

# CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE

# **Minutes**

for the meeting on

Tuesday, 6 May 2025

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide. **Bold. Aspirational. Innovative.** 

Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Martin (Acting Chair)
Councillors Abrahimzadeh, Couros, Giles, Dr Siebentritt and Snape

## 1 Acknowledgement of Country

The Acting Chair 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 Apologies and Leave of Absence

Absent:

Councillor Davis

#### 3 Confirmation of Minutes - 1/4/2025

Moved by Councillor Snape, Seconded by Councillor Abrahimzadeh -

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 1 April 2025, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

### 4 Declaration of Conflict of Interest

Councillor Martin, Acting Chair, advised the meeting that he is a member of the Adelaide Central Market Authority Board, but that he has sought advice and declares that he had no conflict of interest in item 7.1 [Proposed Amendment of the Community Land Management Plan (CLMP) - Adelaide Central Market and Results of Public Consultation].

### 5 Deputations

Nil

### 6 Workshops

Nli

### 7 Reports for Recommendation to Council

# 7.1 Proposed Amendment of the Community Land Management Plan (CLMP) - Adelaide Central Market and Results of Public Consultation

Moved by Councillor Giles, Seconded by Councillor Abrahimzadeh -

# THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

### **THAT COUNCIL**

- Notes the results of the public consultation of the amended Community Land Management Plan (CLMP) for the Adelaide Central Market, contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 May 2025.
- 2. Adopts the amended Community Land Management Plan Adelaide Central Market as contained in Attachment B to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 May 2025.

3. Notes, that public notice of the adoption of the Community Land Management Plan for the Adelaide Central Market will be published in the Government Gazette.

Discussion ensued

The motion was then put and carried unanimously

### 8 Reports for Noting

Nil

### 9 Exclusion of the Public

Moved by Councillor Siebentritt, Seconded by Lord Mayor -

### THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE:

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 City Planning, Development and Business Affairs Committee dated 6 May 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Strategic Property Matter – Rundle Street UPark] 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 certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, prejudice the commercial position of the council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage to a third party.

The disclosure of information in this report could reasonably prejudice the commercial position of the council including its future commercial dealings given that it contains financial information and future direction with regard to a strategic asset holding.

#### **Public Interest**

The 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 information pertaining to this report, including certain financial information and further direction, may prejudice Council's future commercial dealings with regard to its strategic asset holding. On this basis, the disclosure of such information may severely prejudice the Council's ability to influence the proposal for the benefit of the Council and the community in this matter.

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this meeting of the City Planning, Development and Business Affairs Committee dated 6 May 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 10.1 [Strategic Property Matter – Rundle Street UPark] 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

Members of the public and Corporation staff present not directly involved with Item 10.1, left the Colonel Light Room at 6.21 pm.

City Planning, Development and Business Affairs Committee

Meeting Minutes, Tuesday, 6 May 2025 at 6.15 pm

10.	<b>Confidential Reports</b>	for Recommendati	on to Council
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**10.1** Strategic Property Matter - Rundle Street UPark [S90(3) (b), (d)]

The meeting re-opened to the public at 6.49 pm.

### Item 10.1 - Strategic Property Matter - Rundle Street UPark

### **Confidentiality Order**

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 10.1 [Strategic Property Matter – Rundle Street UPark] listed on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 May 2025 was received, discussed and considered in confidence pursuant to Section 90 (3) (b) & (d) of the *Local Government Act 1999* (SA), this meeting of the City Planning, Development and Business Affairs Committee 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.

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The meeting closed at 6.49 pm

Councillor Martin

City Planning, Development and Business Affairs Committee Acting Chair

Documents Attached:

Nil