



COUNCIL

Minutes

for the Special meeting on

Monday, 14 April 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 (Presiding)
Councillors Giles, Martin, Dr Siebentritt and Snape

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 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh, Couros and Davis

3 Declaration of Conflict of Interest

Nil

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

4.1 Appointment of Deputy Lord Mayor

Discussion ensued

It was then –

Moved by Councillor Giles,
Seconded by Councillor Martin -

THAT COUNCIL

1. Notes that Council has resolved to create the position of Deputy Lord Mayor for the 2022-2026 Council Term.

Carried

Discussion ensued.

It was then –

Moved by Councillor Siebentritt,
Seconded by Councillor Giles -

THAT COUNCIL

2. Appoints a Councillor to the position of Deputy Lord Mayor until the first meeting attended by newly sworn in Central Ward Councillors.
3. The Deputy Lord Mayor acts as Chair for the City Planning, Development and Business Affairs and Infrastructure and Public Works Committees until the first meeting attended by newly sworn in Central Ward Councillors.
4. That administration ensures coverage for external bodies until the first meeting attended by newly sworn in Central Ward Councillors.

The Lord Mayor then called for nominations to the position of Deputy Lord Mayor.

Councillor Giles nominated Councillor Martin who accepted the nomination.

Discussion continued

It was then –

Moved by Councillor Siebentritt,
Seconded by Councillor Snape -

That the meeting be adjourned for a period of 5 minutes.

Carried

The meeting was adjourned at 6.09 pm.

The meeting resumed at 6.14 pm with the following Council Members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)
Councillors Giles, Martin, Dr Siebentritt and Snape.

On the resumption of the meeting, the CEO addressed Council Members regarding the legislative requirements for dealing with a Material Conflict of Interest under the *Local Government Act 1999* (SA)

Discussion ensued during which leave of the meeting was granted to vary part 2 of the motion to read as follows:

2. Refers the appointment to the position of Deputy Lord Mayor to the Council meeting scheduled for 22 April 2025, for the period commencing 23 April 2025 and until the first meeting attended by newly sworn in Central Ward Councillors.

Discussion continued

The motion, as varied, was then put and carried

4.2 Internal Appointments

Part 3 of the resolution of Item 4.1 addressed the matter of internal appointments, therefore consideration of this item was not required.

4.3 External Appointments

Part 4 of the resolution of Item 4.1 addressed the matter of external appointments, therefore consideration of this item was not required.

4.4 Council representatives on ACMA Board Selection Panel

The Lord Mayor called for nominations to the position on the Adelaide Central Market Authority Board Member Selection Panel.

Councillor Siebentritt nominated himself.

It was then –

Moved by Councillor Martin,
Seconded by Councillor Giles -

THAT COUNCIL

1. Appoints Councillor Siebentritt to the Adelaide Central Market Authority Board Member Selection Panel from 15 April 2025 until the conclusion of the Council Term.

Carried unanimously

Closure

The meeting closed at 6.22 pm

Dr Jane Lomax-Smith

Lord Mayor

Date of confirmation: