

Recommendations of the City Finance and Governance Committee – 15 October 2024

Tuesday, 22 October 2024
Council

Strategic Alignment – Our Corporation

Program Contact:
Kathryn Goldy, Acting Manager
Governance

Public

Approving Officer:
Anthony Spartalis, Chief
Operating Officer

EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Items at its meeting held on 15 October 2024 and resolved to present to Council the following recommendation for Council determination:

- Item 7.1 – City of Adelaide Draft Annual Report 2023/24

RECOMMENDATION

1. **Recommendation 1** – Item 7.1 - City of Adelaide Draft Annual Report 2023/24

THAT COUNCIL:

1. Adopts the draft City of Adelaide Annual Report 2023/24 as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
2. Adopts the draft Adelaide Central Market Authority Annual Report 2023/24 as contained in Attachment B to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
3. Adopts the draft Adelaide Economic Development Agency Annual Report 2023/24 as contained in Attachment C to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
4. Adopts the draft Kadaltilla / Adelaide Park Lands Authority Annual Report 2023/24 as contained in Attachment D to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
5. Adopts the draft Brown Hill and Keswick Creek Stormwater Board Annual Report 2023/24 as contained in Attachment E to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
6. Adopts the draft Audit and Risk Committee Presiding Member's Annual Report 2023/24 as contained in Attachment F to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
7. Notes the 2023/24 Consolidated Financial Statements of the City of Adelaide, and the Financial Statements of the Adelaide Economic Development Agency, Kadaltilla / Adelaide Park Lands Authority, Adelaide Central Market Authority and Brown Hill and Keswick Creeks Stormwater Board were presented to the Audit and Risk Committee at agenda item 8.3 of its meeting of 27 September 2024, and that the Audit and Risk Committee recommended to Council that they be included in the adopted Annual Report.
8. Authorises the Chief Executive Officer or delegate to make minor typographical and technical amendments to the draft City of Adelaide Annual Report 2023/24 as contained in Attachment A to Item 7.1 on the Agenda for the City Finance and Governance Committee held on 15 October 2024.

DISCUSSION

1. The City Finance and Governance Committee met at a meeting of the Committee on Tuesday 15 October 2024. 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 matter was the subject of deliberation:
 - 3.1. Item 7.1 – City of Adelaide Draft Annual Report 2023/24

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL
THAT COUNCIL:

1. Adopts the draft City of Adelaide Annual Report 2023/24 as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
2. Adopts the draft Adelaide Central Market Authority Annual Report 2023/24 as contained in Attachment B to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
3. Adopts the draft Adelaide Economic Development Agency Annual Report 2023/24 as contained in Attachment C to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
4. Adopts the draft Kadaltilla / Adelaide Park Lands Authority Annual Report 2023/24 as contained in Attachment D to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
5. Adopts the draft Brown Hill and Keswick Creek Stormwater Board Annual Report 2023/24 as contained in Attachment E to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
6. Adopts the draft Audit and Risk Committee Presiding Member's Annual Report 2023/24 as contained in Attachment F to Item 7.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 15 October 2024.
7. Notes the 2023/24 Consolidated Financial Statements of the City of Adelaide, and the Financial Statements of the Adelaide Economic Development Agency, Kadaltilla / Adelaide Park Lands Authority, Adelaide Central Market Authority and Brown Hill and Keswick Creeks Stormwater Board were presented to the Audit and Risk Committee at agenda item 8.3 of its meeting of 27 September 2024, and that the Audit and Risk Committee recommended to Council that they be included in the adopted Annual Report.
8. Authorises the Chief Executive Officer or delegate to make minor typographical and technical amendments to the draft City of Adelaide Annual Report 2023/24 as contained in Attachment A to Item 7.1 on the Agenda for the City Finance and Governance Committee held on 15 October 2024.

For ease, Attachments A, B, C, D, E and F relating to Recommendation 1, Item 7.1, have been included at the end of this recommendation report.

4. The Committee also noted an update report on the 2024/25 Long Term Financial Plan.

DATA AND SUPPORTING INFORMATION

Link 1 – City Finance and Governance Committee Agenda

ATTACHMENTS

- END OF REPORT -