

Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)

Deputy Lord Mayor, Councillor Martin

Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Li, Noon, 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 Kurna 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 Kurna 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 Prayer

Upon the completion of the Acknowledgement of Colonel Light, the Lord Mayor introduced the prayer:

‘A moment of contemplation of the gravity and implications of our decision making. I invite members to read the prayer as printed or reflect in a manner appropriate to their beliefs on these issues.’

4 Memorial Silence

The Lord Mayor asked all present stand in silence in memory of those who gave their lives in defence of their Country, at sea, on land and in the air.

5 Apologies and Leave of Absence

Nil

6 Item 6 - Confirmation of Minutes - 26/4/2023

Moved by Councillor Noon,
Seconded by Councillor Elliott -

That the Minutes of the meeting of the Council held on 26 April 2023 be taken as read and be confirmed as an accurate record of proceedings.

Carried

7 Deputations

Nil

8 Petitions

Nil

9 Reports from Kadaltilla / Park Lands Authority and Committees**10 Item 9.1 - Advice of Kadaltilla / Park Lands Authority - 27 April 2023**

Moved by Councillor Elliott,
Seconded by Councillor Couros -

THAT COUNCIL:

1. Notes that Kadaltilla met on 27 April 2023.
2. Notes that advice provided by Kadaltilla will be incorporated into the report as an item comes to Council (via Committee) for decision.

Carried unanimously

11 Item 9.2 - Recommendations of the City Community Services and Culture Committee – 2 May 2023

Moved by Councillor Giles,
Seconded by Councillor Elliott -

12 Recommendation 1 - Christmas FestivalTHAT COUNCIL:

1. Endorses the proposed costed options for consideration and approval through the 2023/2024 Business Plan and Budget process, as outlined in Item 5.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 2 May 2023.

13 Recommendation 2 - Community Impact Grants Round 2 - 2022/23THAT COUNCIL:

1. Approves the following seven applications in the 2022/23 Community Impact Grants recommendations over \$10,000, as per Attachment A to Item 5.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 2 May 2023:
 - 1.1. Ending Period Poverty, Youth Inc & Taboo - \$20,000
 - 1.2. The Big Busk, Adelaide Youth Orchestras Inc - \$15,000
 - 1.3. Mercury Connections, Mercury CX - \$15,000
 - 1.4. 50 Years Proud: Pride March and 50 years of Pride in Adelaide, Pride Adelaide - \$13,000
 - 1.5. Barista Training Program, The Gold Foundation - \$12,500
 - 1.6. Inclusive Archery - A Sport for All, Graham Winston - \$12,500
 - 1.7. Culture Club - Accessible Location Guides, Access2Arts - \$12,500
2. Notes the 2022/23 Community Impact Grants Round Two Funding Recommendation reports.

14 Recommendation 3 - G S Kingston Park / Wirrarninthi (Park 23) - Expression of InterestTHAT COUNCIL:

1. Authorises the negotiation of a five-year lease agreement with the Adelaide Cricket Club and West Adelaide Raptors Soccer Club as joint lessees of the community sports facilities in G S Kingston Park/ Wirrarninthi (Park 23).

Much discussion ensued, during which Councillor Siebentritt entered the Council Chamber at 5.36 pm.

The motion was then put and carried

Councillor Snape requested that a division be taken on the motion

Division**For (10):**

Deputy Lord Mayor (Councillor Martin) and Councillors Abrahamzadeh, Couros, Elliott, Giles, Hou, Li, Noon, Siebentritt and Snape.

Against (1):

Councillor Davis.

The division was declared in favour of the motion

Discussion continued

15 Item 9.3 - Recommendations of the City Planning, Development and Business Affairs Committee – 2 May 2023

Moved by Councillor Noon,
Seconded by Councillor Snape -

1. Recommendation 1 – Climate Action Plan 2022-2025THAT COUNCIL

1. Endorses the Climate Action Plan 2022 – 2025 as provided in Attachment A to Item 5.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 2 May 2023.
2. Notes the following priority actions from the Climate Action Plan 2022 – 2025 to commence in 2023/2024:
 - 2.1. Implementation of a program to support electrification of new and existing commercial buildings within the city.
 - 2.2. Install an additional 100 public electric vehicle and bicycle chargers between 2022–2025 in collaboration with partners.
 - 2.3. Investigate opportunities to install a community battery or facilitate a community energy project.
 - 2.4. Investigate low carbon, green precinct options in collaboration with university partners.
 - 2.5. Revise the community emissions target with emission reduction pathways mapped.
 - 2.6. Integrate at least 75% electric vehicles into the City of Adelaide light passenger vehicle fleet by 2025 as cost effective and fit-for-purpose models become available, as a Foundation Partner of the SA Electric Vehicle Fleet Pledge.
 - 2.7. Convert all remaining city streetlights to efficient LED.
3. Authorises the Chief Executive Officer to make minor amendments to the Climate Action Plan 2022- 2025 as part of the graphic design process that do not substantively change the intent.

Discussion ensued

Amendment –

Moved by Councillor Siebentritt,
Seconded by Councillor Couros -

‘That the motion be amended as follows:

Part 2.2 of the motion be amended to include the words ‘develop a road map outlining the number of chargers required to meet demand by 2030.

An additional Part 2.8 to read as follows:

2.8 Develop a 2030 emissions reduction target for Council emissions.’

Discussion continued

The amendment was then put and carried unanimously

Further discussion ensued

The motion, as amended, was then put and carried unanimously

16 Item 9.3 - Undertaking - Recommendation 1 - Climate Action Plan 2022 - 2025

In response to queries from Councillor Siebentritt, and undertaking was given to ensure that reporting on the number of offsets that need to be purchased by Council in order to meet our carbon neutrality, is included in part 3 of the decision.

17 Item 9.4 - Reconciliation Committee - 3 May 2023

Discussion ensued

It was then –

Moved by Councillor Giles,
Seconded by Councillor Snape -

1. Recommendation 1 – Voice to Parliament

That Council:

1. Supports respectful conversations about constitutional recognition of Aboriginal and Torres Strait Islanders and the Voice to Parliament at State and Federal Government levels.
2. Authorises the Lord Mayor to write to the State Government and Commonwealth Government on behalf of Council requesting that Local Governments and communities are kept informed on the proposals as they evolve.

Carried unanimously

The Lord Mayor sought leave of the meeting to bring forward Item 15.1 – Deputy Lord Mayor, Councillor Martin – Motion on Notice – First Peoples Referendum, to be considered before Item 10.1 - Appointment of Council Member to the Council Assessment Panel, and leave was granted.

18 Item 15.1 - Deputy Lord Mayor (Councillor Martin) - MoN - First Peoples Referendum

Moved by Deputy Lord Mayor, Councillor Martin,
Seconded by Councillor Snape -

That Council;

Consistent with successive Council terms at the City of Adelaide's in our strong support for reconciliation, agrees to recommend to all residents of the City a "yes" vote at the referendum to be held later this year to alter the Constitution to recognise the First Peoples of Australia by establishing an Aboriginal and Torres Strait Islander Voice and asks the Administration to;

1. Develop a page on Council's website setting out the resolution of Council supporting the "yes" vote, together with information about the referendum including, when available, locations at which votes can be cast in our local government area, and
2. Arrange for official Australian Government publications related to the referendum to be accessed with an online link or, in the case of printed material, through the Colonel Light Centre, Council libraries and Community Centres.
3. Assist the Lord Mayor to arrange an information session/briefing on the referendum for mayors throughout the State to be addressed by speakers including the Commissioner for First Nations Voice to the South Australian Parliament.

Discussion ensued

The motion was then put and carried unanimously

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

20 Item 10.1 - Appointment of Council Member to the Council Assessment Panel

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Hou -

THAT COUNCIL

1. Approves the appointment of a Council Member to the City of Adelaide Council Assessment Panel until 31 December 2023.

Carried

The Lord Mayor called for nominations of a Council Member to the City of Adelaide Council Assessment Panel until 31 December 2023.

Councillor Noon nominated Councillor Snape, who accepted the nomination.

Councillor Hou nominated the Lord Mayor and Councillor Abrahamzadeh. The Lord Mayor declined the nomination and Councillor Abrahamzadeh accepted the nomination.

There being two nominations for one position, a ballot was conducted, resulting in Councillor Snape being the successful nominee.

Councillor Snape declared a material conflict of interest in Item 10.1 – Appointment of Council Member to the Council Assessment Panel, pursuant to Section 75 of the *Local Government Act 1999* (SA) as he is the nominee to a position with remuneration, withdrew his chair and left the Council Chamber at 6.17 pm.

It was then –

Moved by Councillor Noon,
Seconded by Councillor Elliott –

THAT COUNCIL:

2. Councillor Snape be appointed as a member of the Council Assessment Panel commencing from the date of this resolution and expiring on 31 December 2023.

Carried

Deputy Lord Mayor, Councillor Martin requested that a division be taken on the motion

Division

For (6):

Deputy Lord Mayor (Councillor Martin) and Councillors Elliott, Giles, Li, Noon and Siebentritt.

Against (4):

Councillors Abrahamzadeh, Couros, Davis and Hou.

The division was declared in favour of the motion

Councillor Snape re-entered the Council Chamber at 6.18 pm.

21 Item 11 - Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following:

- Capital City Forum – Adaptive reuse of buildings.
- Announcement of preferred tenderer for the old bus station development.
- World Red Cross Day.
- Sturt Street Primary School 140th anniversary.
- Celebration of the Coronation of King Charles III and Queen Consort with an afternoon tea on 5 May.
- Saturday and Sunday the Town Hall was lit up in purple and on Monday it was lit up in red for World Red Cross Day.
- Forms for conflicts of interest.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Noon –

That the report be received and noted.

Carried

22 Item 12 - Councillors' Reports

Councillor Hou addressed the meeting to advise of positive feedback from the community he had received about the steam cleaning of the pavers in Gouger Street.

Councillor Davis addressed the meeting to apologise for not attending the CEO briefing for the budget on Saturday 6 May 2023.

Councillor Giles addressed the meeting to speak about her attendance at a University of South Australia panel on sufficiency.

Councillor Siebentritt addressed the meeting to speak about his attendance at a South East City Residents Association, tree planting day.

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Deputy Lord Mayor, Councillor Martin –

That the verbal reports from Council Members, be received and noted.

Carried

23 Questions on Notice

Nil

24 Questions without Notice

In response to a query from Deputy Lord Mayor, Councillor Martin, an undertaking was given to provide hard copies of the Conflict of Interest form on Council Member's desks in the Council Chamber for every meeting.

25 Motions on Notice

26 Item 15.2 - Councillor Couros - MoN - Activity Levels

Moved by Councillor Couros,
Seconded by Councillor Abrahamzadeh -

That Administration:

Report to Council how activity levels throughout the City of Adelaide differed during peak event periods such as the March Festival Season, Adelaide 500, Adelaide Motorsport Festival, Illuminate Adelaide, Harvest Rock, AFL Gather Round, etc, using available data sources including expenditure, foot traffic and UPark information.

Discussion ensued

The motion was then put and carried unanimously

27 Item 15.3 - Councillor Giles - MoN - Homelessness policy and support for rough sleepers

Moved by Councillor Giles,
Seconded by Councillor Noon -

Considering there has been an increase in recent times of homelessness and rough sleepers in the city, Council calls for:

1. A report from Administration on the current situation for homeless people and rough sleepers including the model for funding and support arrangements for homeless people and rough sleepers that currently apply in the City of Adelaide.
2. A homelessness round table be developed to consult with key stakeholders about the role of Council in achieving zero functional homelessness and to be chaired by a Councillor.
3. Administration provide proposals for funding support services and include these for consideration in 2023/24 budget, including as part of the grants program and the quarterly financial reporting process.

Much discussion ensued, during which:

- Councillor Abrahamzadeh declared a general conflict of interest in Item 15.3 [Councillor Giles – MoN – Homelessness policy and support for rough sleepers], pursuant to Section 75B of the *Local Government Act 1999* (SA), as he is employed by the South Australian Housing Authority, but due to the motion not mentioning the South Australian Housing Authority, he would stay in the meeting, be involved in the debate and vote on the matter.
- With the consent of the mover, seconder and the meeting, Part 2 of the motion was varied to replace the words 'a Councillor' and replace them with 'the Lord Mayor'.

The motion, as varied, was then put and carried unanimously

28 Motions without Notice

Nil

Closure

The meeting closed at 6.51 pm

Clare Mockler,
Chief Executive Officer

Dr Jane Lomax-Smith
Lord Mayor