



Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith  
Councillor Noon (Chair)  
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Dr Siebentritt and Snape

## **1 Acknowledgement of Country**

The Chair 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.’

Councillor Couros left the Colonel Light Room at 7.02 pm and Councillor Giles entered the Colonel Light Room at 7.02 pm.

## **2 Apologies and Leave of Absence**

Apologies:

Councillors Hou and Li

On Leave:

Councillor Martin

## **3 Confirmation of Minutes - 7/11/2023 & 5/12/2023**

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

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 7 November 2023 and the minutes of the Special meeting held on 5 December 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

## **4 Declaration of Conflict of Interest**

Nil

## **5 Deputations**

Nil

## **6 Workshops**

Nil

## **7 Reports for Recommendation to Council**

### **7.1 Incentives for Sustainability Environmental Outcomes Review and Future Options**

Discussion ensued, during which:

- Councillor Couros re-entered the Colonel Light Room at 7.05pm.
- Councillor Abrahamzadeh left the Colonel Light Room at 7.16 pm.

It was then –

Moved by Councillor Davis,  
Seconded by Councillor Siebentritt -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the calculated environmental outcomes of the Incentives for Sustainability Program, including the Sustainability Incentives Scheme and Circular Economy Incentives, from July 2015 to December 2023 as outlined in this report.
2. Approves amendments to the Incentives for Sustainability Program to restructure the program to enable smaller scale and larger scale incentives in line with the priorities in the draft Integrated Climate Strategy that deliver tangible emissions savings, subject to 2024/25 budget deliberations.
3. Approves the Sustainability Incentive Scheme Operating Guidelines provided as Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 February 2024.
4. Authorises the Acting Chief Executive Officer or delegate to make minor edits to finalise the amended Sustainability Incentives Scheme Operating Guidelines provided as Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 February 2024.
5. Requests administration to consider other alternative ways to reduce community carbon emissions and report back to the City Planning, Development and Business Affairs Committee.

Carried

**7.2 Heritage Incentives Scheme Operating Guidelines**

Discussion ensued, during which Councillor Elliott left the Colonel Light Room at 7.30 pm and re-entered at 7.32 pm.

It was then –

Moved by Councillor Couros,  
Seconded by Councillor Giles -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the revised Heritage Incentives Scheme Operating Guidelines dated 30 January 2024 provided as Attachment A to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 February 2024.
2. Authorises the Acting Chief Executive Officer or delegate to make minor edits to finalise the revised Heritage Incentives Scheme Operating Guidelines dated 30 January 2024 provided as Attachment A to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 February 2024.
3. Authorises the Acting Chief Executive Officer or delegate to write to the Chief Executive of the Department for Environment and Water seeking a State Government funding contribution for State Heritage Places in the City of Adelaide.
4. Authorises the Lord Mayor to write to the Deputy Premier, Hon. Susan Close seeking a State Government funding contribution towards conservation of State Heritage Places in the City of Adelaide.

Carried

**7.3 Adaptive Reuse Funding Mechanism**

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

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Approves a Residential Adaptive Reuse Incentive Scheme for prioritisation as part of the 2024/25 Annual Business Plan process.

2. Authorises the Acting Chief Executive Officer or delegate to prepare Operating Guidelines for a Residential Adaptive Reuse Incentive Scheme.
3. Authorises the Acting Chief Executive Officer or delegate to amend the Noise Management Incentive Scheme such that residential adaptive reuse projects are eligible for professional advice and funding.
4. Notes the Acting Chief Executive Officer will advise the Department of Premier and Cabinet of Council's decision for a Residential Adaptive Reuse Incentive Scheme to support the Adaptive Reuse City Housing Initiative (ARCHI), auspiced by the Capital City Committee.

Discussion ensued

The motion was then put and carried

## 8 Reports for Noting

Nil

## 9 Exclusion of the Public

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

### 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 City Planning, Development and Business Affairs Committee dated 6 February 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Assignment of Lease] 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 certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, prejudice the commercial position of the council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage to a third party.

More specifically, the disclosure of certain information in this report could reasonably prejudice the Council's commercial position, including its future commercial dealings, given that it contains financial information and further direction regarding the Council's assets and strategic land holdings.

#### 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 this report, including certain financial information and further direction, may prejudice its future commercial dealings within regard to its assets and strategic land holdings. On this basis, disclosing such information may severely prejudice the City of Adelaide's ability to influence the proposal for the benefit of the City of Adelaide and the community in this matter.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Planning, Development and Business Affairs Committee dated 6 February 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 10.1 [Assignment of Lease] 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

Members of the public and Corporation staff present not directly involved with Item 10.1, left Colonel Light Room at 7.37 pm.

**10 Confidential Reports for Recommendation to Council**

**10.1** Assignment of Lease [S90(3) (d)]

The meeting re-opened to the public at 7.38 pm.

### **Item 10.1 – Assignment of Lease**

#### Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and because Item 10.1 [Assignment of Lease] listed on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 February 2024 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999* (SA), this meeting of the City Planning, Development and Business Affairs Committee do order that:

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 31 December 2034;
2. the confidentiality of the matter be reviewed in December 2025;
3. 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 7.38 pm

Councillor Noon

**City Planning, Development and Business Affairs Committee Chair**

Documents Attached:

Nil