



COUNCIL MINUTES

for the meeting

Thursday, 6 July 2023

in the Council Chamber, Adelaide Town Hall

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Present – Deputy Lord Mayor, Councillor Martin (Presiding)
Councillors Davis, Giles, Hou, Li, Noon and Snape

1 Acknowledgement of Country

The Deputy 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 Deputy 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

On Leave -

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Couros

Apologies –

Councillors Abrahamzadeh, Siebentritt and Elliott

4 Item 4 - Exclusion of the Public

Moved by Councillor Hou
Seconded by Councillor Noon

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (j) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this Special meeting of the Council dated 6 July 2023 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 5.1 [Park Lands Licence] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains material provided on a confidential basis which the State Government has requested be considered in confidence on the grounds that the details of the request are sensitive in nature and the release of this information prematurely may be misleading. The disclosure of information in this report could reasonably be expected to prejudice the position and any negotiations with external parties of the State Government.

The City of Adelaide is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of information may result in release of information prior to the finalisation of the matter by the State Government. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice Council’s ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter which on balance would be contrary to the public interest.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information in the report, including certain commercial in confidence, financial information, and legal matters, may prejudice future commercial dealings with respect to its strategic land holding. On this basis, the disclosure of financial and commercial in confidence information may severely prejudice the Council's ability to influence the proposal for the benefit of the Council and the community in this matter.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this Special meeting of the Council dated 6 July 2023 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 5.1 [Park Lands Licence] 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) (j) of the Act.

Carried

The meeting moved into confidence and the doors to the Council Chamber were closed at 5.46pm.

5 Confidential Reports for Council (Chief Executive Officer's Reports)

6 Item 5.1 - Park Lands Licence

The meeting moved out of confidence at 5.55pm

Confidentiality Order

Minute 6 - Item 5.1 – Park Lands Licence

Resolution & Confidentiality Order

THAT COUNCIL

1. Notes that the approved Community Land Management Plan (CLMP) Park Lands is silent with respect to the application for a licence to occupy a location in the Park Lands for the purposes of a temporary hub to assist and support remote and regional visitors.
2. Notes the site will be managed in accordance with City of Adelaide's Unauthorised Camping Standard Operating Procedure.
3. Approves the Minister for Human Services (the Minister) temporarily occupying an appropriate section of the Adelaide Park Lands that is to be determined to establish a temporary hub for people from remote and regional Aboriginal communities who are visiting Adelaide.
4. Authorises the Chief Executive Officer to negotiate with the State Government on a Park Lands location and operational requirements for a temporary hub in the Park Lands for a period up until the end of February 2024 and to execute all documentation to give effect to the Park Land Licence Agreement.
5. In accordance with Section 91(7) and (9) of the *Local Government Act 1999 (SA)* and because Item 5.1 [Park Lands Licence] listed on the Agenda for the Special meeting of the Council held on 6 July 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:
 - 5.1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until the initiative becomes public or 31 December 2023.
 - 5.2. The Chief Executive 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 5.55 pm

Councillor Martin
Deputy Lord Mayor

Date of confirmation: