



CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 16 April 2024
at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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Members – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Councillor Dr Siebentritt (Chair)

Councillor Elliott (Deputy Chair)

Deputy Lord Mayor, Councillor Snape and Councillors Abrahamzadeh, Couros, Davis, Giles, Hou,
Li, Martin and Noon

1. Acknowledgement of Country

At the opening of the City Finance and Governance Committee meeting, the Chair will state:

‘Council acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna 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. Confirmation of Minutes - 19/3/2024 & 21/3/2024

That the Minutes of the meeting of the City Finance and Governance Committee held on 19 March 2024 and the Special meeting held on 21 March 2024, be taken as read and be confirmed as an accurate record of proceedings.

View:

[Public 19 March 2024 Minutes](#)

[Public 21 March 2024 Minutes](#)

4. Declaration of Conflict of Interest

5. Deputations

6. Workshops

Nil

7. Reports for Recommendation to Council

7.1	Draft 2024/25 Business Plan & Budget for Community Consultation purposes	4 - 156
7.2	Update on progress of Integrated Community Engagement Framework	157 - 183
7.3	Draft Park Lands Lease and Licence Policy	184 - 187

- 8. Reports for Noting**
- 9. Exclusion of the Public** 188 - 190
In accordance with sections 90(2), (3) and (7) of the *Local Government Act 1999* (SA) the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 10 of this Agenda.
- 10. Confidential Reports for Recommendation to Council**
- 10.1 Adelaide Visitor Experience Centre [s 90(3) ((b))] 191 - 196
- 11. Closure**