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COUNCIL

Agenda and Reports

for the special meeting on

Tuesday, 2 September 2025

at 5.00 pm

in the Council Chamber, Adelaide Town Hall

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Our Adelaide. **Bold. Aspirational. Innovative.**

Members: The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith (Presiding)

Deputy Lord Mayor, Councillor Martin

Councillors Abrahimzadeh, Cabada, Couros, Davis, Freeman, Giles, Maher, Noon, Dr

Siebentritt and Snape

Agenda

Item Pages

1. Acknowledgement of Country

The Lord Mayor will state:

'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

Leave of Absence -

Councillor Cabada

3. Declaration of Conflict of Interest

4. Deputations

Granted at time of Agenda Publication - 2 September 2025

Nil

5. Declaration

In accordance with Section 60 of the *Local Government Act 1999* (SA) the following Council Members will make the prescribed declaration:

- Councillor Carmel Noon
- Councillor Patrick Maher
- Councillor Eleanor Freeman

6. Reports for Council (Chief Executive Officer's Reports)

6.1 Appointment of Council Members to Core Committees

7. Closure

3 - 5

Agenda Item 6.1

Appointment of Council Members to Core Committees

Tuesday, 2 September 2025 Council

Strategic Alignment - Our Corporation

Program Contact:

Rebecca Hayes, Associate Director Governance & Strategy

Public

Approving Officer:Anthony Spartalis, Chief Operating Officer

EXECUTIVE SUMMARY

The purpose of this report is to appoint the newly elected Central Ward Council Members to Council's four Core Committees:

- City Community Services and Culture Committee
- City Planning, Development and Business Affairs Committee
- City Finance and Governance Committee
- Infrastructure and Public Works Committee

RECOMMENDATION

THAT COUNCIL

- 1. Appoints Councillors Cabada, Freeman, Maher and Noon to the:
 - 1.1. City Community Services and Culture Committee
 - 1.2. City Planning, Development and Business Affairs Committee
 - 1.3. City Finance and Governance Committee
 - 1.4. Infrastructure and Public Works Committee

from 2 September 2025 until the end of the current Council term.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation Enable effective governance, risk management, accountability and transparency at all times in decision making.
Policy	Code of Practice for Meeting Procedures and Code of Practice for Access to Council and Committee Meetings and Documents
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Council and its Committees will conduct business in accordance with the relevant provisions of the <i>Local Government (Procedures at Meetings) Regulations 2013</i> (SA), the Code of Practice for Meeting Procedures and relevant policies.
Opportunities	Not as a result of this report
25/26 Budget Allocation	Not as a result of this report
Proposed 26/27 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
25/26 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

Council – Agenda – Tuesday, 2 September 2025

DISCUSSION

Background

- Committees may be established by Council pursuant to Section 41 of the Local Government Act 1999 (SA) to:
 - (a) assist the council in the performance of its functions.
 - (b) inquire into and report to the council on matters within the ambit of the council's responsibilities.
 - (c) provide advice to the council.
 - (d) exercise, perform or discharge delegated powers, functions, or duties.
- 2. At its meeting on 26 March 2024 Council re-established its four Core Committees (committees to which all Council Members are appointed) for the remainder of the 2022 2026 Council Term as listed below.
 - 2.1. City Community Services and Culture Committee, on the first Tuesday of the month, followed by;
 - 2.2. City Planning, Development and Business Affairs Committee; and
 - 2.3. City Finance and Governance Committee, on the third Tuesday of the month, followed by;
 - 2.4. Infrastructure and Public Works Committee.
- 3. At its meeting of 25 February 2025 Council re-appointed all Council Members to the Core Committees for the remainder of the Council term. As Council Members elected in the Central Ward supplementary election in August 2025 (Councillors Cabada, Freeman, Maher and Noon) were not on the Council at this time, they are not subject to the February 2025 decision.
- 4. This report seeks to appoint the Council Members elected in the Central Ward supplementary election in August 2025 to the four Core Committees for the remainder of the Council term.

Membership and Role of Core Committees

- 5. Core Committee membership comprises the Lord Mayor and all Councillors.
- 6. The roles and responsibilities of each core committee can be viewed in the <u>Core Committee Terms of</u> Reference and Meeting Procedures.

DATA AND SUPPORTING INFORMATION

Link 1 - Core Committee Terms of Reference and Meeting Procedures

ATTACHMENTS

Nil

- END OF REPORT -