



CITY FINANCE AND GOVERNANCE COMMITTEE

Agenda and Reports

for the meeting on

Tuesday, 15 October 2024

at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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CITY FINANCE AND GOVERNANCE COMMITTEE
Meeting Agenda, Tuesday, 15 October 2024, at 5.30 pm

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

Agenda

| Item | Pages |
|---|-----------|
| 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 - Councillor Giles | |
| 3. Confirmation of Minutes - 17/9/2024 That the Minutes of the meeting of the City Finance and Governance Committee held on 17 September 2024, be taken as read and be confirmed as an accurate record of proceedings. View public 17 September 2024 Minutes . | |
| 4. Declaration of Conflict of Interest | |
| 5. Deputations | |
| 6. Workshops Nil | |
| 7. Reports for Recommendation to Council 7.1 City of Adelaide Draft Annual Report 2023/24 | 4 - 170 |
| 8. Reports for Noting 8.1 2024/25 LTFP update - draft report | 171 - 179 |
| 9. Exclusion of the Public In accordance with sections 90(2), (3) and (7) of the <i>Local Government Act 1999</i> (SA) the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 10 of this Agenda. | 180 - 183 |

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| 10. | Confidential Reports for Recommendation to Council | |
| 10.1 | Delegation to Award Contract - Electric Vehicle (EV) Charging Station Network [S90(3) (b), (d)] | 184 - 189 |
| 10.2 | Delegation to Award Contract [S90(3) (b), (d)] | 190 - 194 |
| 11. | Closure | |