

Recommendations of the City Finance and Governance Committee – 19 March 2024

Tuesday, 26 March 2024
Council

Strategic Alignment – Our Corporation

Public

Approving Officer:
Anthony Spartalis, Acting Chief
Operating Officer

EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Items at its meeting held on 19 March 2024 and resolved to present to Council the following recommendations for Council determination:

- Item 7.1 – Adelaide Economic Development Agency Review Implementation Plan Update
- Item 7.2 – CEO Remuneration Tribunal - Consultation Paper
- Item 7.3 - Review of Committee Structure

RECOMMENDATION

- Recommendation 1** – Item 7.1 - Adelaide Economic Development Agency Review Implementation Plan Update
THAT COUNCIL:
 - Notes the progress report on the AEDA Review Implementation Plan as outlined in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 March 2024.
- Recommendation 2** – Item 7.2 - CEO Remuneration Tribunal - Consultation Paper
THAT COUNCIL:
 - Endorses Option Two outlined in Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 March 2024.
 - Delegates to the Acting Chief Operating Officer and/or delegate the authority to finalise and submit a submission to the Remuneration Tribunal of South Australia.
- Recommendation 3** – Item 7.3 - Review of Committee Structure
THAT COUNCIL:
 - Establishes the following committees in accordance with section 41 of the Local Government Act 1999 (SA):
 - 1.1 City Community Services and Culture Committee
 - 1.2 City Finance and Governance Committee
 - 1.3 City Planning, Development and Business Affairs Committee
 - 1.4 Infrastructure and Public Works Committee
 - Adopts a Committee Meeting Schedule (as set out below), with all Committee Meetings to be held in the Colonel Light Room, Adelaide Town Hall:
 - 2.1. City Community Services and Culture Committee, first Tuesday of the month at 5.30pm (except December 2024 and January 2025);
 - 2.2. City Planning, Development and Business Affairs Committee, first Tuesday of the month at 7.00pm (except December 2024 and January 2025);

- 2.3. City Finance and Governance Committee, third Tuesday of the month at 5.30pm (except December 2024 and January 2025); and
- 2.4. Infrastructure and Public Works Committee third Tuesday of the month at 7.00pm (except December 2024 and January 2025)
3. Authorises the Acting Chief Executive Officer or delegate in consultation with the Committee Chair to vary the meeting cycles, scope of agenda or schedule in response to operational needs and/or requirements.
4. Notes that the Terms of Reference for the City Community Services and Culture Committee, City Finance and Governance Committee, City Planning, Development and Business Affairs Committee and Infrastructure and Public Works Committee will be reviewed and presented to the relevant committee meeting by June 2024.
5. Applies the provisions of Parts 1, 3 and 4 of the Local Government (Procedures at Meetings) Regulations 2013 (SA) established in Part 4 to the City Community Services and Culture Committee, City Finance and Governance Committee, City Planning, Development and Business Affairs Committee and Infrastructure and Public Works Committee to all meetings of the committees.

City Community Services and Culture Committee

6. Appoints all Council Members to the City Community Services and Culture Committee from 1 April 2024 until 31 March 2025.
7. Appoints Councillor _____ as the Chair of the City Community Services and Culture Committee from 1 April 2024 to 31 March 2025.
8. Appoints Councillor _____ as the Deputy Chair of the City Community Services and Culture Committee from 1 April 2024 to 31 March 2025.

City Planning, Development and Business Affairs Committee

9. Appoints all Council Members to the City Planning, Development and Business Affairs Committee from 1 April 2024 until 31 March 2025.
10. Appoints Councillor _____ as the Chair of the City Planning, Development and Business Affairs Committee from 1 April 2024 to 31 March 2025.
11. Appoints Councillor _____ as the Deputy Chair of the City Planning, Development and Business Affairs Committee from 1 April 2024 to 31 March 2025.

City Finance and Governance Committee

12. Appoints all Council Members to the City Finance and Governance Committee from 1 April 2024 until 31 March 2025.
13. Appoints Councillor _____ as the Chair of the City Finance and Governance Committee from 1 April 2024 to 31 March 2025.
14. Appoints Councillor _____ as the Deputy Chair of the City Finance and Governance Committee from 1 April 2024 to 31 March 2025.

Infrastructure and Public Works Committee

15. Appoints all Council Members to the Infrastructure and Public Works Committee from 1 April 2024 until 31 March 2025.
16. Appoints Councillor _____ as the Chair of the Infrastructure and Public Works Committee from 1 April 2024 to 31 March 2025.
17. Appoints Councillor _____ as the Deputy Chair of the Infrastructure and Public Works Committee from 1 April 2024 to 31 March 2025.

DISCUSSION

1. The City Finance and Governance Committee met at a meeting of the Committee on Tuesday 19 March 2023. The Agenda with public reports for the meeting can be viewed [here](#).
2. Where the resolution of the Committee differs from the recommendation published in the Committee agenda, the Committee's recommendation to the Council is listed first, with the original recommendation provided in grey and italics.
3. The following matters were the subject of deliberation:

3.1. Item 7.1 – Adelaide Economic Development Agency Review Implementation Plan Update

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Notes the progress report on the AEDA Review Implementation Plan as outlined in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 March 2024.

For ease, Attachment A relating to Recommendation 1, Item 7.1, has been included at the end of this recommendation report.

3.2. Item 7.2 – CEO Remuneration Tribunal - Consultation Paper

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Endorses Option Two outlined in Attachment A to Item 7.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 19 March 2024.
2. Delegates to the Acting Chief Operating Officer and/or delegate the authority to finalise and submit a submission to the Remuneration Tribunal of South Australia.

For ease, Attachment A relating to Recommendation 2, Item 7.2, has been included at the end of this recommendation report.

3.3. Item 7.3 – Review of Committee Structure

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Establishes the following committees in accordance with section 41 of the Local Government Act 1999 (SA):
 - 1.1 City Community Services and Culture Committee
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3. Authorises the Acting Chief Executive Officer or delegate in consultation with the Committee Chair to vary the meeting cycles, scope of agenda or schedule in response to operational needs and/or requirements.
4. Notes that the Terms of Reference for the City Community Services and Culture Committee, City Finance and Governance Committee, City Planning, Development and Business Affairs

Committee and Infrastructure and Public Works Committee will be reviewed and presented to the relevant committee meeting by June 2024.

5. Applies the provisions of Parts 1, 3 and 4 of the Local Government (Procedures at Meetings) Regulations 2013 (SA) established in Part 4 to the City Community Services and Culture Committee, City Finance and Governance Committee, City Planning, Development and Business Affairs Committee and Infrastructure and Public Works Committee to all meetings of the committees.

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17. Appoints Councillor _____ as the Deputy Chair of the Infrastructure and Public Works Committee from 1 April 2024 to 31 March 2025.

4. The Committee also received four workshops in public - Draft 2024/25 Adelaide Central Market Authority Business Plan Budget, Draft 2024/25 Adelaide Economic Development Agency Business Plan and Budget, 24/25 BP&B- Capital Budget & Projects and Local Government Participation Elections Review Submission.
5. The Committee deferred consideration of the decision on Item 6.4 – Local Participation Elections Review Submission, to a special meeting of the Committee to be held on Thursday 21 March 2024.
6. The Committee received one workshop in confidence – Visitor Experience Centre.

DATA AND SUPPORTING INFORMATION

Link 1 – City Finance and Governance Committee Agenda

ATTACHMENTS
