



# CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 21 March 2023  
at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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Members – The Right Honourable the Lord Mayor, Lord Mayor, Dr Jane Lomax-Smith  
Deputy Lord Mayor, Councillor Dr Siebentritt (Chair)  
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Li, Martin, Noon and Snape

**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 recognize 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**

On Leave -

Councillors Elliott and Snape.

**3. Confirmation of Minutes**

That the Minutes of the meeting of the City Finance and Governance Committee held on 7 February 2023, be taken as read and be confirmed as an accurate record of proceedings.

**4. Workshops**

4.1	Draft 2023/24 AEDA Business Plan and Budget	3 - 33
4.2	Draft 2023/24 ACMA Business Plan and Budget	34 - 53
4.3	Fees and Charges 2023-24	54 - 78
4.4	2023/24 Business Plan & Budget - Rating Approach and Process	79 - 102

**5. Reports for Noting**

5.1	2022/23 Q4 Quarterly Forward Procurement Report	103 - 107
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**6. Reports for Recommendation to Council**

6.1	ACMA Strategic Plan 2023–28	108 - 136
6.2	Financial Principles to Build the 2023-24 Budget	137 - 143
6.3	Cybersecurity Update	144 - 153
6.4	Meeting Procedures	154 - 183
6.5	Kadaltilla Charter Amendment	184 - 210

**7. Closure**