



# CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the Special meeting

Thursday, 21 March 2024

in the Colonel Light Room, Adelaide Town Hall

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

## 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.’

Councillor Elliott entered the Colonel Light Room at 7:46pm.

## 2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh, Noon and Li

## 3 Declaration of Conflict of Interest

Nil

## 4 Reports for Recommendation to Council

### 4.1 Local Government Elections Participation Review - submission

The Chair sought leave of the meeting to suspend formal meeting procedures. Leave was granted to suspend formal meeting procedures at 7:48pm.

The Chair with approval of two-thirds of the members present suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 7.48pm for up to 30 minutes to facilitate an informal discussion of the matter.

Councillor Martin left the Colonel Light Room at 8.08pm.

Councillor Davis left the Colonel Light Room at 8.15pm

Formal meeting procedures resumed at 8.15pm with the following council members present:

The Lord Mayor, Dr Jane Lomax Smith  
Councillor Siebentritt (Chair)  
Deputy Lord Mayor, Councillor Snape  
Councillor Couros  
Councillor Hou  
Councillor Giles  
Councillor Elliott

Councillor Davis entered the Colonel Light Room at 8:16pm.

Moved by Councillor Giles,  
Seconded by Councillor Hou -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes results from the survey that closed on 10 March 2024 as shown in Attachment B and the results from the survey that closed on 21 March 2024 as shown in Attachment C on the Agenda for the

Special meeting of the City Finance and Governance Committee held on 21 March 2024.

2. Endorses the draft submission to the Local Government Participation and Elections Review provided as Attachment A (as amended reflecting inconclusive responses and clarification of the requirement for candidates to be citizens) to Item 4.1 on the Agenda for the Special Meeting of the City Finance and Governance Committee held on 21 March 2024, including the changes agreed by the Committee during that meeting.
3. Authorises the Acting Chief Executive Officer or delegate to make minor editorial and formatting changes as required to finalise the draft submission to the Local Government Participation and Elections Review by 28 March 2024.

Discussion ensued

The motion was put and then carried

### **Closure**

The meeting closed at 8.21 pm

Councillor Siebentritt  
**City Finance and Governance Committee Chair**