



CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 19 March 2024

at 6.00 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 recognise 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 - 20/2/2024 & 7/3/2024

That the Minutes of the meeting of the City Finance and Governance Committee held on 20 February 2024 and the Special meeting held on 7 March 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public 20 February 2024 Minutes [here](#) and 7 March 2024 Minutes [here](#).

4. Declaration of Conflict of Interest

5. Deputations

6. Workshops

6.1	Draft 2024/25 Adelaide Central Market Authority Business Plan and Budget	4 - 34
6.2	Draft 2024/25 Adelaide Economic Development Agency Business Plan and Budget	35 - 56
6.3	24/25 BP&B Workshop - Capital Budget & Projects	57 - 82
6.4	Local Government Participation Elections Review Submission	83 - 163

7. Reports for Recommendation to Council

7.1	Adelaide Economic Development Agency Review Implementation Plan Update	164 - 175
7.2	CEO Remuneration Tribunal - Consultation Paper	176 - 184
7.3	Review of Committee Structure	185 - 198

8. Reports for Noting

Nil

9. Exclusion of the Public

199 - 201

In accordance with sections 90(2), (3) and (7) of the *Local Government Act 1999* (SA) the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 10 of this Agenda.

10. Confidential Workshops

10.1 Visitor Experience Centre [s 90(3) ((b))]

202 - 216

11. Closure