



CITY OF ADELAIDE

CITY FINANCE AND GOVERNANCE COMMITTEE

Minutes

for the Special meeting on

Tuesday, 27 January 2026

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
Councillor Dr Siebentritt (Chair)
Councillor Maher (Deputy Chair)
Deputy Lord Mayor, Councillor Noon and Councillors Abrahimzadeh, Cabada, Couros, Davis, Freeman, Giles, Martin, 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

Nil

3 Declaration of Conflict of Interest

Nil

4 Deputations

Nil

5 Exclusion of the Public

Moved by Councillor Maher,
Seconded by Councillor Noon -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

- 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 Special meeting of the City Finance and Governance Committee dated 27 January 2026 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Precinct Review - Precinct Group feedback and recommendation] 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 because of potential changes of staff placement recommended in the Precinct Review not yet discussed with the individuals involved.

The disclosure of information in this report would unfairly affect employees who have not been consulted with, as the current proposed model has not been finalised and the proposed impacts may or may not actually materialise

- Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this Special meeting of the City Finance and Governance Committee dated 27 January 2026 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 6.1 [Precinct Review - Precinct Group feedback and recommendation] 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.

Discussion ensued, during which the Lord Mayor entered the Colonel Light Room at 5.33 pm.

The motion was then put and carried

Members of the public and corporation staff not involved with Item 6.1 left the Colonel Light Room at

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5.36 pm.

6 Confidential Reports for Recommendation to Council

6.1 Precinct Review - Precinct Group feedback and recommendation

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The meeting reopened to the public at 6.47 pm.

Item 6.1 – Precinct review – Precinct Group feedback and recommendation [s 90(3) [(a)]

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 6.1 [Precinct review – Precinct Group feedback and recommendation] listed on the Agenda for the Special meeting of the City Finance and Governance Committee held on 27 January 2026 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999* (SA), this Special meeting of the City Finance and Governance Committee do order that:

1. The resolution and report, excluding Link 1 and Attachments A, B & C, be released from confidence following the Council decision and subsequent consultation of teams and staff as required.
2. Link 1, Attachments A, B & C, 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 otherwise determined by Council or 31 December 2026.
3. The confidentiality of the matter be reviewed 31 December 2026.
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 6.47 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil