



CONDUCT COMMITTEE

Minutes

for the meeting on

Thursday, 26 February 2026

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Council Member	Deputy Lord Mayor, Councillor Carmel Noon
Independent Members	Amanda Green

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 Kurna 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 Kurna 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 Confirmation of Minutes

Nil

4 Declaration of Conflict of Interest

Nil

5 Items for Consideration and Determination

Nil

6 Exclusion of the Public

Moved by the Deputy Lord Mayor, Councillor Noon,
Seconded by Amanda Green -

Exclusion for Item 7.1**THAT THE CONDUCT COMMITTEE:**

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 Conduct Committee dated 26 February 2026 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1 [Confidential Third Complaint] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

Consideration in confidence is sought because this report contains information that would amount to an unreasonable disclosure of personal affairs concerning confidential complaints under section 90(3)(a) of the *Local Government Act 1999 (SA)*.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Conduct Committee dated 26 February 2026 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 7.1 [Confidential Third Complaint] 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

Moved by the Deputy Lord Mayor, Councillor Noon,
Seconded by Amanda Green -

Exclusion for Item 7.2

THAT THE CONDUCT COMMITTEE:

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 Conduct Committee dated 26 February 2026 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.2 [Confidential Complaint] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

Consideration in confidence is sought because this report contains information that would amount to an unreasonable disclosure of personal affairs concerning confidential complaints under section 90(3)(a) of the *Local Government Act 1999 (SA)*.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Conduct Committee dated 26 February 2026 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 7.2 [Confidential Complaint] 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

There were no members of the public present to leave the Colonel Light Room at 2.09 pm.

Staff who remained in the meeting were Anthony Spartalis, Chief Operating Officer, Rebecca Hayes, Associate Director Governance & Strategy and Kathryn Goldy, Manager Corporate Governance & Risk.

- 7 Items for Consideration and Determination in Confidence**
- 7.1 Confidential Third Complaint [S90(3) (a)]
- 7.2 Confidential Complaint [S90(3) (a)]

The meeting re-opened to the public at 2.54 pm.

Item 7.1 – Confidential Third Complaint

Confidentiality Order

In accordance with Section 91 (7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 7.1 [Confidential Complaint] listed on the Agenda for the meeting of the Conduct Committee held on 26 February 2026 was received, discussed and considered in confidence pursuant to section 90 (3) (a) of the *Local Government Act 1999* (SA) on the basis it considered a confidential complaint concerning persons, this meeting of the Conduct Committee, does order that:

1. The report including attachments B and C, the discussion, and the minutes of this meeting in relation to the matter remain confidential and not available for public inspection until a further order, noting that this order does not operate to prevent the authorised personal, the power to discharge all functions and responsibilities for managing the complaints.
2. The confidentiality of the matter be reviewed by December 2026.
3. The Chief Operating 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 7.2 – Confidential Complaint

Confidentiality Order

In accordance with Section 91 (7) & (9) of the *Local Government Act 1999* (SA) and on the grounds that Item 7.2 [Confidential Complaint] listed on the Agenda for the meeting of the Conduct Committee held on 26 February 2026 was received, discussed and considered in confidence pursuant to section 90 (3) (a) of the *Local Government Act 1999* (SA) on the basis it considered a confidential complaint concerning persons, this meeting of the Conduct Committee, does order that:

1. The report including attachments B and C, the discussion, and the minutes of this meeting in relation to the matter remain confidential and not available for public inspection until a further order, noting that this order does not operate to prevent the authorised personal, the power to discharge all functions and responsibilities for managing the complaints.
2. The confidentiality of the matter be reviewed by December 2026.
3. The Chief Operating 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.

Closure

The meeting closed at 2.54 pm

The Right Honourable the Lord Mayor Dr Jane Lomax-Smith
Conduct Committee Chair

Documents Attached:

Nil