



COUNCIL MINUTES

for the meeting

Tuesday, 11 June 2024

in the Council Chamber, Adelaide Town Hall

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Present – 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

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

Nil

7 Confirmation of Minutes - 28/5/2024

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

That the Minutes of the meeting of the Council held on 28 May 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

8 Declaration of Conflict of Interest

Councillor Siebentritt declared a general conflict of interest in Item 16.2 [Community Infrastructure Grants], pursuant to Section 74 of the *Local Government Act 1999* (SA), as he has children that attend Adelaide High School and he attended Christian Brothers College, but that he would stay in the room, participate in the debate and vote on the matter.

Councillor Couros, declared a material conflict of interest in Item 10.1 [Councillor Martin - MoN - Lombard Street Upgrade], pursuant to Section 75 of the *Local Government Act 1999* (SA), because she owns a business next door, and that she would vacate the room at the time of consideration.

9 Deputations

Councillor Abrahamzadeh entered the Council Chamber at 5.34 pm.

9.1 Deputation - Heather Oxenham - The Place of Courage

Ms Heather Oxenham and Ms Zita Ngor addressed the Council:

- To speak in support of the Place of Courage.

The Lord Mayor thanked Ms Oxenham and Ms Ngor for their deputation.

9.2 Deputation - Dr Amanda Ruler - Nuclear Weapons - The Cities Appeal

Dr Amanda Ruler addressed the Council:

- To seek Council endorsement for the Cities Appeal and related treaty.

The Lord Mayor thanked Dr Ruler for her deputation.

10 Adjourned Business

10.1 Councillor Martin - MoN - Lombard Street Upgrade

Having declared a conflict of interest, Councillor Couros left the Council Chamber at 5.49 pm.

As an adjourned business item, the item continued from the previous meeting of Council, with the following motion before the meeting:

'That Council;

Requests the Administration prepare a report on the possible inclusion of the Lombard Street, North Adelaide council owned land within the O'Connell Street (Mainstreet Project).

Asks that the report considers opportunities to add further greening, additional street furniture and / or other features, including appropriate public toilet facilities and present the findings and costs associated with the proposal to a future Infrastructure and Public Works Committee.'

Amendment –

Moved by Councillor Abrahamzadeh
Seconded by Councillor Hou -

'That the motion be amended to delete the words 'including appropriate public toilet facilities'.

Discussion continued

The amendment was then put and lost

Discussion continued

The motion was then put and carried

Councillor Couros re-entered the Council Chamber at 5.58 pm.

Lord Mayor requested leave of the meeting to bring forward Item 19.2 - Deputy Lord Mayor, Councillor Snape - MoN - Cities Appeal - Nuclear Weapon Ban Treaty, for consideration.

Leave was granted

19.2 Deputy Lord Mayor, Councillor Snape - MoN - Cities Appeal - Nuclear Weapon Ban Treaty

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

That Council:

Formally endorse the following text of the Cities Appeal:

“Our city/town is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. Therefore, we warmly welcome the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, and we call on our national government to sign and ratify it without delay

Discussion ensued

The motion was then put and carried

Deputy Lord Mayor, Councillor Snape requested that a division be taken on the motion.

Division

For (9):

Deputy Lord Mayor, Councillor Snape and Councillors Couros, Elliott, Giles, Hou, Li, Martin, Noon and Siebentritt.

Against (2):

Councillors Abrahamzadeh and Davis.

The division was declared in favour of the motion

11 Petitions

Nil

12 Recommendations of the CEO Performance Review Panel - 3 June 2024

Mr Michael Sedgman, Acting Chief Executive Officer, declared a conflict of interest, and left the Council Chamber at 6.14 pm.

It was then –

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

12.1 Recommendation 1 - Item 4.1 - 2023/24 Q3 KPI Progress Report

THAT COUNCIL:

1. Receives and notes the KPI progress report, Attachment A to Item 4.1 on the agenda for the meeting of the CEO Performance Review Panel held on 3 June 2024, outlining progress against the Chief Executive Officer's endorsed 2023/24 Key Performance Indicators.
2. Notes the significant number of positive results contained in Attachment A to Item 4.1 on the agenda for the meeting of the CEO Performance Review Panel held on 3 June 2024.

12.2 Recommendation 2 - Item 4.2 - INTERIM 2024/25 CEO Performance KPIsTHAT COUNCIL:

1. Approves that the Chief Executive Officer's performance for the 2024/25 financial year will be assessed against the achievement of Interim Key Performance Indicators aligned to the relevant Key Result Areas in the CEO Position Description and contained in Attachment A to Item 4.2 on the Agenda for the meeting of the CEO Performance Review Panel held on 3 June 2024.
2. Requests that the Administration conducts benchmarking research around appropriate measures for KPIs 9 and 10 contained in Attachment A to Item 4.2 on the Agenda for the meeting of the CEO Performance Review Panel held on 3 June 2024, with a report due back to the CEO Performance Review Panel at its next meeting.

Carried

Mr Michael Sedgman, Acting Chief Executive Officer, re-entered the Council Chamber at 6.16 pm.

13 Recommendations of the Special City Finance and Governance Committee - 4 June 2024

Moved by Councillor Siebentritt,
Seconded by Councillor Martin -

13.1 Recommendation 1 - Item 4.1 - 2024/2025 Business Plan and Budget - Review of Fees and ChargesTHAT COUNCIL:

1. Adopts the schedule of Fees and Charges set by Council for the 2024/25 Business Plan and Budget as included in Attachment A to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.
2. Notes the schedule of Fees and Charges set under delegation by Council for the 2024/25 Business Plan and Budget as included in Attachment B to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.
3. Adopts the schedule of Fees and Charges set by Council for the Adelaide Economic Development Agency for the 2024/25 Business Plan and Budget as included in Attachment C to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.
4. Notes the schedule of General Fees and Charges set by Statute included in Attachment D to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024. These fees will be updated in June/July 2024 once gazetted by State Government.
5. Notes the schedule of Commercial Business Fees and Charges set under delegation by Council for the 2024/25 Business Plan and Budget as included in Attachment E to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.
6. Notes the base level increase of 3.25% being applied to most fees and charges, which is a reflection of the most recent forecast for 2024/25 CPI from South Australian Centre for Economic Studies (SACES).

Discussion ensued

The motion was then put and carried

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

Division

For (8):

Deputy Lord Mayor, Councillor Snape and Councillors Elliott, Giles, Hou, Li, Martin, Noon and Siebentritt.

Against (3):

Councillors Abrahamzadeh, Couros and Davis.

The division was declared in favour of the motion

14 Recommendations of the City Community Services and Culture Committee - 4 June 2024

Moved by Councillor Giles,

Seconded by Deputy Lord Mayor, Councillor Snape -

14.1 Recommendation 1 - Item 7.1 - South Australian Motor Sport Board Event Consultation - Adelaide 500 2024

THAT COUNCIL

1. Notes the Declaration of the proposed Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the 2024 VAILO Adelaide 500 event, as contained in this report.
2. Authorises the Lord Mayor to write to the Chief Executive Officer of the South Australian Motor Sport Board on behalf of Council with its feedback to the consultation and provides the following feedback and advice:
 - 2.1. Requests the South Australian Motor Sport Board to notify and collaborate with adjacent and affected residents and businesses of the 2024 event, regarding any impacts to the Park Lands and roads, including changes to the Declared Area.
 - 2.2. Seeks the South Australian Motor Sport Board to reduce the timeframe and footprint required for hosting this event in the future.
 - 2.3. Request further exploration to increase access to the bikeways and pathways and further promote access considerations, during the Prescribed Works Period.
 - 2.4. Request the South Australian Motorsport Board to convene a working group with CoA representatives to discuss approaches to minimise Park Lands occupation and maximise public access during the Prescribed Works Period, starting in 2024/25 ahead of the 2025 edition of the event.
 - 2.5. Encourages the development of a sustainability strategy by 2025 to reduce the carbon emissions for the VAILO Adelaide 500 event.
 - 2.6. Work collaboratively to pursue greening and tree canopy increase in Victoria Park/ Pakapakanthi (Park 16) in line with Council's draft Master Plan.
 - 2.7. Ensure the use of or the reinstatement of permeable pathways.
 - 2.8. Legacy infrastructure in keeping with the Victoria Park/ Pakapakanthi (Park 16) Master Plan and intentions of the Adelaide Park Lands Management Strategy (APLMS).
 - 2.9. Request the removal of the revegetation conservation zone and the protected conservation zone from the Declared Area and provision of a conservation management plan to ensure the protection of the zones from damage and contamination.
 - 2.10. Requests clarification of the purpose of the yellow area as outlined in Link 2 of the report (Item 6.1. South Australian Motor Sport Board Consultation Adelaide 500 2024), immediately adjacent to Rundle Road. In the absence of a confirmed use, the area is removed from the Declared Area.
 - 2.11. Seek further advice from Kadaltilla, if required, following a confidential briefing from the SA Motor Sport Board.
 - 2.12. Seek clarification of the actual fenced area as distinct from the Declared area as a meaningful metric for the community.
3. Notes the advice of Kadaltilla at its meeting on 23 May 2024 and that Kadaltilla will be providing a submission to the consultation.

14.2 Recommendation 2 - Item 7.2 - Draft Funding Programs PolicyTHAT COUNCIL

1. Notes the Draft Funding Programs Policy Consultation Summary contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024.
2. Adopts the Funding Programs Policy, Attachment B to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make minor, typographical or syntactical updates to Attachment B to Item 7.2 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024, for the purposes of finalising the document for publication.

14.3 Recommendation 3 - Item 7.3 - Draft Stretch Reconciliation Action Plan 2024-2027 for ConsultationTHAT COUNCIL

1. Notes that the Reconciliation Committee endorsed the draft Stretch Reconciliation Action Plan 2024-2027 contained in Agenda Item 5.1 of the Reconciliation Committee held on 8 May 2024 for the purposes of consultation and endorsed the new vision statement subject to further amendments being provided by the Committee by 15 May 2024 which are contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024.
2. Endorses the draft Stretch Reconciliation Action Plan 2024-2027 contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024, for the purposes of seeking the endorsement of Reconciliation Australia prior to undertaking public consultation.
3. Authorises the Acting Chief Executive Officer (or delegate) to finalise any feedback from Reconciliation Australia on the draft Stretch Reconciliation Action Plan 2024-2027 contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024 for the purposes of finalising the Plan for public consultation.
4. Notes the draft Stretch Reconciliation Action Plan 2024-2027 will be updated in response to public consultation feedback and a final draft will be presented to Council for endorsement.
5. Authorises the Acting Chief Executive Officer or delegate to make minor typographical, syntactical and technical amendments to the document contained in Attachment A to Item 7.3 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024, for the purposes of finalising the document for public consultation, subject to the endorsement of Reconciliation Australia.

14.4 Recommendation 4 - Item 7.4 - Community Impact Grants Funding Recommendations 2023/2024THAT COUNCIL

1. Approves the following 2023/24 Community Impact Grants Round Two recommendations for funding as per Attachment A to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024:
 - 1.1. Adelaide Day Centre - Vibrant, Connected Inclusion - \$12,000
 - 1.2. Communication Language and Culture Network - International Students Community Improvement and Capability Building Programs - \$12,000
 - 1.3. Cycling Without Age Australia (Adelaide Chapter) - Cycling Without Age - \$11,000
 - 1.4. NAIDOC SA - NAIDOC SA Family Festival - \$20,000

- 1.5. Minus18 Foundation - Queer Formal Adelaide - Community Celebration and LGBTQIA+ Connection - \$14,000
2. Defers consideration of the 2023/24 Community Infrastructure Grants recommendations for funding as per Attachment B to Item 7.4 on the Agenda for the meeting of the City Community Services and Culture Committee held on 4 June 2024 to the Council meeting on 11 June 2024.

Carried

15 Recommendations of the City Planning, Development and Business Affairs Committee - 4 June 2024

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

15.1 Recommendation 1 - Item 7.1 - Draft Integrated Climate Strategy for Endorsement

THAT COUNCIL:

1. Endorses the Integrated Climate Strategy 2030 contained in Attachment A to Item 7.1 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024.
2. Notes the Integrated Climate Strategy 2030 will replace the Climate Action Plan 2022-2025, Carbon Neutral Strategy 2015-2025, Climate Risk Adaptation Plan 2021-2026, Waste and Recycling Services Policy 2014, Resource Recovery Strategy and Action Plan 2020-2028, Zero Emissions Vehicle Plan 2019 2030, Water Sensitive Cities Plan 2021-2025, and Integrated Biodiversity Management Plan 2018 2023.
3. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments to the document contained in Attachment A to Item 7.1 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024 for the purpose of finalising the document for publication.
4. Approves discontinuing the purchase of carbon offsets and adopting an approach to investing in direct emission reduction climate activities.
5. Notes priority actions for implementation in 2024/25 will be determined through the 2024/25 Annual Business Plan and Budget process.
6. Notes the risk and reporting framework for the delivery and monitoring of the Integrated Climate Strategy will be delivered in the first quarter of 2024/25 and reported through the Audit and Risk Committee in September 2024.

15.2 Recommendation 2 - Item 7.2 - Draft City Plan - Adelaide 2036 for Public Consultation

THAT COUNCIL:

1. Endorses the draft City Plan – Adelaide 2036 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 4 June 2024, for the purpose of public consultation.
2. Endorses the draft City Plan – Adelaide 2036 Engagement 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 4 June 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make typographical, syntactical and technical amendments to Attachment A and Attachment B to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024, for the purposes of finalising the documents for public consultation.

15.3 Recommendation 3 - Item 7.3 - Draft Adelaide Park Lands Management Strategy (APLMS) - Towards 2036THAT COUNCIL:

1. Notes that targeted stakeholder feedback, including feedback provided by Council at its meeting on 9 April 2024 was presented to Kadaltilla at its meeting on 23 May 2024.
2. Receives the outcomes of the targeted stakeholder consultation as contained in Attachment B to Item 7.3 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024.
3. Notes that at its meeting on 23 May 2024 the Kadaltilla / Adelaide Park Lands Authority endorsed the draft Adelaide Park Lands Management Strategy – Towards 2036 contained in Attachment A to Item 7.3 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024 for the purposes of public consultation.
4. Receives the draft Adelaide Park Lands Management Strategy – Towards 2036 contained in Attachment A to Item 7.3 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024.
5. Notes a workshop will be held with Council Members at the City Planning, Development and Business Affairs Committee to be held on 2 July 2024 to gather feedback on the draft Adelaide Park Lands Management Strategy which will subsequently be presented to Council for decision as a formal response to the public consultation being undertaken by Kadaltilla / Adelaide Park Lands Authority.

15.4 Recommendation 4 - Item 7.4 - By-law Review - Draft for Public ConsultationTHAT COUNCIL:

1. Endorses the proposed by-laws as contained in Attachment A to Item 7.4 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024 for the purposes of public consultation for a minimum period of 21 days, which includes consultation with the Dog and Cat Management Board in accordance with Section 249 of the Local Government Act 1999 (SA) and Section 90 of the Dog and Cat Management Act 1995.
2. Authorises the Acting Chief Executive Officer or delegate to provide a report to the Dog and Cat Management Board in accordance with Section 90(5) of the Dog and Cat Management Act 1995 with respect to the proposed Dogs By-law 2024 and proposed Cats By-law 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make copies of the draft by-laws available for the public in accordance with Section 132(1) of the Local Government Act 1999 (SA), no sooner than 21 days after referring the Dogs By-law 2024 and Cats By-law 2024 to the Dog and Cat Management Board.

15.5 Recommendation 5 - Item 7.5 - Encroachment Policy 2024 for EndorsementTHAT COUNCIL:

1. Notes the Encroachment Policy Consultation Summary contained in Attachment A to Item 7.5 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024.
2. Adopts the Encroachment Policy contained in Attachment B to Item 7.5 on the Agenda for the meeting of City Planning, Development and Business Affairs Committee held on 4 June 2024 and notes that this will replace the Encroachment Policy dated 11 February 2020.
3. Authorises the Acting Chief Executive to make minor typographical, syntactical and technical amendments to the document contained in Attachment B to Item 7.5 on the Agenda for the meeting of the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024, for the purposes of finalising the documents.

4. Requests the Administration work with State Government Agency, Planning and Land Use Services, to review the design of apartment buildings including the provision of balconies as raised by Planning and Land Use Services in their submission summarised in Attachment A to Item 7.5 on the Agenda for the meeting of City Planning, Development and Business Affairs Committee held on 4 June 2024.

Carried

16 Reports for Council (Chief Executive Officer's Reports)

16.1 Draft 2024/25 Business Plan & Budget Consultation Close-out

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

THAT COUNCIL

1. Notes the consultation outcomes on the Draft 2024/25 Business Plan and Budget, as Attachment A to Item 16.1 on the Agenda for the meeting of Council held on 11 June 2024 and that the outcomes will inform the 2024/25 Annual Business Plan and Budget that will be presented to Council for adoption on 25 June 2024.
2. Receives the submissions from the community on the Draft 2024/25 Business Plan and Budget, as Attachments B, C and D to Item 16.1 on the Agenda for the meeting of Council held on 11 June 2024.

Discussion ensued

The motion was then put and carried

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

Division

For (8):

Deputy Lord Mayor, Councillor Snape and Councillors Abrahamzadeh, Elliott, Giles, Li, Martin, Noon and Siebentritt.

Against (3):

Councillors Couros, Davis and Hou.

The division was declared in favour of the motion

16.2 Community Infrastructure Grants

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Giles -

THAT COUNCIL

1. Notes the Community Impact Grants Guidelines used to assess the 2023/2024 Community Infrastructure Grants as per Attachment A to Item 16.2 on the Agenda for the meeting of the Council held on 11 June 2024.
2. Approves the following 2023/24 Community Infrastructure Grants recommendations for funding:
 - 2.1. Adelaide High School – Futsal (Soccer) Court resurfacing in Park 24 - \$50,000
 - 2.2. Christian Brothers College – Upgrade of existing sports lighting on the main oval in Park 15 - \$40,000

Discussion ensued

The motion was then put and carried

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

Division

For (10):

Deputy Lord Mayor, Councillor Snape and Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Li, Martin and Siebentritt.

Against (1):

Councillor Noon.

The division was declared in favour of the motion

17 Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following activities:

- Launch of Kurna Voices
- Civic Receptions for Ruth Gibson and the 150th year celebration of the University of Adelaide
- Annual Australian and New Zealand Association of Bellringers Festival
- Wreath laying for the Aboriginal Veterans Commemorative Memorial, the 80th anniversary of D-Day and the Bomber Command Commemorative Ceremony

It was then –

Moved by Councillor Davis,
Seconded by Councillor Abrahamzadeh

That the report be received and noted.

Carried

18 Councillors' Reports

Nil

19 Motions on Notice

19.1 Councillor Hou - MoN - Discounted Fare for Public Transportation

Councillor Hou withdrew his motion from consideration.

19.3 Councillor Couros - MoN - Reinstatement of the AEDA Commercial Events Fund for Economic and Cultural Activation

Moved by Councillor Couros,
Seconded by Councillor Abrahamzadeh –

That Council:

1. Formally acknowledges the essential role of events and festivals in driving economic and cultural growth. Recognise that events and festivals are vital to the economic and cultural development of our CBD and North Adelaide.
2. Acknowledge the role of the Adelaide Economic Development Agency (AEDA) in fostering these activities.
3. Approves the inclusion of \$500,000 for the AEDA Commercial Events and Sponsorship Fund in the Quarter 1 Business Plan and Budget Review to support projects that activate city areas and North Adelaide increasing cultural and economic activity.

Discussion ensued, during which Councillor Couros left the Council Chamber and re-entered at 6.44 pm.

Amendment –

Moved by Councillor Martin,
Seconded by Councillor Giles –

That part 3 of the motion be amended to read as follows:

- '3. Notes the recommendation of Council on the 28th of May 2024 to prioritise the inclusion of \$500,000 for the AEDA Commercial Events and Sponsorship Fund in the Quarter 1 Business Plan and Budget Review to support projects that activate city areas and North Adelaide increasing cultural and economic activity.'

Discussion ensued, during which:

- With the consent of the meeting, the Lord Mayor moved into informal meeting procedures at 6.48 pm until 6.50 pm.
- Councillor Martin, called a point of order in relation to Councillor Couros breaching regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013*, due to Councillor Couros behaving in an improper and disorderly manner. The Lord Mayor ruled that there had been no breach.
- Deputy Lord Mayor, Councillor Snape, called a point of order in relation to Councillor Davis breaching regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013*, due to Councillor Davis behaving in an improper and disorderly manner. The Lord Mayor accepted the point of order and provided Councillor Davis the opportunity to make a personal explanation.
- Councillor Davis left the Council Chamber at 7.09 pm.

It was then –

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

That Councillor Davis has contravened regulation 29 of the *Local Government (Procedures at Meetings) Regulations 2013*, by behaving in an improper and disorderly manner.

Discussion ensued

The motion was then put and carried

It was then –

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

That Councillor Davis be suspended for the rest of the meeting.

Discussion ensued

The motion was then put and carried

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

Division

For (7):

Deputy Lord Mayor, Councillor Snape and Councillors Elliott, Giles, Li, Martin, Noon and Siebentritt.

Against (3):

Councillors Abrahamzadeh, Couros and Hou.

The division was declared in favour of the motion

Councillor Davis was sought to be advised of the outcome and administration was advised he had left the building.

The amendment was then put and carried

Councillor Couros requested that a division be taken on the amendment.

Division

For (7):

Deputy Lord Mayor, Councillor Snape and Councillors Elliott, Giles, Li, Martin, Noon and Siebentritt.

Against (3):

Councillors Abrahamzadeh, Couros and Hou.

The division was declared in favour of the amendment

The motion, as amended, was then put and carried

Councillor Noon requested that a division be taken on the motion, as amended.

Division

For (7):

Deputy Lord Mayor, Councillor Snape and Councillors Elliott, Giles, Li, Martin, Noon and Siebentritt.

Against (3):

Councillors Abrahamzadeh, Couros and Hou.

The division was declared in favour of the motion, as amended

19.4 Councillor Martin - MoN - AI Policy

Councillor Martin withdrew his motion from consideration and advised he would resubmit it to the next meeting of Council.

20 Motions without Notice**20.1 Councillor Martin - MwN - Passing of Former Premier and Former State Minister**

Moved by Councillor Martin,
Seconded by Deputy Lord Mayor, Councillor Martin

That Council;

Notes the passing of former South Australian Premier Steele Hall and former State Minister Jennifer Cashmore and asks the Lord Mayor to write to their respective families to express our condolences and to record the City's gratitude for their substantial contributions to the fabric of South Australian society.

Motion carried unanimously

21 Questions on Notice

Nil

22 Questions without Notice

Discussion ensued, during which Councillor Elliott left the Council Chamber at 7.38 pm.

23 Exclusion of the Public

Moved by Councillor Giles,
Seconded by Councillor Hou -

ORDER TO EXCLUDE FOR ITEM 24

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11 June 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 24 [Confidential Recommendation of the

City Community Services and Culture Committee – 4 June 2024] 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 is confidential due to the disclosure of information in this report may adversely impact on the commercial position of the Spirit of Woman and the artists highlighted in the proposal. The Committee will discuss the value and viability of the proposed project, including analysis of the proposed approach and budget for delivery of the project. As a result of this discussion there could be impacts on the ability of the Spirit of Woman to progress the project with alternate partners, and may impede future opportunities for the artists.

Public Interest

The Committee 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. The release of the information in this report prior to Council making a deliberation about the proposal, before the finalisation of discourse with Spirit of Woman may prejudice the reputation and future opportunities to be progressed by both Spirit of Woman and the artists and would on balance not be in the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 11 June 2024 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 24 [Confidential Recommendation of the City Community Services and Culture Committee – 4 June 2024] 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) (d) of the Act.

Carried

Moved by Councillor Noon,
Seconded by Councillor Siebentritt –

ORDER TO EXCLUDE FOR ITEM 25.1

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (a) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 11 June 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 25.1 [Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board] 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 is confidential information that must be considered in confidence in order to protect the personal affairs of nominees.

The disclosure of information in this report could reasonably implicate the nominees' reputations in the business community.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 11 June 2024 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 25.1 [Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board] 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) (a) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Items 24 and 25.1, left the Council Chamber at 7.39 pm.

- 24 Confidential Recommendation of the City Community Services and Culture Committee - 4 June 2024 [S90(3) (d)]**
- 24.1 Recommendation 1 - Item 10.1 - Place of Courage**
- 25 Confidential Reports for Council (Chief Executive Officer's Reports)**
- 25.1 Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board [S90(3) (a)]**

The meeting re-opened to the public at 7.45 pm.

Item 24 – Confidential Recommendation of the City Community Services and Culture Committee – 4 June 2024 - Recommendation 1 – Item 10.1 – Place of Courage

Confidentiality Order

Authorises that in accordance with section 97(1) and (9) of the *Local Government Act 1999* (SA) and because Item 24 [Confidential Recommendation of the City Community Services and Culture Committee – 4 June 2024] listed on the Agenda for the meeting of the Council held on 11 June 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (d)(i) and (ii) of the *Local Government Act 1999* (SA), this meeting of the Council do order that:

1. The resolution, the report, the discussion, and any 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 31 December 2031.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Acting 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.

Item 25.1 – Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 25.1 [Appointment of Members to the Brown Hill and Keswick Creeks Stormwater Board] listed on the Agenda for the meeting of the Council held on 11 June 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999* (SA), this meeting of the Council do order that

1. The resolution and report [excluding the candidates' CV and application in Attachment A of the report] remain confidential and become public information upon confirmation of the appointments by the Brown Hill and Keswick Creeks Stormwater Board.
2. The discussion, the candidates CV and application in Attachment A and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2031.
3. The confidentiality of the matter be reviewed in December 2025.
4. The Acting 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 7.45 pm

Dr Jane Lomax-Smith
Lord Mayor

Date of confirmation:

Documents Attached:

Nil