



COUNCIL

Minutes

for the meeting on

Tuesday, 22 July 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.’

Councillor Davis entered the Council Chamber at 6.02 pm.

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 - 8/7/2025

Moved by Deputy Lord Mayor, Councillor Martin,

Seconded by Councillor Davis -

That the Minutes of the meeting of the Council held on 8 July 2025, be taken as read and be confirmed as an accurate record of proceedings.

Carried

8 Declaration of Conflict of Interest

Nil

9 Deputations

Nil

10 Petitions

Nil

11 Recommendations of the Reconvened City Finance and Governance Committee - 17 July 2025

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

11.1 Recommendation 1 - Item 7.1 - Treasury Policy, Future Fund & Investment Policy Review**THAT COUNCIL:**

1. Notes that the updated Treasury Policy as contained in Attachment A and Future Fund Reserve Policy as contained in Attachment B were presented to the Audit and Risk Committee meeting held on 11 April 2025 for feedback.
2. Adopts the updated Treasury Policy as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025.
3. Adopts the updated Future Fund Reserve Policy as contained in Attachment B to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025.
4. Notes the table summarising changes made to the Treasury Policy and Future Fund Reserve Policy (formerly "Future Fund & Investment Policy") as contained in Attachment C to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025.
5. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the Treasury Policy as contained in Attachment A, and the Future Fund Reserve Policy (formerly "Future Fund & Investment Policy") as contained in Attachment B to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025 to finalise the document.

11.2 Recommendation 2 - Item 7.2 - Street Numbering Policy Review**THAT COUNCIL:**

1. Notes the updated Street Numbering Policy with amendments shown as tracked changes, as contained in Link 2 to the Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025.
2. Adopts the updated Street Numbering Policy as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025.
3. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the Street Numbering Policy as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025 to finalise the document.

11.3 Recommendation 3 - Item 7.3 - 2025/26 Q1 Forward Procurement ReportTHAT COUNCIL:

1. Notes the procurements set out in Attachment A to Item 7.3 on the Agenda for the meeting of the City Finance and Governance Committee Reconvened on 17 July 2025, which will be released to the market during Quarter 1 of the 2025/2026 financial year.

Carried

12 Recommendations of the Reconvened Infrastructure and Public Works Committee – 17 July 2025**12.1 Recommendation 1 - Item 7.1 - Submission to South Australia's Waste Strategy 2025-2030**

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

THAT COUNCIL:

1. Endorses the submission to Green Industries SA as contained in Attachment A to Item 7.1 on the Agenda for the Infrastructure and Public Works Committee Reconvened on 17 July 2025.
2. Authorises the Chief Executive Officer, or delegate, to make minor technical or typographical amendments to the submission to Green Industries SA as contained in Attachment A to Item 7.1 on the Agenda for the Infrastructure and Public Works Committee Reconvened on 17 July 2025, for the purposes of finalising and lodging the submission.

Carried unanimously

12.2 Recommendation 2 - Item 7.2 - Integrated Transport Strategy

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

THAT COUNCIL:

1. Notes the Integrated Transport Strategy Stage Two Engagement Report as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee Reconvened on 17 July 2025.
2. Endorses the Integrated Transport Strategy as contained within Attachment B to Item 7.2 on the Agenda for the meeting of the Infrastructure and Public Works Committee Reconvened on 17 July 2025 to supersede the Smart Move Transport and Movement Strategy 2012-2022.
3. Request the Administration to prepare a report which will identify items within the Strategy that could be implemented and financed through savings as part of the 2025/26 Budget Reconsideration process while simultaneously developing a staged implementation plan for the Strategy, beginning with consideration of measures to be adopted as part of the 2026/27 Draft Business Plan and Budget process.
4. Authorises the Chief Executive Officer, or delegate, to make minor syntactical and technical amendments, and graphic design changes to the document contained in Attachment B, for the purposes of finalising the document for publication.

Discussion ensued, during which with the consent of the mover and seconder, the Lord Mayor advised that the motion would be taken in parts.

Undertaking - Recommendation 2 - Item 7.2 - Integrated Transport Strategy

In response to a query from Councillor Davis, an undertaking was given to provide Council Members with a breakdown of the respondents (ratepayers, business owners etc) to the Integrated Transport Strategy Stage Two Engagement and their feedback on the strategy.

Part 1 of the motion, was then put and carried

Part 2 of the motion, was then put and carried

Part 3 of the motion, was then put and carried

Councillor Snape requested that a division be taken on Part 3 of the motion.

Division

For (5):

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

Against (2):

Councillors Couros and Davis

The division was declared in favour of Part 3 of the motion

Part 4 of the motion, was then put and carried

12.3 Recommendation 3 - Item 7.3 - School Travel Safety Review

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

THAT COUNCIL:

1. Receives the eleven (11) School Travel Safety Review reports prepared by Tonkin contained within Attachments A to K to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee Reconvened on 17 July 2025.
2. Asks the Administration to cost and to develop for presentation to Council by the end of the year a staged implementation plan, incorporating the details of paragraph 64 of the discussion for the IPW Committee papers of 17 July 2025, and including a prioritised list of infrastructure developments within the vicinity of each school that aligns with the recommendations of the reviews.
3. Notes the delivery of the infrastructure improvements will be subject to funding approvals as part of future Business Plan and Budget processes, beginning with the process for the 2026/27 financial year.
4. Asks the Administration to identify, and to seek funding for, those improvements for which Australian Government or South Australian Government assistance could be available.
5. Approves as a priority measure the implementation of school zone speed limits and / or speed limit changes around each school in consultation with the Department for Infrastructure and Transport.
6. Requests that administration develop a phased implementation plan for signage and infrastructure improvements, noting the urgency regarding signage in support of speed limit changes.
7. Notes that Administration will consult with the schools to investigate additional opportunities to increase student walking and cycling levels.
8. Requests that the Lord Mayor writes to each school principal and to each parent group, advising them of the background and the detail of Council's decision in respect of their school.
9. Notes that the Administration will provide further updates to Council for review and consideration.

Councillor Siebentritt declared a general conflict of interest in Item 12 [Recommendation 3 – Item 7.3 - School Travel Safety Review], pursuant to Section 74 of the *Local Government Act 1999* (SA) as his children attend one of the schools mentioned in the report but that he would remain in the room, participate in the debate and vote on the matter.

Discussion ensued

The motion was then put and carried

13 Reports for Council (Chief Executive Officer's Reports)**13.1 Capital Works Monthly Project Update - June 2025**

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

THAT COUNCIL:

1. Notes the Capital Works Program Update for 30 June 2025 as contained within this report and Attachment A to Item 13.1 on the Agenda for the meeting of the Council held on 22 July 2025.

Discussion ensued

The motion was then put and carried

13.2 Outcomes of the Lord Mayor's participation at the UNFCCC SB62

Moved by Councillor Siebentritt,
Seconded by Councillor Davis -

THAT COUNCIL

1. Notes the report, itinerary for the visit as contained in Attachment A and photos from the visit as contained in Attachment B to Item 13.2 on the Agenda for the meeting of Council held on 22 July 2025.
2. Notes that the Lord Mayor held discussions with the Commonwealth Government's COP negotiator regarding opportunities for Adelaide to drive greater municipal engagement and supporting strategies for COP31.
3. Notes that the Lord Mayor participated in three official speaking engagements at UNFCCC SB62.
4. Notes that the Lord Mayor will continue to advocate for Australia's COP31 bid and the inclusion of local governments in official UN processes, including possible further international travel.

Discussion ensued

The motion was then put and carried

14 Lord Mayor's Reports

The Lord Mayor addressed the meeting on the following:

- Planting a cherry tree at Himeji Garden to commemorate two 40-year milestones: the garden's opening and the formation of the Japanese Society of South Australia
- A dinner celebrating the 80th anniversary of the Adelaide Archery Club
- Lord Mayor's NAIDOC Awards
- North Adelaide Precinct Networking Event
- 25th anniversary celebrations of the Grote Street Precinct Association
- Horizons Event, Illuminate Adelaide
- North Adelaide Football Club game, in honour of Barry Robran

It was then –

Moved by Councillor Davis,
Seconded by Councillor Abrahamzadeh –

That the report be received and noted.

Carried

15 Councillors' Reports**15.1 Reports from Council Members**

Councillor Giles addressed the meeting to provide a personal explanation, including an apology to Councillor Davis and the retraction of comments made at the Council meeting held on 9 July 2024.

It was then –

Moved by Councillor Siebentritt,
Seconded by Councillor Abrahamzadeh –

That the personal explanation be received and noted.

Carried

Councillor Siebentritt addressed the meeting on a recent street corner meeting, with feedback received on the management of the Park Lands and paid tribute to water reform and agricultural leader, the late Leith Bouilly.

Councillor Davis addressed the meeting on the upcoming Australian Leadership Dialogue meeting in Hobart and then Adelaide.

Councillor Couros addressed the meeting on Illuminate Adelaide.

Deputy Lord Mayor, Councillor Martin addressed the meeting to provide a personal explanation in relation to his letter to the Attorney General and engagement with media regarding new information he has received about enrolments and voter declaration forms from the 2022 general election, and the potential effects of this information on the upcoming supplementary election.

Discussion ensued

It was then –

Moved by Councillor Snape,
Seconded by Councillor Giles -

THAT COUNCIL

1. Notes the Council Member activities and functions attended on behalf of the Lord Mayor (Attachment A to Item 15.1 on the Agenda for the meeting of the Council held on 22 July 2025).
2. Notes the summary of meeting attendance by Council Members (Attachment B to Item 15.1 on the Agenda for the meeting of the Council held on 22 July 2025)
3. Notes that reports from Council Members tabled at the meeting of the Council held on 22 July 2025 will be included in the Minutes of the meeting.

Carried

15.2 Councillor Giles - Report from the National General Assembly of the Australian Local Government Association

Moved by Councillor Giles,
Seconded by Councillor Snape -

That the report be received and noted.

Carried

16 Motions on Notice**16.1 Councillor Giles - MoN - Aboriginal Heritage Consultation**

Moved by Councillor Giles,
Seconded by Councillor Snape -

That Council;

Notes the Aboriginal Heritage Act consultation on the North Adelaide Golf Course redevelopment that opened on 3 July 2025 and closes 31 July 2025. Given the absence of a concept plan relating to the Application Area provided in the consultation materials that would indicate where and what type of construction will occur, that Administration prepares;

A letter through the Lord Mayor requesting the State Government consider:

1. Provision of a further briefing opportunity in the City of Adelaide (at a location to be confirmed) noting there is currently only one Aboriginal Community Consultation meeting scheduled for Saturday 19 July 2025 at the Mawson Lakes Hotel,
2. A commitment to a further engagement with the Aboriginal Community when specifics relating to the actual works and construction program are made public, and
3. Extending the consultation by a further 5 weeks to Thursday 4 September 2025, noting the extent of the proposed works and to ensure that appropriate and meaningful consultation with the Kaurna people is facilitated in order for KYAC and others to understand the proposed plan for development and the impact this may have on their native title rights and sites of cultural significance.

Discussion ensued

The motion was then put and carried

17 Motions without Notice

17.1 Councillor Davis - MwN - Supplementary Election

Discussion ensued

Deputy Lord Mayor, Councillor Martin declared a material conflict of interest in Item 17.1 [Councillor Davis - MwN – Supplementary Election], pursuant to Section 75 of the *Local Government Act 1999* (SA) as he was the subject of the discussion, withdrew his Chair and left the Council Chamber at 7.16 pm.

It was then –

Moved by Councillor Davis,
Seconded by Councillor Abrahamzadeh -

That Council:

1. Notes the comments made by Councillor Martin in relation to alleged voter fraud which could impact the upcoming supplementary election and other matters as raised by him on 22 July 2025.
2. Requests that Councillor Martin provide the Council with the information he has in his possession together with correspondence to the Attorney General to ensure the integrity of the Council supplementary election.
3. Commences an urgent investigation, to the extent possible, into the claims or concerns raised by Councillor Martin regarding the integrity of the city council elections and a report to be provided back to the Council as soon as possible.

Discussion ensued, during which:

- With the consent of the mover, seconder and the meeting, the motion was varied to include an additional part 4 to read as follows:
 - ‘4. Notes comments from a spokesperson for the Minister encouraging any person with concerns or allegations of improper or illegal behaviour in a local government election alert the independent electoral commissioner.’
- With the consent of the mover and seconder, the Lord Mayor advised the meeting that the motion would be taken in parts.

Part 1 of the motion, was then put and carried

Part 2 of the motion, was then put and carried

Part 3 of the motion, was then put and carried

Part 4 of the motion, was then put and carried

Deputy Lord Mayor, Councillor Martin re-entered the Council Chamber and Councillors Davis and Giles left at 7.32 pm.

18 Questions on Notice

Nil

19 Questions without Notice

Nil

20 Exclusion of the Public

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Siebentritt -

ORDER TO EXCLUDE FOR ITEM 21

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (b) & (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 22 July 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 21 [Confidential Recommendations of the Reconvened City Finance and Governance Committee – 17 July 2025] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Recommendation 1 - Grounds and Basis

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.

Recommendation 2 - Grounds and Basis

This Item is confidential as the item contains certain information of a confidential nature.

The disclosure of information may adversely impact on the commercial position of the City of Adelaide.

Public Interest

The City Community Services and Culture 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 information may result in release of information prior to the finalisation of the matter by the City of Adelaide.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 22 July 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 21 [Confidential Recommendations of the Reconvened City Finance and Governance Committee –

17 July 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) (b) &(d) of the Act.

Carried

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Siebentritt -

ORDER TO EXCLUDE FOR ITEM 22

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (j) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 22 July 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 22 [Confidential Recommendation of the Reconvened Infrastructure and Public Works Committee – 17 July 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 cultural and community information of a confidential nature which the State Government has requested be considered in confidence on the grounds that the details of the project, including locations, subjects, and design aspects, are still being resolved. The release of this information prematurely may be misleading. The disclosure of draft project details could reasonably be expected to prejudice the cultural sensitivity of the initiative and impact the State Government's ongoing consultation and negotiations with Aboriginal stakeholders and other external parties.

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 information may result in release of information prior to the finalisation of the matter by the State Government and the City of Adelaide. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice the ability of the parties to discuss/participate or influence a proposal for the benefit of the State Government, the City of Adelaide and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 22 July 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 22 [Confidential Recommendation of the Reconvened Infrastructure and Public Works Committee – 17 July 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) (j) of the Act.

Carried

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Siebentritt -

ORDER TO EXCLUDE FOR ITEM 23.1

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 22 July 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 23.1 [Council Assessment Panel – Independent 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 is confidential as it contains information relating to the personal affairs of individuals, specifically the names of panel members.

The disclosure of information in this report and possible discussion resulting from this report could reasonably result in the disclosure of personal information and professional circumstances, which may impact the privacy and reputations of those individuals.

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 may impact the privacy and reputations of those individuals listed in this report.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 22 July 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 23.1 [Council Assessment Panel – Independent 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 Abrahamzadeh,
Seconded by Councillor Siebentritt -

ORDER TO EXCLUDE FOR ITEM 23.2

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in section 90(3) (b) & (d) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 22 July 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 23.2 [North Adelaide Public Golf Course Act 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 is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the position and any negotiations with external parties of the State Government.

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 information may result in release of information prior to the finalisation of the matter by the State Government.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the Council dated 22 July 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 23.2 [North Adelaide Public Golf Course Act 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) (b) & (d) of the Act.

Carried

Members of the public and corporation staff not involved with Items 21, 22, 23.1 and 23.2 left the Council Chamber at 7.33 pm.

- 21 Confidential Recommendation of the Reconvened City Finance and Governance Committee - 17 July 2025 [S90(3) (b), (d)]**
- 21.1 Recommendation 1 - Item 10.1 - Delegation to Award Contracts - Physical Security Services; and Glen Osmond, Hutt Roads and Tuthangga (Park 17) Improvements [S90(3) (b), (d)]**
- 21.2 Recommendation 2 - Item 10.2 - Library Lease Update [S90(3) (d)]**
- 22 Confidential Recommendation of the Reconvened Infrastructure and Public Works Committee - 17 July 2025 [S90(3) (j)]**
- 22.1 Recommendation 1 - Item 10.1 - Statues Commemorating South Australian Aboriginal Leaders Proposal [S90(3) (j)]**
- 23 Confidential Reports for Council (Chief Executive Officer's Reports)**
- 23.1 Council Assessment Panel – Independent Members [S90(3) (a)]**
- 23.2 North Adelaide Public Golf Course Act 2025 [S90(3) (b), (d)]**

The meeting reopened to the public at 8.06 pm.

Item 21 - Confidential Recommendation of the Reconvened City Finance and Governance Committee - 17 July 2025 [s 90(3) [(b), (d)]]

Recommendation 1 – Item 10.1 – Delegation to Award Contracts - Physical Security Services; and Glen Osmond, Hutt Roads and Tuthangga (Park 17) Improvements

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 21 [Recommendation 1 - Delegation to Award Contracts] listed on the Agenda for the meeting of the Council held on 22 July 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 does 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 2032.
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.

Recommendation 2 – Item 10.2 – Library Lease Update

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 21 [Recommendation 2 - Library Lease Update] listed on the Agenda for the meeting of the Council held on Tuesday 22 July 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (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 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.

Item 22 – Confidential Recommendation of the Reconvened Infrastructure and Public Works Committee – 17 July 2025 [s 90(3) [(j)]]

Recommendation 1 - Item 10.1 - Statues Commemorating South Australian Aboriginal Leaders Proposal

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 22 [Recommendation 1 - Statues Commemorating South Australian Aboriginal Leaders Proposal] listed on the Agenda for the meeting of the Council held on 22 July 2025 was received, discussed and considered in confidence pursuant to Section 90 (3) (j) of the *Local Government Act 1999* (SA), this meeting of the Council does 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 2026.
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.

Item 23.1 - Council Assessment Panel – Independent Members [s 90(3) [(a)]]Confidentiality Order

In accordance with Section 97(7) & (9) of the *Local Government Act 1999* (SA) and because Item 23.1 [Council Assessment Panel – Independent Members] listed on the Agenda for the meeting of the Council held on 22 July 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, 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 2026.
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.

Item 23.2 - North Adelaide Public Golf Course Act 2025 [s 90(3) [(b), (d)]]Resolution and Confidentiality OrderTHAT COUNCIL

1. Notes the report.
2. Endorses the following themes and matters to be incorporated into the statement outlining the matters relating to the project that the Council would like to be consulted on in responses to Section 9 of the North Adelaide Public Golf Course Act 2025, for submission to the Minister:
 - 2.1. General matters relating to the Concept Design and Construction Program with reference to;
 - 2.1.1. The actual impact to trees
 - 2.1.2. Specific definitions and plans on permanent and temporary fencing
 - 2.1.3. The program of works for all elements of the project and communication with local businesses and residents on impacts and disruptions to the local community during construction.
 - 2.1.4. The total time required annually to prepare for Championship Golf Events, such as LIV Golf and the impact to the public in their ability to access the Course.
 - 2.1.5. Maintaining the Adelaide Park Lands Trail through Parks 1 and 27A in the design of the new Golf Course for continued access by the public.
 - 2.1.6. Confirm whether it is the intent of the Minister in line with S5(1)(b) of the Act to include additional areas of land in the project site.
 - 2.2. Handover Date, with specific references to;
 - 2.2.1. Cancellation of Leases and Licences.
 - 2.2.2. Possession and Control of the Project Site and Support Zones.
 - 2.2.3. Establishing a fair and reasonable Notice Period with Council in relation to the Handover provision in the Act.
 - 2.3. Asset Classifications and Value, with a focus on compensation for embedded assets as contained in Attachment A in Item 23.2 on the Agenda for the meeting of the Council held on 22 July 2025 that have been paid for over many years by the rate payers of the City of Adelaide.
 - 2.4. Operation of the Public Golf Course with consideration of the Operating Model and Staffing Issues.
 - 2.5. Future of Park Lands, Vesting and Designation, with commitments to ensure that:
 - 2.5.1. Any activity relating to the classification and designation of land does not remove Park Lands designation through the General Registry Office (GRO) of the project site, support zones or any part of Park 1 and Park 27A.
 - 2.5.2. To progress an instrument, such as a Lease or such other arrangements as may be agreed between the Minister and the Adelaide City Council as contemplated in s16(1) of

the Act.

2.5.3. Finalisation of the Adelaide Park Lands Management Strategy and the Community Land Management Plan or State Authority Management Plan and alignment of the North Adelaide Public Golf Course with those legislative requirements under the Adelaide Park Lands Act 2005.

2.6. Other matters including but not limited to:

2.6.1. State and World Heritage Listing of the Adelaide Park Lands, acknowledging its existing National Listing.

2.6.2. Coordinating potential parallel impacts through delivery of the North Adelaide Public Golf Course Works and major events such as COP31.

3. Approves the Lord Mayor and the Chief Executive Officer to finalise the statement outlining the matters relating to the project that the Council would like to be consulted on in response to Section 9 of the North Adelaide Public Golf Course Act 2025, for submission to the Minister.
4. Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 23.2 [North Adelaide Public Golf Course Act 2025] listed on the Agenda for the meeting of the Council held on 22 July 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the *Local Government Act 1999* (SA), this meeting of the Council do order that:
 - 4.1. The resolution becomes public information and included in the Minutes of the meeting.
 - 4.2. 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 resolution of the consultation protocols with the Minister under the Act, or by 31 December 2032, whichever is achieved first.
 - 4.3. The confidentiality of the matter be reviewed in December 2026.
 - 4.4. 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 8.06 pm

Dr Jane Lomax-Smith
Lord Mayor

Date of confirmation:

Documents Attached:

Nil