

CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE

Minutes

for the meeting on

Tuesday, 1 July 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 Abrahimzadeh, Couros, Giles, Dr Siebentritt and Snape

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

Absent:

Councillor Davis

3 Confirmation of Minutes - 3/6/2025

Moved by Councillor Abrahimzadeh, Seconded by Councillor Snape -

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 3 June 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 Sustainability Incentive Scheme - Operating Guidelines Review

Discussion ensued

It was then -

Moved by Councillor Snape, Seconded by Councillor Siebentritt -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- Notes the environmental outcomes of the Sustainability Incentives Scheme for 2024/25 as outlined in Item 7.1 on the Agenda for the City Planning, Development and Business Affairs Committee held on 8 July 2025.
- Notes amendments to the Sustainability Incentives Scheme Operating Guidelines as contained in Attachment A to Item 7.1 on the Agenda for the City Planning, Development and Business Affairs Committee held on 1 July 2025.

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3. Notes the Chief Executive Officer, or delegate, will finalise the amended Sustainability Incentives Scheme Operating Guidelines as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 1 July 2025 and review related documentation and terms and conditions publicly available on the City of Adelaide's website for consistency with the amendments to the Sustainability Incentive Scheme.

Discussion continued

<u>Undertaking – Sustainability Incentive Scheme – Operating Guidelines Review</u>

In response to a query from Councillor Siebentritt, Mr Michael Sedgman, Chief Executive Officer, gave an undertaking to provide updated wording for amendments to Attachment A, including references to the cost per tonne of carbon, in relation to both the assessment criteria and implementation monitoring, prior to the Council Meeting.

The motion was then put and carried unanimously

8 Reports for Noting

Nil

Closure

The meeting closed at 6.49 pm

Deputy Lord Mayor, Councillor Martin

City Planning, Development and Business Affairs Committee Chair

Documents Attached:

Nil