



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the meeting

Tuesday, 19 September 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)
Councillor Li (Deputy Chair)
Councillors Abrahamzadeh, Couros, Davis, Elliott, Martin, Noon and Snape

1 Acknowledgement of Country

The Chair stated:

'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 Hou

On Leave:

Councillor Giles

3 Confirmation of Minutes - 15/8/2023 and 5/9/2023

Moved by Councillor Snape,
Seconded by Councillor Noon -

That the Minutes of the meeting of the City Finance and Governance Committee held 15 August 2023 and the Minutes of the Special meeting held on 5 September 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

4 Reports for Recommendation to Council

The Lord Mayor declared a general conflict of interest in Item 4.2 [Review of ACMA and AEDA Charters and amendments to AEDA Advisory Committee Terms of Reference], pursuant to Section 74 of the *Local Government Act 1999* (SA) as she is a Member of the AEDA Board, but that she would stay in the meeting, participate in the debate and vote.

The Lord Mayor also declared a material conflict of interest in Item 4.11 [Council Member Allowance and Benefits Policy - Specific to the Lord Mayor], pursuant to Section 75 of the *Local Government Act 1999* (SA) as she would gain a benefit if the matter was decided in a particular manner, and that she would leave the meeting during the item.

Deputy Lord Mayor, Councillor Martin entered the Colonel Light Room at 5.32 pm.

4.1 Q4 Business Update

Discussion ensued, during which Councillors Abrahamzadeh and Davis entered the Colonel Light Room at 5.35pm.

Theo Maras, Chair, Christine Locher, Deputy Chair and Fabienne Reilly, General Manager of the Adelaide Central Market Authority, addressed the Committee and responded to questions from Committee Members.

Steve Maras, Deputy Chair of the Adelaide Economic Development Agency Board, addressed the Committee.

It was then –

Moved by Deputy Lord Mayor, Councillor Martin,
Seconded by Councillor Abrahamzadeh -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the 2022/23 Preliminary Financial Position as presented in Attachment A to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023, which include:
 - 1.1. Total operating income of \$215.454 million (\$213.446 million estimated in Q3)
 - 1.2. Total operating expenditure (including depreciation) of \$214.187 million (\$213.359 million estimated in Q3)
 - 1.3. An operating surplus of \$1.27 million (\$87,000 estimated in Q3)
2. Notes results presented are subject to external audit, and therefore are estimates at this stage.
3. Notes the Capital Works Quarter 4 Review as presented in Attachment A to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023, which include:
 - 3.1. Major Projects expenditure of \$14.19 million (\$17.1 million estimated in Q3)
 - 3.2. New and Upgrades expenditure of \$4.02 million (\$6.5 million estimated in Q3)
 - 3.3. Renewals expenditure of \$30.12 million (\$38.2 million estimated in Q3)
 - 3.4. Capital Program Management expenditure of \$8.95 million (\$9.8 million in Q3)
 - 3.5. Grant funding to support capital expenditure on new/upgraded assets of \$6.7 million (\$11.7 million in Q3).
4. Notes the Adelaide Central Market Authority Quarter 4 report 2022/23 (Attachment B to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023).
5. Notes the Adelaide Economic Development Agency Quarter 4 report 2022/23 (Attachment C to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023).
6. Notes the Kadaltilla / Park Lands Authority Quarter 4 report 2022/23 (Attachment D to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023).
7. Notes the Brown Hill Keswick Creek Quarter 4 report 2022/23 (Attachment E to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023).
8. Notes that at the end of this Quarter 93% of Projects were capitalised within 10 Weeks, exceeding the 70% target proposed by the Audit and Risk Committee at its meeting of 5 February 2021.

Carried unanimously

Item 4.1 - Undertaking - Q4 Business Update

In response to a query from Deputy Lord Mayor, Councillor Martin, an undertaking was given to provide Members with further information on the transfer of byAdl to Arcadier.

4.2 Review of ACMA and AEDA Charters and amendments to AEDA Advisory Committee Terms of Reference

Moved by Deputy Lord Mayor, Councillor Martin.

Seconded by Councillor Noon -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the table of proposed amendments to the Charters of the Adelaide Central Market Authority and Adelaide Economic Development Agency as set out in Attachment A to Item 4.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023.
2. Approves the amendments to the Charter of the Adelaide Central Market Authority as set out in Attachment B to Item 4.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023.
3. Authorises the Chief Executive Officer to make any necessary or desirable typographical or syntactical revisions to the amended Adelaide Central Market Authority Charter as set out in Attachment B to Item 4.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023 before any publication is made in the Government Gazette. If any such revisions are

made, then it is the version as revised which will become the Charter upon publication in the Government Gazette.

4. Notes the amended Charter of the Adelaide Central Market Authority will be provided to the Minister for Local Government.
5. Notes the amendments will be effective from the date the Charter of the Adelaide Central Market Authority (as amended) is published in the Government Gazette.
6. Notes that the proposed changes to the Adelaide Economic Development Agency charter will be deferred until the matter is discussed by the Board of AEDA and Council.

Discussion ensued

The motion was then put and carried unanimously

4.3 Workforce Planning and Staff Retention - Internal audit review

Discussion ensued, during which questions were answered by Justin Jamison, KPMG.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Lord Mayor -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the Internal Audit Report conducted by KPMG on Workforce Planning, Attachment A to Item 4.3 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023.

Discussion continued

The motion was then put and carried unanimously

Item 4.3 - Undertaking - Workforce Planning and Staff Retention - Internal audit review

In response to a query from Deputy Lord Mayor, Councillor Martin, an undertaking was given to provide to Members a progress report in early 2024, addressing the progress of the agreed management actions.

4.4 Adoption of the Long Term Financial Plan 2023 - 2024 to 2032 – 2033 & CEO Sustainability Statement

Discussion ensued

It was then –

Moved by Councillor Davis,
Seconded by Councillor Elliott -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the Chief Executive Officer Financial Sustainability Report.
2. Notes the long term financial sustainability of the Long Term Financial Plan 2023/24 to 2032/33.
3. Adopts the Long Term Financial Plan 2023/24 to 2032/33 as set out in Attachment A to 4.4 on the Agenda for the City Finance and Governance Committee meeting held 19 September 2023.
4. Requests administration prepare a report making recommendations in relation to amendments to the Long Term Financial Plan regarding the following:
 - 4.1. Continued growth in revenue, through both rates and commercial activities, at or above the rate of growth in expenses.
 - 4.2. Investment of \$15m per annum for the life of the LTFP on new and upgrade projects.
 - 4.3. The future of Rundle UPark.
 - 4.4. Successful resolution of external funding for the renewal of the Torrens Weir and Adelaide Bridge.
 - 4.5. Ongoing advocacy for reductions in exemptions and mandatory rebates.
 - 4.6. Use of the Future Fund.

Discussion continued

The motion was then put and carried

4.5 2023/24 Q2 Quarterly Forward Procurement Report

Discussion ensued, during which Councillor Elliott left the Colonel Light Room at 6.56 pm and re-entered at 6.57 pm.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Lord Mayor -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Notes the Procurements set out in Attachment A to Item 4.5 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023, which will be released to the market during Quarter 2 of the 2023/2024 financial year.

Discussion continued

The motion was then put and carried

4.6 Delegation to Award Contract

Deputy Lord Mayor, Councillor Martin declared a material conflict of interest in Item 4.6 [Delegation to Award Contract], pursuant to Section 75 of the *Local Government Act 1999* (SA) as he is a member of the Board of the Adelaide Festival Trust and the Trust has a position on the matter, withdrew his Chair and left the Colonel Light Room at 7.04 pm.

It was then –

Moved by Lord Mayor,
Seconded by Councillor Abrahamzadeh -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Approves the Award of Contract to the preferred tenderer as identified by the Evaluation Panel for the Pitt Street Redevelopment.
2. Authorises the Chief Executive Officer or delegate to execute the relevant contract including the approval of any variation (financial and non-financial) to the contract based on the procurement process conducted.

Carried

Deputy Lord Mayor, Councillor Martin re-entered the Colonel Light Room at 7.04 pm.

4.7 Integrated Strategic Community Engagement

Moved by Lord Mayor,
Seconded by Councillor Couros -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL

1. Endorses the Integrated Community Engagement Framework and 2023/24 Program, Attachment A to Item 4.7 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023.

Carried

4.8 Market Research - Outcomes for the Draft Strategic Plan 2024-2028

Moved by Councillor Noon,
Seconded by Councillor Couros -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL:

1. Notes the results from the McGregor Tan Community Perceptions and Vision survey of 800 respondents as provided in Attachment A to Item 4.8 on the Agenda for the meeting of the City

Carried

4.9 Code of Practice - Access to Council and Committee Meetings and Documents

Moved by Lord Mayor,
Seconded by Councillor Elliott -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Endorses the draft Code of Practice – Access to Council and Committee Meetings and Documents as contained in Attachment A to Item 4.9 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023, for the purposes of public consultation.
2. Notes public consultation commences on 3 October 2023 and concludes on 25 October 2023, in accordance with Council's Community Consultation Policy and the legislative requirement of a minimum 21 days public consultation.
3. Notes a report will be presented to the City Finance and Governance Committee meeting to be held on 21 November 2023 that includes;
 - 3.1. details of any submissions received during the public consultation period regarding the Code of Practice – Access to Meetings and Documents; and
 - 3.2. a final proposed Code of Practice – Access to Council and Committee Meetings and Documents for Council to consider and adopt.

Discussion ensued, during which Councillor Davis left the Colonel Light Room at 7.06 pm and re-entered at 7.08 pm.

The motion was then put and carried

Item 4.9 - Undertaking - Code of Practice - Access to Council and Committee Meetings and Documents

In response to a query from Deputy Lord Mayor, Councillor Martin, an undertaking was given to provide the customer centre with a hard copy of all Notice of Meetings and papers for all meetings.

4.10 Council Member Allowance and Benefits Policy

Moved by Lord Mayor,
Seconded by Councillor Noon -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Adopts the Council Member Allowance and Benefits Policy, as contained in Attachment A to Item 4.10 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023.
2. Approves the deletion of the following sections of the City of Adelaide Standing Orders:
 - 2.1. Chapter 5 – Allowances and Benefits
 - 2.1.1 Part One – Allowances
 - 2.1.2 Part Two – Benefits and Reimbursements of Expenses
 - 2.1.3 Part Three – Register of Allowances and Benefits
 - 2.1.4 Part Four – Provision of Facilities and Support
3. Authorises the Chief Executive Officer to make minor editorial or formatting amendments as required to finalise the Council Member Allowance and Benefits Policy.

Discussion ensued

The motion was the put and carried

Moved by Lord Mayor,
Seconded by Councillor Abrahamzadeh -

That the meeting of the City Finance and Governance Committee adjourn and reconvene upon the adjournment of the Infrastructure and Public Works Committee.

Carried

The meeting adjourned at 7.25 pm.

The meeting reconvened at 7.27pm with the following Members present:

The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Dr Siebentritt (Chair)
Councillor Li (Deputy Chair)
Councillors Abrahamzadeh, Couros, Davis, Elliott, Martin, Noon and Snape

4.11 Council Member Allowance and Benefits Policy - Specific to the Lord Mayor

The Lord Mayor left the Colonel Light Room at 7.27 pm, due to her conflict with Item 4.11, that she had declared earlier in the meeting.

It was then -

Moved by Deputy Lord Mayor, Councillor Martin,
Seconded by Councillor Elliott -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Endorses that in accordance with section 26 of the City of Adelaide Act 1998, that the provision of facilities and support specific to the Lord Mayor as set out in Schedule 3 to the Council Member Allowances and Benefits Policy as set out in Attachment A to Item 4.10 on the Agenda for the meeting of the City Finance and Governance Committee meeting held on 19 September 2023, are necessary or expedient to the performance or discharge of official functions and duties by the Lord Mayor.
2. Adopts Schedule 3 to the Council Member Allowances and Benefits Policy as set out in Attachment A to Item 4.10 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023.
3. Authorises the Chief Executive Officer to make any necessary typographical or syntactical revisions to Schedule 3 of the Council Member Allowances and Benefits Policy.

Discussion ensued

The motion was then put and carried unanimously

The Lord Mayor re-entered the Colonel Light Room at 7.32 pm.

4.12 Council Member Training and Development Policy

Discussion ensued

It was then -

Moved by Lord Mayor,
Seconded by Councillor Elliott -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Adopts the Council Member Training and Development Policy as contained in Attachment A to Item 4.12 on the Agenda for the meeting of City Finance and Governance Committee held on 19 September 2023.
2. Approves the deletion of the following sections of the City of Adelaide Standing Orders
 - 2.1. Part 5 – Training and Development
3. Authorises the Chief Executive Officer to make any minor editorial and formatting changes as required to finalise the Council Member Training and Development Policy.

Carried

4.13 Review of Council Delegations

Councillor Couros left the Colonel Light Room at 7.41 pm.

Councillor Abrahamzadeh left the Colonel Light Room at 7.42 pm.

It was then -

Moved by Lord Mayor,

Seconded by Deputy Lord Mayor, Councillor Martin -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Resolves to grant the delegation of powers and functions of the Council as provided for in the attached instrument of delegation (Attachment A to Item 4.13 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023).
2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 44 and 101 of the Act as the Chief Executive Officer sees fit, unless indicated herein or in the Schedule of conditions contained in each proposed Instrument of Delegation.

Planning, Development and Infrastructure Act 2016 (Instrument A)

3. That Council resolves to grant the delegation of powers and functions under the Planning, Development and Infrastructure Act 2016, exercising the power contained in Section 44 of the Act as provided for in the attached instrument of Delegation (Attachment A) to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions the proposed Instrument of Delegation.
4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 44 and 101 of the Act as the Chief Executive Officer sees fit, unless indicated herein of the Schedule of Conditions contained the proposed Instrument of Delegation.

Planning, Development and Infrastructure Act 2016 (Instrument B)

5. That Council resolves to grant the delegation of powers and functions under the Planning, Development and Infrastructure Act 2016, exercising the power contained in section 100 of the Planning, Development and Infrastructure Act 2016, as provided for in the attached instrument of Delegation (Attachment A to Item 4.13 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023) to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
6. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the Planning, Development and Infrastructure Act 2016 as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

Adelaide Central Market Authority

7. That Council resolves to grant the delegation of powers and functions as provided for in the attached instrument of delegation (Attachment B to Item 4.13 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023), exercising the powers contained in section 44 of the Act to the Adelaide Central Market Authority subject to the conditions and/or limitations, if any, specified herein or in the proposed instrument of Delegation.

Adelaide Economic Development Agency

8. That Council resolves to grant the delegation of powers and functions as provided for in the attached instrument of delegation (Attachment C to Item 4.13 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023), exercising the powers contained in section 44 of the Act to the Adelaide Economic Development Agency subject to the conditions and/or limitations, if any, specified herein or in the proposed instrument of Delegation.

Road Traffic Act 1961 General Approval

9. That Council resolves to grant the sub-delegation of powers under the Road Traffic Act 1961 as provided for in the attached instrument of delegation (Attachment D to Item 4.13 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023).
10. In accordance with the Instrument of General Approval and Delegation to Council (dated 22 August 2013) from the Minister for Transport and Infrastructure (General Approval), the Council authorises the

following person(s) pursuant to Clause A.7 of the General Approval to endorse Traffic Impact Statements for the purposes of Clause A of the General Approval provided that such person(s) shall take into account the matters specified in Clause A.7 of the General Approval in respect of Traffic Impact Statements:

- 10.1. Julie Bellwood
 - 10.2. Jarrad Parsons
 - 10.3. Penelope Bennett
11. In accordance with Clause A.7 of the General Approval the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the General Approval:
- 11.1. Julie Bellwood
 - 11.2. Amy Smith
 - 11.3. Christian Bilas
 - 11.4. Darren Mitchell
 - 11.5. Jarrad Parsons
 - 11.6. Jarrod Armitage
 - 11.7. Penelope Bennett
 - 11.8. Stephanie Papandrea
 - 11.9. Michael Lee
 - 11.10. Justine Austin
12. In accordance with Clause E.2 of the General Approval, the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:
- 12.1. Julie Bellwood
 - 12.2. Amy Smith
 - 12.3. Christian Bilas
 - 12.4. Darren Mitchell
 - 12.5. Jarrad Parsons
 - 12.6. Jarrod Armitage
 - 12.7. Penelope Bennett
 - 12.8. Stephanie Papandrea
 - 12.9. Michael Lee
 - 12.10. Justine Austin

Councillor Couros re-entered the Colonel Light Room at 7.43 pm.

The motion was then put and carried

4.14 Draft Code of Practice for Meeting Procedures

Discussion ensued, during which Councillor Abrahamzadeh re-entered the Colonel Light Room at 7.47 pm.

It was then –

Moved by Lord Mayor,
Seconded by Councillor Snape -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the Council's decision at its Meeting on 22 August 2023 to include the following pledge in the Ordinary Council Agenda:

'May we in this meeting speak honestly, listen attentively, think clearly and decide wisely for the good

governance of the City of Adelaide and the wellbeing of those we serve.'

2. Approves the deletion of the reference to a prayer from the Ordinary Council Agenda and amends the Code of Practice for meeting Procedures accordingly.
3. Approves the following changes to the Code of Practice for Meeting Procedures, as identified in Attachment A to Item 4.14 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023:
 - 3.1. Conflict of Interest to be included as an agenda item at all meetings (sections 3.3 and 4.6)
 - 3.2. Special meeting agenda structure (section 3.3)
 - 3.3. Removal of the title "your worship" (section 4.11)
 - 3.4. Clarification of procedures for Meeting Interruption (4.24)
 - 3.5. Clarification of discretionary provisions (section 6.1)
 - 3.6. Minor typographical and syntactical revisions (as highlighted)
4. Authorises the Chief Executive Officer to make any necessary typographical or syntactical revisions in order to finalise the Code of Practice for Meeting Procedures.

Discussion ensued, during which:

- The Chair provided the Lord Mayor the opportunity to provide a personal explanation and apology to Councillor Davis for remarks made.
- Councillor Abrahamzadeh left the Colonel Light Room at 7.58 pm and re-entered at 8.07 pm.

The motion was then put and carried

5 Exclusion of the Public

Moved by Councillor Elliott,
Seconded by Councillor Abrahamzadeh -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (j) and (g) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Finance and Governance Committee dated 19 September 2023 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Capital City Committee Update] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

The disclosure of information in this report would breach 'Cabinet in confidence' information presented to the Capital City Committee (CCC) established under the *City of Adelaide Act 1998* which has provided for a State/Capital City inter-governmental forum (the CCC) to operate and the associated duty of confidence and duty as a member of the inter-governmental forum.

Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information would divulge information provided on a confidential basis, and would be acting contrary to the CCC operational provisions, and could undermine the CCC operations and prejudice the position of the State Government and/or Council in relation to current/future proposals prior to State Government and/or City of Adelaide evaluation and deliberation.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Finance and Governance Committee dated 19 September 2023 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 6.1 [Capital City Committee Update] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (j) and (g) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 6.1 left the Colonel Light Room at 8.11 pm.

6 Confidential Reports for Recommendation to Council

6.1 Capital City Committee Update [S90(3) (g), (j)]

The meeting re-opened to the public at 8.18 pm

Item 6.1 - Capital City Committee Update

Confidentiality Order

In accordance with Section 91(7) & (9) of the *Local Government Act 1999* (SA) and because Item 6.1 [Capital City Committee Update] listed on the Agenda for the meeting of the City Finance and Governance Committee held on 19 September 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (j) and (g) of the *Local Government Act 1999* (SA), this meeting of the City Finance and Governance Committee orders that:

1. The resolution becomes public information in the Minutes of the Council meeting.
2. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 January 2030.
3. The confidentiality of the matter be reviewed in December 2024.
4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 8.18 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil