



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the meeting

Tuesday, 18 April 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 Siebentritt (Chair)
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Li (Deputy Chair), Martin (Deputy Lord Mayor),
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

Apology:

Councillor Hou

3 Confirmation of Minutes - 21/3/2023

Moved by Councillor Davis,
Seconded by Councillor Snape

That the Minutes of the meeting of the City Finance and Governance Committee held on 21 March 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Workshops

Discussion ensued

5 Item 4.1 - Strategic Plan Review

Discussion Facilitators:

Bree Goodchild, Manager Strategy, Insights and Performance, City of Adelaide

Precis of Topic :

A workshop was provided to Members to outline the draft Strategic Plan Review project plan, deliverables and timeframes and seek feedback on the approach and aspects of developing the Plan.

6 Item 4.2 - Community Engagement Review

Discussion Facilitators:

Bree Goodchild, Manager Strategy, Insights and Performance, City of Adelaide

Precis of Topic :

A workshop was provided to Members to seek feedback on desired changes in the current approach to community engagement, to help shape the development of the revised Community Engagement Framework, Strategy and Policy.

7 Item 4.3 - Budget Scenarios and Project Update

Discussion Facilitators:

Anthony Spatalis, Manager, Finance and Procurement, City of Adelaide
Bree Goodchild, Manager Strategy, Insights and Performance, City of Adelaide

Precis of Topic :

A workshop was provided to Members to seek feedback on a range of budget scenarios and parameters, to build draft budgets for consideration and eventual endorsement for public consultation.

During the discussion, the Lord Mayor left the Colonel Light Room at 7.00 pm.

8 Item 4.3 - Undertaking - Grant Funding

In response to queries from the Chair, Councillor Siebentritt, an undertaking was given to provide Members with a summary of all grant funding issued by Council, and for what type of activities.

Closure

The meeting closed at 7.03 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil