



# CITY FINANCE AND GOVERNANCE COMMITTEE

## Agenda and Reports

for the meeting on

Tuesday, 19 November 2024

at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.  
**Bold.**  
**Aspirational.**  
**Innovative.**

CITY FINANCE AND GOVERNANCE COMMITTEE  
Meeting Agenda, Tuesday, 19 November 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
<b>1. Acknowledgement of Country</b>	
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.'	
<b>2. Apologies and Leave of Absence</b>	
On Leave -  Councillors Martin and Noon	
<b>3. Confirmation of Minutes - 15/10/2024</b>	
That the Minutes of the meeting of the City Finance and Governance Committee held on 15 October 2024, be taken as read and be confirmed as an accurate record of proceedings.  View public <a href="#">15 October 2024 Minutes</a> .	
<b>4. Declaration of Conflict of Interest</b>	
<b>5. Deputations</b>	
<b>6. Workshops</b>	
Nil	
<b>7. Reports for Recommendation to Council</b>	
7.1 2024/25 Business Plan & Budget Quarter 1 Update	4 - 100
7.2 Adelaide Economic Development Agency Strategic Plan	101 - 120
7.3 Event Spread across City of Adelaide and North Adelaide	121 - 126
7.4 By-Law Implementation Report	127 - 152
7.5 City of Music Laneway Naming – The Angels Lane	153 - 160
7.6 Determination of Time and Place of Ordinary Meetings of Council for 2025	161 - 164
7.7 2024 Confidential Orders Review	165 - 172
7.8 Council Member Training and Development Policy Review	173 - 185

7.9	Council Member Allowances and Benefits Policy Review	186 - 208
7.10	Prudential Management Policy	209 - 216

**8. Reports for Noting**

Nil

**9. Closure**