



CITY FINANCE AND GOVERNANCE COMMITTEE

Minutes

for the Special meeting on

Tuesday, 26 August 2025

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Dr Siebentritt (Chair)
Deputy Lord Mayor, Councillor Martin and Councillors Couros, Davis, Giles and Snape

1 Acknowledgement of Country

The Chair stated:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2 Apologies and Leave of Absence

Apology:

Councillor Abrahamzadeh

3 Declaration of Conflict of Interest

Lord Mayor declared a general conflict of interest in Item 5.1 [Workshop – AEDA funding model], pursuant to Section 74 of the *Local Government Act 1999* (SA) as she a member of the Adelaide Economic Development Agency Board, but that she would stay in the room and contribute to the discussion.

4 Deputations

Nil

5 Workshops

5.1 Workshop - AEDA funding model

Discussion Facilitators:

Anthony Spertalis, Chief Operating Officer

External Attendee:

Steve Maras, Chair, Adelaide Economic Development Agency Board

Precis of Topic:

To respond to the Council decision of 10 June 2025, to provide Council Members with a workshop as the first step in a process to formulate a proposal to provide annually a percentage of rates to the Adelaide Economic Development Agency.

During the presentation, Councillor Snape entered the Colonel Light Room at 5.45 pm.

Undertaking - Workshop - AEDA funding model

In response to a query from Councillor Davis, an undertaking was given to recirculate a question on notice reply relating to the amount expended by Council to support businesses, as a proportion of rates income.

The Lord Mayor and Councillor Couros left the meeting at 6.28 pm.

Deputy Lord Mayor, Councillor Martin and Councillor Snape left the meeting at 6.29 pm, whereupon the quorum collapsed.

The meeting adjourned at 6.29 pm for want of a quorum.

Closure

The meeting closed at 6.29 pm

Councillor Dr Siebentritt
City Finance and Governance Committee Chair

Documents Attached:

Nil