



# CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 20 August 2024  
at 6.15 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**

On Leave -

Councillor Martin

**3. Confirmation of Minutes - 16/7/2024, 23/7/2024 & 6/8/2024**

That the Minutes of the meeting of the City Finance and Governance Committee held 16 July 2024 and the Special meetings held on 23 July 2024 and 6 August 2024., be taken as read and be confirmed as an accurate record of proceedings.

View public [16 July 2024 Minutes](#), [23 July 2024 Minutes](#) and [6 August 2024 Minutes](#).

**4. Declaration of Conflict of Interest**

**5. Deputations**

**6. Workshops**

6.1 LTFP Update - Workshop 3 4 - 32

6.2 Workshop: Site contamination Policy and Operating Guidelines 33 - 46

**7. Reports for Recommendation to Council**

7.1 2023/24 Business Plan and Budget Quarter 4 update 47 - 127

7.2 By-law Review - Consultation Feedback and Endorsement 128 - 247

7.3 2024/25 Q1 Forward Procurement Report 248 - 251

**8. Reports for Noting**

Nil

- 9. Exclusion of the Public** 252 - 254
- 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 Delegation to Award Contract [s 90(3) ((b), (d))] 255 - 261
- 11. Closure**