



# CITY FINANCE AND GOVERNANCE COMMITTEE

## Agenda and Reports

for the meeting on

Tuesday, 18 February 2025

at 6.00 pm

in the Colonel Light Room, Adelaide Town Hall

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**Bold.**  
**Aspirational.**  
**Innovative.**

CITY FINANCE AND GOVERNANCE COMMITTEE  
Meeting Agenda, Tuesday, 18 February 2025, at 6.00 pm

Members – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith  
Councillor Dr Siebentritt (Chair)  
Deputy Lord Mayor, Councillor Elliott (Deputy Chair)  
Councillors Abrahamzadeh, Couros, Davis, Giles, Hou, Li, Martin, Noon and Snape

## Agenda

Item		Pages
1.	<b>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.’	
2.	<b>Apologies and Leave of Absence</b>  Nil	
3.	<b>Confirmation of Minutes - 19/11/2024 &amp; 3/12/2024</b>  That the Minutes of the meeting of the City Finance and Governance Committee held on 19 November 2024 and the Minutes of the Special meeting held on 3 December 2024, be taken as read and be confirmed as an accurate record of proceedings.  View public <a href="#">19 November 2024 Minutes</a> and <a href="#">3 December 2024 Minutes</a> .	
4.	<b>Declaration of Conflict of Interest</b>	
5.	<b>Deputations</b>	
6.	<b>Workshops</b>  Nil	
7.	<b>Reports for Recommendation to Council</b>	
7.1	2024/25 Business Plan & Budget Quarter 2 Update	3 - 107
7.2	Procurement Policy	108 - 128
7.3	Committee Meeting Schedule	129 - 132
8.	<b>Reports for Noting</b>  Nil	
9.	<b>Closure</b>	