



# CITY FINANCE AND GOVERNANCE COMMITTEE

## Minutes

for the Special meeting on

Tuesday, 3 December 2024

in the Colonel Light Room, Adelaide Town Hall

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

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 Davis, Giles, Li, Martin and Noon.

## **1 Acknowledgement of Country**

Councillor Davis entered the Colonel Light Room at 6.41 pm.

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**

Apologies:

Councillors Couros and Hou

On Leave:

Councillor Abrahamzadeh

## **3 Declaration of Conflict of Interest**

Nil

## **4 Deputations**

Nil

## **5 Workshops**

### **5.1 Introduction, parameters and priorities for building the 2025/26 Business Plan & Budget**

Discussion Facilitators:

Anthony Spartalis, Chief Operating Officer  
Michelle Arbon, Acting Manager Strategy, Insights and Performance  
Nicole Van Berkel, Acting Manager Finance and Procurement

Precis of Topic:

To outline the context of the Business Plan and Budget development, with a focus on the proposed future workshops and presentations and discuss the priorities Council Members want to focus on for 2025/26, specific Key Actions to prioritise, projects and measures Council Members want to focus on for 2025/26 aligned to the Strategic Plan 2024/28.

During the discussion:

- Councillor Elliott left the Colonel Light Room at 6.54 pm and re-entered at 6.56 pm.
- Councillor Li left the Colonel Light Room at 7.03 pm.
- Councillor Elliott left the Colonel Light Room at 7.26 pm and re-entered at 7.27 pm.

## **Closure**

The meeting closed at 7.37 pm

Councillor Dr Siebentritt  
**City Finance and Governance Committee Chair**

Documents Attached:

Nil