



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the meeting

Tuesday, 6 August 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – Councillor Dr Siebentritt (Chair)

Councillor Elliott (Deputy Chair)

Deputy Lord Mayor, Councillor Snape and Councillors Abrahamzadeh, Couros, Davis, Giles,
Hou, Li, Martin and Noon

1 Acknowledgement of Country

The Chair stated:

‘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:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

3 Declaration of Conflict of Interest

Nil

4 Deputations

Nil

5 Workshops

5.1 2024/25 Long Term Financial Plan Workshop 2 - Capital

Moved by Councillor Davis,
Seconded by Councillor Couros –

That the meeting be adjourned until after 5.30 pm on an alternate date.

Discussion ensued, during which:

- Councillors Noon and Hou entered the Colonel Light Room at 4.36 pm.
- Councillor Giles entered the Colonel Light Room at 4.38 pm.

The motion was then put and lost

Discussion Facilitators:

Anthony Spartalis, Acting Chief Operating Officer
Nicole Van Berkel, Acting Manager Finance and Procurement

Precis of Topic:

Capital discussion including renewals and new and upgraded assets to be included in the 2024/25 Long Term Financial Plan.

During the discussion:

Undertaking – 2024/25 Long Term Financial Plan Workshop 2 - Capital

In response to queries from Councillor Davis, an undertaking was given to clarify what is the biggest difference between the previously adopted LTFP (adopted last year) and 21 May 2024 (\$107m difference).

- Councillor Li left the Colonel Light Room at 5.46 pm and re-entered at 5.48 pm.
- Councillor Abrahamzadeh entered the meeting at 5.50 pm.

Undertaking – Rundle UPark

In response to queries from Councillor Hou, an undertaking was given to provide Committee Members with further information on, over the past six years, how many conversations have been had with State and Commonwealth Governments (relating to significant renewals) and what was the feedback from these at the time.

- Deputy Lord Mayor, Councillor Snape left the Colonel Light Room at 5.55 pm and re-entered at 5.57 pm.
- Councillor Elliott left the Colonel Light Room at 5.57 pm.

Closure

The meeting closed at 5.59 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil