

CITY FINANCE AND GOVERNANCE COMMITTEE

Minutes

for the Special meeting on

Tuesday, 2 December 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)

Councillor Maher (Deputy Chair)

Councillors Abrahimzadeh, Cabada, Couros, Davis, Freeman, Giles, Martin and Noon

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

Apology:

Deputy Lord Mayor, Councillor Snape

3 Declaration of Conflict of Interest

Nil

4 Deputations

Nil

5 Workshops

5.1 Building the 2026/27 BP&B - Process, Priorities, Objectives and Involvement

Discussion Facilitators:

Anthony Spartalis, Chief Operating Officer

Precis of Topic:

To provide Council Members with a roadmap and request feedback on building the 2026/27 Business Plan & Budget, the **p**rocess, priorities, objectives and involvement.

Discussion ensued, during which:

- Councillor Maher left the Colonel Light Room at 6.27 pm and re-entered at 6.30 pm.
- Councillor Freeman left the Colonel Light Room at 6.42 pm and re-entered at 6.44 pm.
- Councillor Abrahimzadeh entered the Colonel Light Room at 6.43 pm.
- Councillor Davis left the Colonel Light Room at 6.48 pm and re-entered at 6.49 pm.

6 Reports for Recommendation to Council

6.1 Council Member Training and Development Plan

Moved by Lord Mayor, Seconded by Councillor Noon -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Adopts the Council Member Training Plan as contained in Attachment A to Item 6.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 2 December 2025.

City Finance and Governance Committee Special Meeting Minutes, Tuesday, 2 December 2025 at 6.22 pm

2. Adopts the updated Council Member Training and Development Policy as contained in Attachment B to Item 6.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 2 December 2025.

Discussion ensued

Undertaking - Council Member Training and Development Plan

In response to queries from Council Members, the CEO gave an undertaking to provide Council members with information on Aboriginal Cultural Awareness and Disability, Access and Inclusion training.

The motion was then put and carried unanimously

Closure

The meeting closed at 6.53 pm

Councillor Dr Siebentritt

City Finance and Governance Committee Chair

Documents Attached:

Nil