

# COUNCIL AGENDA & REPORTS

for the meeting

Tuesday, 28 November 2023

at 5.30 pm

in the Council Chamber, Adelaide Town Hall

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# COUNCIL Meeting Agenda, Tuesday, 28 November 2023, at 5.30 pm

Members: The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding) Deputy Lord Mayor, Councillor Martin Councillors Abrahimzadeh, Couros, Davis, Elliott, Giles, Hou, Li, Noon, Dr Siebentritt and Snape

# Agenda

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#### 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 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 will state:

'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

The Lord Mayor will state:

'We pray for wisdom, courage, empathy, understanding and guidance in the decisions that we make, whilst seeking and respecting the opinions of others.'

#### 4. Pledge

The Lord Mayor will state:

'May we in this meeting speak honestly, listen attentively, think clearly and decide wisely for the good governance of the City of Adelaide and the wellbeing of those we serve.'

#### 5. Memorial Silence

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

#### 6. Apologies and Leave of Absence

Nil

#### 7. Confirmation of Minutes - 14/11/2023 & 16/11/2023

That the Minutes of the meeting of the Council held on 14 November 2023 and the Minutes of the Speical meeting of the Council held on 16 November 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 14 November 2023 Minutes here and public 16 November 2023 here.

#### **Memorial Silence**

The Lord Mayor will ask all present to stand for a minute's silence for all Israeli and Palestinian civilians killed in the current conflict, in accordance with the resolution of Council on 14 November 2023.

#### 8. Declaration of Conflict of Interest

### 9. Deputations

Granted at time of Agenda Publication - 23 November 2023

Nil

# 10. Petitions

	10.1	Petition - Supporting our South Australian Community Impacted by the Israeli- Palestinian Conflict	5 - 8
	Recommendation/Advice from Committee/s and Kadaltilla / Adelaide Park Lands Authority		
11.	Audit a	nd Risk Committee Report - 10 November 2023	9 - 13
12.	Recommendations of the City Finance and Governance Committee - 2114 - 143November 202314 - 143		
13.	Recommendations of the Infrastructure and Public Works Committee - 21144 - 196November 2023144 - 196		
14.	Reports for Council (Chief Executive Officer's Reports)		
	14.1	Appointment of Deputy Lord Mayor	197 - 200
	14.2	Determination of Time and Place of Ordinary Meetings of Council for 2024	201 - 204
	14.3	Extension of Committee Chairs	205 - 208
	14.4	Australia Day Citizenship Ceremony	209 - 211
	14.5	2023 Confidential Orders Review	212 - 219
15.	Lord Mayor's Reports		
16.	Councillors' Reports		
	16.1	Reports from Council Members	220 - 222
17.	Motion	s on Notice	
	17.1	Councillor Noon - MoN - Minute silence for lives lost on roads this year and a review / audit of the CoA's Road Safety Strategy	223 - 224
	17.2	Councillor Couros - MoN - Update from Mainstreet Roundtable Discussions	225 - 227
	17.3	Councillor Elliott - MoN - Amendment to Code of Practice for Meeting Procedures	228 - 229
18.	Motions without Notice		
19.	Questions on Notice		
	Nil		
20.	Questions without Notice		
21.	Exclusion of the Public		230 - 233
	In accordance with sections 90(2),(3) and (7) of the <i>Local Government Act 1999 (SA)</i> Council will consider whether to discuss in confidence the reports contained within sections 22 and 23 of this Agenda.		
	Confidential Recommendation/Advice from Committee/s and Kadaltilla / Adelaide Park Lands Authority		

22. Confidential Audit and Risk Committee Report - 10 November 2023 [s 90(3) (g), (i)] 234 - 236

**23.** Confidential Recommendation of the City Finance and Governance Committee - 21 237 - 238 November 2023 [s 90(3) (b), (d)]

# 24. Closure