



# COUNCIL AGENDA & REPORTS

for the meeting

Tuesday, 30 January 2024

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 Snape  
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Li, Martin, Noon and  
Dr Siebentritt

## Agenda

Item	Pages
<b>1. Acknowledgement of Country</b> 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.’	
<b>2. Acknowledgement of Colonel William Light</b> 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.’	
<b>3. Prayer</b> 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.’	
<b>4. Pledge</b> 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.’	
<b>5. Memorial Silence</b> 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.	
<b>6. Apologies and Leave of Absence</b> On Leave - Councillor Martin	
<b>7. Confirmation of Minutes</b> That the Minutes of the meeting of the Council held on 12 December 2023, be taken as read and be confirmed as an accurate record of proceedings. View public 12 December 2023 Minutes <a href="#">here</a> .	

<b>8.</b>	<b>Declaration of Conflict of Interest</b>	
<b>9.</b>	<b>Deputations</b>	
	Granted at time of Agenda Publication – 25 January 2024	
<b>9.1</b>	Deputation - Glenn Woodward - Volunteer Town Hall Tour Guides	
<b>10.</b>	<b>Petitions</b>	
	<b>Recommendation/Advice from Committee/s</b>	
	Nil	
<b>11.</b>	<b>Reports for Council (Chief Executive Officer's Reports)</b>	
<b>11.1</b>	Capital Projects Update - December 2023	4 - 17
<b>11.2</b>	Requests for Council Member Professional Development Training	18 - 26
<b>11.3</b>	National General Assembly of Local Government 2024	27 - 30
<b>12.</b>	<b>Lord Mayor's Reports</b>	
<b>13.</b>	<b>Councillors' Reports</b>	
<b>13.1</b>	Reports from Council Members	31 - 34
<b>14.</b>	<b>Motions on Notice</b>	
<b>14.1</b>	Councillor Elliott - MoN - E-bike and Cargo Bike Subsidy	35 - 36
<b>14.2</b>	Councillor Elliott - MoN - World Car-free Day	37 - 38
<b>14.3</b>	Councillor Snape - MoN - Franklin Street Wombat Crossing	39 - 40
<b>15.</b>	<b>Motions without Notice</b>	
<b>16.</b>	<b>Questions on Notice</b>	
<b>17.</b>	<b>Questions without Notice</b>	
<b>18.</b>	<b>Exclusion of the Public</b>	41 - 45
	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 19 of this Agenda.	
<b>19.</b>	<b>Confidential Reports for Council (Chief Executive Officer's Reports)</b>	
<b>19.1</b>	Delegation to Award Contract [S90(3) (b), (d)]	46 - 50
<b>19.2</b>	Chief Executive Officer - Selection Panel Appointment [S90(3) (a)]	51 - 58
<b>19.3</b>	Nomination of Council Appointed Member to Kadaltilla [S90(3) (a)]	59 - 64
<b>19.4</b>	Appointment of Independent Audit and Risk Committee Member [S90(3) (a)]	65 - 68
<b>19.5</b>	Appointment of Acting Chief Executive Officer [S90(3) (a)]	69 - 72
<b>20.</b>	<b>Closure</b>	