



# CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 20 June 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 Abrahamzadeh, 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 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**

Apology:

Councillor Couros.

**3. Confirmation of Minutes - 16 May 2023, 18 May 2023 & 23 May 2023**

That the Minutes of the meeting of the City Finance and Governance Committee held on 16 May 2023, and the Minutes of the Special meetings held on 18 May 2023 and 23 May 2023 be taken as read and be confirmed as an accurate record of proceedings.

View public [16 May 2023](#), [18 May 2023](#) and [23 May 2023](#) Minutes here.

**4. Workshops**

4.1 Code of Practice for Meeting Procedures 4 - 23

**5. Reports for Recommendation to Council**

5.1 Draft 2023/24 Business Plan & Budget Consultation Close-out 24 - 59

5.2 Adelaide Aquatic Centre Redevelopment Project Agreement and Principles 60 - 77

5.3 Events and Festivals Sponsorship Funding Recommendations for 2023/24 78 - 85

5.4 Strategic Internal Audit Plan 23/24 86 - 101

**6. Exclusion of the Public**

102 - 104

In accordance with sections 90(2), (3) and (7) of the *Local Government Act 1999* (SA) the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 7 of this Agenda.

**7. Confidential Reports for Recommendation to Council**

7.1	Adelaide Central Market Authority Appointment of Board Members [s 90(3) ((a))]	105 - 109
7.2	Adelaide Economic Development Agency Appointment of Board Members [s 90(3) ((a))]	110 - 114
7.3	Capital City Committee Update [s 90(3) ((j))]	115 - 130

**8. Closure**