



**MINUTES OF PROGRAM REVIEW SUB COMMITTEE MEETING HELD IN
COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

9 MAY 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Ms J Trotter
Manager Governance, Ms T Norman
Manager Community Capacity and Learning, Ms P Webb
Manager Property and Buildings, Mrs K Pepe
Manager Business Support, Mr K Stewart
Senior Coordinator Project Administration, Ms C Martin

The meeting commenced at 7.00pm

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

APOLOGIES

An apology has been received from Cr E Gill, with Cr D Balaza attending as the Deputy Member for Central Ward.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Balaza

Seconded Cr B Vermeer

The Minutes of the Program Review Sub Committee Meeting held on 15 March 2016, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Library Branches Christmas Opening Hours 2016

Moved Cr G Caruso

Seconded Cr L Caruso

1. Option 4, recommending that:
 - all Library staff defer the ½ day of leave on Friday 23rd December 2016;
 - Len Beadell Library only be open on Saturday 24th December 2016, Wednesday 28th, Thursday 29th, Friday 30th and Saturday 31st December 2016be adopted for Christmas 2016.

CARRIED

PRSC2 Property and Buildings Division Program Review Update

Mayor G Aldridge left the meeting at 07:28 pm.

Mayor G Aldridge returned to the meeting at 07:32 pm.

Moved Mayor G Aldridge

Seconded Cr D Bryant

1. The information be received.

CARRIED

PRSC3 Business Support Division Program Review Update

Cr D Bryant left the meeting at 07:54 pm.

Cr D Bryant returned to the meeting at 07:56 pm.

Moved Cr D Proleta

Seconded Mayor G Aldridge

1. That the information be received.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 8.20pm.

CHAIRMAN.....

DATE.....