

# Recommendation of the Special City Finance and Governance Committee – 5 September 2023

Tuesday, 12 September 2023  
Council

Strategic Alignment - Enabling Priorities

Public

**Approving Officer:**  
Alana Martin,  
Manager, Governance

## EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Item at its Special meeting held on 5 September 2023 and resolved to present to Council the following recommendation for Council determination:

- Item 3.1 – Draft Strategic Plan 2024-2028 for Consultation

## RECOMMENDATION

1. **Recommendation 1** – Item 3.1 – Draft Strategic Plan 2024-2028 for Consultation

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

1. The City Finance and Governance Committee met at a Special meeting of the Committee on Tuesday 5 September 2023. The Agenda with public reports for the meeting can be viewed [here](#).
2. The following matter was the subject of deliberation:

- 2.1. Item 3.1 – Draft Strategic Plan 2024-2028 for Consultation

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.

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## DATA AND SUPPORTING INFORMATION

**Link 1** – City Finance and Governance Committee Agenda

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## ATTACHMENTS

Nil

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- END OF REPORT -