



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

12 SEPTEMBER 2016

MEMBERS PRESENT

Cr R Zahra (Chairman)
Mayor G Aldridge
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr E Gill (Deputy Chairman)
Cr B Vermeer

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Ms T Norman

The meeting commenced at 6:43pm.

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

APOLOGIES

An apology has been received from Cr S Bedford.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Caruso
Seconded Mayor G Aldridge

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

CARRIED

REPORTS

PRSC1 Public and Environmental Health Services Program Review

Outcome

Cr B Vermeer left the meeting at 06:47 pm.

Cr B Vermeer returned to the meeting at 07:07 pm.

Moved Mayor G Aldridge

Seconded Cr G Caruso

1. The information be received.
2. The Healthy Environs Report – Program Review Public and Environmental Health (as set out in Attachment 1, Item No. PRSC1, Program Review Sub Committee, 12/09/2016) be received and noted.
3. That the recommendations and Management responses as contained in Attachment 3, Public and Environmental Health Program Review - Strategic Recommendations and Improvement Opportunities (Item No. PRSC1, Program Review Sub Committee, 12/09/2016) be endorsed, and the Executive Group monitor the implementation of the actions, as required.

CARRIED

PRSC2 Financial Services Program Review Brief and Background Paper

Moved Cr L Caruso

Seconded Cr B Vermeer

1. Information be received
2. The Financial Services Program Review Brief and Background Paper as set out in Attachments 1 and 2 to this report (Item No. PRSC2, Program Review Sub Committee, 12/09/2016) be endorsed.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7:22pm.

CHAIRMAN.....

DATE.....