



CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 15 August 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

Apologies -

Councillor Elliott

3. Confirmation of Minutes - 25 July 2023

That the Minutes of the meeting of the City Finance and Governance Committee held on 25 July 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 25 July 2023 Minutes [here](#).

4. Reports for Recommendation to Council

4.1	Review of the Adelaide Economic Development Agency	4 - 81
4.2	Commercial Events and Festivals Sponsorship Program	82 - 94
4.3	Community Impact Grants and Strategic Partnership Program	95 - 123
4.4	Draft Code of Practice for Meeting Procedures	124 - 156
4.5	Draft Behavioural Support Policy	157 - 165

5. Exclusion of the Public

166 - 168

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	Delegation to Award Contract [s 90(3) ((b), (d))]	169 - 175
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7.	Reports for Noting	
7.1	Expansion of Free WiFi to Victoria Park	176 - 179
7.2	Strategic Plan 2020-24 Year 3 Update	180 - 219
7.3	Developing the 2024-2028 Strategic Plan	220 - 226
8.	Workshops/Presentations	
8.1	Community Buildings in the Park Lands	227 - 242
8.2	Long Term Financial Plan Assumptions	243 - 267
9.	Closure	