



CITY FINANCE AND GOVERNANCE COMMITTEE

Minutes

for the Special meeting on

Tuesday, 25 March 2025

in the Colonel Light Room, Adelaide Town Hall

© 2025 City of Adelaide. All Rights Reserved.

Our Adelaide.
Bold.
Aspirational.
Innovative.

Present – 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, Martin, Noon and Snape

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

Leave of Absence:

Councillor Li

3 Declaration of Conflict of Interest

Nil

4 Deputations

Nil

5 Workshops

5.1 2025/26 Business Plan & Budget - Review of Capital Projects

Discussion Facilitators:

Anthony Spartalis, Chief Operating Officer

Michael Sedgman, Chief Executive Officer

Precis of Topic:

To seek feedback from Council Members on the 2025/26 Draft Business Plan and Budget, Capital Projects

During the discussion:

- Councillor Abrahamzadeh entered the Colonel Light Room at 6.05 pm.
- Councillor Noon left the Colonel Light Room at 6.25 pm and re-entered at 6.26 pm.
- Deputy Lord Mayor, Councillor Elliott left the Colonel Light Room at 6.35 pm and re-entered at 6.39 pm.
- Councillor Giles entered the Colonel Light Room at 6.39 pm.

Undertaking – 25/26 Project Delivery Costs

In response to a query from the Chair, an undertaking was given to provide Council Members with a breakdown of the 25/26 Project Delivery Costs within the Proposed Capital Projects for the Draft 25/26 Business Plan and Budget.

Councillor Noon left the meeting at 6.50 pm.

Undertaking – Renewal Program by Asset Class

In response to a query from Councillor Davis, an undertaking was given to provide Council Members with the ratio for each Asset Class within the Capital Budget Renewal Program.

Closure

The meeting closed at 6.56 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil