

CITY FINANCE AND GOVERNANCE COMMITTEE

Agenda and Reports

for the meeting on

Tuesday, 17 June 2025

at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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12 - 23

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61 - 78 79 - 308

309 - 324

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

Deputy Lord Mayor, Councillor Martin and Councillors Abrahimzadeh, Couros, Davis, Giles, Martin and Snape

Agenda

Item **Pages** 1. **Acknowledgement of Country** At the opening of the City Finance and Governance Committee meeting, the Chair will state: '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 todav. 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** Apology: The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith 3. Confirmation of Minutes - 20/5/2025 That the Minutes of the meeting of the City Finance and Governance Committee held on 20 May 2025, be taken as read and be confirmed as an accurate record of proceedings. View public 20 May 2025 Minutes. 4. **Declaration of Conflict of Interest** 5. **Deputations** 6. Workshops Nil 7. **Reports for Recommendation to Council** 7.1 State Government Community Engagement Charter - submission 4 - 11

Independent Desktop Review - Business Plan and Budget

Treasury Policy, Future Fund & Investment Policy Review

2025/26 Business Plan & Budget - Final for Approval

8. Reports for Noting

Nil

7.2

7.3

7.4

7.5

7.6

7.7

Rating Policy Review

Rate Rebate Policy Review

Street Numbering Policy Review

| 9. | Exclusion of the Public | | 325 - 327 |
|-----|--|--|-----------|
| | In accordance with sections 90(2), (3) and (7) of the <i>Local Government Act 1999 (SA)</i> the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 10 of this Agenda. | | |
| 10. | Confidential Reports for Recommendation to Council | | |
| | 10.1 | Delegation to Award Contract [S90(3) (b), (d)] | 328 - 333 |
| 11. | Closure | | |