



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the Special meeting

Tuesday, 23 May 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)
Councillors Davis, Elliott, Giles, Hou, 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:

Councillors Abrahamzadeh, Couros and Li (Deputy Chair)

3 Reports for Noting

4 Item 3.1 - Update on the 2023-24 Annual Business Plan and Budget

The Chair, Councillor Siebentritt, with the consent of the meeting, suspended meeting procedures for a period of up to 30 minutes to facilitate an informal discussion at 4.04 pm.

During the discussion:

- Councillor Noon entered the Colonel Light Room at 4.04 pm
- Councillor Davis entered the Colonel Light Room at 4.17 pm

With consent of the meeting, the period of informal discussion was extended the a further 30 minutes at 4.34 pm.

During the discussion:

- Councillor Davis left the Colonel Light Room at 4.55 pm
- Councillor Davis re-entered the Colonel Light Room at 4.58 pm

The Chair called an end to the informal discussion at 5.04 pm.

It was then –

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

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE

1. Notes the report.

Carried

Closure

The meeting closed at 5.09 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil