



CITY FINANCE AND GOVERNANCE COMMITTEE MINUTES

for the Special meeting

Tuesday, 5 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 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

On Leave:

Councillor Giles

Councillor Li entered the Colonel Light Room at 5.01 pm.

3 Reports for Recommendation to Council

3.1 Draft Strategic Plan 2024-2028 for Consultation

Discussion ensued, during which Councillor Abrahamzadeh entered the Colonel Light Room at 5.05pm.

It was then –

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

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Defers consideration of the Draft Strategic Plan 2024-2028, Attachment A to Item 3.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 September 2023 and invites the administration to resubmit the Draft Strategic Plan 2024-2028, after further discussion with Council Members.
2. Notes the Market Research provided in Attachment B to Item 3.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 September 2023, as part of the evidence base of the Strategic Plan.

Discussion continued, during which Councillor Hou entered the Colonel Light Room at 5.17 pm.

Part 1 of the motion was then put and carried

Part 2 of the motion was then put and carried unanimously

Closure

The meeting closed at 5.36 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil