



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

**23 JANUARY 2017**

**MEMBERS PRESENT**

Cr R Zahra (Chairman)  
Cr D Balaza  
Cr S Bedford  
Cr D Bryant  
Cr G Caruso  
Cr L Caruso  
Cr R Cook  
Cr E Gill (Deputy Chairman)  
Cr D Pilkington  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds  
Cr B Vermeer  
Cr S White  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Acting General Manager City Infrastructure, Mr D Roy  
General Manager Community Development, Ms P Webb  
Manager Governance, Ms T Norman  
Manager Communications and Customer Relations, Mr M Bennington  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7:13 pm.

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

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**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr C Buchanan.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr G Reynolds  
Seconded Cr S Reardon

The Minutes of the Budget and Finance Committee Meeting held on 12 December 2016, be taken and read as confirmed.

**CARRIED**

Moved Cr L Caruso  
Seconded Cr D Pilkington

The Minutes of the Confidential Budget and Finance Committee Meeting held on 12 December 2016, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

**6.0.1 Future Reports for the Budget and Finance Committee**

Moved Cr L Caruso  
Seconded Cr D Pilkington

1. The information be received.

**CARRIED**

**OTHER BUSINESS**

Cr B Vermeer sought leave to make a personal explanation and leave was granted.

Cr Vermeer advised of his intention to resign as the Levels Ward representative at the end of February 2017 on the basis of a change to his employment circumstances which will see him moving interstate.

Cr R Zahra thanked the Committee for supporting him in his role as Chairperson over the past two months.

**CLOSE**

The meeting closed at 7:26 pm.

CHAIRMAN.....

DATE.....