



CITY OF ADELAIDE

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

Minutes

for the meeting on

Tuesday, 20 May 2025

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Deputy Lord Mayor, Councillor Martin (Chair)
Councillors Abrahamzadeh, Davis and Dr Siebentritt

1 Acknowledgement of Country

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We 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 Apologies and Leave of Absence

Apologies:

Councillors Couros, Giles and Snape

3 Confirmation of Minutes - 15/4/2025

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Siebentritt -

That the Minutes of the meeting of the Infrastructure and Public Works Committee held on 15 April 2025, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Workshops

Nil

7 Reports for Recommendation to Council

7.1 Capital Works Monthly Project Update - April 2025

Discussion ensued

It was then –

Moved by Lord Mayor,
Seconded by Councillor Siebentritt -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

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

Discussion continued

The motion was then put and carried

7.2 Public Realm Greening Program Update

Discussion ensued

It was then –

Moved by Councillor Siebentritt,
Seconded by Lord Mayor -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

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

Discussion continued

The motion was then put and carried

8 Reports for Noting

Nil

9 Exclusion of the Public

Moved by Lord Mayor,
Seconded by Councillor Siebentritt -

THAT THE INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (b) and section 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Infrastructure and Public Works Committee dated 20 May 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [City Library Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains matters that must be considered in confidence as they relate to commercial leases and contain information relating on future lease negotiations.

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

Public Interest

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

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this meeting of the Infrastructure and Public Works Committee dated 20 May 2025 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [Confidential Workshop - Library Services] 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) of the Act.

Carried

Members of the public and corporation staff not involved with Item 10.1 left the Colonel Light Room at 6.00 pm.

- 10 Confidential Reports for Recommendation to Council**
- 10.1 City Library Update [S90(3) (d)]**

The meeting reopened to the public at 6.07 pm.

Item 10.1 – Library Lease Update [s 90(3) (d)]

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 10.1 [Library Lease Update] listed on the Agenda for the meeting of the Infrastructure and Public Works Committee held on Tuesday 20 May 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 Infrastructure and Public Works Committee do order that:

1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 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.

Closure

The meeting closed at 6.07 pm

Deputy Lord Mayor, Councillor Martin
Infrastructure and Public Works Committee Chair

Documents Attached:

Nil