



# CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 20 February 2024  
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 - 21/11/2023 & 5/12/2023**

That the Minutes of the meeting of the City Finance and Governance Committee held on 21 November 2023 and the Special meeting of the City Finance and Governance Committee held on 5 December 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 21 November 2023 Minutes [here](#) and public 5 December 2023 Minutes [here](#).

**4. Declaration of Conflict of Interest**

**5. Deputations**

**6. Workshops**

6.1 2024/25 Business Plan and Budget - Financial Sustainability, Priorities, Finance Levers and Council Member's Ideas 4 - 17

6.2 By-Law Review 18 - 38

**7. Reports for Recommendation to Council**

7.1 2023/24 BP&B Q2 Progress Report 39 - 146

7.2 Civic Recognition and Protocol Policy 147 - 166

7.3 Flags and Banners Policy 167 - 177

7.4 Council Member Complaints Policy 178 - 193

7.5 Complaint Operating Guideline - Chief Executive Officer 194 - 203

7.6	Local Government Participation and Elections Review	204 - 215
<b>8.</b>	<b>Reports for Noting</b>	
	Nil	
<b>9.</b>	<b>Exclusion of the Public</b>	216 - 218
	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.	
<b>10.</b>	<b>Confidential Reports for Recommendation to Council</b>	
10.1	Visitor Experience Centre [s 90(3) ((b))]	219 - 228
10.2	Capital City Committee Update [s 90(3) ((g), (j))]	229 - 232
<b>11.</b>	<b>Closure</b>	