

COUNCIL AGENDA & REPORTS

for the meeting

Tuesday, 12 December 2023

at 5.30 pm

in the Council Chamber, Adelaide Town Hall

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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

Item Pages

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 - 28 November 2023

That the Minutes of the meeting of the Council held on 28 November 2023, be taken as read and be confirmed as an accurate record of proceedings, subject to the division for Item 17.2 to read as follows:

Councillor Abrahimzadeh requested that a division be taken on the motion.

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	For (7):	DIVISION					
		Councillors Abrahimzadeh, Couros, Davis, Hou, Li, Siebentritt and Snape.					
		Against (4):					
		Deputy Lord Mayor, Councillor Martin and Councillors Elliott, Giles and Noon.					
		The division was declared in favour of the motion					
	View pu	ublic 28 November 2023 Minutes <u>here</u> .					
8.	Declara	ation of Conflict of Interest					
9.	Deputations						
	Granted	d at time of Agenda Publication - 7/12/2023					
	9.1	Deputation - Ms Jane Johnston - StudyAdelaide					
10.	Petition	ns					
	Nil						
		mendation/Advice from Committee/s and Kadaltilla / Adelaide Park Authority					
11.	Advice	of Kadaltilla / Adelaide Park Lands Authority					
	Nil						
12.	Recommendations of the Reconciliation Committee						
	Nil						
13.	Recommendation of the Special City Finance and Governance Committee - 5 5 - 18 December 2023						
14.		mendations of the Special Infrastructure and Public Works Committee - mber 2023	153 - 395				
15.	Recommendation of the Special City Planning, Development and Business 396 Affairs Committee - 5 December 2023						
16.	Reports	s for Council (Chief Executive Officer's Reports)					
	16.1	Kadaltilla Strategic Plan 2023-2028	433 - 448				
	16.2	Adoption of the Behavioural Management Policy	449 - 466				
	16.3	Q3 Forward Procurement Report	467 - 470				
	16.4	Appointment of Council Members to the Council Assessment Panel	471 - 474				
17.	Lord Mayor's Reports						
18.	Councillors' Reports						
19.	Motions on Notice						
	19.1	Councillor Noon - MoN - Artwork	475 - 477				
	19.2	Councillor Giles - MoN - Airbnb and short-term rental market	478 - 479				

22. Questions without Notice

Nil

Motions without Notice

Questions on Notice

20.

21.

23.	Exclus	Exclusion of the Public				
	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 section 24 of this Agenda.					
24.	Confide	Confidential Reports for Council (Chief Executive Officer's Reports)				
	24.1	Hilton Leasing Matter [S90(3) (b), (d)]	485 - 521			
	24.2	Appointment of Adelaide Economic Development Agency Board Members [S90(3) (a)]	522 - 525			
	24.3	Appointment of Independent Council Assessment Panel Members [S90(3) (a)]	526 - 529			
	24.4	Citizen of the Year Awards [S90(3) (a), (o)]	530 - 537			
	24.5	Capital City Committee Update [S90(3) (g), (j)]	538 - 541			
25.	Closur	9				