



CITY FINANCE AND GOVERNANCE COMMITTEE

Minutes

for the meeting on

Tuesday, 16 September 2025

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)

Deputy Lord Mayor, Councillor Martin and Councillors Couros, Davis, Freeman, Maher, 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

Apologies:

Councillors Abrahamzadeh and Giles

Leave of Absence:

Councillor Cabada

3 Confirmation of Minutes - 19/8/2025, 26/8/2025 and 9/9/2025

Moved by Councillor Snape,
Seconded by Deputy Lord Mayor, Councillor Martin -

That the Minutes of the meeting of the City Finance and Governance Committee held 19 August 2025, and the Special meetings held on 26 August 2025 and 9 September 2025 be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

4 Declaration of Conflict of Interest

Nil

5 Deputations

Nil

6 Workshops

6.1 AI Policy

Discussion Facilitators:

Anthony Spartalis, Chief Operating Officer
Sonjoy Ghosh, Associate Director Information Management
Jeremy Phillips, Executive Advisor, Corporate Services

Precis of Topic:

To present a draft model AI policy for consideration and feedback.

6.2 2025/26 Long Term Financial Plan Workshop 2 - Capital Program

Discussion Facilitator:

Anthony Spartalis, Chief Operating Officer

Precis of Topic:

To continue the process for updating the 2025/26 Long Term Financial Plan and seek Council Members' feedback, discussion and advice on the underpinning parameters, assumptions, and

implications of the Capital Program.

During the presentation:

- Councillor Maher left the Colonel Light Room at 6.18 pm and re-entered at 6.21 pm.
- Councillor Snape left the Colonel Light Room at 6.49 pm

Undertakings - 2025/26 Long Term Financial Plan Workshop 2 - Capital Program

In response to queries from Council Members, the following undertakings were given:

- To look at the possibility of a workshop or discussion with the AEDA Chair to discuss AEDA funding, for the benefit of the newly elected Council Members
- To circulate the papers from the previous workshop on AEDA funding
- To ensure the breakdown of the \$44m improvement in the borrowings projection is included in the next engagement with Council Members
- To provide a confidential briefing to Councillor Davis regarding the LTFP
- To include a table that shows the building underspend or overspend each year in the LTFP

7 Reports for Recommendation to Council

7.1 City Community Grants 2025/26

Discussion ensued, during which Councillor Snape re-entered the Colonel Light Room at 6.56 pm.

It was then –

Moved by Lord Mayor,
Seconded by Councillor Freeman -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL

1. Notes the City Community Grants Program for 2025/26, which includes two focus areas – Arts and Culture and Community Impact.
2. Notes the City Community Grants Program Operating Guideline contained in Attachment A to Item 7.1 on the Agenda for the meeting of Finance and Governance Committee held on Tuesday 16 September 2025.
3. Notes that the City Community Grants will open to the community in October 2025 with targeted promotions delivered to the cultural and community development sectors.
4. Notes that due to funding availability, multi-year Strategic Partnerships are not considered at this stage but will be reviewed on an annual basis through the Business Plan and Budget process.
5. Notes the Community Grants Program Annual Report 2024/25 contained in Attachment B to Item 7.1 on the Agenda for the meeting of Finance and Governance Committee held on Tuesday 16 September 2025.

Discussion ensued

The motion was then put and carried unanimously

7.2 Privacy Policy Review

Moved by Deputy Lord Mayor, Councillor Martin,
Seconded by Councillor Snape -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL

1. Adopts the Privacy Policy as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 16 September 2025.
2. Authorises the Chief Executive Officer (or delegate) to make minor, typographical, syntactical and technical updates to the Privacy Policy as contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 16 September 2025 to finalise the

document.

Carried unanimously

8 Reports for Noting

Nil

Closure

The meeting closed at 7.02 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil