



# CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the meeting

Tuesday, 25 July 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 Abrahamzadeh, Davis, Elliott, Giles, Martin, Noon and Snape

**1 Acknowledgement of Country**

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna 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 Kaurna 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 Hou and Li

On Leave:

Councillor Couros

**3 Item 3 - Confirmation of Minutes - 20 June 2023 and 27 June 2023**

Moved by Deputy Lord Mayor, Councillor Martin,  
Seconded by Councillor Noon

That the Minutes of the meeting of the City Finance and Governance Committee held on 20 June 2023 and the Special meeting of the City Finance and Governance Committee held on 27 June 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

**4 Reports for Recommendation to Council**

**5 Item 4.1 - 2023/24 Q1 Quarterly Forward Procurement Report**

Discussion ensued

It was then -

Moved by Councillor Abrahamzadeh,  
Seconded by Councillor Davis

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

That Council

1. Notes the Procurements set out in Attachment A to Item 4.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 25 July 2023 which will be released to the market during Quarter 1 of the 2023/2024 financial year.

Carried unanimously

**6 Item 4.1 - Undertaking - Field Street Designs**

In response to a query from the Lord Mayor, an undertaking was given to update the Committee Members on the designs for Field Street.

**7 Item 4.2 - Strategic Plan Review Report - State of the City Report**

Discussion ensued

It was then -

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 State of the City Report, contained in Attachment A to Item 4.2, on the Agenda for the meeting of the City and Finance and Governance Committee held on 25 July 2023.
2. Endorses the project timeline for the Strategic Plan Review Project, contained in Attachment B to Item 4.2, on the Agenda for the meeting of the City Finance and Governance Committee held on 25 July 2023, subject to the inclusion of an additional City Finance and Governance Committee meeting, after the first public consultation has been received by Committee.
3. Requests Administration provide an analysis of the outcomes of the current Strategic Plan.

Carried unanimously

**8 Item 5 - Exclusion of the Public**

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

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (j) & (g) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Finance and Governance Committee dated 25 July 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 (the 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 Capital City Committee operational provisions, and could undermine the Capital City Committee 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 25 July 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) & (g) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 6.1 left the Council Chamber at 6.02 pm.

- 9 Confidential Reports for Recommendation to Council**
- 10 Item 6.1 - Capital City Committee Update**

The meeting re-opened to the public at 6.07 pm.

**Minute 10 - Item 6.1** - Capital City Committee Update

Resolution & Confidentiality Order

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Notes the report on the Capital City Committee meeting held on 21 June 2023.
2. 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 25 July 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:
  - 2.1. The resolution becomes public information in the Minutes of the Council meeting.
  - 2.2. 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.
  - 2.3. The confidentiality of the matter be reviewed in December 2024.
  - 2.4. 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 6.07 pm

Councillor Dr Siebentritt  
**City Finance and Governance Committee Chair**

Documents Attached:

Nil