



COUNCIL

Minutes

for the meeting on

Tuesday, 27 May 2025

in the Council Chamber, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

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

Deputy Lord Mayor, Councillor Martin

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

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 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 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 Abrahimzadeh entered the Council Chamber at 5.40 pm.

Nil

7 Confirmation of Minutes - 13/5/2025

Moved by Councillor Snape,
Seconded by Councillor Siebentritt -

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.

Carried

8 Declaration of Conflict of Interest

Nil

9 Reports for Council (Chief Executive Officer's Reports)**9.1 2025/26 Business Plan & Budget - Public Hearing**

Ms Jan Chorley addressed the meeting in relation to Australia Day Council of South Australian funding.

The Lord Mayor thanked Ms Chorley for her deputation.

Ms Nikki Johnston addressed the meeting in relation to the introduction of a minimum rate as the owner of a car parking space and responded to questions from Council Members.

The Lord Mayor thanked Ms Johnston for her deputation.

Ms Celina McKenzie addressed the meeting in relation to the introduction of a minimum rate as the owner of a car parking space and responded to questions from Council Members.

The Lord Mayor thanked Ms McKenzie for her deputation.

Mr Foti Likouras, owner of the Penny University Café, addressed the meeting in relation to parklet fees and responded to questions from Council Members.

Undertaking – Parklet Fees

In response to comments from a depute who addressed the Council on parklet fees in the City of Adelaide Draft 2025/26 Business Plan and Budget, an undertaking was given in relation to clarifying whether the parklet fees have been raised in the proposed 25/26 Business Plan and Budget and whether the notices for payment have already been issued to the relevant businesses.

Lord Mayor sought leave of the meeting to bring forward consideration of Item 18.1 – Councillor Davis – MoN - Australia Day Council funding.

Leave was granted

18 Motions on Notice**18.1 Councillor Davis - MoN - Australia Day Council funding**

Councillor Davis advised the meeting he had withdrawn the motion.

10 Deputations

Nil

11 Petitions

Nil

12 Recommendations and Advice of the Audit and Risk Committee 16 May 2025

Moved by Councillor Davis,
Seconded by Councillor Snape -

12.1 Recommendation 1 - Item 6.2 - 2024/25 Business Plan & Budget Quarter 3 Update**THAT COUNCIL:**

1. Receives the City of Adelaide 2024/25 Business Plan and Budget Quarter 3 Update as contained in Attachment A to Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held on 16 May 2025.

2. Approves adjustments for the 2024/25 Business Plan and Budget (BP&B) as identified in this report and reflected in Attachment A to Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held on 16 May 2025.
3. Notes the year-to-date Operating (Financial Performance) for the quarter ending 31 March 2025, which includes:
 - 3.1. Total operating revenue of \$178.338m (\$2.005m higher than the budget of \$176.333m, for the period)
 - 3.2. Total operating expenses (including depreciation) of \$163.930m (\$4.564m lower than the budget of \$168.494m, for the period)
 - 3.3. An operating surplus of \$14.408m (\$6.569m higher than the budget of \$7.839m, for the period)
 - 3.4. Total Capital Expenditure of \$68.152m (\$4.474m lower than the budget of \$72.626m, for the period)
 - 3.5. Net cash surplus position of \$21.287m.
4. Approves budgeted year end Operating Position, which includes:
 - 4.1. Total operating revenue of \$240.099m (\$2.186m higher than the Quarter 2 budget of \$237.913m).
 - 4.2. Total operating expenses (including depreciation) of \$230.732m (\$2.186m higher than the adopted budget of \$228.546m)
 - 4.3. An operating surplus of \$9.367m (consistent with the Quarter 2 budget of \$9.367m).
5. Approves total capital expenditure of \$112.909m for 2024/25 year (\$8.134m lower than the Quarter 2 budget of \$121.043m).
6. Approves total borrowings of \$30.739m projected to 30 June 2025 (\$10.366m higher than the Quarter 2 projected borrowings of \$20.373m to 30 June 2025).
7. Receives the Council Subsidiary Quarter 3 updates as contained as Attachments B, C, D and E to Item 6.2 on the Agenda for the meeting of the Audit and Risk Committee held on 16 May 2025.

12.2 Recommendation 2 - Item 6.4 - Asset Accounting Policy

THAT COUNCIL:

1. Notes the updated Fixed Asset Policy (formerly "Asset Accounting Policy") with amendments shown as track changes, as contained in Attachment A to Item 6.4 on the Agenda for the Audit and Risk Committee held on 16 May 2025.
2. Adopts the updated Fixed Asset Accounting Policy (formerly "Asset Accounting Policy") as contained in Attachment B to Item 6.4 on the Agenda for the meeting of the Audit and Risk Committee held on 16 May 2025.
3. Notes the table summarising changes made to the Fixed Asset Accounting Policy (formerly "Asset Accounting Policy") as contained in Attachment C to Item 6.4 on the Agenda for the Audit and Risk Committee held on 16 May 2025.
4. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the Fixed Asset Accounting Policy (formerly "Asset Accounting Policy") as contained in Attachment B to Item 6.4 on the Agenda for the Audit and Risk Committee held on 16 May 2025 to finalise the document.

Discussion ensued

The motion was then put and carried

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

Division

For (4):

Deputy Lord Mayor, Councillor Martin and Councillors Giles, Siebentritt and Snape

Against (3):

Councillors Abrahamzadeh, Couros and Davis

The division was declared in favour of the motion

The Audit and Risk Committee also resolved to present the following advice to Council:

THAT THE AUDIT AND RISK COMMITTEE

1. Notes the Draft 2025/26 Business Plan & Budget document as contained in Attachments A, B, C and D to Item 6.3 on the Agenda for the meeting of the Audit and Risk Committee held on 16 May 2025.
2. Notes the Draft 2025/26 Business Plan & Budget document is currently out for consultation, which concludes at midnight Tuesday 27 May 2025.
3. Receives the Draft 2025/26 Business Plan & Budget document as contained in Attachments A, B, C and D to Item 6.3 on the Agenda for the meeting of the Audit and Risk Committee held on 16 May 2025 and provides the following advice:
 - 3.1. That the Audit and Risk Committee is supportive of Council's proposal to introduce a minimum rate.
 - 3.2. That the Audit and Risk Committee considers that the draft 25/26 Business Plan and Budget appropriately responds to the financial sustainability observations of the ESCOSA report.

13 Recommendations of the Infrastructure and Public Works Committee - 20 May 2025

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

13.1 Recommendation 1 - Item 7.1 - Capital Works Monthly Project Update - April 2025

THAT COUNCIL

1. Notes the Capital Works Program Update for April 2025 as contained within this report and Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure & Public Works Committee held on 20 May 2025.

13.2 Recommendation 2 - Item 7.2 - Item 7.2 - Public Realm Greening Program Update

THAT COUNCIL

1. Notes the Public Realm Greening Program Update as contained in this report.
2. Agrees to develop a 5-year tree planting plan, with a focus on the coming 2 years, which will be reviewed and updated on an annual basis, to guide budget and business planning, ratepayer awareness raising and stakeholder engagement, which describes using past and current investigations:
 - Potential sites for tree planting based on high-level mapping of streets and based on considerations such as location of underground services and urban heat mitigation benefits;
 - Provides an estimate of how the proposed planting program helps to achieve canopy cover targets in the City, focusing on areas within the CBD and north Adelaide, excluding the Park Lands
 - Describes the current and future species mix and maintenance and requirements for watering

- Reports on trees planted each year, planting locations and species.

Discussion ensued

The motion was then put and carried

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

Division

For (7):

Deputy Lord Mayor, Councillor Martin and Councillors Abrahamzadeh, Couros, Davis Giles, Siebentritt and Snape

Against (0):

The division was declared in favour of the motion

14 Recommendations of the City Finance and Governance Committee - 20 May 2025

Moved by Councillor Siebentritt,
Seconded by Councillor Snape -

14.1 Recommendation 1 - Item 7.1 - 2024/25 Business Plan & Budget Quarter 3 Update

THAT COUNCIL:

1. Receives the City of Adelaide 2024/25 Business Plan and Budget Quarter 3 Update as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance held on 20 May 2025.
2. Approves adjustments for the 2024/25 Business Plan and Budget (BP&B) as identified in this report and reflected in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 May 2025.
3. Notes the year-to-date Operating (Financial Performance) for the quarter ending 31 March 2025, which includes:
 - 3.1. Total operating revenue of \$178.338m (\$2.005m higher than the budget of \$176.333m, for the period)
 - 3.2. Total operating expenses (including depreciation) of \$163.930m (\$4.564m lower than the budget of \$168.494m, for the period)
 - 3.3. An operating surplus of \$14.408m (\$6.569m higher than the budget of \$7.839m, for the period)
 - 3.4. Total Capital Expenditure of \$68.152m (\$4.474m lower than the budget of \$72.626m, for the period)
 - 3.5. Net cash surplus position of \$21.287m.
4. Approves budgeted year end Operating Position, which includes:
 - 4.1. Total operating revenue of \$240.099m (\$2.186m higher than the Quarter 2 budget of \$237.913m).
 - 4.2. Total operating expenses (including depreciation) of \$230.732m (\$2.186m higher than the adopted budget of \$228.546m)
 - 4.3. An operating surplus/deficit of \$9.367m (consistent with the Quarter 2 budget of \$9.367m).
5. Approves total capital expenditure of \$112.909m for 2024/25 year (\$8.134m lower than the Quarter 2 budget of \$121.043m).
6. Approves total borrowings of \$30.739m projected to 30 June 2025 (\$10.366m higher than the Quarter 2 projected borrowings of \$20.373m to 30 June 2025).
7. Receives the Council Subsidiary Quarter 3 updates as contained as Attachments B, C, D and E to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 May 2025.

14.2 Recommendation 2 - Item 7.2 - Submission to the Select Committee on Short Stay Accommodation SectorTHAT COUNCIL:

1. Endorses the submission to the Select Committee on Short Stay Accommodation Sector as contained in Attachment A of Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 May 2025.
2. Authorises the Chief Executive Officer, or delegate, to make minor technical or typographical amendments to the submission to the Select Committee on Short Stay Accommodation Sector as contained in Attachment A of Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 20 May 2025 for the purposes of finalising and lodging the submission.

14.3 Recommendation 3 - Item 7.3 - Affixation of the Common Seal - State Bike Fund GrantTHAT COUNCIL:

1. Notes the successful grant funding application to the 2024/25 State Bicycle Fund.
2. Authorises the Lord Mayor and Chief Executive Officer to affix the Common Seal of the Council to the State Bicycle Funding Deed, as contained in Item 7.3 on the Agenda for the meeting of the City Finance and Governance Committee held on the 20 May 2025.

Carried

15 Reports for Council (Chief Executive Officer's Reports)**15.1 Appointment of a Council Member to the Chief Executive Officer Performance Review Panel**

The Lord Mayor called for nominations to the CEO Performance Review Panel for the period of 28 May 2025 until the first meeting attended by newly sworn in Central Ward Councillors.

Councillor Snape nominated Councillor Siebentritt, who accepted the nomination.

Councillor Davis left the Council Chamber at 6.28 pm.

There being only one nomination, the Returning Officer (Michael Sedgman, Chief Executive Officer) declared Councillor Siebentritt appointed to the position.

Discussion continued

15.2 Appointment of Council Member (Deputy) to the Council Assessment Panel

The Lord Mayor called for nominations as the Deputy Council Member of the Council Assessment Panel for the period commencing 28 May 2025 until the first Council meeting attended by newly sworn in Central Ward Councillors.

Councillor Giles nominated Councillor Snape, who accepted the nomination.

There being only one nomination, the Returning Officer (Michael Sedgman, Chief Executive Officer) declared Councillor Snape appointed to the position.

The Lord Mayor sought leave of the meeting to adjourn for a period of 1 minute at 6.31 pm.

Leave was granted

The meeting resumed at 6.32 pm with the following Council Members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith, Deputy Lord Mayor, Councillor Martin and Councillors Abrahamzadeh, Couros, Giles, Siebentritt and Snape

15.3 Capital City Committee Deputy Member Appointment

The Lord Mayor called for nominations as the Deputy Member to the Capital City Committee for the period commencing 28 May 2025 until the first Council meeting attended by newly sworn in Central Ward Councillors.

Deputy Lord Mayor, Councillor Martin nominated Councillor Snape, who accepted the nomination.

Councillor Davis re-entered the Council Chamber at 6.32 pm.

There being only one nomination, the Returning Officer (Michael Sedgman, Chief Executive Officer) declared Councillor Snape appointed to the position.

16 Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following activities:

- Tour some of the case studies of the Adaptive Reuse City Housing Initiative (ARCHI)
- Farewell for Adelaide Festival Centre outgoing Chief Executive Officer, Douglas Gautier
- National Reconciliation Week breakfast at the Adelaide Convention Centre
- Invitation from EU Ambassador, Gabriele Visentin to participate in a three-year, EU-run program to promote regional cooperation, called the International Urban Regional Cooperation Program.
- An invitation from Local Governments for Sustainability and the Global Covenant of Mayors to travel to Berlin for the Global Nationally Determined Contributions Conference from June 11 to 13.

It was then –

Moved by Councillor Siebentritt,
Seconded by Councillor Giles –

That the report be received and noted.

Carried

9.1 2025/26 Business Plan & Budget - Public Hearing

Mr Michael Hellwig addressed the meeting on Council support and funding for people living rough, to assist in looking for work and keeping them safe.

The Lord Mayor thanked Mr Hellwig for his deputation.

The public hearing closed at 6:40pm.

It was then –

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

THAT COUNCIL

1. Acknowledges those appearing before Council to make a submission, representation or deputation, and appreciated their interest in the City of Adelaide Draft 2025/26 Business Plan and Budget.

Carried

17 Councillors' Reports

17.1 Reports from Council Members

Councillor Snape drew the meetings attention to an error in Attachment A of the report.

Councillor Davis addressed the meeting on his attendance at the Adelaide Cabaret Fringe Festival.

Councillor Giles addressed the meeting on her attendance at the Reconciliation Week launch at the Adelaide Central Market and the Reconciliation Action Plan.

It was then -

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

THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 17.1 on the Agenda for the meeting of the Council held on 27 May 2025).
2. Notes the summary of meeting attendance by Council Members (Attachment B to Item 17.1 on the Agenda for the meeting of the Council held on 27 May 2025).
3. Notes that reports from Council Members tabled at the meeting of the Council held on 27 May 2025 will be included in the Minutes of the meeting.

Carried

19 Motions without Notice

19.1 Councillor Siebentritt - MwN - Draft 2025/26 Business Plan and Budget

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

THAT COUNCIL:

1. Noting that the Draft 2025/26 Business Plan and Budget which proposes:

- an Operating Surplus of \$8.541m
- a Capital Works Program of \$107.116m
- an Asset Renewal Funding Ratio of 93.5%
- a Net Financial Liabilities Ratio of 34%

seeks an independent desktop review of claims made that the City of Adelaide faces a financial crisis, a budget shortfall of \$97.1 million, long term underfunding of Asset Management Plans and the need for rate revenue to rise by 27.8%.

Discussion ensued during which:

- Councillor Davis declared a general conflict of interest in Item 19.1 [Councillor Siebentritt - MwN - Draft 2025/26 Business Plan and Budget], pursuant to Section 74 of the *Local Government Act 1999* (SA), in relation to his recent comments on the financial position of the Council, withdrew his Chair and left the Council Chamber at 6.53 pm.
- Councillor Couros moved an amendment to include the words 'together with a review of efficiency spending on the Council operational spending within the City of Adelaide', which was not accepted by the Lord Mayor.

The motion was then put and carried

Councillor Siebentritt left the meeting at 7.00 pm.

20 Questions on Notice

Nil

21 Questions without Notice

Councillor Davis re-entered the Council Chamber at 7.01 pm.

Discussion ensued

Undertaking – Funding Cabaret Fringe Festival

In response to a query from Councillor Snape, an undertaking was given to provide Council Members with information on the current funding level for the Adelaide Cabaret Fringe Festival and the level proposed for the next financial year.

Undertaking – Code of Practice for Meeting Procedures

In response to queries from Council Members, an undertaking was given to provide Council Members with a detailed e-news on the revised Code of Practice for Meeting Procedures in relation to the election of remunerated positions and conflict of interest declarations.

Undertaking – Minimum Rate Exemptions for Ancillary Car Parks

In response to a query from Deputy Lord Mayor, Councillor Martin, an undertaking was given to provide Council Members with information on proposed minimum rate exemptions for ancillary car parks to residential dwellings, prior to Council's determination of the 2025/26 Business Plan and Budget.

22

Exclusion of the Public

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

ORDER TO EXCLUDE FOR ITEM 23 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 27 May 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 23 [Confidential Recommendation of the Infrastructure and Public Works Committee – 20 May 2025] 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 matters that must be considered in confidence as they relate to commercial leases and contain information relating on future lease negotiations.

The disclosure of information in this report could reasonably provide third parties information that could provide an advantage to them in negotiations with Council. It also includes matters that could relate to an open tender process for the provision of services.

Public Interest

The Committee is satisfied that in principle the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information relates to commercial lease negotiations and open tender processes.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 27 May 2025 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 23 [Confidential Recommendation of the Infrastructure and Public Works Committee – 20 May 2025] 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 Abrahamzadeh,
Seconded by Councillor Giles -

ORDER TO EXCLUDE FOR ITEM 24**THAT COUNCIL:**

1. Having taken into account the relevant consideration contained in section 90(3) (a), (b) & (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 27 May 2025 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 Finance and Governance Committee – 20 May 2025] 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 matters that must be considered in confidence because of potential changes of staff placement recommended in the Precinct Review not yet discussed with the individuals involved.

The disclosure of information in this report would unfairly affect employees who are yet to be consulted with, as the current proposed model is not yet finalised and the proposed impacts may or may not actually materialise.

This Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to identify the proponent and to confer a commercial advantage on a person with whom the council is conducting business and prejudice the commercial position of the council, with the potential to confer a commercial advantage to a third party competitor of a person with whom the council is conducting business.

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 may result in release of information prior to the finalisation of 'commercial in confidence' negotiation with the proponent and because the disclosure of Council's commercial position may severely prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 27 May 2025 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 Finance and Governance Committee – 20 May 2025] 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) (d) & (d) of the Act.

Carried

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

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 27 May 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 25.1 [Adelaide Central Market Authority Appointment of Board Members] 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 confidential information that must be considered in confidence in order to protect the personal affairs of the nominees.

Public discussion and disclosure of information in this report prior to a resolution being determined by Council may potentially 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 27 May 2025 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 [Adelaide Central Market Authority Appointment of Board Members] 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

Moved by Councillor Giles,
Seconded by Councillor Davis -

ORDER TO EXCLUDE FOR ITEM 25.2

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 27 May 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 25.2 [Adelaide Economic Development Agency Appointment of Board Members] 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 confidential information that must be considered in confidence in order to protect the personal affairs of the nominees.

Public discussion and disclosure of information in this report prior to a resolution being determined by Council may potentially impact 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 27 May 2025 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 25.2 [Adelaide Economic Development Agency Appointment of Board Members] 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

Councillor Couros, members of the public and corporation staff not involved with Items 23, 24, 25.1 and 25.2 left the Council Chamber at 7.10 pm.

- 23 Confidential Recommendation of the Infrastructure and Public Works Committee - 20 May 2025 [S90(3) (d)]**
- 23.1 Recommendation 1 - Item 10.1 - Library Lease Update [S90(3) (d)]**
- 24 Confidential Recommendation of the City Finance and Governance Committee - 20 May 2025 [S90(3) (b), (d)]**
- 24.1 Recommendation 1 - Item 10.1 - Delegation to Award Contract [S90(3) (b), (d)]**
- 25 Confidential Reports for Council (Chief Executive Officer's Reports)**
- 25.1 Adelaide Central Market Authority Appointment of Board Members [S90(3) (a)]**
- 25.2 Adelaide Economic Development Agency Appointment of Board Members [S90(3) (a)]**

The meeting reopened to the public at 7.14 pm.

Item 24 – Confidential Recommendation of the City Finance and Governance Committee - 20 May 2025 [s 90(3) (b), (d)]

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 24 [Recommendation 1 - Delegation to Award Contract] listed on the Agenda for the meeting of the Council held on 27 May 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (b) and (d) of the *Local Government Act 1999* (SA), this meeting of the Council 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 2031.
2. The confidentiality of the matter be reviewed in December 2026.
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.

Item 25.1 – Adelaide Central Market Authority Appointment of Board Members [s 90(3) [(a)]]

Confidentiality Order

In accordance with Section 97(7) & (9) of the *Local Government Act 1999* (SA) and because Item 25.1 [Adelaide Central Market Authority Appointment of Board Members] listed on the agenda for the meeting of the Council held on 27 May 2025 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, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until the successful candidate has accepted the position and the unsuccessful applicants have been advised of the recruitment process outcome.
2. 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.

Item 25.2 – Adelaide Economic Development Agency Appointment of Board Members [s 90(3) [(a)]]

Confidentiality Order

In accordance with Section 97(7) & (9) of the *Local Government Act 1999* (SA) and because Item 25.2 [Adelaide Economic Development Agency Appointment of Board Members] listed on the Agenda for the meeting of the Council held on 27 May 2025 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, report, discussion and any other associated information submitted to this meeting in relation to the matter remain confidential and not available for public inspection until the successful candidate has accepted the position and the unsuccessful applicants have been advised of the recruitment process outcome.
2. 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 7.14 pm

Dr Jane Lomax-Smith
Lord Mayor

Date of confirmation:

Documents Attached:

Nil