



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the Special meeting

Tuesday, 4 June 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – 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, Giles, Martin and Noon

1 Acknowledgement of Country

The Chair stated:

'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

Apologies:

Councillors Couros and Hou

On Leave:

Councillor Li

Absent:

Councillor Davis

3 Declaration of Conflict of Interest

Nil

4 Reports for Recommendation to Council

4.1 2024/2025 Business Plan and Budget – Review of Fees and Charges

Moved by Councillor Elliott,
Seconded by Councillor Martin -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Adopts the schedule of Fees and Charges set by Council for the 2024/25 Business Plan and Budget as included in Attachment A to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.
2. Notes the schedule of Fees and Charges set under delegation by Council for the 2024/25 Business Plan and Budget as included in Attachment B to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.
3. Adopts the schedule of Fees and Charges set by Council for the Adelaide Economic Development Agency for the 2024/25 Business Plan and Budget as included in Attachment C to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.
4. Notes the schedule of General Fees and Charges set by Statute included in Attachment D to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024. These fees will be updated in June/July 2024 once gazetted by State Government.
5. Notes the schedule of Commercial Business Fees and Charges set under delegation by Council for the 2024/25 Business Plan and Budget as included in Attachment E to Item 4.1 on the Agenda for the special meeting of the City Finance and Governance Committee held on 4 June 2024.

6. Notes the base level increase of 3.25% being applied to most fees and charges, which is a reflection of the most recent forecast for 2024/25 CPI from South Australian Centre for Economic Studies (SACES).

Discussion ensued

It was then –

Moved by Deputy Lord Mayor, Councillor Snape,
Seconded by Councillor Giles -

That the motion be put.

Carried

The motion was then put and carried

Closure

The meeting closed at 4.35 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil