

# CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 16 May 2023 at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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Members - The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Councillor Dr Siebentritt (Chair)

## Councillor Li (Deputy Chair)

Councillors Abrahimzadeh, Couros, Davis, Elliott, Giles, Hou, 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 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

Nil

## 3. Confirmation of Minutes - 18/4/2023

That the Minutes of the meeting of the City Finance and Governance Committee held on 18 April 2023, be taken as read and be confirmed as an accurate record of proceedings.

Link to public minutes view here.

#### 4. Reports for Recommendation to Council

4.1	2023/24 Business Plan and Budget - Review of Fees and Charges	3 - 44
4.2	Q3 Business Update	45 - 175
4.3	Award of Contract	176 - 181
4.4	Council Member Behavioural Support Policy	182 - 186
4.5	Employee Behavioural Standards	187 - 190
4.6	Sister City Proposal with Athens, Greece	191 - 202

5. Closure