



CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 18 July 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

On Leave -

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

3. Confirmation of Minutes - 20 June 2023 and 27 June 2023

That the Minutes of the meeting of the City Finance and Governance Committee held on 20 June 2023 and the Special meeting of the City Finance and Governance Committee held on 27 June 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 20 June 2023 Minutes [here](#) and public 27 June 2023 Minutes [here](#).

4. Reports for Recommendation to Council

4.1	2023/24 Q1 Quarterly Forward Procurement Report	3 - 6
4.2	Strategic Plan Review Report - State of the City Report	7 - 86

5. Exclusion of the Public 87 - 88

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 6 of this Agenda.

6. Confidential Reports for Recommendation to Council

6.1	Capital City Committee Update [s 90(3) ((g), (j))]	89 - 92
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7. Closure