

CITY FINANCE AND GOVERNANCE COMMITTEE

Agenda and Reports

for the meeting on

Tuesday, 18 March 2025

at 6.00 pm

in the Colonel Light Room, Adelaide Town Hall

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

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Members – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith Councillor Dr Siebentritt (Chair)

Deputy Lord Mayor, Councillor Elliott (Deputy Chair)

Councillors Abrahimzadeh, Couros, Davis, Giles, Hou, Li, Martin, Noon and Snape

Agenda

Item			Pages
1.	Acknowledgement of Country		
	At the opening of the City Finance and Governance Committee meeting, the Chair will state:		
	people recogr	cil acknowledges that we are meeting on traditional Country of the Kaurna of the Adelaide Plains and pays respect to Elders past and present. We hise and respect their cultural heritage, beliefs and relationship with the land. knowledge that they are of continuing importance to the Kaurna people living	
		e also extend that respect to other Aboriginal Language Groups and other First s who are present today.'	
2.	Apologies and Leave of Absence		
	Leave of Absence -		
	Councillor Li		
3.	Confirmation of Minutes - 18/2/2025		
	That the Minutes of the meeting of the City Finance and Governance Committee held on 18 February 2025, be taken as read and be confirmed as an accurate record of proceedings.		
	View public <u>18 February 2025</u> Minutes		
4.	Declaration of Conflict of Interest		
5.	Deputations		
6.	Workshops		
	6.1	2025/26 Business Plan & Budget - Review of Strategic Projects and Subsidiary Draft BP&Bs (ACMA and AEDA)	4 - 18
7.	Repor	ts for Recommendation to Council	
	7.1	Members Training and Development Plan	19 - 25
	7.2	Redundant plans, policies and strategies	26 - 29
	7.3	Debt Collection Policy Review	30 - 41
	7.4	Treasury Policy, Future Fund and Investment Policy Review	42 - 73
	7.5	Street Numbering Policy Review	74 - 99

2024/25 Q4 Forward Procurement Report

7.6

8. Reports for Noting

Nil

9. Closure