



CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 21 May 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)
Councillors Abrahamzadeh, Couros, Davis, Giles, Hou, Li, Martin, Noon and Snape

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

On Leave -

Councillor Giles

3. Confirmation of Minutes - 16/4/2024

That the Minutes of the meeting of the City Finance and Governance Committee held on 16 April 2024, be taken as read and be confirmed as an accurate record of proceedings.

View [public 16 April 2024 Minutes](#).

4. Declaration of Conflict of Interest

5. Deputations

6. Workshops

Nil

7. Reports for Recommendation to Council

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|-----|---|-----------|
| 7.1 | 2023/24 BP&B Quarter 3 Update | 4 - 113 |
| 7.2 | 2024/25 Business Plan & Budget Update | 114 - 118 |
| 7.3 | 2024/2025 Business Plan and Budget – Review of Fees and Charges | 119 - 148 |
| 7.4 | Council representatives on AEDA Board Selection Panel | 149 - 152 |
| 7.5 | Civic Recognition and Protocol Policy | 153 - 175 |
| 7.6 | Live Streaming of Public Meetings | 176 - 181 |

8. Reports for Noting

Nil

9. Closure