



# CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 17 September 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 - 20/8/2024**

That the Minutes of the meeting of the City Finance and Governance Committee held on 20 August 2024 and the reconvened meeting held on 27 August 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public [20 August 2024 Minutes](#) and Reconvened [27 August 2024 Minutes](#).

**4. Declaration of Conflict of Interest**

**5. Deputations**

**6. Workshops**

Nil

**7. Reports for Recommendation to Council**

7.1	2024/25 LTFP update - Draft for Consultation	4 - 65
7.2	Site Contamination Policy for Endorsement	66 - 78
7.3	Code of Practice for Meeting Procedures Review	79 - 122
7.4	Terms of Reference Review	123 - 158
7.5	Integrated Community Engagement Framework Update – End of year report	159 – 164

**8. Reports for Noting**

Nil

**9. Exclusion of the Public**

165 - 167

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

168 - 171

**11. Closure**