



CONDUCT COMMITTEE

Minutes

for the meeting on

Thursday, 30 April 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:

‘The City of Adelaide acknowledges the Kaurna People of the Adelaide Plains as the Traditional Custodians of the land on which we meet today.

We acknowledge and honour their spiritual and cultural stewardship of this Country and recognise their deep and enduring relationship with its lands, waters, the sky, and all living things.

We pay our respects to Kaurna Elders past and present and recognise the important role of emerging leaders in sustaining and strengthening culture.’

2 Apologies and Leave of Absence

Nil

3 Confirmation of Minutes

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

That the Minutes of the meeting of the Conduct Committee held on 26 February 2026, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Items for Consideration and Determination

Nil

6 Exclusion of the Public

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

ORDER TO EXCLUDE 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 30 April 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 Complaint – Conduct at Council] 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 30 April 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 Complaint – Conduct at Council] 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 Amanda Green,
Seconded by Deputy Lord Mayor, Councillor Noon -

ORDER TO EXCLUDE 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 30 April 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 – Conduct during Proceedings] 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 30 April 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 – Conduct during Proceedings] 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 to leave the Colonel Light Room at 12.02 pm.

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

- 7 Items for Consideration and Determination in Confidence**
- 7.1 Confidential Complaint - Conduct at Council [S90(3) (a)]**
- 7.2 Confidential Complaint - Conduct during Proceedings [S90(3) (a)]**

The meeting reopened to the public at 12.15 pm.

Item 7.1 - Confidential Complaint - Conduct at Council [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 7.1 [Confidential Complaint – Conduct at Council] listed on the Agenda for the meeting of the Conduct Committee held on 30 April 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 Council, 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 - Conduct during Proceedings [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 7.2 [Confidential Complaint – Conduct during Proceedings] listed on the Agenda for the meeting of the Conduct Committee held on 30 April 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 Council, does order that:

1. The report including Attachments B, C and D, 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 12.15 pm

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

Documents Attached:

Nil