Recommendation of the City of Adelaide Reconciliation Committee

Strategic Alignment - Our Corporation

Public

Tuesday, 24 September 2024 Council

Program Contact: Kathryn Goldy, Acting Manager Governance

Approving Officer: Anthony Spartalis, Chief Operating Officer

EXECUTIVE SUMMARY

The Reconciliation Committee considered the following items at its meeting held on 4 September 2024 and resolved to present to Council the following recommendations for Council determination.

Item 5.5 – Reconciliation Committee Terms of Reference Review

.....

RECOMMENDATION

1. Recommendation 1 – Item 5.5 – Reconciliation Committee Terms of Reference Review

THAT COUNCIL

- 1. Adopts the Reconciliation Committee Terms of Reference and Meeting Procedures as contained in Attachment A to Item 5.5 on the Agenda for the Reconciliation Committee meeting held on 4 September 2024.
- 2. Authorises the Chief Executive Officer or delegate to make grammatical or technical amendments to the Reconciliation Committee Terms of Reference and Meeting Procedures as contained in Attachment A to Item 5.5 on the Agenda for the Reconciliation Committee meeting held on 4 September 2024.

DISCUSSION

- 1. The Reconciliation Committee met on Wednesday 4 September 2024. The Agenda with reports for the meeting can be viewed <u>here</u>.
- 2. The Reconciliation Committee considered the following items:
 - 2.1. Item 5.1 Wauwi/Light Square update
 - 2.2. Item 5.2 Reconciliation Action Plan 21-24 Final Review
 - 2.3. Item 5.3 Aboriginal Employment Update
 - 2.4. Item 5.4 KYAC Pipeline
 - 2.5. Item 5.5 Reconciliation Committee Terms of Reference
- 3. Deliberations on Item 5.5 Reconciliation Committee Terms of Reference resulted in the following recommendation to Council:

THAT THE RECONCILIATION COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

- Adopts the Reconciliation Committee Terms of Reference and Meeting Procedures as contained in Attachment A to Item 5.5 on the Agenda for the Reconciliation Committee meeting held on 4 September 2024.
- Authorises the Chief Executive Officer or delegate to make grammatical or technical amendments to the Reconciliation Committee Terms of Reference and Meeting Procedures as contained in Attachment A to Item 5.5 on the Agenda for the Reconciliation Committee meeting held on 4 September 2024.

For ease, Attachment A relating to Recommendation 1, Item 5.5, has been included at the end of this recommendation report.

DATA AND SUPPORTING INFORMATION

Link 1 – Reconciliation Committee Public Agenda

ATTACHMENTS

- END OF REPORT -