

# COUNCIL

# Agenda and Reports

for the meeting on

Tuesday, 27 May 2025

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 Jane Lomax-Smith (Presiding)

Deputy Lord Mayor, Councillor Martin

Councillors Abrahimzadeh, Couros, Davis, Giles, Martin, Dr Siebentritt and Snape

# **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 - 13/5/2025

That the Minutes of the meeting of the Council held on 13 May 2025, be taken as read and be confirmed as an accurate record of proceedings.

View public 13 May 2025 Minutes.

#### 8. Declaration of Conflict of Interest

9.	Reports for Council (Chief Executive Officer's Reports)			
	9.1	2025/26 Business Plan & Budget - Public Hearing	4 - 6	
10.	Deputations			
	Granted at time of Agenda Publication – 23/5/2025			
	Nil			
11.	Petitions			
	Nil			
	Recommendation/Advice from Committee/s			
12.	Recom	Recommendations and Advice of the Audit and Risk Committee 16 May 2025 7 - 11		
13.	Recom 2025	Recommendations of the Infrastructure and Public Works Committee - 20 May 2025		
14.	Recommendations of the City Finance and Governance Committee - 20 May 2025		20 - 143	
15.	Reports for Council (Chief Executive Officer's Reports)			
	15.1	Appointment of a Council Member to the Chief Executive Officer Performance Review Panel	144 - 146	
	15.2	Appointment of Council Member (Deputy) to the Council Assessment Panel	147 - 149	
	15.3	Capital City Committee Deputy Member Appointment	150 - 152	
16.	Lord N	layor's Reports		
17.	Councillors' Reports			
	17.1	Reports from Council Members	153 - 155	
18.	Motion	s on Notice		
	18.1	Councillor Davis - MoN - Australia Day Council funding	156 - 157	
19.	Motion	s without Notice		
20.	Questions on Notice			
	Nil			
21.	Questi	Questions without Notice		
22.	Exclusion of the Public			
	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 sections 23, 24 and 25 of this Agenda.			
	Confidential Recommendation/Advice from Committees			
23.		ential Recommendation of the Infrastructure and Public Works Committee - 20 [s 90(3) (d)]	163 - 164	
24. Confidential Recommendations of the May 2025 [s 90(3) (a), (b), (d)]		ential Recommendations of the City Finance and Governance Committee - 20 025 [s 90(3) (a), (b), (d)]	165 - 166	
25.	Confidential Reports for Council (Chief Executive Officer's Reports)			
	25.1	Adelaide Central Market Authority Appointment of Board Members [S90(3) (a)]	167 - 170	
	25.2	Adelaide Economic Development Agency Appointment of Board Members [S90(3) (a)]	171 - 174	
26.	Closur	e		