



**MINUTES OF BUDGET AND FINANCE COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

15 OCTOBER 2018

MEMBERS PRESENT

Cr R Zahra (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr G Caruso
Cr L Caruso
Cr E Gill (Deputy Chairman)
Cr D Pilkington
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms P Webb
Acting General Manager City Infrastructure, Mr D Roy
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:36 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr B Brug, Cr D Bryant, Cr C Buchanan, Cr R Cook and Cr S White.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Cr G Caruso

The Minutes of the Budget and Finance Committee Meeting held on 17 September 2018, be taken and read as confirmed.

CARRIED

Moved Cr L Caruso
Seconded Cr G Caruso

The Minutes of the Confidential Budget and Finance Committee Meeting held on 17 September 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr L Caruso
Seconded Cr J Woodman

1. The information be received.

CARRIED

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 8 October 2018

6.0.2-IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr D Pilkington
Seconded Cr G Caruso

1. The information be received.

CARRIED

6.0.2-IBDSC2 Strategic Procurement - Progress Update

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr D Pilkington
Seconded Cr G Caruso

1. Receive and note the report.

CARRIED

Finance

6.1.1 Council Finance Report - September 2018

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. The information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6:38 pm.

CHAIRMAN.....

DATE.....