



# CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the meeting

Tuesday, 7 February 2023

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith  
Councillor Dr Mark Siebentritt (Chair)  
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Li, 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 recognize 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**

On Leave:

Deputy Lord Mayor, Councillor Martin

## **3 Confirmation of Minutes - Nil**

## **4 Reports for Noting**

## **5 Item 4.1 - City Finance and Governance Committee Workplan**

Discussion ensued, during which Councillors Giles, Li and Snape entered the Colonel Light Room at 5.32 pm.

It was then -

Moved by Councillor Davis,  
Seconded by Councillor Couros -

That the City Finance and Governance Committee:

1. Notes the City Finance and Governance Committee Workplan contained in Attachment A to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 7 February 2023.

Discussion continued

The motion was then put and carried unanimously

## **6 Item 4.2 - City Finance and Governance Committee Terms of Reference**

Discussion ensued

It was then –

Moved by Councillor Davis,  
Seconded by Councillor Couros -

That the City Finance and Governance Committee recommends to Council:

That Council:

1. Adopts the City Finance and Governance Committee Terms of Reference contained in Attachment A to Item 4.2 on the agenda for the meeting of the City Finance and Governance Committee held on 7 February 2023 with the following changes:
  - The addition of section 3.2 which reads “The Committee may provide advice to other Council Committees as necessary”
  - Revision of Section 6.3 to read “ The Chair of Committee may move motions.”
2. Applies these changes to the Terms of Reference for the City Community Services and Culture, City

Carried unanimously

Discussion continued

### **Closure**

The meeting closed at 5.44 pm

Councillor Dr Siebentritt

**City Finance and Governance Committee Chair**

Documents Attached:

Nil