

Reconciliation Committee Schedule of Meetings

Wednesday, 22 March 2023
Reconciliation Committee

Strategic Alignment - Dynamic City Culture

Program Contact:
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Public

Approving Officer:
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Shaping

EXECUTIVE SUMMARY

The purpose of this report is to enable the Reconciliation Committee to determine its meeting schedule. The report proposes a meeting schedule and sets out circumstances when the schedule can be varied.

In exercise of the powers contained in Section 44 of the Act, the Reconciliation Committee is delegated the responsibility to the end of the 2022-2026 Municipal term of office to assist the Council by considering matters as set out in the Committee's [Terms of Reference](#).

As per the Council decision on 13 December 2022, the City of Adelaide Reconciliation Committee has delegated authority to determine the time and place of its quarterly meetings. This report sets out a proposed meeting schedule for the City of Adelaide Reconciliation Committee during its term.

RECOMMENDATION

THAT THE RECONCILIATION COMMITTEE

1. Adopts the following City of Adelaide Reconciliation Committee quarterly meeting schedule:

The Reconciliation Committee meetings will be held in the Colonel Light Room, Adelaide Town Hall on Wednesdays 2.30 pm to 4.30 pm on the following dates:

2023	2024	2025	2026
	28 February	26 February	25 February
3 May	8 May	7 May	6 May
6 September	4 September	3 September	9 September
6 December	4 December	3 December	9 December

2. Notes the Draft Forward Schedule for Reconciliation Committee 2023 (**Attachment A** to Item 5.2 on the Agenda for the meeting of the Reconciliation Committee held on 1 March 2023).
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IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	Strategic Alignment – Dynamic City Culture Aboriginal and Torres Strait Islander Peoples and cultures strongly represented in city life.
Policy	Council’s Reconciliation Vision Statement (2012) Council’s Stretch Reconciliation Action Plan 2021-2024
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	Opportunities for City of Adelaide to demonstrate a commitment to meaningful Reconciliation with Aboriginal and Torres Strait Islander peoples.
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	2022-2026 Municipal Council term.
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. On 13 December 2022, Council approved the establishment of a City of Adelaide Reconciliation Committee (Reconciliation Committee) for the period 2022-2026 in accordance with Section 41 of the *Local Government Act 1999 (SA)* (the Act).
 2. In exercise of the powers contained in Section 44 of the Act, the Reconciliation Committee is delegated the responsibility to the end of the 2022-2026 Municipal term to assist the Council by considering matters that relate to reconciliation and Aboriginal and Torres Strait Islander communities in the city. The Committee's Terms of Reference can be found [here](#).
 3. Council delegated to the Reconciliation Committee the responsibility to determine the time and place of its quarterly meetings.
 4. The proposed meeting schedule for the Reconciliation Committee is:
 - 4.1. Reconciliation Committee meetings are held quarterly in the Colonel Light Room on Wednesdays between 2:30pm to 4:30pm, the proposed meeting schedule is on the following dates:
- | 2023 | 2024 | 2025 | 2026 |
|------------------------|-------------|-------------|-------------|
| 1 March (this meeting) | 28 February | 26 February | 25 February |
| 3 May | 8 May | 7 May | 6 May |
| 6 September | 4 September | 3 September | 9 September |
| 6 December | 4 December | 3 December | 9 December |
5. There may be variance in this proposed schedule in accordance with the *Local Government Regulations (2000) (Procedures at meetings)*, the Chief Executive Officer has delegated authority:
 - 5.1. To vary the meeting schedule after liaison with the Reconciliation Committee Dual Chairpersons.
 - 5.2. To not call a meeting of the Reconciliation Committee within the meeting schedule should the Reconciliation Committee have no matters for consideration.
 - 5.3. To call Special Meetings of the Reconciliation Committee when required.
 6. An indicative forward schedule for 2023 has been prepared for the Committee, noting some items occur at regular intervals and the overall schedule is subject to change pending activities throughout the year (**Attachment A**).

DATA AND SUPPORTING INFORMATION

Link 1 – Reconciliation Committee Terms of Reference 2022-2026

ATTACHMENTS

Attachment A – Draft Forward Schedule for Reconciliation Committee 2023

- END OF REPORT -