



COUNCIL

Agenda and Reports

for the meeting on

Tuesday, 26 November 2024

at 5.30 pm

in the Council Chamber, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Members – The Right Honourable the Lord Mayor, Dr Lomax-Smith (Presiding Member)
Deputy Lord Mayor, Councillor Snape
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Li, Martin, Noon and Dr Siebentritt

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 recognise 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 - 12/11/2024	
That the Minutes of the meeting of the Council held on 12 November 2024, be taken as read and be confirmed as an accurate record of proceedings.	
View public 12 November 2024 Minutes .	
8. Declaration of Conflict of Interest	

9.	Deputations	
	Granted at time of Agenda Publication – 21/11/2024	
	Nil	
10.	Petitions	
	Nil	
	Recommendation/Advice from Committee/s	
11.	Recommendations of the Audit and Risk Committee - 8 November 2024	4 - 8
12.	Recommendations of the City Finance and Governance Committee - 19 November 2024	9 - 181
13.	Recommendations of the Infrastructure and Public Works Committee - 19 November 2024	182 - 220
14.	Reports for Council (Chief Executive Officer's Reports)	
	14.1 Appointment of Council Members to Audit and Risk Committee	221 - 223
	14.2 Appointment of Council Member to Adelaide Central Market Authority	224 - 227
	14.3 Appointments to External Bodies	228 - 230
15.	Lord Mayor's Reports	
16.	Councillors' Reports	
	16.1 Reports from Council Members	231 - 233
17.	Motions on Notice	
	17.1 Councillor Martin - MoN - Redundant Policies and Strategies	234 - 235
18.	Motions without Notice	
19.	Questions on Notice	
	Nil	
20.	Questions without Notice	
21.	Exclusion of the Public	236 - 238
	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 22 and 23 of this Agenda.	
	Confidential Recommendation/Advice from Committee/s	
22.	Confidential Audit and Risk Committee Report - 8 November 2024 [s 90(3) (i)]	239 - 240
23.	Confidential Reports for Council (Chief Executive Officer's Reports)	
	23.1 Appointment of Adelaide Economic Development Agency Board Member [S90(3) (a)]	241 - 244
24.	Closure	