



**MINUTES OF PROGRAM REVIEW SUB COMMITTEE MEETING HELD IN
COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

8 FEBRUARY 2016

MEMBERS PRESENT

Cr R Zahra (Chairman)
Mayor G Aldridge
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr E Gill (Deputy Chairman)
Cr D Proleta
Cr B Vermeer
Cr J Woodman (as Deputy Member for Cr Bedford)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr M van der Pennen
Manager Civil and Waste, Mr L Thomas
Manager Governance, Ms T Norman

The meeting commenced at 7:59 pm.

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

APOLOGIES

Apologies were received from Cr Bedford.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Caruso
Seconded Cr E Gill

The Minutes of the Program Review Sub Committee Meeting held on 30 November 2015, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Appointment of Deputy Chairman - Program Review Sub Committee

Moved Cr L Caruso
Seconded Cr B Vermeer

1. Cr E Gill be appointed as Deputy Chairman of the Program Review Sub Committee for a term of 1 year, commencing 01/03/2016.

CARRIED

Change of order of consideration of items

Moved Cr J Woodman
Seconded Cr B Vermeer

That item PRSC3 – Program Review Brief – Public and Environmental Health Services be brought forward on the agenda for consideration.

CARRIED

PRSC3 Program Review Brief - Public and Environmental Health Services

Moved Cr B Vermeer
Seconded Mayor G Aldridge

1. Information be received.
2. The Public and Environmental Health Services Program Review Project Brief and Background Paper as set out in Attachment 1 and 2 to this report be endorsed.

CARRIED

PRSC2 Program Review Update - Waste Transfer Station

Cr J Woodman declared an interest due to being a member of the NAWMA Board

Cr E Gill declared an interest due to being a deputy member of the NAWMA Board

Moved Cr E Gill

Seconded Cr D Proleta

1. The information be received.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 9:16 pm.

CHAIRMAN.....

DATE.....