



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

17 OCTOBER 2016

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford (Deputy Chairman)
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr R Cook
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

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Manager Governance, Ms T Norman
Team Leader Corporate Communications, Mr C Treloar
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:55 pm.

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

APOLOGIES

There were no apologies received.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Bryant

The Minutes of the Budget and Finance Committee Meeting held on 19 September 2016, be taken and read as confirmed.

CARRIED

Moved Cr L Caruso
Seconded Cr R Zahra

The Minutes of the Confidential Budget and Finance Committee Meeting held on 19 September 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr B Vermeer
Seconded Cr G Caruso

1. The information be received.

CARRIED

6.0.2 Minutes of the Program Review Sub Committee meeting held on Monday 10 October 2016

Cr D Bryant declared a material conflict of interest on the basis of being Managing Director of his company that uses the facilities at the Polaris Centre, and due to currently being in the process of applying for a new business grant through the Economic Development Policy.

Cr D Bryant left the meeting at 06:56 pm.

6.0.2-PRSC1 Economic Development and Urban Policy Program Review Update

Moved Cr G Caruso

Seconded Cr S White

1. That the update report be noted, and the matters identified in the report and arising in consideration of the report by the Sub-Committee be addressed in the final draft report to the Program Review Sub-Committee in December 2016 on the Economic Development and Urban Policy Program Review.

CARRIED

Cr D Bryant returned to the meeting at 06:57 pm.

Annual Plan and Budget

6.4.1 Budget Timetable 2017/18

Moved Cr G Caruso

Seconded Cr J Woodman

1. Information be received.
2. Council endorse the timetable for the preparation and presentation of the 2017/18 budget, subject to adoption of meeting schedule by Council at the November Council meeting.

CARRIED

*Business Units***6.7.1 Salisbury Water Head Tank Infrastructure - Hedgerow Reserve (upper Barker Gully Reserve)**

Moved Mayor G Aldridge
 Seconded Cr G Caruso

1. Council endorse the utilisation of Council land on the upper portion of Hedgerow Reserve, Gulfview Heights for the purpose of constructing a recycled water Head Tank and associated piping infrastructure.

CARRIED**OTHER BUSINESS**

Nil

CONFIDENTIAL ITEMS**6.9.1 Minutes of the Confidential Program Review Sub Committee meeting held on Monday 10 October 2016**

Moved Cr J Woodman
 Seconded Cr S White

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (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 information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest; and*
 - *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*
 - *Disclosure of this information in advance of a decision as to which course of action Council would prefer to take could compromise Council's commercial position in relation to ongoing operation of the Waste Transfer Station.*

*On that basis the public's interest is best served by not disclosing the **Minutes of the Confidential Program Review Sub Committee meeting held on Monday 10 October 2016** 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 6:58 pm.

The meeting moved out of confidence and closed at 7:00 pm.

CHAIRMAN.....

DATE.....