



# CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 17 October 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 -

Councillor Giles

Apologies -

Councillor Li

**3. Confirmation of Minutes - 19/9/2023**

That the Minutes of the meeting of the City Finance and Governance Committee held on 19 September 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 19 September 2023 Minutes [here](#).

**4. Declaration of Conflict of Interest**

**5. Deputations**

**6. Workshops**

Nil

**7. Reports for Recommendation to Council**

7.1	Implementation Plan for AEDA Reviews	4 - 15
7.2	Future Fund and Investment Policy and related policies	16 - 39
7.3	Delegation to Award Contract	40 - 43
7.4	Park Lands Event Site Fees	44 - 48
7.5	Kadaltilla Strategic Plan Annual Review of Progress	49 - 62

7.6	Council Member Complaints Policy	63 - 77
7.7	Council Member Behavioural Support Policy and Council Member Staff Interaction Policy	78 - 96
7.8	Committee Review	97 - 99
7.9	Draft Strategic Plan 2024-2028 for Consultation	100 - 127
7.10	City of Adelaide Annual Report 2022/23	128 - 297
<b>8.</b>	<b>Reports for Noting</b>	
	Nil	
<b>9.</b>	<b>Exclusion of the Public</b>	298 - 300
	In accordance with sections 90(2), (3) and (7) of the <i>Local Government Act 1999</i> (SA) the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 10 of this Agenda.	
<b>10.</b>	<b>Confidential Reports for Recommendation to Council</b>	
10.1	Appointment of the Adelaide Economic Development Agency Board Chairperson [s 90(3) ((a))]	301 - 305
10.2	Appointment of independent Audit and Risk Committee members [s 90(3) ((a))]	306 - 310
<b>11.</b>	<b>Closure</b>	