



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

15 AUGUST 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, 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
Team Leader Corporate Communications, Mr C Treloar
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:56pm.

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

APOLOGIES

Apologies were received from Cr D Proleta and Cr B Vermeer.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr S Bedford

The Minutes of the Budget and Finance Committee Meeting held on 18 July 2016, be taken and read as confirmed.

CARRIED

Moved Mayor G Aldridge
Seconded Cr J Woodman

The Minutes of the Confidential Budget and Finance Committee Meeting held on 18 July 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr L Caruso
Seconded Cr J Woodman

1. The information be received.

CARRIED

6.0.2 Local Government Rate Capping Policies

Moved Cr R Zahra
Seconded Cr S Bedford

1. The information be received
2. The proposed response to the Local Government Association, as detailed in Section 5 of this report (Item No. 6.0.2, Budget and Finance Committee, 15/08/2016), be endorsed.

CARRIED

6.0.3 Minutes of the Program Review Sub Committee meeting held on Monday 8 August 2016

6.0.3-PRSC1 Program Review Brief - Economic Development & Urban Policy

Cr D Bryant declared a perceived conflict of interest on the basis of his client tendering on a contract which is part of the Adapting Northern Adelaide Regional Plan. Cr Bryant advised he would manage the perceived conflict by remaining in the meeting but not voting on the item.

Moved Cr G Caruso
Seconded Cr R Zahra

1. The information be received.
2. The Economic Development & Urban Policy Program Review Project Brief and Background Paper as set out in Attachment 1 and 2 to this report (Item No. PRSC1, Program Review Sub Committee, 08/08/2016) be endorsed.

CARRIED

The majority of members present voted IN FAVOUR of the MOTION.
Cr D Bryant DID NOT VOTE on the MOTION.

6.0.3-PRSC2 Presentation - Preliminary Findings of Program Review for Waste Transfer Station

Moved Cr G Caruso
Seconded Cr R Zahra

1. The information be received.
2. Pursuant to Section 91(7) of the Local Government Act 1999, it is recommended that the presentation and discussion, remain confidential and not available for public inspection until 8 August 2019.
3. The Chief Executive Officer is authorised to determine matters contained within the presentation and discussion that must be communicated with staff on a confidential basis in order to ensure industrial obligations are met, or consult with other parties impacted by changes to service levels.
4. Pursuant to Section 91(9)(c) of the Local Government Act 1999, the power to revoke the order under Section 91(7)(a)&(b) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.9.1 Request for Extension of Confidentiality Orders: Nursery Plant Supply Agreement

Moved Cr J Woodman

Seconded Cr R Cook

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) 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 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.*

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*

- *the release of pricing details contained in the report could prejudice the commercial position of Provenance Indigenous Plants Pty Ltd in the marketplace.*

*On that basis the public's interest is best served by not disclosing the **Request for Extension of Confidentiality Orders: Nursery Plant Supply Agreement** 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 6:59pm.