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Present – The Right Honourable the Lord Mayor, Sandy Verschoor (Presiding)

Deputy Lord Mayor, Councillor Abrahimzadeh

Councillors Couros, Hyde, Khera, Knoll, Martin, Moran 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 recognize 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 Acknowledgement of Colonel William Light

The Lord Mayor stated:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia's planning heritage.'

3 Apologies and Leave of Absence

Apologies:

Councillors Donovan and Hou.

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

5 Item 4.1 - Adelaide Botanic High School Expansion - Memorandum of Understanding

Moved by Councillor Hyde, Seconded by Deputy Lord Mayor (Councillor Abrahimzadeh) -

THAT COUNCIL

- 1. Notes the assessment by the Chief Executive Officer in relation to a designated decision under the City of Adelaide Caretaker Policy.
- 2. Notes that outcomes sought through Council's decision on 12 July 2022 have been achieved resulting in a net gain of Park Lands in the care and control of Council and guaranteed future investment in the Park Lands, should the current Memorandum of Understanding be progressed.
- 3. Resolves to apply to the Minister for Local Government under section 91A(3) of the Local Government (Elections) Act 1999 (SA) to make designated decisions to:
 - 3.1. Execute a Memorandum of Understanding with the Department for Education and Department for Environment and Water under delegation as provided by Council resolution dated 12 July 2022.
 - 3.2 Provide the necessary concurrences/requests pursuant to all relevant legislative requirements to enable the vesting of the relevant land portions or other adjustment of rights between the State Government and the City of Adelaide as envisaged by the Memorandum of Understanding.
- 4. Requests the Chief Executive Officer to write to the Minister for Local Government to seek the exemptions under section 91A(3) of the Local Government (Elections) Act 1999 (SA) set out above.
- 5. Notes the assessment by the Chief Executive Officer in relation to a significant decision under the City of Adelaide Caretaker Policy.
- 6. Resolves to approve the Chief Executive Officer to make significant decisions (under the Caretaker

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Policy) to:

6.1. Enter into a Memorandum of Understanding with the Department for Education and Department for Environment and Water under delegation as provided by Council resolution dated 12 July 2022.

Discussion ensued, during which:

- Councillor Moran left the meeting at 6.18pm
- Councillors Martin and Snape left the meeting at 6.24pm.

The motion was then put and carried unanimously

Closure

The meeting closed at 6.33 pm

Clare Mockler,
Chief Executive Officer

Sandy Verschoor Lord Mayor