



CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 21 November 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

Nil

3. Confirmation of Minutes - 17/10/2023

That the Minutes of the meeting of the City Finance and Governance Committee held on 17 October 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 17 October 2023 Minutes [here](#).

4. Declaration of Conflict of Interest

5. Deputations

6. Workshops

Nil

7. Reports for Recommendation to Council

7.1	2023/24 Business Plan and Budget - Quarter One report	4 - 94
7.2	AEDA Charter Amendments	95 - 121
7.3	Prudential Management Policy	122 - 127
7.4	Public Transparency Policy	128 - 138
7.5	Draft Code of Practice for Access to Council and Committee Meetings and Documents	139 - 156

8. Reports for Noting

Nil

8.1	Update on progress of Integrated Community Engagement Framework	157 - 169
8.2	Procurement forums	170 - 175
9.	Exclusion of the Public	176 - 178
	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.	
10.	Confidential Reports for Recommendation to Council	
10.1	Delegation to Award Contract [s 90(3) ((b), (d))]	179 - 183
11.	Closure	