



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

21 MARCH 2016

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr R Cook
Cr E Gill
Cr S Reardon
Cr G Reynolds
Cr B Vermeer
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Acting General Manager City Development, Mr G Ratsch
General Manager Community Development, Ms J Trotter
General Manager City Infrastructure, Mr M van der Pennen
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington
Team Leader Corporate Communications, Mr C Treloar
Governance Support Officer, Ms K Boyd

The meeting commenced at 9:25 pm.

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

APOLOGIES

Apologies were received from Cr D Proleta and Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr G Caruso

The Minutes of the Budget and Finance Committee Meeting held on 15 February 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr G Caruso
Seconded Cr J Woodman

1. The information be received.

CARRIED

6.0.2 Minutes of the Program Review Sub Committee meeting held on Tuesday 15 March 2016

Moved Cr D Balaza
 Seconded Cr J Woodman

The information contained in the Program Review Sub Committee of the meeting held on 15 March 2016 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

6.0.2-PRSC1 Program Review Brief - Property and Buildings

Moved Cr D Balaza
 Seconded Cr J Woodman

1. The information be received.
2. The Property and Buildings Program Review Background Paper and Project Brief as set out in Attachments 1 and 2 to this report (Item No. PRSC1, Program Review Sub Committee, 15/03/2016) be endorsed.

CARRIED

6.0.2-PRSC2 Program Review Brief - Business Support

Moved Cr D Balaza
 Seconded Cr J Woodman

1. The information be received.
2. The Business Support Program Review Project Brief and Background Paper as set out in Attachments 1 and 2 to this report (Item No. PRSC2, Program Review Sub Committee, 15/03/2016) be endorsed.

CARRIED

6.0.2-PRSC3 Projects Division Program Review Update

Moved Cr D Balaza
 Seconded Cr J Woodman

1. That the information be received.

CARRIED

6.0.2-PRSC4 Technical Services Program Review Update

Moved Cr D Balaza
 Seconded Cr J Woodman

1. That the information be received.

CARRIED

Budget Review

6.5.1 Salisbury Water Budget 2016/17 Report

Cr L Caruso entered the meeting at 9:26 pm.

Mayor G Aldridge entered the meeting at 9:27 pm.

Moved Cr G Caruso

Seconded Cr S Reardon

1. The Salisbury Water 2016/17 Budget, including New Initiative Bids and Fees and Charges, be endorsed for consideration in the 2016/17 Council Budget.

CARRIED

6.5.2 Building Rules Certification Unit Budget 2016/2017 Report

Moved Cr G Caruso

Seconded Cr S Reardon

1. The Building Rules Certification Unit Budget be endorsed for consideration in the 2016/17 Council Budget.

CARRIED

6.5.3 Waste Transfer Station Budget 2016/2017 Report

Cr D Balaza declared an interest due to being a member of the NAWMA Board

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

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

Moved Cr G Caruso

Seconded Cr L Caruso

1. The Waste Transfer Station 2016/17 Budget including the New Initiative Bid and Fees and Charges be endorsed for consideration in the 2016/17 Council Budget.

CARRIED

6.5.4 Salisbury Memorial Park Budget 2016/2017 Report

Cr G Reynolds entered the meeting at 9:47 pm.

Moved Cr D Balaza
Seconded Cr S Reardon

1. The Salisbury Memorial Park 2016/17 Budget and Fees and Charges be endorsed for consideration in the 2016/17 Council Budget.
2. The fee for a burial site in perpetuity of \$23,000 be included in the Salisbury Memorial Park 2016/17 fees and charges.
3. The General Manager City Infrastructure be given delegated authority to vary fees up to a maximum of \$300 (+/-) on the approved Salisbury Memorial Park fee schedule for special circumstances.

CARRIED

Rating Matters

6.6.1 Mawson Central Car Parking Separate Rate

Cr D Bryant declared an interest due to owning a business in Mawson Lakes and left the meeting at 9:57 pm.

Moved Cr B Vermeer
Seconded Cr S White

1. Council notes the report
2. Council ceases to collect the Mawson Central Car Parking Separate Rate effective from the 2016/17 rating period
3. Mawson Central Car Parking Separate Rate funds collected for the period up to and concluding 30 June 2016, and any accumulated interest, be applied to the ongoing purpose of maintaining, renewing and developing carparking facilities within the area defined as the Mawson Central Area (for the purpose of application of the Mawson Central Car Parking Separate Rate) and as set out in Attachment 1 to this report (Budget and Finance Committee, Item No. 6.6.1, 21/03/2016).

CARRIED

Cr D Bryant returned to the meeting at 10:04 pm.

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.9.1 Request for Extension of Confidentiality Order: SA Water Expression of Interest

Moved Cr S Reardon
Seconded Cr R Cook

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) and (h) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest; and*
 - *legal advice.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *non disclosure of this information will protect legal advice provided to the Council along with commercial information regarding the operations of Salisbury Water.*

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Order: SA Water Expression of Interest** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 10.09 pm.

The meeting moved out of confidence and closed at 10:10 pm.

CHAIRMAN.....

DATE.....