



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

5 DECEMBER 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 D Proleta (as Deputy to Cr Buchanan)
Cr J Woodman (as Deputy to Cr Bedford)
Cr B Vermeer

OBSERVERS

Cr S White

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, Mrs P Webb
Manager Economic Development and Urban Policy, Mr G Ratsch
Manager Governance, Ms T Norman

The meeting commenced at 6:53 pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan (Cr D Proleta was in attendance as a Deputy Member) and Cr S Bedford (Cr J Woodman was in attendance as a Deputy Member).

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr D Bryant

The Minutes of the Program Review Sub Committee Meeting held on 14 November 2016, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Program Review Findings for the Economic Development and Urban Policy Division

Cr B Vermeer entered the meeting at 06:55 pm.

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. This report, and the Economic Development and Urban Policy Program Review report (provided as Attachment 1, Item No. PRSC1, Program Review Sub Committee, 5 December 2016), be received and noted.
2. The recommendations listed in paragraph 4.5 of this report (Item No. PRSC1, Program Review Sub Committee, 5 December 2016) be endorsed.
3. The recommendations for administrative action itemised on pp 6 & 7 of Attachment 1, Item No. PRSC1, Program Review Sub Committee, 5 December 2016 be noted.
4. The General Manager City Development monitor the implementation of actions as required.

CARRIED

OTHER BUSINESS

CLOSE

The meeting closed at 7:01 pm.

CHAIRMAN.....

DATE.....