design and Exemption to Expression of Interest
- 1.2. Blackfiars Priory School – Denise Norton Park / Padipardinyilla (Park2) Lease Exemption
- 1.3. Tentative List Submission for World Heritage Bid for Adelaide and its Rural Settlement Landscapes – Progress Report

Carried

#### **13 Recommendations of the CEO Performance Review Panel - 1 December 2025**

Mr Michael Sedgman, Chief Executive Officer, declared an interest in the matter and left the Council Chamber at 8.40pm.

Moved by Councillor Siebentritt,  
Seconded by Councillor Abrahamzadeh -

**Recommendation 1 – Item 5.1 – 2025/26 Q1 CEO KPI Progress Report**THAT COUNCIL

1. Receives and notes the KPI progress report as contained in Attachment A to Item 5.1 on the agenda for the meeting of the CEO Performance Review Panel held on 1 December 2025, outlining commendable progress against the Chief Executive Officer's endorsed 2025/26 Key Performance Indicators.

Carried

Mr Michael Sedgman, Chief Executive Officer, re-entered the Council Chamber at 8.41 pm.

**14 Recommendations of the Special City Community Services and Culture Committee - 2 December 2025**

Moved by Councillor Giles,  
Seconded by Councillor Maher -

**14.1 Recommendation 1 - Item 5.1 - Mary Lee Park (Park 27B) - Community Sports Building Concept Design and Exemption to Expression of Interest**

THAT COUNCIL

1. Approves the draft concept design for the new Community Building at Mary Lee Park (Park 27B), as contained in Attachment A to Item 5.1 on the Agenda for the Special meeting of City Community Services and Culture Committee held on 2 December 2025, subject to the following considerations:
  - 1.1. More specific design solutions responding to the Design Drivers presented.
  - 1.2. Presentation of the building to the public realm and within the natural landscape setting.
2. Reinforces the importance of inclusion of renewable energy initiatives for Park Lands buildings and financial sustainability for lease holders as identified in City of Adelaide Integrated Climate Strategy and building design guidelines.
3. Approves the exemption of the West Adelaide Soccer Club from the requirement to undertake an Expression of Interest process in accordance with section 13.1 of the Adelaide Park Lands Leasing and Licensing Policy 2016.
4. Authorises a draft 21-year Park Lands Community Lease Agreement between the City of Adelaide (Lessor) and the West Adelaide Soccer Club (Lessee) for community sports facilities at Mary Lee Park (Park 27B) as contained in Attachment B to Item 5.1 on the Agenda for the Special meeting of City Community Services and Culture Committee held on 2 December 2025, for the purpose of public consultation.
5. Notes that a public consultation report and a Detailed Design of the Community Building will be presented to Kadaltilla and Council in 2026.

**14.2 Recommendation 2 - Item 5.2 - Blackfriars Priory School - Denise Norton Park / Pardipardinyilla (Park 2) Lease Exemption**

THAT COUNCIL

1. Approves the exemption of Blackfriars Priory School from the requirement to undertake an Expression of Interest process in accordance with section 13.1 of the Adelaide Park Lands Leasing and Licensing Policy.
2. Approves granting a five-year (1 July 2026 to 30 June 2031) Park Lands Community Lease Agreement to Blackfriars Priory School for the community building, playing fields and courts in Denise Norton Park / Pardipardinyilla (Park 2), as contained in Attachment A to Item 5.2 on the Agenda for the Special meeting of the City Community Services and Culture Committee held on 2 December 2025.

Discussion ensued, during which:

- Councillor Couros re-entered the Council Chamber at 8.42 pm.

- With the consent of the mover and seconder, the Lord Mayor advised the motion would be considered in parts.

Undertaking - Recommendation 1 - Item 5.1 - Mary Lee Park (Park 27B) - Community Sports Building Concept Design and Exemption to Expression of Interest

In response to a query from Councillor Martin, an undertaking was given by the CEO to ensure State Government representatives and nearby residents were involved in the consultation.

Recommendation 1 of the motion was then put and carried

Councillor Noon re-entered the Council Chamber at 8.43 pm

Amendment –

Moved by Councillor Martin,  
Seconded by Councillor Couros –

That Recommendation 2 of the motion be amended to read as follows:

‘THAT COUNCIL

1. Approves the exemption of Blackfriars Priory School from the requirement to undertake an Expression of Interest process in accordance with section 13.1 of the Adelaide Park Lands Leasing and Licensing Policy.
2. Approves granting a nine-year (1 July 2026 to 30 June 2035) Park Lands Community Lease Agreement to Blackfriars Priory School for the community building, playing fields and courts in Denise Norton Park / Pardipardinyilla (Park 2), as contained in Attachment A to Item 5.2 on the Agenda for the Special meeting of the City Community Services and Culture Committee held on 2 December 2025, for the purpose of public consultation.’

Amendment carried

Recommendation 2, as amended, was then put and carried

**15 Recommendation of the Special City Finance and Governance Committee - 2 December 2025**

**15.1 Recommendation 1 - Item 6.1 - Council Member Training and Development Plan**

Councillor Davis re-entered the Council Chamber at 8.44 pm.

It was then –

Moved by Councillor Siebentritt,  
Seconded by Councillor Cabada -

THAT COUNCIL:

1. Adopts the Council Member Training Plan as contained in Attachment A to Item 6.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 2 December 2025.
2. Adopts the updated Council Member Training and Development Policy as contained in Attachment B to Item 6.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 2 December 2025.

Carried

**16 Recommendation of the Special Infrastructure and Public Works Committee - 2 December 2025**

**16.1 Recommendation 1 - Item 6.1 - Melbourne Street Revitalisation Concept Endorsement**

Moved by Councillor Couros,  
Seconded by Councillor Martin –



THAT COUNCIL

1. Approves the concept plans for Melbourne Street Revitalisation Project as contained in Attachment A to Item 6.1 on the Agenda for the Special meeting of the Infrastructure and Public Works Committee held on 2 December 2025.
2. Notes the construction of Stage 1 works (Melbourne Street wombat crossings), were brought forward due to strong community support and timing of the external grant funding, which is anticipated to be completed by 30 June 2026.
3. Notes the community will be engaged to provide views on the proposed concept for Stage 2 capital works of Melbourne Street Revitalisation Project, and their feedback will be reviewed to be incorporated in the subsequent design and construction phase.
4. Requests a summary of the community engagement be presented to a workshop of the Infrastructure Public Works Committee by June 2026, prior to feedback being incorporated into the subsequent design phase.

Carried unanimously

## 17 Recommendations of the City of Adelaide Reconciliation Committee - 3 December 2025

Moved by Councillor Giles,  
Seconded by Councillor Maher -

### 1. Recommendation 1 – Item 6.1 - Aboriginal Engagement Framework – Free, Prior and Informed Consent

#### THAT COUNCIL

1. Notes the Reconciliation Committee supports the integration of Free, Prior and Informed Consent into City of Adelaide processes as contained in Attachment A to Item 6.1 on the Agenda for the Reconciliation Committee held on Wednesday, 3 December 2025.
2. Receives the report on Integrating Free, Prior and Informed Consent into City of Adelaide processes as contained in Attachment A to Item 6.1 on the Agenda for the Reconciliation Committee held on Wednesday, 3 December 2025.

### 2. Recommendation 2 – Item 6.5 – Stretch Reconciliation Action Plan Progress Report – Quarter 1 Update 2025/2026

#### THAT COUNCIL

1. Notes the Stretch Reconciliation Plan 2024-2027 Quarter 1 progress update for the period 1 July 2025 to 30 September 2025 as contained in Attachment A to Item 6.5 on the Agenda for the meeting of the Reconciliation Committee held on 3 December 2025.
2. Notes the Cultural Burn Operating Guideline as contained in Attachment B to Item 6.5 on the Agenda for the meeting of the Reconciliation Committee held on 3 December 2025.

### 3. Recommendation 3 – Item 6.6 - Stretch Reconciliation Action Plan Progress Report – Annual Report 2025/25 and Year 2 Achievements

#### THAT COUNCIL

1. Notes the Stretch Reconciliation Plan 2024-2027 Quarter 4 progress update for the period 1 April 2025 to 30 June 2025 as contained in Attachment A to Item 6.6 on the Agenda for the meeting of the Reconciliation Committee held on 3 December 2025.
2. Receives the Stretch Reconciliation Action Plan 2024-2027 Annual Report 2024/25 as contained in Attachment B to Item 6.6 for the meeting of the Reconciliation Committee held on 3 December 2025.
3. Notes the Stretch Reconciliation Plan 2024-2027 priorities for 2025/2026 as contained in Attachment C to Item 6.6 for the meeting of the Reconciliation Committee held on 3 December 2025.

4. Notes the Stretch Reconciliation Plan 2024-2027 as endorsed by Reconciliation Australia as contained in Attachment D to Item 6.6 for the meeting of the Reconciliation Committee held on 3 December 2025.
5. Authorises the Chief Executive Officer, or delegate to make minor technical, typographical and other amendments to the documents contained in Attachment A and Attachment B to Item 6.6 for the meeting of the Reconciliation Committee held on 3 December 2025, for the purposes of finalising the documents.

Carried

## **18 Reports for Council (Chief Executive Officer's Reports)**

### **18.1 Her Majesty's Theatre Commemorative Artwork Formal Proposal**

Having declared a material conflict of interest in Item 18.1, Councillor Martin left the Council Chamber at 8.46 pm.

Moved by Councillor Noon,  
Seconded by Councillor Maher -

#### THAT COUNCIL

1. Approves the proposal for the Her Majesty's Theatre Commemorative Artwork honouring Mr Barry Humphries AO CBE provided in Attachment A to Item 18.1 on the Agenda for the meeting of Council held on 9 December 2025.
2. Approves an allocation of up to \$106,083 from the 2025/26 Public Art Capital Works budget to support detailed design, approvals, fabrication, installation and associated project delivery costs.
3. Authorises the Chief Executive Officer to progress all necessary documentation, agreements and procurement processes required for the delivery and installation of the commemorative artwork, in partnership with the Adelaide Festival Centre and project stakeholders.

Discussion ensued, during which Councillor Giles left the Council Chamber at 8.46 pm and re-entered at 8.50 pm.

The motion was then put and carried

### **18.2 Submission to the Accommodation Diversity Code Amendment consultation (Part 2)**

Councillor Martin re-entered the Council Chamber at 8.55 pm.

It was then -

Moved by Councillor Martin,  
Seconded by Councillor Siebentritt -

#### THAT COUNCIL

1. Notes the Minister for Planning / State Planning Commission's post-consultation letter dated 15 October 2025 regarding the Accommodation Diversity Code Amendment including the division of the amendment into two parts, along with changes made to Part 1 of the Code Amendment that partially address concerns raised in the Council's submission of February 2025.
2. Endorses Option 3 to the effect that the overlay is not suitable for the parts of the City Living Zone within the Historic Area Overlay as other policy requirements in the Planning and Design Code address building height, levels and scales in these areas.
3. Authorises the Chief Executive Officer, or delegate, to make technical or typographical amendments to the response to Part 2 of the Accommodation Diversity Code Amendment, consistent with Option 3 and having regard to the 20 February 2025 submission to the State Planning Commission, for the purposes of the Lord Mayor finalising and issuing the response.

Discussion ensued

The motion was then put and carried

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

#### Division

For (9):

Councillors Cabada, Couros, Davis, Freeman, Giles, Maher, Martin, Noon and Siebentritt

Against (1):

Councillors Abrahamzadeh

The division was declared in favour of the motion

### 18.3 Appointment of Council Member to the Council Assessment Panel

Moved by Councillor Giles,  
Seconded by Councillor Cabada -

#### THAT COUNCIL

1. Approves the appointment of a Council Member to the City of Adelaide Council Assessment Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.
2. Notes that the method of appointing a Council Member to the position of Council Member on the City of Adelaide Council Assessment Panel will be undertaken in accordance with the Code of Practice for Council Meeting Procedures as follows:
  - 2.1. The Presiding Member of the Meeting will call for nominations, which must be accepted or declined by the Council Member who is subject of the nomination.
  - 2.2. The Chief Executive Officer as Returning Officer is authorised to declare the successful candidate appointed as Council Member on the City of Adelaide Council Assessment Panel.
  - 2.3. In the event of only one nomination to the office, the candidate is appointed as Council Member on the City of Adelaide Council Assessment Panel, announced by the Returning Officer.
  - 2.4. In the event of there being more nominations than required, an election by voting ballot of Council Members present will be undertaken.
  - 2.5. If the votes for two or more candidates for the relevant position are equal, a revote by ballot between tied candidates will be undertaken.
  - 2.6. If the votes for two or more candidates for the position remain equal, lots must be drawn to determine which candidate or candidates will be excluded.
  - 2.7. The Chief Executive Officer as Returning Officer is authorised to declare the successful candidate appointed as Council Member on the City of Adelaide Council Assessment Panel.

Carried

The Lord Mayor called for nominations to the position of Council Member to the City of Adelaide Council Assessment Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.

Councillor Freeman nominated Councillor Abrahamzadeh, who accepted the nomination.

Councillor Maher nominated Councillor Freeman, who accepted the nomination.

Councillor Abrahamzadeh withdrew his nomination.

Councillor Cabada nominated Councillor Davis, who declined the nomination.

There being no further nominations, Mr Michael Sedgman, Returning Officer advised the meeting that Councillor Freeman was appointed to the position of Council Member to the City of Adelaide Council Assessment Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.

With Councillor Freeman's appointment, the position of Deputy Council Member to the City of Adelaide Council Assessment Panel became vacant.

It was then –

Moved by Councillor Maher,  
Seconded by Councillor Noon -

#### THAT COUNCIL

1. Approves the appointment of a Deputy Council Member to the City of Adelaide Council Assessment Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.
2. Notes that the method of appointing a Council Member to the position of Deputy Council Member on the City of Adelaide Council Assessment Panel will be undertaken in accordance with the Code of Practice for Council Meeting Procedures as follows:
  - 2.1. The Presiding Member of the Meeting will call for nominations, which must be accepted or declined by the Council Member who is subject of the nomination.
  - 2.2. The Chief Executive Officer as Returning Officer is authorised to declare the successful candidate appointed as Deputy Council Member on the City of Adelaide Council Assessment Panel.
  - 2.3. In the event of only one nomination to the office, the candidate is appointed as Deputy Council Member on the City of Adelaide Council Assessment Panel, announced by the Returning Officer.
  - 2.4. In the event of there being more nominations than required, an election by voting ballot of Council Members present will be undertaken.
  - 2.5. If the votes for two or more candidates for the relevant position are equal, a revote by ballot between tied candidates will be undertaken.
  - 2.6. If the votes for two or more candidates for the position remain equal, lots must be drawn to determine which candidate or candidates will be excluded.
  - 2.7. The Chief Executive Officer as Returning Officer is authorised to declare the successful candidate appointed as Council Member on the City of Adelaide Deputy Council Assessment Panel.

Carried

The Lord Mayor called for nominations to the position of Deputy Council Member to the City of Adelaide Council Assessment Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.

Councillor Freeman nominated Councillor Abrahamzadeh, who accepted the nomination

There being no further nominations, Mr Michael Sedgman, Returning Officer advised the meeting that Councillor Abrahamzadeh was appointed to the position of Deputy Council Member to the City of Adelaide Council Assessment Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.

#### **18.4 Appointment of Council Member to the CEO Performance Review Panel**

Moved by Councillor Freeman,  
Seconded by Councillor Maher -

#### THAT COUNCIL

1. Approves the appointment of a Council Member to the CEO Performance Review Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.

2. Notes that the method of appointing a Council Member to the CEO Performance Review Panel will be undertaken in accordance with the Code of Practice for Council Meeting Procedures as follows:
  - 2.1. The Presiding Member of the Meeting will call for nominations, which must be accepted or declined by the Council Member who is subject of the nomination.
  - 2.2. The Chief Executive Officer as Returning Officer is authorised to declare the successful candidate appointed to the CEO Performance Review Panel.
  - 2.3. In the event of only one nomination to the position, the candidate is appointed to the CEO Performance Review Panel, announced by the Returning Officer.
  - 2.4. In the event of there being more nominations than required, an election by voting ballot of Council Members present will be undertaken.
  - 2.5. If the votes for two or more candidates for the relevant position are equal, a revote by ballot between tied candidates will be undertaken.
  - 2.6. If the votes for two or more candidates for the position remain equal, lots must be drawn to determine which candidate or candidates will be excluded.
  - 2.7. Upon completion of the ballot process, the successful candidate is announced by the Returning Officer as appointed to the CEO Performance Review Panel.

Carried

The Lord Mayor called for nominations to the position of Council Member to the CEO Performance Review Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.

Councillor Freeman nominated Councillor Siebentritt, who accepted the nomination.

Councillor Cabada self nominated.

There being two nominees for one position, a ballot was conducted.

Lord Mayor sought leave of the meeting to continue the meeting whilst the ballot was conducted.

Leave was granted

## **18.5 Appointment to the Adelaide High School Governing Council**

Moved by Councillor Maher,  
Seconded by Councillor Cabada -

### THAT COUNCIL

1. Notes the resignation of Councillor Freeman as the Council Member representative on the Adelaide High School Governing Council, effective 1 January 2026.
2. Notes that the term of appointment of a new Council Member representative on the Adelaide High School Governing Council will be from 2 January 2026 until the conclusion of the Council term in November 2026.
3. Notes that the method of appointing a Council Member to the Adelaide High School Governing Council will be undertaken in accordance with the Code of Practice for Council Meeting Procedures as follows:
  - 3.1. The Presiding Member of the Meeting will call for nominations, which must be accepted or declined by the Council Member who is subject of the nomination.
  - 3.2. The Chief Executive Officer as Returning Officer is authorised to declare the successful candidate appointed to the Adelaide High School Governing Council.
  - 3.3. In the event of only one nomination to the office, the candidate is appointed to the Adelaide High School Governing Council, announced by the Returning Officer.
  - 3.4. In the event of there being more nominations than required, an election by voting ballot of Council Members present will be undertaken.
  - 3.5. If the votes for two or more candidates for the relevant position are equal, a revote by ballot between tied candidates will be undertaken.

- 3.6. If the votes for two or more candidates for the position remain equal, lots must be drawn to determine which candidate or candidates will be excluded.
- 3.7. The Chief Executive Officer as Returning Officer is authorised to declare the successful candidate appointed to the Adelaide High School Governing Council.

Carried

The Lord Mayor called for nominees to the position of Council Member representative on the Adelaide High School Governing Council from 2 January 2026 until the conclusion of the Council term in November 2026.

Councillor Maher nominated Councillor Siebentritt, who accepted the nomination.

There being no further nominations, Mr Michael Sedgman, Returning Officer advised the meeting that Councillor Siebentritt was appointed to the position of Council Member representative on the Adelaide High School Governing Council from 2 January 2026 until the conclusion of the Council term in November 2026.

## 18.7 Review of the Behavioural Management Policy

Moved by Councillor Martin,  
Seconded by Councillor Cabada –

### THAT COUNCIL

1. Adopts the Council Member Behavioural Management Policy as contained in Attachment A to Item 18.7 on the Agenda for the meeting of Council held on 9 December 2025.
2. Authorises the Chief Executive Officer to make any minor editorial and formatting changes as required to finalise the Council Member Behavioural Management Policy as contained in Attachment A to Item 18.7 on the Agenda for the meeting of Council held on 9 December 2025.

Amendment –

Moved by Councillor Noon,  
Seconded by Councillor Couros –

That the motion be amended to read as follows:

### 'THAT COUNCIL

1. Adopts the Council Member Behavioural Management Policy as contained in Attachment A to Item 18.7 on the Agenda for the meeting of Council held on 9 December 2025, with the following inclusions;
  - Requires that any External Complaints Assessor or External Investigator appointed by the Contact Officer as per the Behavioural Management Policy to be a legally qualified practitioner who demonstrates specialised expertise in behavioural management, mediation, conflict resolution and desirably local government conflict management.
  - Commits Council to an interim review of the Behavioural Management Policy by 31 July 2026.
2. Authorises the Chief Executive Officer to include the above and make any minor editorial and formatting changes as required to finalise the Council Member Behavioural Management Policy as contained in Attachment A to Item 18.7 on the Agenda for the meeting of Council held on 9 December 2025.'

Discussion ensued, during which with the consent of the mover and seconder the first sub part of the amendment was varied to read as follows:

- Requires that any External Complaints Assessor or External Investigator appointed by the Contact Officer as per the Behavioural Management Policy to be a legally qualified practitioner who demonstrates specialised expertise in either behavioural management, mediation, conflict resolution or desirably local government conflict management.

The amendment, as varied, was then put and carried

Meeting Minutes, Tuesday, 9 December 2025, at 6.34 pm

Discussion continued, during which Councillor Martin called a Point of Order in relation to Councillor Davis breaching regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013*, due to Councillor Davis behaving in an improper and disorderly manner.

Councillor Davis made a personal explanation in relation to the Point of Order called by Councillor Martin in accordance with Regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013*.

The Lord Mayor ruled in favour of the point of order and asked Councillor Davis to leave the Council Chamber at 9.38 pm.

It was then –

Moved by Councillor Martin,  
Seconded by Councillor Maher –

That Councillor Davis has contravened regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013*, by behaving in an improper and disorderly manner.

Discussion ensued, during which Councillor Giles left the meeting at 9.42 pm.

The motion was then put and carried  
on the casting vote of the Lord Mayor

It was then –

Moved by Councillor Siebentritt,  
Seconded by Councillor Noon –

That no further action be taken.

Carried

Councillor Davis re-entered and Councillor Abrahamzadeh left the Council Chamber at 9.48 pm.

Discussion continued, during which Councillor Abrahamzadeh re-entered the Council Chamber at 9.50 pm.

The motion, as amended, was then put and carried

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

Division

For (7):

Councillors Abrahamzadeh, Cabada, Couros, Freeman, Martin, Noon and Siebentritt

Against (2):

Councillors Davis and Maher

The division was declared in favour of the motion, as amended

Mr Michael Sedgman, Returning Officer advised the meeting that the ballot for Item 18.4 - Appointment of Council Member to the CEO Performance Review Panel had concluded resulting in Councillor Siebentritt being the successful candidate and therefore appointed to the position of Council Member to the CEO Performance Review Panel for the period of 1 January 2026 until the conclusion of the Council term in November 2026.

## **19 Lord Mayor's Reports**

### **19.1 Participation in COP30 and associated lead up events**

Moved by Councillor Siebentritt,  
Seconded by Councillor Noon -

#### THAT COUNCIL

1. Notes the report, itinerary for the visit to New York as contained in Attachment A to Item 19.1 on the Agenda for the meeting of Council held on Tuesday, December 9, 2025.
2. Notes the report, itinerary for the visit to Brazil as contained in Attachment B to Item 19.1 on the Agenda for the meeting of Council held on Tuesday, December 9, 2025.

3. Notes that whilst in Brazil the Lord Mayor participated in 12 public speaking engagements, eight private roundtables, and 13 bilateral meetings at the COP30 Local Leaders Forum and UNFCCC COP30.
4. Notes that the Lord Mayor will continue to participate in global networks advocating for greater roles and funding to support subnational action on climate change.
5. Notes that the Lord Mayor will continue to advocate for a prominent role for Adelaide as part of the Australian Government's position as President of Negotiations and COP31 Vice-President.

Discussion ensued

#### Undertaking - Participation in COP30 and associated lead up events

In response to a query from Councillor Maher, the CEO gave an undertaking to provide Council Members with the external funding associated with the visits.

The motion was then put and carried

## **20 Councillors' Reports**

Councillor Couros addressed the meeting to provide a personal explanation and apology to Councillor Martin in relation to raising her voice earlier in the meeting.

Councillor Davis addressed the meeting on his attendance at the Lord Mayor's Christmas party.

Councillor Siebentritt addressed the meeting on his attendance at the visit of the Peruvian Ambassador.

Councillor Abrahamzadeh addressed the meeting to provide a personal explanation and apology to Councillor Martin. Councillor Abrahamzadeh stated:

*'On Thursday 4 December I was the MC at a civic event and made some remarks in what I thought was good humour, about Councillor Martin. On reflection I realise my words were inappropriate in the social context and caused unnecessary hurt and angst to Councillor Martin and his family. That was not my intention and I seek to clarify one detail in particular, which is that I had only received a cease and desist notice and an associated request for an apology but no defamation proceedings were ever instituted against me by Councillor Martin. I've had the opportunity to discuss this matter privately with Councillor Martin and I apologise unreservedly and do so now publicly. If I may make one more reflection Lord Mayor, I think we come into this Chamber in some cases not knowing our Council colleagues but I'd like to think that when we do leave this Chamber we have some sort of relationship. In this case I've actually known Councillor Martin for over 20 years, I've known him for longer than everyone else in this Chamber and I'd like to continue that relationship when we both retire from this Council.'*

Councillor Martin addressed the meeting to accept the apology.

It was then -

Moved by Councillor Abrahamzadeh,

Seconded by Councillor Martin –

That the reports be received and noted and the apology from Councillor Abrahamzadeh be included in the minutes of the meeting.

Carried

## **21 Motions on Notice**

### **21.1 Councillor Siebentritt - MoN - FY 27 Budget**

Moved by Councillor Siebentritt,

Seconded by Councillor Maher -

That Council:

Requests the Administration presents a report to support the FY 27 budget process outlining:

- (a) potential further savings and efficiencies that could be generated from operations, early stage adoption of AI, capital renewals, upgrades and service level standards and



- (b) the current position on the potential for alternative revenue streams to further support income generation.

Discussion ensued

The motion was then put and carried

## 22 Motions without Notice

Nil

## 23 Questions on Notice

Nil

## 24 Questions without Notice

### 24.1 Councillor Freeman - QwN - Cycling Improvements

In response to a Question without Notice from Councillor Freeman, an undertaking was given by the CEO to provide Council Members with information on the metrics of cycling improvement that Council has delivered this year.

## 25 Exclusion of the Public

Moved by Councillor Martin,  
Seconded by Councillor Freeman -

ORDER TO EXCLUDE FOR ITEM 26

### THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (b), (d), (h) & (k) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Council dated 9 December 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 26 [Confidential Recommendations of the Special Audit and Risk Committee - 27 November 2025] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

### Recommendation 1 - Advice of the Audit and Risk Committee 27 November 2025

#### Grounds and Basis

This item contains certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably expect to confer a commercial advantage on a person with whom the Council is conducting business, prejudice the commercial position of the Council in respect to its assets and strategic land holdings, and that of adjacent landowners.

The disclosure of information in this report could reasonably prejudice the position of Council and third parties as it includes specialist information including legal advice provided to Council and others on a confidential basis.

#### Public Interest

The Audit and Risk 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 may result in release of confidential information of Council and adjacent landowners that are of a financial, legal and strategic nature.

### Recommendation 2 - Item 6.3 - Confidential - Appointment of External Auditor

#### Grounds and Basis

This Item is confidential as a procurement process was conducted for tenders to provide services to Council.

The disclosure of information in this report could reasonably prejudice the commercial position of the person who supplied the information as part of the tender process.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 9 December 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 26 [Confidential Recommendations of the Special Audit and Risk Committee - 27 November 2025] 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) (b), (d), (h) & (k) of the Act.

Carried

It was then -

Moved by Councillor Martin,  
Seconded by Councillor Noon -

ORDER TO EXCLUDE FOR ITEM 27

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (o) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 9 December 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 27 [Confidential Recommendations of the Special City Community Services and Culture Committee - 2 December 2025] 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 confidential information that must be considered in confidence in order to protect the personal affairs of the nominee. Public discussion and disclosure of information in this report prior to a resolution being determined by Council may potentially implicate the nominee's reputation in the community.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 9 December 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 27 [Confidential Recommendations of the Special City Community Services and Culture Committee - 2 December 2025] 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) (o) of the Act.

Carried

It was then -

Moved by Councillor Maher,  
Seconded by Councillor Cabada -

ORDER TO EXCLUDE FOR ITEM 28.1

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 9 December 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 28.1 [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

This item contains matters that must be considered in confidence in order to ensure that the Council does not breach any law, any duty of confidence, or other legal obligation or duty.

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

confidence and legal obligation or duty as a member of the inter-governmental forum. The disclosure of information in this report would be acting contrary to the Capital City Committee operational provisions and could prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 9 December 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 28.1 [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.

Carried

It was then -

Moved by Councillor Cabada,  
Seconded by Councillor Maher –

ORDER TO EXCLUDE FOR ITEM 28.2

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (b) & (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 9 December 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 28.2 [Delegation to Award Contract – Community Sports Building, Golden Wattle Park / Mirnu Wirra (Park 21 West)] 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 proponent 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.

Public Interest

The Council 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 may result in release of information prior to the finalisation of 'commercial in confidence' negotiation with the proponent and because the disclosure of Council's commercial position may severely prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 9 December 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 28.2 [Delegation to Award Contract – Community Sports Building, Golden Wattle Park / Mirnu Wirra (Park 21 West)] 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) (b) & (d) of the Act.

Carried

It was then -

Moved by Councillor Cabada,  
Seconded by Councillor Noon –

## ORDER TO EXCLUDE FOR ITEM 28.3

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 meeting of the Council dated 9 December 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 28.3 [Adelaide Economic Development Authority Appointment of Board Member] 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 confidential information that must be considered in confidence in order to protect the personal affairs of the nominee. Public discussion and disclosure of information in this report prior to a resolution being determined by Council may potentially implicate the nominee's reputation in the community.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 9 December 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 28.3 [Adelaide Economic Development Authority Appointment of Board Member] 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

It was then -

Moved by Councillor Cabada,  
Seconded by Councillor Davis –

## ORDER TO EXCLUDE FOR ITEM 28.4

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 meeting of the Council dated 9 December 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 28.4 [Appointment of Independent Council Assessment Panel Members] 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 the expressions of interest contain personal information, the disclosure of which could represent an unreasonable disclosure of personal affairs.

The Council is satisfied 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 would unduly impact applicants who have expressed an interest to join the Council Assessment Panel in confidence.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 9 December 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 28.4 [Appointment of Independent Council Assessment Panel Members] 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

Members of the public and corporation staff not involved with Items 26, 27, 28.1, 28.2, 28.3 and 28.4 left the Council Chamber at 10.17 pm.

- 26 **Confidential Recommendations of the Special Audit and Risk Committee 27 November 2025 [s 90(3) [(b), (d) & (k)]**
- 27 **Confidential Recommendation of the Special City Community Services and Culture Committee - 2 December 2025 [s 90(3) [(a)]**
- 28.1 **Capital City Committee Annual report and Update [s 90(3) [(g)]**
- 28.2 **Delegation to Award Contract (Golden Wattle Park/Mirnu Wirra (Park 21 West) - New Community Sports Building) [s 90(3) [(b), (d)]**
- 28.3 **Adelaide Economic Development Agency Appointment of Board Member [s 90(3) [(a)]**
- 28.4 **Appointment of Independent Council Assessment Panel Members [S90(3) (a)]**

The meeting reopened to the public at 10.21 pm.

**Item 26 – Confidential Recommendations of the Special Audit and Risk Committee 27 November 2025**

**Recommendation 1 - Advice of the Audit and Risk Committee 27 November 2025**

**[s 90(3) [(b) & (d)]]**

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 26 [Recommendation 1 - Advice of the Audit and Risk Committee 27 November 2025] listed on the Agenda for the meeting of Council held on 9 December 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (b) and (d) and (h) of the *Local Government Act 1999* (SA), this meeting of Council do order that:

1. The resolution, 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 31 December 2032.
2. The confidentiality of the matter be reviewed in December 2026
3. 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.

**Recommendation 2 - Item 6.3 - Confidential - Appointment of External Auditor [s 90(3) [(k)]]**

Resolution and Confidentiality Order

THAT COUNCIL

1. Approves awarding the contract for the supply of external audit services to Galpins Trading Pty Ltd for a period of three years with two one-year rights of renewal.
2. Authorises the Chief Executive Officer or delegate to execute the relevant contract(s) including the approval of any variation (financial and non-financial) to the contract based on the procurement process conducted.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) (the Act) and on the grounds that Item 26 [Recommendation 2 - Appointment of External Auditor] listed on the Agenda for the meeting of the Council held on 9 December 2025 was received, discussed and considered in confidence pursuant to Section 90(3)(k) of the Act, this meeting of the Council, do order that:
  - 3.1. The resolution becomes public information and included in the minutes of the meeting.
  - 3.2. The report, the discussions 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 31 December 2032.
  - 3.3. The confidentiality of the matter be reviewed in December 2026.
  - 3.4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and is directed to present a report containing the item for which the confidentiality order has been revoked.

**Item 27 – Confidential Recommendation of the Special City Community Services and Culture Committee - 2 December 2025**

**Recommendation 1 – Item 7.1 – Citizen of the Year Awards [s 90(3) [(a)]]**

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 27 [Confidential Recommendation of the Special City Community Services and Culture Committee – 2 December 2025] listed on the Agenda for the meeting of Council held on 9 December 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (o) of the *Local Government Act 1999* (SA), this meeting of Council, do order that:

1. The discussion in relation to this matter remain confidential and not available for public inspection.
2. The resolution, the report and any other associated information submitted to this meeting, excluding the discussion, and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until after the 2026 Citizen of the Year Awards Ceremony.

3. The confidentiality of the matter be reviewed in December 2026.
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.

#### **Item 28.1 – Capital City Committee Annual report and Update [s 90(3) [(g)]]**

##### Resolution and Confidentiality Order

##### THAT COUNCIL

1. Notes the report on the Capital City Committee meeting held on 19 November 2025.
2. Receives and notes the Capital City Committee 2024-25 Annual Report, presented as Attachment A to Item 28.1 on the Agenda for the meeting of Council held on 9 December 2025.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 28.1 [Capital City Committee Annual Report and Update] listed on the Agenda for the meeting of Council held on 9 December 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (g) of the *Local Government Act 1999* (SA), this meeting of the Council orders that:
  - 3.1. The resolution become public information and included in the Minutes of the Council Meeting.
  - 3.2. Attachment A to Item 28.1 on the Agenda for the meeting of Council held on 9 December 2025, the Capital City Committee 2024-25 Annual Report, become public information following the Annual Report being tabled in Parliament.
  - 3.3. The report (excluding Attachment A), 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 31 December 2031.
  - 3.4. The confidentiality of the matter be reviewed in December 2026.
  - 3.5. 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.

#### **Item 28.2 – Delegation to Award Contract (Golden Wattle Park/Mirnu Wirra (Park 21 West) - New Community Sports Building) [s 90(3) [(b), (d)]]**

##### Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 28.2 [Delegation to Award Contract (Golden Wattle Park/Mirnu Wirra (Park 21 West) - New Community Sports Building)] listed on the Agenda for the meeting of Council held on 9 December 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (b) and (d) of the *Local Government Act 1999* (SA), this meeting of the Council do order that

1. The resolution, 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 31 December 2032.
2. The confidentiality of the matter be reviewed in December 2026.
3. 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.

#### **Item 28.3 – Adelaide Economic Development Agency Appointment of Board Member [s 90(3) [(a)]]**

##### Confidentiality Order

In accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 28.3 [Adelaide Economic Development Agency Appointment of Board Member] listed on the Agenda for the meeting of Council held on 9 December 2025 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. The resolution, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until the successful candidate has accepted the position and the unsuccessful applicants have been advised of the recruitment process outcome.
2. 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.

**Item 28.4 – Appointment of Independent Council Assessment Panel Members [s 90(3) [(a)]**

**Confidentiality Order**

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 28.4 [Appointment of Independent Council Assessment Panel Members] listed on the Agenda for the meeting of Council held on 9 December 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999* (SA), this meeting of the Council, do order that:

1. The discussion in relation to the matter remains confidential and not available for public inspection.
2. The minutes and report remain confidential and only become public information upon confirmation of the Appointments to the Council Assessment Panel.
3. The confidentiality of the matter be reviewed in December 2026.
4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order.

**Closure**

The meeting closed at 10.21 pm

Dr Jane Lomax-Smith  
Lord Mayor

Date of confirmation:

Documents Attached:

Nil