



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

14 NOVEMBER 2016

MEMBERS PRESENT

Cr R Zahra (Chairman)
Cr J Woodman
Cr D Bryant
Cr D Proleta
Cr G Caruso
Cr L Caruso
Cr E Gill (Deputy Chairman)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Environmental Health and Safety, Mr J Darzanos
Manager Governance, Ms T Norman

The meeting commenced at 7.24 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr S Bedford, Cr C Buchanan and Cr B Vermeer. Proxy members were in attendance for Cr Bedford (Cr Woodman) and Cr Buchanan (Cr Proleta).

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Caruso
Seconded Cr J Woodman

The Minutes of the Program Review Sub Committee Meeting held on 10 October 2016, be taken and read as confirmed.

CARRIED

Moved Cr G Caruso
Seconded Cr L Caruso

The Minutes of the Confidential Program Review Sub Committee Meeting held on 10 October 2016, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Program Review Brief - Inspectorate Services

Moved Cr G Caruso
Seconded Cr E Gill

1. Information be received.
2. The Inspectorate Services Program Review Project Brief and Inspectorate Services Background Paper as set out in Attachments 1 and 2 to this report be endorsed.

CARRIED

PRSC2 Program Review Update

Moved Cr E Gill
Seconded Cr L Caruso

1. That the Program Review Update report be noted.

With leave of the meeting and consent of the seconder Cr E Gill
VARIED the MOTION as follows:

1. That the Program Review Update report be noted.
2. A further report be brought back this financial year regarding the future of the Program Review Sub Committee, including alternative approaches to enable future reviews of levels of service.
3. Following the conclusion of the current schedule of program review activity a report outlining the status of work undertaken by the Program Review Committee, including achievements, benefits and issues encountered through the course of the program review process be prepared.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 8.14 pm.

CHAIRMAN.....

DATE.....