

# City Finance and Governance Committee Terms of Reference

Tuesday, 7 February 2023  
City Finance and Governance  
Committee

Strategic Alignment - Enabling Priorities

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Public

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## EXECUTIVE SUMMARY

Council considered its Governance Structure at its meeting on 17 January 2023. The City Finance and Governance Committee (and the Terms of Reference) was established as part of this decision.

The City Finance and Governance Committee's Terms of Reference presented at that meeting have been updated to reflect that Council resolution and are now presented to Committee for noting.

The Terms of Reference will be reviewed again as part of the Governance Structure Review in July 2023.

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## RECOMMENDATION

The following recommendation will be presented to Council on 14 February 2023 for noting.

That Council

1. Notes the City Finance and Governance Committee Terms of Reference contained in Attachment A to Item 4.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 7 February 2023.
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## IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	<b>Strategic Alignment – Enabling Priorities</b> The role of the City of Adelaide is to uphold the values of integrity and accountability. To ensure that the Council delivers services to the community as a leader, advocate, and facilitator by maintaining a transparent decision-making process
Policy	City of Adelaide Standing Orders
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Not as a result of this report
22/23 Budget Allocation	Not as a result of this report
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

## DISCUSSION

1. Council established the City Finance and Governance Committee at the meeting on 17 January 2023 (Link 1 view [here](#)).
2. As part of this decision Council adopted the City Finance and Governance Committee Terms of Reference (**Attachment A**).
3. Terms of Reference were also provided at that meeting and the following Changes have been made to the Terms of Reference to reflect Council's resolution of 17 January 2023 (see [link 2](#)) :
  - 3.1. Under Part Two Purpose, the addition of the following:
    - 3.1.1. To assist the Council in undertaking strategic planning and monitoring.
    - 3.1.2. To monitor the City of Adelaide's performance through the receipt of assurance reports on programs, projects and service
    - 3.1.3. To monitor and report on the performance of Council owned subsidiaries, against their respective charters with which they have been established".
  - 3.2. That the Lord Mayor and all Councillors are all committee members
  - 3.3. That the committee will meet on the first Tuesday of the month (except January and December) at 5.30 pm.
  - 3.4. Minor typographical errors corrected.
4. The Terms of Reference are provided to the Committee for general discussion by members.
5. It is noted that the Standing Order review will include specific information concerning committees' meeting procedures. These procedures will be presented at the March 2023 City Finance and Governance Committee for recommendation to Council.
6. The Terms of Reference will be reviewed again as part of the Governance Structure Review in July 2023.

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## DATA AND SUPPORTING INFORMATION

**Link 1** - Council Report 17 January 2023 Item 4.1 Governance Structure

**Link 2** - Council Minutes 17 January 2023

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## ATTACHMENTS

**Attachment A** – Terms of Reference City Finance and Governance Committee

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