



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

20 MARCH 2017

MEMBERS PRESENT

Mayor G Aldridge
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 S White
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
Acting General Manager Business Excellence, Mr B Naumann
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Manager Governance, Ms T Norman
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd
Contracts and Projects Officer, Mr B Gillies

The meeting commenced at 6:42 pm.

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

APOLOGIES

Apologies were received from Cr R Zahra and Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr D Pilkington

The Minutes of the Budget and Finance Committee Meeting held on 20 February 2017, be taken and read as confirmed.

CARRIED

Moved Cr D Pilkington
Seconded Cr L Caruso

The Minutes of the Confidential Budget and Finance Committee Meeting held on 20 February 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Mayor G Aldridge
Seconded Cr G Caruso

1. The information be received.

CARRIED

6.0.2 Minutes of the Program Review Sub Committee meeting held on Tuesday 14 March 2017

6.0.2-PRSC1 Presentation - Community Planning and Vitality Review

Moved Mayor G Aldridge
Seconded Cr G Caruso

General Manager Community Development presented information relating to the Community Planning and Vitality Program Review for the information of the Committee.

CARRIED

Finance

6.1.1 Salisbury Water Budget 2017/18 Report

Moved Cr G Caruso
Seconded Cr R Cook

1. The Salisbury Water 2017/18 Budget, including New Initiative Bids and Fees and Charges, be endorsed for consideration in the 2017/18 Council Budget.

CARRIED

6.1.2 Building Rules Certification Unit Budget 2017/2018 Report

Moved Mayor G Aldridge
Seconded Cr G Reynolds

1. The Building Rules Certification Unit Budget be endorsed for consideration in the 2017/18 Council Budget.

CARRIED

6.1.3 Waste Transfer Station Budget 2017/2018 Report

Moved Cr L Caruso
Seconded Cr G Caruso

1. The Waste Transfer Station 2017/18 Budget including the New Initiative Bid and Fees and Charges be endorsed for consideration in the 2017/18 Council Budget.

CARRIED

6.1.4 Salisbury Memorial Park Budget 2017/2018 Report

Cr S Reardon sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr J Woodman
Seconded Cr L Caruso

1. The Salisbury Memorial Park 2017/18 Budget and Fees and Charges be endorsed for consideration in the 2017/18 Council Budget.
2. The General Manager City Infrastructure be given delegated authority to vary fees up to a maximum of \$300 (+/-) on the approved Salisbury Memorial Park fee schedule for special circumstances.

CARRIED

*Business Units***6.7.1 Penfield Golf Club: Water Pricing**

Cr L Caruso declared a perceived conflict of interest on the basis of owning a golf course which uses bore water only. Cr L Caruso left the meeting at 07:02 pm.

Mayor G Aldridge declared a perceived conflict of interest on the basis of a family member being a member of the golf club. Mayor Aldridge left the meeting at 07:02 pm.

Cr J Woodman declared an actual conflict due to her employment. Cr Woodman left the meeting at 07:03 pm.

Moved Cr D Proleta

Seconded Cr D Balaza

1. The 'Community Based Not for Profit Organisation': recycled water price of \$1.65/kl (for 2016/17) be applied to all Penfield Sporting Association member clubs from the 1st March 2017.
2. The Water Supply Agreements (WSA) with each Penfield Sporting Association (PSA) member club, for the supply of recycled water, be maintained at the Community Based Not for Profit Organisation endorsed price and be indexed annually in accordance with Councils endorsed Fees and Charges.
3. The Water Supply Agreements (WSA) with each Penfield Sporting Association (PSA) member club be amended to include a further price concession of 50c/kl for a 12 month period commencing 1st March 2017.

With leave of the meeting and consent of the seconder Cr D Proleta VARIED the MOTION as follows:

1. The 'Community Based Not for Profit Organisation': recycled water price of \$1.65/kl (for 2016/17) be applied to all Penfield Sporting Association member clubs from the 1st March 2017.
2. The Water Supply Agreements (WSA) with each Penfield Sporting Association (PSA) member club, for the supply of recycled water, be maintained at the Community Based Not for Profit Organisation endorsed price and be indexed annually in accordance with Councils endorsed Fees and Charges.
3. The Water Supply Agreements (WSA) with each Penfield Sporting Association (PSA) member club be amended to include a further price concession of 50c/kl for a 12 month period commencing 1st March 2017.
4. Staff, in consultation with the Penfield Sporting Association, discuss a transition plan for pricing on water supply agreements and report to Council for determination .

CARRIED

Cr L Caruso returned to the meeting at 07:27 pm.

Mayor G Aldridge returned to the meeting at 07:27 pm.

Cr J Woodman returned to the meeting at 07:27 pm.

OTHER BUSINESS

6.8.1 Response to the LGA commissioned report - "Who Should Audit Local Governments in South Australia?"

Cr D Bryant declared a perceived conflict of interest on the basis of being enrolled at Adelaide University. Cr Bryant managed the conflict by remaining in the meeting and voting in the interest of the community.

Moved Cr G Caruso
Seconded Cr D Pilkington

1. A response to the the LGA questionnaire related to the report titled "Who Should Audit Local Governments in South Australia?" be completed by the Business Analyst, Internal Audit and Risk, expressing support for *Option 1- Retain the current System* as the preferred approach to the conduct of financial statement audits in the Local Government sector.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr D Bryant voted IN FAVOUR of the MOTION.*

OB1-B&F Affordable Housing Development at Brahma Lodge

Moved Cr E Gill
Seconded Mayor G Aldridge

1. That staff bring back a report on the current status of homes in the affordable housing development at Brahma Lodge.

CARRIED

The meeting closed at 7:36 pm.

CHAIRMAN.....

DATE.....