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# COUNCIL

# Agenda and Reports

for the Special meeting on

Tuesday, 15 April 2025

commencing immediately after the conclusion of the special adjourned Council meeting of 11 April 2025 but not before 8.05 pm

in the Colonel Light Room, Adelaide Town Hall

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

Special Meeting Agenda, Tuesday, 15 April 2025,

Commencing immediately after the conclusion of the special adjourned Council meeting of 11 April 2025 but not before 8.05 pm

Members: The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)

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. Apologies and Leave of Absence

Nil

- 3. Declaration of Conflict of Interest
- 4. Deputations
- 5. Reports for Council
  - **5.1** Purpose of Meeting

6. Closure

3

# Agenda Item 5.1

## Purpose of Meeting

Tuesday, 15 April 2025 Council

**Council Members:** 

Councillor Henry Davis
Councillor Mary Couros
Councillor Keiran Snape

**Contact Officer:** 

Michael Sedgman, Chief Executive Officer

**Public** 

## **EXECUTIVE SUMMARY**

Pursuant to section 82 of the *Local Government Act* 1999 (SA) (the Act), the Chief Executive Officer is required to call a special meeting of Council at the request of at least three members of Council.

The Chief Executive Officer received a further request on 11 April 2025 at 4:13 pm from Councillors Davis, Couros and Snape in accordance with the requirements under section 82 of the Act and has called this special meeting of Council to consider the following Motion:

#### That Council:

7.

1.	Committee and the Chair of the Development and Business Affairs Committee.
2.	Rescind the appointment of Cr Jing Li to the Adelaide Botanic High School and the Australia Day Council of SA.
3.	Appoints Councilloras Deputy Lord Mayor until 31st December 2025.
4.	Appoints Councillorto the Adelaide Botanic High School Council commencing 12 April 2025 expiring at the conclusion of the 2022-2026 Council term.
5.	Appoints Councillorto the Australia Day Council commencing 12 April 2025 expiring at the conclusion of the 2022-2026 Council term.
ô.	Appoints Councillorto the Chair of Infrastructure and Public Works Committee commencing 12 April 2025 expiring at the conclusion of the 2022-2026 Council term.

#### **Prohibition on Use of Council Resources to Benefit Candidates**

expiring at the conclusion of the 2022-2026 Council term.

1. No Councillor shall use, or permit to be used, any Council resources— whether financial, material, or informational—in a manner that provides any direct or indirect benefit to any candidate in the forthcoming by-election.

\_to the Development and Business Affairs Committee commencing 12 April 2025

- 2. For the purposes of this motion, "Council resources" include but are notlimited to:
  - a) Council-funded communication channels, such as email accounts, newsletters, websites, and social media platforms;
  - b) Council staff time and expertise;

Appoints Councillor

- c) Council facilities or equipment;
- d) Council information not otherwise publicly available.