

CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 16 July 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 Abrahimzadeh, 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 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**

On Leave -

Councillors Elliott and Siebentritt

3. Confirmation of Minutes - 18/6/2024

That the Minutes of the meeting of the City Finance and Governance Committee held on 18 June 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public 18 June 2024 Minutes.

Declaration of Conflict of Interest 4.

5. **Deputations**

6. Workshops

Nil

7. **Reports for Recommendation to Council**

7.1	AEDA Review Implementation Plan Update Report	4 - 15
7.2	Night Time Entertainment Economy	16 - 31

8. **Reports for Noting**

Nil

9. **Exclusion of the Public**

32 - 34

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 Noting

10.1 Capital City Committee Update [s 90(3) ((g), (j))]

35 - 38

11. Closure