



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

13 FEBRUARY 2017

MEMBERS PRESENT

Cr E Gill (Chairman)
Mayor G Aldridge (*from 7:41pm*)
Cr S Bedford
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr L Caruso

OBSERVERS

Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager, City Development, Mr T Sutcliffe
General Manager, City Infrastructure, Mr M Van der Pennen
General Manager Business Excellence, Mr C Mansueto
Acting Manager Governance, Ms J Rowett

The meeting commenced at 7:38pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Bryant
Seconded Cr S Bedford

The Minutes of the Program Review Sub Committee Meeting held on 05 December 2016, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Appointment of Deputy Chairman - Program Review Sub Committee

Moved Cr L Caruso
Seconded Cr G Caruso

1. Cr L Caruso be appointed as Deputy Chairman of the Program Review Sub Committee for the remainder of the term of Council.

CARRIED

Mayor G Aldridge entered the meeting at 7:41pm.

PRSC2 Program Review Brief - Strategic Development Projects

Moved Cr G Caruso
Seconded Cr C Buchanan

1. The information be received.
2. The Strategic Development Projects Program Review Project Brief and Background Paper as set out in Attachment 1 and 2 to the Program Review Sub-Committee Report (Item No. PRSC1, 13/02/2017) be endorsed.

CARRIED

PRSC3 Program Review Budget Update

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. That the information be noted.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

PRSC4 Program Review Findings for Technical Services Division, Projects Division and Project Support Team

Moved Cr L Caruso
Seconded Mayor G Aldridge

1. Pursuant to Section 90(2) and (3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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

- Non disclosure of this matter would enable information that may have implications for resourcing/service levels to be considered in detail prior to a Council position in relation to the matter being determined.

On that basis the public's interest is best served by not disclosing the **Program Review Findings for Technical Services Division, Projects Division and Project Support Team**. 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 7:47pm.

The meeting moved out of confidence at 8:34pm.

CLOSE

The meeting closed at 8:35pm.

CHAIRMAN.....

DATE.....