



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

Deputy Lord Mayor, Councillor Snape

Councillors Abrahamzadeh, Couros, Davis, Elliott, Hou and Noon

## **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 recognise 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**

The Lord Mayor stated:

'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 stated:

'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 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.

## **6 Apologies and Leave of Absence**

Councillor Abrahamzadeh entered the Council Chamber at 5.36 pm.

Apologies:

Councillors Martin and Siebentritt

On Leave:

Councillors Giles and Li

The Lord Mayor advised the meeting that in Councillor Martin's absence, his Motions on Notice and Questions on Notice, would be presented to the next meeting of the Council.

**7 Confirmation of Minutes - 23 April 2024**

Moved by Councillor Noon,  
Seconded by Councillor Abrahamzadeh

That the Minutes of the meeting of the Council held on 23 April 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

**8 Declaration of Conflict of Interest**

Councillor David Elliott, declared a general conflict of interest in Item 11.1 [Petition - Upgrades to the Intersection of West Terrace and Sturt Street], pursuant to Section 74 of the *Local Government Act 1999* (SA), as a signatory to the petition. Councillor Elliott would stay in the room and vote on the matter.

**9 Reports for Council (Chief Executive Officer's Reports)****9.1 Draft 2024/25 Business Plan and Budget Public Hearing**

The Lord Mayor advised the meeting of the process for the Draft 2024/25 Business Plan and Budget Public Hearing and at 5.38 pm asked if there were any members of the public present who wished to be heard.

There was no-one present who wished to be heard.

**9.2 Outbound Travel to George Town, Penang**

Lord Mayor, Dr Jane Lomax-Smith, declared a material conflict of interest in Part 2 of Item 9.2 [Outbound Travel to George Town, Penang], pursuant to Section 75 of the *Local Government Act 1999* (SA), as she was named in the recommendation and that she would receive a benefit, and would therefore vacate the Chair for Part 2.

It was then -

Moved by Councillor Elliott,  
Seconded by Councillor Noon -

**THAT COUNCIL**

1. Notes the invitation to the Lord Mayor to visit Penang Island as contained in Attachment A to Item 9.2 on the Agenda for the meeting of Council held on 14 May 2024.
3. Notes an itinerary for travel will be developed by the City Council of Penang Island, in conjunction with the Office of the Lord Mayor, which may include attendance at the Asia Pacific Ministerial Conference on Housing & Urban Development.
4. Notes that Councillor Elliott has expressed his interest to join the delegation as a stakeholder at his own expense.

Discussion ensued

The motion was then put and carried unanimously

Having declared a conflict of interest, The Lord Mayor left the Council Chamber at 5.42 pm.

Deputy Lord Mayor, Councillor Snape took the Chair at 5.42 pm.

It was then –

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Noon –

**THAT COUNCIL:**

2. Approves the Lord Mayor's travel to Penang, Malaysia in August 2024 and the associated costs as contained within this report.

Carried unanimously

The Lord Mayor re-entered the Council Chamber at 5.43 pm and retook the Chair.

**10 Deputations****10.1 Dr Hulya Gilbert - Deputation - West Terrace/Sturt Street Intersection petition**

Dr Hulya Gilbert addressed the Council:

- To speak in support of the petition in Item 11.1 – Upgrades to the Intersection of West Terrace and Sturt Street.

The Lord Mayor thanked Dr Gilbert for her deputation.

**11 Petitions****11.1 Petition - Upgrades to the Intersection of West Terrace and Sturt Street**

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

**THAT COUNCIL**

1. Receives the petition containing 233 signatories, distributed as a separate document to Item 11.1 on the Agenda for the meeting of the Council held on 14 May 2024.

Carried

**11 Deputy Lord Mayor, Councillor Snape - MwN - Upgrades to the Intersection of West Terrace and Sturt Street**

Moved by Deputy Lord Mayor, Councillor Snape –  
Seconded by Councillor Abrahamzadeh -

That administration prepare a report on the upgrading of the intersection of West Terrace and Sturt Street.

Discussion ensued

The motion was then put and carried

The Lord Mayor asked if there were any members of the public present who wished to be heard on the Draft 2024/25 Business Plan and Budget.

There was no-one present who wished to be heard.

**12 Recommendations of the City Community Services and Culture Committee - 7 May 2024**

Discussion ensued

It was then –

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

**12.3 Recommendation 3 - Item 7.3 - Park Lands Community Buildings Investment Plan****THAT COUNCIL**

1. Notes the next steps involved in addressing the provision and management of leased community sport and recreation buildings in the Adelaide Park Lands, including:
  - 1.1. A revised Draft Park Lands Community Buildings (Sport and Recreation) Policy presented to the City Community Services and Culture Committee seeking approval for public consultation.
  - 1.2. A revised Draft Park Lands Lease and Licence Policy presented to the City Community Services and Culture Committee seeking approval for public consultation.
  - 1.3. A draft Park Lands Community Buildings Investment Plan setting out a mechanism that will assist Council to determine what are the elements of inclusive, fit for purpose facilities and the criteria by which buildings can be prioritised for funding to be presented to the City Community Services and Culture Committee by the end of QF1.

**12.4 Recommendation 4 - Item 7.4 - Disability Access and Inclusion Plan 2024-2028 for Endorsement**THAT COUNCIL

1. Receives the draft Disability Access and Inclusion Plan 2024-2028 consultation summary contained in Attachment A to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 7 May 2024.
2. Endorses the Disability Access and Inclusion Plan 2024-2028, contained in Attachment B to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 7 May 2024.
3. Notes the Disability Access and Inclusion Plan 2024-2028 replaces the Disability Access and Inclusion Plan 2019-2022.
4. Authorises the Acting Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the documents (including new photography) contained in Attachment B to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 7 May 2024, to finalise the document.

**12.5 Recommendation 5 - Item 7.5 - Exemption from EOI Process - BBQ Buoys**THAT COUNCIL

1. Approves an exemption to the Expression of Interest process under section 13.1 of the Adelaide Park Lands Leasing and Licencing Policy to BBQ Buoys Pty Ltd, existing Licensee of Tarntanya Wama (Park 26) and the River Torrens / Karrawirra Pari.
2. Authorises the Acting Chief Executive Officer (or delegate) to enter into licence negotiations with the existing Licensee BBQ Buoys Pty Ltd, for a new five-year Park Lands Commercial Licence Agreement in Tarntanya Wama (Park 26) and the River Torrens / Karrawirra Pari.

Carried

**12.1 Recommendation 1 - Item 7.1 - Bilingual (Chinese-Mandarin) Community Liaison Officer - Trial Outcomes**

Moved by Councillor Hou,  
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL

1. Notes the outcomes and future opportunities for the Bilingual (Chinese-Mandarin) Community Liaison Officer as contained in this report.
2. Notes the extension of the Bilingual (Chinese-Mandarin) Community Liaison Officer service for a further 12 months, to 30 June 2025, with final approval to be confirmed as part of the draft 2024/25 Annual Business Plan & Budget.

Carried

The Lord Mayor asked if there were any members of the public present who wished to be heard on the Draft 2024/25 Business Plan and Budget.

There was no-one present who wished to be heard.

**12.2 Recommendation 2 - Item 7.2 - Christmas Festival Planning 2024**

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

THAT COUNCIL

1. Approves the development of a draft four-year Christmas in the City Action Plan (2025-2029), in collaboration with key stakeholders, notably AEDA, ACMA and Rundle Mall Management.

2. Notes the approach for Christmas 2024 as the final year under the current Christmas Festival Action Plan 2021-2024
3. Explore the feasibility of enhancing the current Christmas Tree by incorporating elements that create the illusion of it being illuminated even during daylight hours. This investigation aims to innovate upon traditional decorations, potentially utilizing new technologies or design concepts to achieve an enchanting and captivating effect.

Discussion ensued, during which Councillor Davis left the Council Chamber at 6.03 pm and re-entered at 6.05 pm.

The motion was then put and carried

The Lord Mayor asked if there were any members of the public present who wished to be heard on the Draft 2024/25 Business Plan and Budget.

Sarah Huang – spoke regarding the increase in rates for short term rentals in Adelaide.

Scott Donaldson – spoke regarding standalone rentals and short time rentals.

Nicole Donaldson – spoke regarding the rates payable by small businesses compared to real estate companies.

### **13 Recommendations of the City Planning, Development and Business Affairs Committee - 7 May 2024**

Discussion ensued

It was then –

Moved by Councillor Noon,  
Seconded by Councillor Elliott -

#### **13.1 Recommendation 1 - Item 7.1 - Draft Integrated Climate Strategy 2030 Consultation Summary**

THAT COUNCIL:

1. Receives the Integrated Climate Strategy 2030 Consultation Summary contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
2. Notes that the final Integrated Climate Strategy 2030 is targeting presentation to the City Planning, Development and Business Affairs Committee and Council in June 2024.

#### **13.2 Recommendation 2 - Item 7.2 - City Plan - Adelaide 2036**

THAT COUNCIL:

1. Notes the City Plan – Adelaide 2036 Your Say Adelaide consultation summary contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
2. Notes the draft City Plan, contained in Attachment B to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
3. Notes that the final draft City Plan will be presented to the City Planning, Development and Business Affairs Committee scheduled for Tuesday 4 June 2024 for recommendation to Council to endorse the City Plan for public consultation.

#### **13.3 Recommendation 3 - Item 7.3 - State Government response to the Expert Panel on the Planning System Implementation Review**

THAT COUNCIL:

1. Notes the update on the State Government's response to the Expert Panel into the Planning System Implementation Review.
2. Notes that Administration will continue to work, consistent with Council's submission, with

State Government Agency, Planning and Land Use Services, on the implementation of the recommendations of the Planning System Implementation Review.

**13.4 Recommendation 4 - Item 7.4 - Submission to State Planning Commission on Community Engagement Charter and Regional Planning Portal**

THAT COUNCIL:

1. Endorses the submission on the State Government's Community Engagement Charter Update contained in Attachment A to Item 7.4 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
2. Endorses the submission on the State Government's Regional Planning Portal contained in Attachment B to Item 7.4 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
3. Authorises the Acting Chief Executive Officer (or delegate) to make minor typographical, syntactical and technical amendments to the documents contained in Attachment A and Attachment B to Item 7.4 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024, for the purposes of submitting to the Community Engagement Charter Update and Regional Planning Portal consultation processes by 6 June 2024.

**13.5 Recommendation 5 - Item 7.5 - Updated Kerbside Waste Management Services Operating Guidelines**

THAT COUNCIL:

1. Notes the updated Operating Guideline for Kerbside Waste Management Services (Operating Guideline) contained in Attachment A to Item 7.5 on the Agenda of the City Planning Development and Business Affairs Committee on 7 May 2024.
2. Notes the updated Operating Guideline for Kerbside Waste Management Services (Operating Guideline) contained in Attachment A to Item 7.5 on the Agenda of the City Planning Development and Business Affairs Committee on 7 May 2024 supersedes the existing Operating Guideline for Waste and Recycling Services approved by the Executive Leadership Group on 30 July 2014.
3. Notes the Development Information Guide – Waste and Resource Recovery for Multi-unit Dwellings contained in Attachment B to Item 7.5 on the Agenda of the City Planning Development and Business Affairs Committee on 7 May 2024.
4. Notes the Development Information Guide – Waste and Resource Recovery for Multi-unit Dwellings contained in Attachment B to Item 7.5 on the Agenda of the City Planning Development and Business Affairs Committee on 7 May 2024 supersedes the Design Guide for Residential Recycling dated 15 May 2013.

**13.7 Recommendation 7 - Item 7.7 - Proposed amendment of the Community Land Management Plan (CLMP) for Community Open Space and Results of Public Consultation**

THAT COUNCIL:

1. Notes the results of the public consultation of the proposed amended Community Land Management Plan - Community Open Space as contained within Attachment A to Item 7.7 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
2. Adopts the amended Community Land Management Plan – Community Open Space as contained within Attachment B to Item 7.7 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
3. Authorises the Acting Chief Executive Officer to negotiate and finalise a lease agreement for storage use of a portion of the Community Land at Allotment 21 in Deposited Plan 55398 in Certificate of Title Volume 5861 Folio 864, 8 Catherine Helen Spence Street, Adelaide.
4. Authorises the Lord Mayor and Acting Chief Executive Officer to execute and affix the

Common Seal of the Council to the lease agreement and associated documentation.

### 13.8 Recommendation 8 - Item 7.8 - Proposed amendment of the Community Land Management Plan (CLMP) for Hilton Hotel Site and Results of Public Consultation

THAT COUNCIL:

1. Notes the results of the public consultation on the proposed amendment to the Community Land Management Plan – Hilton Hotel site and on a lease with a term longer than five (5) years as contained within Attachment A to Item 7.8 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
2. Adopts the amended Community Land Management Plan – Hilton Hotel site as contained within Attachment B to Item 7.8 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.

Carried

### 13.6 Recommendation 6 - Item 7.6 - Encroachment Policy 2024 for Endorsement

Discussion ensued

It was then –

Moved by Councillor Noon,  
Seconded by Deputy Lord Mayor, Councillor Snape –

THAT COUNCIL:

1. Notes the Encroachment Policy Consultation Summary contained in Attachment A to Item 7.6 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
2. Adopts the Encroachment Policy contained in Attachment B to Item 7.6 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024.
3. Notes the Encroachment Policy contained in Attachment B to Item 7.6 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024 replaces the Encroachment Policy dated 11 February 2020.
4. Authorises the Acting Chief Executive to make minor typographical, syntactical and technical amendments to the document contained in Attachment B to Item 7.6 on the Agenda for the meeting of the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 7 May 2024, for the purposes of finalising the documents.

Lost

It was then –

Moved by Councillor Couros,  
Seconded by Councillor Elliott -

That the Encroachment Policy be referred to the City Planning, Development and Business Affairs Committee.

Carried

## 14 Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following activities:

- Colonel Light Ceremony
- Night Time Entertainment Economy Roundtable
- North Terrace ANZAC Dawn Service and the Australian Light Horse Commemoration Service
- Ceremony to return four significant cultural items to the Kurna people from the Grassi



Museum in Leipzig, Germany

- Visits from the Consul of Italy, Ernesto Pianelli, and the French Ambassador to Australia, Pierre Andre Imbert
- Save the Cranker rally, on the steps of Parliament House.

During the Lord Mayor's Report, Councillor Davis left the Council Chamber at 6.27 pm.

It was then –

Moved by Councillor Noon,  
Seconded by Councillor Hou –

That the report be received and noted.

Carried

## 15 Councillors' Reports

Councillor Noon addressed the meeting on her attendance at the Launch of Illuminate 2024.

Councillor Elliott addressed the meeting on his attendance at the RAA National Road Safety Week Roundtable.

Councillor Davis re-entered the Council Chamber at 6.30 pm.

Councillor Davis addressed the meeting on his attendance at various Anzac Day Memorial Services.

Deputy Lord Mayor, Councillor Snape addressed the meeting on his attendance at the opening of the History Festival.

It was then -

Moved by Deputy Lord Mayor, Councillor Snape  
Seconded by Councillor Davis –

That the verbal reports be received and noted.

Carried

The Lord Mayor asked if there were any members of the public present who wished to be heard on the Draft 2024/25 Business Plan and Budget.

There was no-one present who wished to be heard.

## 16 Motions on Notice

Nil, with the withdrawal of Councillor Martin's Motions on Notice

## 17 Motions without Notice

Discussion ensued

## 18 Questions on Notice

Nil, with the withdrawal of Councillor Martin's Questions on Notice

## 19 Questions without Notice

Discussion ensued

**Item 9.1 - Draft 2024/25 Business Plan and Budget Public Hearing**

The Lord Mayor asked for a final time, if there were any members of the public present who wished to be heard on the Draft 2024/25 Business Plan and Budget.

There was no-one present who wished to be heard.

It was then –

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

**THAT COUNCIL**

1. Acknowledges those appearing before Council to make a submission or representation / deputation, and appreciates their interest in the City of Adelaide Draft 2024/25 Business Plan and Budget.
2. Requests an information document be circulated regarding the intended procedures for the rating of short stay accommodation.

Carried

**Closure**

The meeting closed at 6.39 pm

Dr Jane Lomax-Smith  
Lord Mayor

Date of confirmation: