



CITY FINANCE AND GOVERNANCE COMMITTEE

MINUTES

for the Special meeting

Tuesday, 5 December 2023

in the Colonel Light Room, Adelaide Town Hall

© 2023 CITY OF ADELAIDE. ALL RIGHTS RESERVED.



Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Dr Siebentritt (Chair)
Councillors Abrahamzadeh, Couros, 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 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 Hou and Li.

3 Declaration of Conflict of Interest

Nil

4 Deputations

Nil

5 Reports for Recommendation to Council

5.1 Draft Strategic Plan 2024-2028 Consultation Feedback

Much discussion ensued, during which:

- Deputy Lord Mayor, Councillor Martin entered the Colonel Light Room at 5.32 pm.
- Councillor Davis left the Colonel Light Room at 5.39 pm and re-entered at 5.43 pm.

It was then –

Moved by Councillor Noon,
Seconded by Councillor Snape -

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL

1. Receives the feedback included in the Consultation Summary report provided in Attachment A to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023 and the Consultation Submissions provided as Attachment B to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
2. Notes the recommended changes to the Revised Draft Strategic Plan 2024-2028 – with track changes within Attachment C to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
3. Adopts the Strategic Plan 2024-2028 provided in Attachment D to Item 5.1 on the Agenda for the Special meeting of the City Finance and Governance Committee held on 5 December 2023.
4. Authorises the Chief Executive Officer to make editorial amendments to the Strategic Plan document design, structure and content, noting that the Administration has engaged an external provider to review the language in the document to ensure it reflects Council’s Vision for 2024-2028, and that this will be reflected in a final document to be presented to Council at its meeting of 12 December 2023.

Discussion ensued

The motion was then put and carried

6 Workshops

6.1 Workshop - Business Plan and Budget Process Overview

Discussion Facilitator:

Michael Sedgman, Chief Operating Officer, City of Adelaide

Precis of Topic:

To update Elected Members on the development of the 2024/2025 Business Plan and Budget, the proposed timeframes, the foundation to building and Business Plan and Budget and how a base budget is developed.

Closure

The meeting closed at 6.35 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil