

Recommendations of the City Finance and Governance Committee

Tuesday, 28 March 2023
Council

Strategic Alignment - Enabling Priorities

Public

Approving Officer:
Stephen Zaluski, Acting Chief
Operating Officer

EXECUTIVE SUMMARY

The City Finance and Governance Committee considered the following Item at its meeting held on 21 March 2023 and resolved to present to Council the following recommendation for Council determination:

- Item 6.1 – ACMA Strategic Plan 2023–28
- Item 6.2 – Financial Principles to Build the 2023-24 Budget
- Item 6.3 - Cybersecurity Update
- Item 6.5 - Kadaltilla Charter Amendment

RECOMMENDATION

1. Recommendation 1 – ACMA Strategic Plan 2023–28

That Council:

1. Adopts the Adelaide Central Market Authority Strategic Plan 2023-28, as detailed in Attachment A to Item 6.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023.

2. Recommendation 2 - Financial Principles to Build the 2023-24 Budget

That Council:

1. Adopts the financial principles to guide the preparation of the draft 2023-2024 Business Plan and Budget (BP&B) as at Attachment A to Item 6.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023.

3. Recommendation 3 – Cybersecurity Update

That Council:

1. Notes the cyber security principles that provide strategic guidance on how we protect our systems and data from cyber threats.
2. Notes Council’s current baseline achievement against the Essential Eight maturity model.
3. Endorses the four-year plan in Attachment A to Item 6.3 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023.

4. Recommendation 4 – Kadaltilla Charter Amendment

THAT COUNCIL:

1. Approves amending clause 1.1 of the ‘APLA Charter’ to amend the branding of the Adelaide Park Lands Authority from ‘Kadaltilla / Park Lands Authority’ to ‘Kadaltilla / Adelaide Park Lands Authority’.
2. Approves amending the title of the Charter from the ‘APLA Charter’ to the ‘Kadaltilla Charter’.

3. Notes that the revised Charter, Attachment A to Item 6.5 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023, will be sent to the Minister for Planning, Hon Nick Champion MP, for consultation. Following consultation, the revised Charter will require a gazettal notice to be published.
 4. Notes the revised logo to be implemented pending the Charter amendment being approved by Council, the Minister for Planning, Hon Nick Champion MP, and gazettal.
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DISCUSSION

1. The City Finance and Governance Committee met on Tuesday 21 March 2023. The Agenda with reports for the meeting can be viewed [here](#).

2. The following matters were the subject of deliberation:

2.1. 2022/23 Q4 Quarterly Forward Procurement Report

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Notes the Procurements set out in Attachment A to Item 5.1 on the Agenda for the meeting of the City Finance and Governance Committee, held on 21 March 2023, which will be released to the market during Quarter 4 of the 2022/23 financial year.

2.2. ACMA Strategic Plan 2023–28

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

That Council:

1. Adopts the Adelaide Central Market Authority Strategic Plan 2023-28, as detailed in Attachment A to Item 6.1 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023.

2.3. Financial Principles to Build the 2023-24 Budget

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

That Council:

1. Adopts the financial principles to guide the preparation of the draft 2023-2024 Business Plan and Budget (BP&B) as at Attachment A to Item 6.2 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023.

2.4. Cybersecurity Update

THAT THE CITY FINANCE & GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

That Council:

1. Notes the cyber security principles that provide strategic guidance on how we protect our systems and data from cyber threats.
2. Notes Council's current baseline achievement against the Essential Eight maturity model.
3. Endorses the four-year plan in Attachment A to Item 6.3 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023.

2.5. Meeting Procedures

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE:

1. Defers the item to a workshop.

2.6. Kadaltilla Charter Amendment

THAT THE CITY FINANCE AND GOVERNANCE COMMITTEE RECOMMENDS TO COUNCIL:

THAT COUNCIL:

1. Approves amending clause 1.1 of the 'APLA Charter' to amend the branding of the Adelaide Park Lands Authority from 'Kadaltilla / Park Lands Authority' to 'Kadaltilla / Adelaide Park Lands Authority'.
2. Approves amending the title of the Charter from the 'APLA Charter' to the 'Kadaltilla Charter'.
3. Notes that the revised Charter, Attachment A to Item 6.5 on the Agenda for the meeting of the City Finance and Governance Committee held on 21 March 2023, will be sent to the Minister for Planning, Hon Nick Champion MP, for consultation. Following consultation, the revised Charter will require a gazettal notice to be published.
4. Notes the revised logo to be implemented pending the Charter amendment being approved by Council, the Minister for Planning, Hon Nick Champion MP, and gazettal.

3. The City Finance and Governance Committee also participated in the following 4 workshops:
 - 3.1. Draft 2023/24 AEDA Business Plan and Budget
 - 3.2. Draft 2023/24 ACMA Business Plan and Budget
 - 3.3. Fees and Charges 2023-24
 - 3.4. 2023/24 Business Plan & Budget - Rating Approach and Process.

DATA AND SUPPORTING INFORMATION

Link 1 – City Finance and Governance Committee Agenda

ATTACHMENTS

Nil

- END OF REPORT -