



CITY FINANCE AND GOVERNANCE COMMITTEE

Agenda and Reports

for the meeting on

Tuesday, 15 July 2025

at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

© 2025 City of Adelaide. All Rights Reserved.

Our Adelaide.
Bold.
Aspirational.
Innovative.

CITY FINANCE AND GOVERNANCE COMMITTEE
Meeting Agenda, Tuesday, 15 July 2025, at 5.30 pm

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

Deputy Lord Mayor, Councillor Martin and Councillors Abrahamzadeh, Couros, Davis, Giles 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 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 Nil	
3.	Confirmation of Minutes - 24/6/2025 That the Minutes of the meeting of the City Finance and Governance Committee reconvened on 24 June 2025, be taken as read and be confirmed as an accurate record of proceedings. View public 24 June 2025 Minutes.	
4.	Declaration of Conflict of Interest	
5.	Deputations Nil	
6.	Workshops Nil	
7.	Reports for Recommendation to Council	
7.1	Treasury Policy, Future Fund & Investment Policy Review	4 - 22
7.2	Street Numbering Policy Review	23 - 38
7.3	2025/26 Q1 Forward Procurement Report	39 - 42
8.	Reports for Noting Nil	
9.	Exclusion of the Public In accordance with sections 90(2), (3) and (7) of the <i>Local Government Act 1999</i> (SA) the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 10 of this Agenda.	43 - 46

10. Confidential Reports for Recommendation to Council

- 10.1** Delegation to Award Contracts - Physical Security Services; and Glen Osmond, Hutt Roads and Tuthangga (Park 17) Improvements [S90(3) (b), (d)] 47 - 52
- 10.2** Library Lease Update [S90(3) (d)]

11. Closure