



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

18 JULY 2016

MEMBERS PRESENT

Mayor G Aldridge
Cr D Balaza
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr E Gill
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr B Vermeer
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
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
Governance Project Officer, Mrs M Woods

The meeting commenced at 8.45pm.

The Acting Chief Executive Officer welcomed the members, staff and the gallery to the meeting and invited nominations for an Acting Chairman due to the absence of both the Chairman and Deputy Chairman.

**Appointment of Acting Chairman for Budget and Finance
Committee Meeting, 18 July 2016**

Moved Cr G Caruso
Seconded Cr J Woodman

That Cr Gill be appointed to the position of Acting Chairman for the
Budget and Finance Committee on Monday 18 July 2016.

CARRIED

Cr Gill assumed the Chair.

APOLOGIES

Apologies were received from Cr D Pilkington, Cr S Bedford, Cr L Caruso and Cr R Cook.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr S Reardon

The Minutes of the Budget and Finance Committee Meeting held on 06
June 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 Mayor G Aldridge

1. The information be received.

CARRIED

6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 11 July 2016

The information contained in the Program Review Sub Committee of the meeting held on 11 July 2016 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

6.0.2-PRSC1 Parks & Landscape and Civil Services Program Review - Update and Implementation Plan

Moved Cr R Zahra
 Seconded Cr G Caruso

1. The information be received.

CARRIED

6.0.2-PRSC2 Contracts & Procurement Program Review Outcome

Moved Cr R Zahra
 Seconded Cr G Caruso

1. This report and the BRS Report – Procurement and Contract Review (as set out in Attachment 1, Item No. PRSC2, Program Review Sub Committee, 11/07/2016) be received and noted.
2. The management responses as set out in Attachment 2 (Item No. PRSC2, Program Review Sub Committee, 11/07/2016) be noted, and the Executive Group monitor implementation of the actions as required.

CARRIED

Finance

*Cr C Buchanan left the meeting at 8:48pm.
 Cr C Buchanan returned to the meeting at 8:50pm.*

6.1.1 Council Finance Report - June 2016

Moved Cr R Zahra
 Seconded Cr S Reardon

1. The information be received.

CARRIED

6.1.2 Treasury Report for Year Ended 30 June 2016

Moved Cr R Zahra
 Seconded Cr D Bryant

1. Information be received.

CARRIED

6.1.3 Certification of the 2016 Annual Financial Statements

Moved Cr G Reynolds
Seconded Cr R Zahra

1. The information be received.
2. The Mayor and the Chief Executive Officer be authorised by Council to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2016, following the Audit Committee's review of these Statements on 11 October 2016.

CARRIED

OTHER BUSINESS

6.8.1 2016 South Australia State Budget

Moved Mayor G Aldridge
Seconded Cr R Zahra

1. That the report be noted.
2. That meetings be sought with:
 - Minister Mullighan and Department of Planning, Transport and Infrastructure staff in relation to decisions impacting on opportunities to progress development of the Salisbury City Centre.
 - Minister Maher and Department of State Development staff in relation to progressing the Mawson Innovation Precinct and leveraging budget initiatives to progress the outcomes sought through the Northern Economic Plan process.

CARRIED

CONFIDENTIAL ITEMS

6.9.1 Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999

Moved Cr R Zahra
Seconded Cr D Balaza

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
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*
 - *Report contains personal information*

*On that basis the public's interest is best served by not disclosing the **Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999** 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 in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 9.12pm.

The meeting moved out of confidence and closed at 9.16pm.

CHAIRMAN.....

DATE.....