



# COUNCIL

## Minutes

for the meeting on

Tuesday, 12 August 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 Abrahamzadeh, 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.’

Councillor Giles entered the Council Chamber at 5.31 pm.

**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 - 22 July 2025**

Moved by Councillor Snape,  
Seconded by Councillor Abrahamzadeh -

That the Minutes of the meeting of the Council held on 22 July 2025, be taken as read and be confirmed as an accurate record of proceedings.

**8 Declaration of Conflict of Interest**

Councillor Couros declared a general conflict of interest in Item 21 [Recommendation 1 – Item 11.1 - West Franklin Stage 2 Update], pursuant to Section 74 of the *Local Government Act 1999* (SA) as she knows the developer personally and would withdraw her Chair and leave the Council Chamber for the item.

**9 Deputations****9.1 Deputation - Mr William Stuart - West Franklin Precinct / Land Management Agreement**

Mr Stuart addressed the Council:

- On the West Franklin Precinct, and the Land Management Agreement.

During the presentation, Councillor Davis entered the Council Chamber at 5.41 pm.

The Lord Mayor thanked Mr Stuart for his deputation.

**9.2 Deputation - Mr Patrick Maher - Safer Place to Gather**

Mr Maher addressed the Council:

- On Item 11 - Community Services and Culture Committee, Safer Place to Gather.

The Lord Mayor thanked Mr Maher for his deputation.

**10 Petitions**

Nil

**11 Recommendation of the City Community Services and Culture Committee - 5 August 2025****11.1 Recommendation 1 - Item 7.1 - Park Lands Licence - Extension Request**

Moved by Councillor Snape,  
Seconded by Councillor Giles -

**THAT COUNCIL**

1. Notes that the Adelaide Park Lands Community Land Management Plan (CLMP) references the licenced use of the Adelaide Park Lands for emergency measures where the use is temporary and it provides an essential or urgent health, social or community service.
2. Approves an additional licence from 1 September 2025 to 31 December 2025.
  - 2.1. Approves an additional extension from January 1 2026, through to 30 June 2026 on condition that the Department of Human Services attend the November 2025 meeting of the City Community Service and Cultural Committee to provide information on the alternate longer-term measures being implemented to support remote and regional Aboriginal visitors.
  - 2.2. Requests the Lord Mayor write to the Minister for Human Services expressing Councils concern with the lack of permanent solutions and funding to develop such a solution and asks the Minister to advocate to the cabinet for funding allocation from the budget.
3. Requests that the Department of Human Services and the Administration implement a communication plan to create community awareness that the Safer Place to Gather will conclude on 30 June 2026, no less than two months prior to the licence end date.
4. Authorises the Chief Executive Officer or delegate to negotiate with the State Government to grant an additional licence from 1 September 2025 until 31 December 2025 and to execute all documentation to give effect to the Adelaide Park Lands Licence Agreement.

Discussion ensued, during which with the consent of the mover, seconder and the meeting part 2.1 was varied to replace the word 'Approves' with the word 'Considers'.

The motion was then put and lost

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

Division

For (3):

Councillors Davis, Giles and Snape

Against (4):

Deputy Lord Mayor, Councillor Martin and Councillors Abrahamzadeh, Couros and Siebentritt

The division was declared against the motion

It was then -

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

#### THAT COUNCIL

1. Notes that the Adelaide Park Lands Community Land Management Plan (CLMP) references the licenced use of the Adelaide Park Lands for emergency measures where the use is temporary and it provides an essential or urgent health, social or community service.
2. Approves the request from the Minister for Human Services, as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Community Services and Culture Committee held on 5 August 2025, for an additional licence from 1 September 2025 to 30 June 2026.
  - 2.1. Requests that the Department of Human Services attend the November 2025 meeting of the City Community Service and Cultural Committee to provide information on the alternate longer-term measures being implemented to support remote and regional Aboriginal visitors.
  - 2.2. Requests the Lord Mayor write to the Minister for Human Services expressing Councils concern with the lack of permanent solutions and funding to develop such a solution.
3. Requests that the Department of Human Services and the Administration implement a communication plan to create community awareness that the Safer Place to Gather will conclude on 30 June 2026, no less than two months prior to the licence end date.
4. Authorises the Chief Executive Officer or delegate to negotiate with the State Government to grant an additional licence from 1 September 2025 until 30 June 2026 and to execute all documentation to give effect to the Adelaide Park Lands Licence Agreement.

Discussion ensued

The motion was then put and carried unanimously

## **12 Recommendations of the City Planning, Development and Business Affairs Committee – 5 August 2025**

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

### **12.1 Recommendation 1 - Item 7.1 - Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes**

#### THAT COUNCIL:

1. Receives the draft World Heritage Tentative List Submission in Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs

Committee held on 5 August 2025.

2. Notes that through the engagement with First Nations people under the principles of Free, Prior and Informed Consent required by UNESCO, an indication was provided that Consent for the World Heritage Bid Tentative List Submission may require a longer timeframe for relationship building which may result in the project timeframe for submission being February 2027 rather than February 2026.

## **12.2 Recommendation 2 - Item 7.2 - City of Adelaide Technical Code Amendment (Performance Assessed Pathway)**

### THAT COUNCIL:

1. Endorses the Proposal to Initiate an Amendment to the Planning and Design Code – City of Adelaide Technical Code Amendment (Performance Assessed Pathway) as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 5 August 2025.
2. Authorises the Chief Executive Officer to make amendments to finalise, issue and seek agreement with the Minister for Planning in relation to the initiation of the Proposal to Initiate an Amendment to the Planning and Design Code – City of Adelaide Technical Code Amendment (Performance Assessed Pathway) as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 5 August 2025.

Carried

## **13 Reports for Council (Chief Executive Officer's Reports)**

Nil

## **14 Lord Mayor's Reports**

The Lord Mayor addressed the meeting on the following:

- Meeting with Dr Julie Sunday, the High Commissioner of Canada to Australia, at the Adelaide Town Hall
- Visited Pink Shorts Press, who opened an office upstairs in the Adelaide Arcade
- Celebrations for the South Australian recipients of the Australian of the Year awards
- Participation in "Brush for Good Day"
- Official launch of Angels Lane
- Hosted students visiting from Himeji
- Visited Zaachariaha Fielding's compelling exhibition at Hugo Michell Gallery
- Hosted a Civic Reception to mark the 250th anniversary of explorer Daniel O'Connell's birth.

It was then –

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Snape –

That the report be received and noted.

Carried

## **15 Councillors' Reports**

Councillor Davis addressed the meeting on his attendance at the Young Leadership Dialogue in Hobart, the group's future visit to Adelaide and on correspondence he had received from the State Treasurer in relation to funding for the Adelaide Bridge and Torrens Weir.

It was then -

Moved by Councillor Snape  
Seconded by Councillor Siebentritt –

That the report be received and noted.

Carried

## **16 Motions on Notice**

### **16.1 Councillor Giles - MoN - ALGA NGA Recommendations**

Moved by Councillor Giles,  
Seconded by Councillor Snape -

#### THAT COUNCIL:

1. Continues to actively participate in the National General Assembly of ALGA each year by putting forward motions and sending representatives.
2. Proactively works with other city councils to promote and promulgate the adaptive re-use of office buildings to address the issue of embedded carbon and housing shortages.
3. Requests Administration to consider how we support our migrant population to remain in the city and participate actively in our community.
4. Requests that Administration summarises the implications for the City of Adelaide of the reports mentioned at the forum, specifically:
  - National Climate Risk Assessment Adaptation Plan
  - Local Government Sustainability Report
  - Outcomes of the Productivity Round Table
  - Outcomes of the Migration and Citizenship Round Table.

Carried

## **17 Motions without Notice**

Nil

## **18 Questions on Notice**

### **18.1 Councillor Davis - QoN - CoA Tree Planting**

### **18.2 Councillor Couros - QoN - Mainstreet Revitalisation**

### **18.3 Deputy Lord Mayor, Councillor Martin - QoN - CFG and IPW Committee Tuesday July 15, 2025**

### **18.4 Deputy Lord Mayor, Councillor Martin - QoN - Council Attendance**

### **18.5 Deputy Lord Mayor, Councillor Martin - QoN - Council Attendance 24/25**

The Question and Replies having been distributed and published prior to the meeting were taken as read.

The replies for Items 19.1 to 19.5, are attached for reference at the end of the Minutes of the meeting.

## **19 Questions without Notice**

Discussion ensued

**20 Exclusion of the Public**

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

**ORDER TO EXCLUDE FOR ITEM 21****THAT COUNCIL:**

1. Having taken into account the relevant consideration contained in section 90(3) (h), (i) & (m) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Council dated 12 August 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 City Planning, Development and Business Affairs Committee – 5 August 2025] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

**Recommendation 1 – West Franklin Stage 2 Update****Grounds and Basis**

This Item is confidential because it considers actual litigation and contains detailed legal advice for Council's consideration.

The disclosure of information in this report could reasonably prejudice Council in its decision-making process in relation to the next phase of the legal proceedings.

**Recommendation 2 – 20<sup>th</sup> Century Local Heritage – Investigations Report****Grounds and Basis**

This Item is confidential as the material presented contains information regarding potential new Local Heritage Places to be included in a future draft Code Amendment that is not appropriate to be made public prior to the commencement of public engagement, due to the identification of individual properties in the draft Code Amendment.

The disclosure of information in this report could reasonably breach confidentiality of information prior to public engagement of the draft Code Amendment.

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this meeting of the Council dated 12 August 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 City Planning, Development and Business Affairs Committee – 5 August 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) (h), (i) & (m) of the Act.

Carried

Members of the public and corporation staff not involved with Item 21 left the Council Chamber at 6.30 pm.

- 21      Confidential Recommendations of the City Planning, Development and Business Affairs Committee - 5 August 2025 [S90(3) (h), (i), (m)]**
- 21.2    Recommendation 2 - Item 11.2 - 20th Century Local Heritage - Investigations Report [S90(3) (m)]**
- 21.1    Recommendation 1 - Item 11.1 - West Franklin Stage 2 Update [S90(3) (h), (i)]**



The meeting reopened to the public at 6.32 pm.

Item 21 – Recommendation 1 – Item 11.1 - West Franklin Stage 2 Update [s 90(3) [(h) & (i)]]

Resolution and Confidentiality Order

THAT COUNCIL:

1. Notes the decision of the South Australian Court of Appeal dated 19 December 2024 as contained in Attachment A to Item 11.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 5 August 2025.
2. Authorises Council's legal provider to represent the City of Adelaide at the legal proceedings through participation and presentation of submissions at the further hearing of the matter, in accordance with option 1 detailed at paragraph 19.1 of Item 11.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 5 August 2025.
3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 (SA) and because Item 21 [Recommendation 1 - West Franklin Stage 2 Update] listed on the Agenda for the meeting of the Council held on 12 August 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (h) and (i) of the Local Government Act 1999 (SA), this meeting of Council do order that:
  - 3.1. The resolution become public information and included in the Minutes of the Council meeting.
  - 3.2. 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 31 December 2030.
  - 3.3. The confidentiality of the matter be reviewed in December 2025.
  - 3.4. 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.

Item 21 – Recommendation 2 – Item 11.2 - 20th Century Local Heritage – Investigations Report [s 90(3) [(m)]]

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 - 20th Century Local Heritage – Investigations Report] listed on the Agenda for the meeting of the Council held on 12 August 2025 was received, discussed and considered in confidence pursuant to Section 90(3) (m) 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 the public consultation for the Code Amendment has commenced or 31 December 2026.
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.

**Closure**

The meeting closed at 6.32 pm

Dr Jane Lomax-Smith  
Lord Mayor

Date of confirmation:

**Documents Attached:**

Item 18.1 – 18.5 - Question on Notice Replies – Distributed Separately

## Councillor Davis - QoN - CoA Tree Planting

Tuesday, 12 August 2025  
**Council**

**Council Member**  
Councillor Henry Davis

Public

**Contact Officer:**  
Tom McCready, Director City Infrastructure

## QUESTION ON NOTICE

**Councillor Henry Davis will ask the following Question on Notice:**

1. What is the City of Adelaide's tree planting target for the 2025–26 financial year?
2. Of this target, how many trees are proposed to be planted within the built-up areas of the city?
3. What criteria and process does the administration use to determine the suitability of tree species for street planting?
4. Since the commencement of this Council term, how many gum trees have been planted within the built-up areas of the city?

If gum trees have been planted or are envisioned to be planted then:

5. What is the rationale for continuing to plant eucalyptus species within high-density built areas, given their known issues with leaf and branch drop, root invasiveness, and maintenance costs?
6. What evidence does Council rely on to suggest that eucalyptus trees are compatible with narrow footpaths, paved environments, and streetscapes with high pedestrian traffic?
7. What modelling, if any, has been undertaken to assess the impact of evergreen tree species such as gums on winter shading, particularly in areas where passive solar light is important for residential and business buildings?
8. Have any risk assessments been conducted regarding the safety hazards associated with gum trees shedding limbs during high wind events? If so, what were the findings?

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## REPLY

1. The tree planting target for the 2025/26 financial year is 307 trees to be planted within the Park Lands and Streets.
2. The tree planting target for built up areas (streets) in the 2025/26 financial year is 200 (new) trees (subject to detailed design and street survey).
3. In addition, the Administration is currently undertaking a review of tree planting opportunities in the 2025/26 and 2026/27 financial years in order to present to the Council a detailed two-year plan plus a further three-year forecast plan for a total of five years as per the resolution of Council on the 27 May 2025 - 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.*
4. Council has a preferred tree planting list currently comprising of 80 trees species with 49 being exotic and 31 natives. This list has been developed over time and the trees on this list are considered by Council's Arborist and Technical Services teams as the most appropriate trees for planting in the City of Adelaide, subject to the site characteristics and environment.
  - 4.1. The process involved in determining if a tree can be planted and species is complex and requires five key stages:
    - 4.1.1. Site Conditions,
    - 4.1.2. Tree Suitability,
    - 4.1.3. Environmental Outcomes,
    - 4.1.4. Maintenance and Life Span, and
    - 4.1.5. Stakeholder and Public Consultation.
  - 4.2. Tree sizes vary from small trees, up to eight metres in height, to large trees over 15 metres. Two important attributes for tree selection contained in the list are shade capacity and biodiversity outcomes. Given the commitment to these outcomes, tree selection focuses on these attributes.
  - 4.3. This list provides for a range of trees that can be chosen for any situation and is updated regularly to incorporate new trees and to remove trees that appear not to thrive in an urban environment. Diversity of species is important as it assists in preventing a disease impacting a singular type of tree.
  - 4.4. A report to the Infrastructure and Public Works (IPW) Committee on 20 May 2025 detailed the steps in determining what trees can be planted in chosen locations and included a flow chart that shows the complexity in choosing a tree to minimise future risks. The flow chart can be viewed [here](#) (Link 1) and the report can be viewed [here](#) (Link 2).
  - 4.5. Note as part of Council's Capital Works Monthly Report, numbers planted, location and species of trees are provided.
5. In relation to the planting of gum trees, since commencement of this Council term (November 2022), approximately 132 gums have been planted in city streets.
6. Large eucalypt planting is discouraged in highly pedestrianised areas unless there is sufficient space. Large eucalypt species are planted in locations where they can thrive, have a high success rate for growth and cause minimal to no disruption to below ground services. For example, this year Council planted eucalypts in the central median of West Terrace and Wakefield Street where root damage will be minimal.
7. Council has undertaken a review of its eucalypt species and those that are planted within streets are not known for dropping limbs. It should be recognised that all trees drop leaves and any large tree, whether it is native or exotic, could drop branches at any time. It should be noted that eucalypt species planted by Council are very resilient, grow quickly, support native birds and insects.
8. Council does not plant large eucalypt trees in streets with narrow footpaths. Small or dwarf eucalypt species are considered in these situations along with exotic species. For example, in Royal Place, four Dwarf Lemon Scented Gums were planted in 2024/2025.
9. The shade impact of evergreen trees is well understood by Council's Arborist and Technical Services teams. Evergreen trees will block a percentage of sunlight throughout the year (including winter).

10. Consideration has been given to passive solar design through the planting of deciduous trees. Their impact upon the streetscape and surrounding properties is well understood and assists in managing sunlight for heating and cooling buildings as well as pedestrian areas. These trees provide shade in the summer and allow sunlight to permeate in the winter when their leaves fall.
11. As part of its risk mitigation strategy, Council's Arboriculture Team inspects trees regularly based on their location given that all mature trees have the capacity to drop branches in high winds. Trees located within high use event spaces in streets and parks are inspected annually, while other trees in streets and parks are inspected every three years.
12. When selecting a tree for any location, several considerations are taken to minimise future risks. Please refer to Link 1 in paragraph 4.4, which details all the steps taken to minimise the risks from trees chosen for all sites.

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|--------------------------------------------------|-------------------------------------------------------------------------------------------|
| Staff time in receiving and preparing this reply | To prepare this reply in response to the question on notice took approximately 5.5 hours. |
|--------------------------------------------------|-------------------------------------------------------------------------------------------|

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- END OF REPORT -

## Councillor Couros - QoN - Mainstreet Revitalisation

Tuesday, 12 August 2025  
Council

**Council Member**  
Councillor Mary Couros

Public

**Contact Officer:**  
Tom McCready, Director City  
Infrastructure

## QUESTION ON NOTICE

**Councillor Mary Couros will ask the following Question on Notice:**

'Can Administration please advise the following:-

1. Advise when the Main Street Revitalisation proposal for Hutt Street (initiated over three years ago) and Hindley Street (which has been in planning and discussion for over 10 years, both of which have funding allocated be presented to the council for consideration?
2. Provide the timeline and key milestones for the main street revitalisation projects for Melbourne Street, O'Connell Street and Gouger Street?'

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## REPLY

1. At its meeting on 27 June 2023, through its Business Plan and Budget deliberations, Council resolved the prioritisation of, timeline and key milestones for the design and delivery of Main Streets projects as outlined below:

**THAT COUNCIL:**

**21. Prioritisation and identification of Street Upgrades**

- 21.1 *Notes in the 2023/24 Business Plan & Budget, an allocation (new & upgrade) of \$2.4 million for the delivery of the Hindley Street Detailed Design.*
- 21.2 *Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Hindley Street of \$12.6 million for construction occurring in 2024/25 and 2025/26.*
- 21.3 *Notes in the 2023/24 Business Plan and Budget, an allocation (new & upgrade) of \$500,000 for the delivery of the Gouger Street Concept Design.*
- 21.4 *Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Gouger Street of \$2 million for detailed design in 2024/25 and \$12.5 million for construction occurring in 2025/26 and 2026/27.*
- 21.5 *Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for O'Connell Street of \$2.5m, for detailed design occurring in 2024/25 and \$12.5 million for construction occurring in 2026/27 and 2027/28.*

- 21.6 Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Melbourne Street, for a total of \$1.5 million for detailed design occurring in 2025/26 and \$5 million for construction occurring in 2026/27 and 2027/28.
- 21.7 Approves an indicative forward estimate (new & upgrade) within the Long-Term Financial Plan for Hutt Street of \$2.5 million detailed design occurring in 2024/25 and \$10 million for construction occurring in 2025/26 and 2026/27.

## **HUTT STREET**

2. The Hutt Street Main Street Revitalisation Project was presented to the Infrastructure and Public Works (IPW) Committee and Council in August and November 2024, which included concept designs for review and endorsement.
3. At its meeting on 26 November 2024, Council resolved that the Administration undertake further engagement with key stakeholders within Hutt Street.

### **THAT COUNCIL:**

- 1 Approves for the purposes of public consultation:
  - 1.1 Option A (Existing conditions - footpath option only); and
  - 1.2 Option B (Renewal with 60-degree angle parking) and
  - 1.3 Option C (Renewal with 45-degree angle parking) and
  - 1.4 Option D (Current Concept (interpeak parallel) and
  - 1.5 Option E (Combined 45-degree angle parking)

*As presented on the 19 November 2024 within the Hutt Street Revitalisation Project (Car Parking Review) Workshop and contained within Attachment A to Item 7.1 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 November 2024.*
- 2 Notes the outcomes of the Community consultation will be presented to Council for consideration and approval.
- 3 Notes the new timeline and forward estimates for the New / Upgrade allocation due to the request to review the concept plan with particular focus on the provision of car parking spaces.
4. In line with this resolution, a comprehensive community engagement process was undertaken. The outcomes of the consultation will be presented to Council at a Workshop at the IPW Committee on 19 August 2025, followed by a report to the IPW Committee and Council in September 2025 for consideration.
5. Council resolution is required on one of the options to assist the Administration to progress the design finalisation, procurement and subsequent delivery of the project.

## **HINDLEY STREET**

6. The Hindley Street Main Street Revitalisation Project was presented at a CEO Briefing on 2 April 2024 seeking feedback from Council Members on the concept design. The Administration subsequently presented a confidential CEO Briefing held on 22 October 2024, reflecting a revised concept design option for Council's consideration and feedback.
7. The Administration is progressing with the Hindley Street Main Street Revitalisation Project - detailed design process which will be presented back to Council in due course.

## **MELBOURNE STREET**

8. In relation to the timeline and key milestones for the Melbourne Street Main Street Revitalisation Project, the works are progressing in accordance with the timeline set out in the Council resolution from the 27 June 2023 Council Meeting, being for detailed design to occur in 2025/26 and construction to occur in 2026/27 and 2027/28.

## **O'CONNELL STREET**

9. In relation to the timeline and key milestones for the O'Connell Street Main Street Revitalisation Project, the works are progressing in accordance with the timeline set out in the Council resolution from the 27 June 2023 Council Meeting, being for detailed design to occur in 2024/25 and construction to occur in 2026/27 and 2027/28.
10. At its meeting on 26 November 2024, Council resolved,

**THAT COUNCIL:**

- 1 *Approves the detailed design for the O'Connell Street Revitalisation Project, in relation to the eastern footpath between Archer Street and Tynte Street as contained in Attachment A to Item 7.3 on the Agenda for the meeting of the Infrastructure and Public Works Committee held on 19 November 2024.*
  - 2 *Notes the further development of detailed design to 100% completion and the subsequent construction of the eastern footpath between Archer Street and Tynte Street.*
  - 3 *Asks the Administration to review the current main streets program in relation to funding and timing opportunities, with the goal to potentially construct the section of footpath from Archer Street to Tynte Street on the western side of O'Connell Street, within the 2025/26 financial period and that a report is brought back to Council for consideration.*
11. In line with the resolution, the Administration has commenced the construction of the eastern footpath between Archer Street to Tynte Steet and anticipates its completion by September 2025.
  12. The Administration will be presenting a report on the progress of the O'Connell Street Main Street Revitalisation Project at the IPW Committee on 19 August 2025.

**GOUGER STREET**

13. In relation to the timeline and key milestones for the Gouger Street Main Street Revitalisation Project, the works are progressing in accordance with the timeline set out in the Council resolution from the 27 June 2023 Council Meeting, being for detailed design to occur in 2024/25 and construction to occur in 2025/26 and 2026/27.
14. Detailed design for Gouger Street Main Street Redevelopment Project commenced in 2024/25, with extensive community and stakeholder consultation having been undertaken. It is anticipated that a report will be presented back to Council for consideration in October 2025.

|                                                  |                                                                                           |
|--------------------------------------------------|-------------------------------------------------------------------------------------------|
| Staff time in receiving and preparing this reply | To prepare this reply in response to the question on notice took approximately 5.5 hours. |
|--------------------------------------------------|-------------------------------------------------------------------------------------------|

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- END OF REPORT -



## Deputy Lord Mayor, Councillor Martin - QoN - CFG and IPW Committee Tuesday July 15, 2025

Tuesday, 12 August 2025  
**Council**

**Council Member**  
Deputy Lord Mayor, Councillor  
Phillip Martin

Public

**Contact Officer:**  
Anthony Spartalis, Chief Operating  
Officer

## QUESTION ON NOTICE

**Deputy Lord Mayor, Councillor Phillip Martin will ask the following Question on Notice:**

'Could the Administration advise;

1. The names of the Councillors who were present and able to participate in the meeting, the names of the elected members who lodged apologies and the names for whom no apology or explanation was received in advance of the meeting
2. The approximate and cumulative time elected members and staff present expended before the meetings were abandoned, and
3. The costs associated with the inquorate meeting, including external organisations or individuals who had been required to attend?'

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## REPLY

1. The meetings of the City Finance and Governance Committee and the Infrastructure and Public Works Committee, originally scheduled to be held on Tuesday 15 July 2025, at 5:30pm and 6:30pm respectively, were adjourned to Thursday 17 July 2025 as the meetings did not achieve a quorum.
2. The following Council Members were present in the Colonel Light Room on Tuesday 15 July 2025:
  - 2.1. The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
  - 2.2. Cr Martin
  - 2.3. Cr Giles
  - 2.4. Cr Siebentritt.
3. The following Council Members provided their apologies in advance of the scheduled meeting time:
  - 3.1. Cr Couros
  - 3.2. Cr Abrahamzadeh
  - 3.3. Cr Snape.
4. No apology was received from Cr Davis and he was consequently recorded as absent.
5. In accordance with regulation 7(2) and (3) of the *Local Government (Procedures at Meetings) Regulations 2013* (SA) and the adopted Core Committee Terms of Reference and Meeting Procedures, a meeting may

be adjourned to an alternative time and date should the Chief Executive Officer (CEO) receive a sufficient number of apologies in advance of the scheduled meeting time, to indicate that a quorum would not be achieved or at the expiration of 30 minutes from the scheduled meeting time. If a quorum is not present, the Presiding Member, or in the absence of the presiding member, the CEO, will adjourn the meeting to a specified date and time.

6. At the expiration of 30 minutes from the time the meeting of the City Finance and Governance Committee was scheduled to commence, the meeting was adjourned due to a want of quorum. At this time, the CEO formed a view that a quorum would not be achieved for the meeting of the Infrastructure and Public Works Committee scheduled for 6:30pm and adjourned the meeting.
7. As the City Finance and Governance meeting was scheduled to commence at 5:30pm and was consequently adjourned at 6pm, Council Members and members of Administration present were in attendance for approximately 30 minutes.
8. The attendance of staff is incorporated within individual contracts of employment or within conditions of the Salaried Enterprise Agreement.
9. Costs associated with the adjourned meetings are detailed below:
  - 9.1. Council Member Post Meeting Catering: \$195.34
  - 9.2. City Finance and Governance Committee
    - 9.2.1. Nil
  - 9.3. Infrastructure and Public Works Committee
    - 9.3.1. External Attendance: The attendance of external partners and consultants was requested for the items detailed in the table below. Fees paid to external partners and consultants varies dependent upon the relevant contract and can form a part of project progress payments. Due to this, some fees payable to external partners and consultants have not yet been invoiced to the City of Adelaide, however an estimated expected cost is provided below:

| Item                                | Associated Fees                                                                                                                                                    | Cost                  |
|-------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 7.2 – Integrated transport Strategy | Consultancy Services (Interstate) <ul style="list-style-type: none"> <li>Professional Fees</li> <li>Flights, Accommodation, Travel &amp; Meal Allowance</li> </ul> | Approx.<br>\$1,300    |
|                                     | Consultancy Services (local) <ul style="list-style-type: none"> <li>Professional Fees</li> </ul>                                                                   | \$1,320               |
| 7.3 – School Safety Travel Review   | <ul style="list-style-type: none"> <li>Professional Fees</li> </ul>                                                                                                | \$1,120               |
|                                     |                                                                                                                                                                    | <b>Total: \$3,740</b> |

10. The total cost associated with the adjourned meetings is approximately \$ 3,935.34

|                                                  |                                                                                           |
|--------------------------------------------------|-------------------------------------------------------------------------------------------|
| Staff time in receiving and preparing this reply | To prepare this reply in response to the question on notice took approximately 3.5 hours. |
|--------------------------------------------------|-------------------------------------------------------------------------------------------|

- END OF REPORT -

## Deputy Lord Mayor, Councillor Martin - QoN - Council Attendance

Tuesday, 12 August 2025  
Council

### Council Member

Deputy Lord Mayor, Councillor  
Phillip Martin

Public

### Contact Officer:

Anthony Spartalis, Chief Operating  
Officer

## QUESTION ON NOTICE

**Deputy Lord Mayor, Councillor Phillip Martin will ask the following Question on Notice:**

'Could the Administration provide in advance of the next meeting of Council a summary of the attendance of elected members at Committee and Council meetings in July 2025 including corresponding absences, specifically noting any without explanation or apology?'

1. In accordance with regulation 8 of the *Local Government (Procedures at Meetings) 2013* (SA), the adopted Core Committee Terms of Reference and Meeting Procedures and the Council Code of Practice for Meeting Procedures, Council Members who provide an apology or who have received an approved leave of absence in advance of a meeting of Council or a Core Committee, will be recorded as such in the minutes of the meeting. Council Members who do not provide an apology or who are not on an approved leave of absence, are marked as absent.
2. In accordance with Regulation 7(4), for meetings adjourned for want of quorum prior to the commencement of a meeting or during the proceedings of a meeting, the Chief Executive Officer (CEO), or delegate, must make note of the members present in the minute book, the reason for the adjournment, and the time and place the meeting is to be adjourned to.
3. A summary of Council and Committee Meeting attendance for meetings held between 1 July and 31 July 2025 is provided below. Meetings adjourned due to want of quorum in advance of the commencement of the meeting are marked with an asterisk (\*).

### City Community Services and Culture Committee

| Date       | Apology | Absent   | Leave |
|------------|---------|----------|-------|
| 01-07-2025 | Nil     | Cr Davis | Nil   |

### City Planning, Development and Business Affairs Committee

| Date       | Apology | Absent   | Leave |
|------------|---------|----------|-------|
| 01-07-2025 | Nil     | Cr Davis | Nil   |

### City Finance and Governance Committee

| Date                            | Apology                                                                                                               | Absent   | Leave |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------|-------|
| 15-07-2025<br><i>Adjourned*</i> | <i>Members present: The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith, Cr Martin, Cr Giles, Cr Siebentritt</i> |          |       |
| 17-07-2025                      | Cr Abrahamzadeh & Cr Couros                                                                                           | Cr Davis | Nil   |

#### Infrastructure and Public Works Committee

| Date                            | Apology                                                                                                                                | Absent   | Leave |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|-------|
| 15-07-2025<br><i>Adjourned*</i> | <i>Members present: The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith, Cr Abrahamzadeh, Cr Martin, Cr Giles, Cr Siebentritt</i> |          |       |
| 17-07-2025                      | Cr Couros                                                                                                                              | Cr Davis | Nil   |

*\*These meetings were adjourned prior to the commencement of the meeting due to a want of quorum and reconvened on a later date.*

#### Council

| Date       | Apology | Absent   | Leave    |
|------------|---------|----------|----------|
| 08-07-2025 | Nil     | Cr Davis | Cr Giles |
| 22-07-2025 | Nil     | Nil      | Nil      |

|                                                  |                                                                                         |
|--------------------------------------------------|-----------------------------------------------------------------------------------------|
| Staff time in receiving and preparing this reply | To prepare this reply in response to the question on notice took approximately 5 hours. |
|--------------------------------------------------|-----------------------------------------------------------------------------------------|

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- END OF REPORT -

## Deputy Lord Mayor, Councillor Martin - QoN - Council Attendance 24/25

Tuesday, 12 August 2025  
**Council**

**Council Member**

Deputy Lord Mayor, Councillor  
Phillip Martin

Public

**Contact Officer:**

Anthony Spartalis, Chief Operating  
Officer

## QUESTION ON NOTICE

**Deputy Lord Mayor, Councillor Phillip Martin will ask the following Question on Notice:**

'Could the Administration, using the same template for information provided in 2024, summarise the attendance details of the current and remaining elected members for 2024/25?'

## REPLY

1. In accordance with regulation 8 of the *Local Government (Procedures at Meetings) 2013* (SA) (Regulations), the adopted Core Committee Terms of Reference and Meeting Procedures and the Council Code of Practice for Meeting Procedures, Council Members who provide an apology or who have received an approved leave of absence in advance of a meeting of Council or Core Committee, will be recorded as such in the minutes of the meeting. Council Members who do not provide an apology or who are not on an approved leave of absence, are recorded as absent.
2. In accordance with Regulation 7(4), for meetings adjourned for want of quorum prior to the commencement of a meeting or during the proceedings of a meeting, the Chief Executive Officer (CEO), or delegate, must make note of the members present in the minute book, the reason for the adjournment, and the time and place the meeting is to be adjourned to.
3. A summary of Council Member attendance at Core Committee Meetings and Council Meetings held between 1 July 2024 and 30 June 2025 is provided in the tables below. Meetings adjourned due to want of quorum in advance of the commencement of the meeting are marked with an asterisk (\*). Meetings adjourned during the proceedings of the meeting and subsequently reconvened at a later date are marked with a cross (\*).

### City Community Services and Culture Committee

| Date     | Apology  | Absent | Leave                                                    |
|----------|----------|--------|----------------------------------------------------------|
| 2-7-2024 | Nil      | Nil    | Cr Giles                                                 |
| 6-8-2024 | Nil      | Nil    | The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith |
| 3-9-2024 | Cr Snape | Nil    | Cr Martin                                                |

| Date      | Apology         | Absent   | Leave                                                                       |
|-----------|-----------------|----------|-----------------------------------------------------------------------------|
| 1-10-2024 | Nil             | Nil      | The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith<br>Cr Abrahamzadeh |
| 5-11-2024 | Cr Abrahamzadeh | Nil      | Nil                                                                         |
| 3-12-2024 | Cr Couros       | Nil      | Cr Abrahamzadeh                                                             |
| 4-2-2025  | Cr Snape        | Nil      | Nil                                                                         |
| 4-3-2025  | Cr Giles        | Cr Davis | Nil                                                                         |
| 1-4-2025  | Nil             | Nil      | Nil                                                                         |
| 6-5-2025  | Nil             | Cr Davis | Nil                                                                         |
| 3-6-2025  | Nil             | Nil      | Nil                                                                         |

#### City Planning, Development and Business Affairs Committee

| Date      | Apology                         | Absent   | Leave                                                                        |
|-----------|---------------------------------|----------|------------------------------------------------------------------------------|
| 2-7-2024  | Nil                             | Nil      | Cr Giles                                                                     |
| 6-8-2024  | Nil                             | Nil      | The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith                     |
| 3-9-2024  | Cr Snape                        | N/A      | Cr Martin                                                                    |
| 1-10-2024 | Nil                             | Nil      | The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith,<br>Cr Abrahamzadeh |
| 5-11-2024 | Cr Abrahamzadeh, Cr Siebentritt | Nil      | Nil                                                                          |
| 4-2-2025  | Cr Snape                        | Nil      | Nil                                                                          |
| 4-3-2025  | Cr Giles                        | Cr Davis | Nil                                                                          |
| 1-4-2025  | Nil                             | Nil      | Nil                                                                          |
| 6-5-2025  | Nil                             | Cr Davis | Nil                                                                          |
| 3-6-2025  | Nil                             | Nil      | Nil                                                                          |

#### City Finance and Governance Committee

| Date                        | Apology | Absent | Leave          |
|-----------------------------|---------|--------|----------------|
| 16-7-2024                   | Nil     | Nil    | Cr Siebentritt |
| 23-7-2024<br><i>Special</i> | Nil     | Nil    | Nil            |

| Date                                              | Apology                                                                                                                                                            | Absent   | Leave                                                    |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------|
| 6-8-2024<br><i>Special</i>                        | Nil                                                                                                                                                                | Nil      | The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith |
| 20-8-2024<br><i>Adjourned<sup>x</sup></i>         | Nil                                                                                                                                                                | Nil      | Cr Martin                                                |
| 27-8-2024<br><i>Reconvened from<br/>20-8-2024</i> | Nil                                                                                                                                                                | Nil      | Cr Martin                                                |
| 17-9-2024                                         | Cr Giles, Cr Siebentritt                                                                                                                                           | Nil      | Nil                                                      |
| 15-10-2024                                        | Nil                                                                                                                                                                | Cr Davis | Cr Giles                                                 |
| 19-11-2024                                        | Nil                                                                                                                                                                | Nil      | Cr Martin                                                |
| 3-12-2024<br><i>Special</i>                       | Cr Couros                                                                                                                                                          | Nil      | Cr Abrahamzadeh                                          |
| 18-2-2025                                         | Nil                                                                                                                                                                | Nil      | Nil                                                      |
| 11-3-2025<br><i>Special</i>                       | Nil                                                                                                                                                                | Nil      | Cr Abrahamzadeh                                          |
| 18-3-2025                                         | Nil                                                                                                                                                                | Cr Davis | Cr Snape                                                 |
| 25-3-2025<br><i>Special</i>                       | Nil                                                                                                                                                                | Nil      | Nil                                                      |
| 1-4-2025<br><i>Special</i>                        | Nil                                                                                                                                                                | Nil      | Nil                                                      |
| 15-4-2025                                         | Nil                                                                                                                                                                | Nil      | Nil                                                      |
| 22-4-2025<br><i>Special</i>                       | Cr Abrahamzadeh,<br>Cr Couros                                                                                                                                      | Nil      | Nil                                                      |
| 20-5-2025<br><i>Adjourned<sup>x</sup></i>         | Cr Couros, Cr Giles, Cr Snape                                                                                                                                      | Nil      | Nil                                                      |
| 27-5-2025<br><i>Adjourned<sup>x</sup></i>         | Nil                                                                                                                                                                | Nil      | Nil                                                      |
| 3-6-2025<br><i>Special</i>                        | Nil                                                                                                                                                                | Nil      | Nil                                                      |
| 3-6-2025<br><i>Adjourned*</i>                     | <i>Members present: All</i><br><i>Meeting adjourned as it did not commence within 30 minutes of the scheduled meeting time in accordance with regulation 7(3).</i> |          |                                                          |

| Date                                                                                | Apology         | Absent             | Leave |
|-------------------------------------------------------------------------------------|-----------------|--------------------|-------|
| 10-6-2025<br><i>Reconvened from<br/>20-5-2025,<br/>27-5-2025 &amp;<br/>3-6-2025</i> | Cr Abrahamzadeh | Cr Davis, Cr Giles | Nil   |
| 24-6-2025                                                                           | Nil             | Nil                | Nil   |

*\*These meetings were adjourned prior to the commencement of the meeting and were reconvened on a later date.*

*\*These meetings were adjourned during the proceedings of a meeting and reconvened on a later date.*

#### Infrastructure and Public Works Committee

| Date       | Apology                          | Absent   | Leave          |
|------------|----------------------------------|----------|----------------|
| 16-7-2024  | Nil                              | Nil      | Cr Siebentritt |
| 20-8-2024  | Cr Couros                        | Nil      | Cr Martin      |
| 17-9-2024  | Cr Giles, Cr Siebentritt         | Nil      | Nil            |
| 15-10-2024 | Nil                              | Cr Davis | Cr Giles       |
| 19-11-2024 | Nil                              | Nil      | Cr Martin      |
| 18-2-2025  | Nil                              | Nil      | Nil            |
| 18-3-2025  | Cr Abrahamzadeh                  | Cr Davis | Cr Snape       |
| 15-4-2025  | Nil                              | Nil      | Nil            |
| 20-5-2024  | Cr Couros, Cr Giles,<br>Cr Snape | Nil      | Nil            |
| 24-6-2025  | Cr Abrahamzadeh                  | Nil      | Nil            |

#### Council Meetings

| Date                        | Apology             | Absent | Leave                      |
|-----------------------------|---------------------|--------|----------------------------|
| 9-7-2024                    | Nil                 | Nil    | Nil                        |
| 16-7-2024<br><i>Special</i> | Cr Abrahamzadeh     | Nil    | Cr Siebentritt             |
| 23-7-2024                   | Nil                 | Nil    | Nil                        |
| 13-8-2024                   | Cr Davis            | Nil    | Nil                        |
| 27-8-2024                   | Nil                 | Nil    | Cr Martin                  |
| 10-9-2024                   | Cr Snape, Cr Couros | Nil    | Cr Abrahamzadeh, Cr Martin |
| 24-9-2024                   | Nil                 | Nil    | Nil                        |



| Date                                                                                  | Apology                                                                                                                                | Absent   | Leave           |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------|
| 8-10-2024                                                                             | Nil                                                                                                                                    | Nil      | Cr Giles        |
| 22-10-2024                                                                            | Nil                                                                                                                                    | Cr Davis | Cr Giles        |
| 12-11-2024                                                                            | Nil                                                                                                                                    | Nil      | Nil             |
| 26-11-2024                                                                            | Nil                                                                                                                                    | Nil      | Nil             |
| 10-12-2024                                                                            | Cr Abrahamzadeh                                                                                                                        | Nil      | Cr Couros       |
| 28-1-2025                                                                             | Nil                                                                                                                                    | Nil      | Nil             |
| 11-2-2025                                                                             | Nil                                                                                                                                    | Nil      | Nil             |
| 25-2-2025                                                                             |                                                                                                                                        | Nil      | Cr Davis        |
| 11-3-2025                                                                             | Nil                                                                                                                                    | Nil      | Cr Abrahamzadeh |
| 25-3-2025                                                                             | Nil                                                                                                                                    | Nil      | Nil             |
| 25-3-2025<br><i>Special<br/>Adjourned *</i>                                           | <i>Members present: The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith, Cr Abrahamzadeh, Cr Couros, Cr Davis, Cr Siebentritt</i> |          |                 |
| 8-4-2025                                                                              | Nil                                                                                                                                    | Nil      | Nil             |
| 8-4-2025<br><i>Special<br/>Reconvened<br/>from<br/>25-3-2025</i>                      | Nil                                                                                                                                    | Nil      | Nil             |
| 11-4-2025<br><i>Special<br/>Adjourned*</i>                                            | <i>This meeting was adjourned by the CEO in advance of the scheduled commencement time due to the number of apologies received.</i>    |          |                 |
| 14-4-2025<br><i>Special</i>                                                           | Cr Abrahamzadeh, Cr Couros, Cr Davis                                                                                                   | Nil      | Nil             |
| 14-4-2025<br><i>Special<br/>Adjourned*</i>                                            | <i>This meeting was adjourned by the CEO in advance of the scheduled commencement time due to the number of apologies received.</i>    |          |                 |
| 15-4-2025<br><i>Special<br/>Reconvened<br/>from<br/>11-4-2025 &amp;<br/>14-4-2025</i> | Nil                                                                                                                                    | Nil      | Nil             |

| Date                        | Apology                    | Absent | Leave |
|-----------------------------|----------------------------|--------|-------|
| 15-4-2025<br><i>Special</i> | Nil                        | Nil    | Nil   |
| 22-4-2025                   | Cr Abrahamzadeh, Cr Couros | Nil    | Nil   |
| 29-4-2025<br><i>Special</i> | Nil                        | Nil    | Nil   |
| 13-5-2025                   | Cr Abrahamzadeh            | Nil    | Nil   |
| 27-5-2025                   | Nil                        | Nil    | Nil   |
| 10-6-2025                   | Nil                        | Nil    | Nil   |
| 24-6-2025                   | Cr Abrahamzadeh            | Nil    | Nil   |

*\*These meetings were adjourned prior to the commencement of the meeting due to a want of quorum and reconvened on a later date.*

*\*These meetings were adjourned during the proceedings of a meeting and reconvened on a later date.*

|                                                  |                                                                                           |
|--------------------------------------------------|-------------------------------------------------------------------------------------------|
| Staff time in receiving and preparing this reply | To prepare this reply in response to the question on notice took approximately 4.5 hours. |
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- END OF REPORT -