



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

15 MARCH 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr M van der Pennen
Manager Property & Buildings, Mrs K Pepe
Manager Governance, Ms T Norman
Manager Business Support, Mr K Stewart
Manager Projects, Mr J Hutton
Manager Technical Services, Mr D Roy

The meeting commenced at 6.56pm.

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

APOLOGIES

Apologies have been received from Cr S Bedford and Cr E Gill, with Cr J Woodman and Cr D Balaza in attendance as deputy members respectively.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Bryant
Seconded Cr D Proleta

The Minutes of the Program Review Sub Committee Meeting held on 08 February 2016, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Program Review Brief - Property and Buildings

Cr D Balaza left the meeting at 07:08 pm.

Moved Cr G Caruso
Seconded Cr L Caruso

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

PRSC2 Program Review Brief - Business Support

Cr D Balaza returned to the meeting at 07:12pm

Moved Cr G Caruso
Seconded Cr D Proleta

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

PRSC3 Projects Division Program Review Update

Cr D Bryant left the meeting at 07:37 pm.
Cr D Bryant returned to the meeting at 07:38 pm.

Moved Cr G Caruso
Seconded Cr J Woodman

1. That the information be received.

CARRIED

PRSC4 Technical Services Program Review Update

Moved Cr L Caruso
Seconded Cr D Proleta

1. That the information be received.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 08:16pm.

CHAIRMAN.....

DATE.....