



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

**10 OCTOBER 2016**

**MEMBERS PRESENT**

Cr R Zahra (Chairman)  
Cr S Bedford  
Cr D Bryant  
Cr C Buchanan  
Cr G Caruso  
Cr L Caruso

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Infrastructure, Mr M van der Pennen  
General Manager Community Development, Ms P Webb  
General Manager City Development, Mr T Sutcliffe  
Manager Economic Development and Urban Policy, Mr G Ratsch  
Manager Governance, Ms T Norman

The meeting commenced at 6.45 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge, Cr E Gill and Cr B Vermeer.

**LEAVE OF ABSENCE**

Nil

---

**PRESENTATION OF MINUTES**

Moved Cr G Caruso  
Seconded Cr L Caruso

The Minutes of the Program Review Sub Committee Meeting held on 12 September 2016, be taken and read as confirmed.

**CARRIED**

**REPORTS**

**PRSC1 Economic Development and Urban Policy Program Review Update**

*Cr D Bryant declared a conflict of interest due to being Managing Director for his company that uses the facilities at 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 06:49 pm.*

*Cr C Buchanan sought leave of the meeting to speak a second time. Leave was granted.*

*Cr G Caruso sought leave of the meeting to speak a second time. Leave was granted.*

Moved Cr G Caruso  
Seconded Cr C Buchanan

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 07:14 pm.*

**OTHER BUSINESS**

Nil

---

**CONFIDENTIAL ITEMS**

**PRSC2 Findings of Program Review for Waste Transfer Station**

Moved Cr G Caruso  
Seconded Cr S Bedford

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 **Findings of Program Review for Waste Transfer Station** 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 7:14 pm.  
The meeting moved out of confidence at 7:46 pm.

**CLOSE**

The meeting closed at 7:47pm.

CHAIRMAN.....

DATE.....