

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

14 MARCH 2017

MEMBERS PRESENT

Cr E Gill (Chairman) Mayor G Aldridge Cr D Bryant Cr G Caruso Cr L Caruso (Deputy Chairman) Cr D Proleta (as deputy for Cr Buchanan) Cr R Zahra Cr S White Cr J Woodman (as deputy for Cr Bedford)

STAFF

Acting Chief Executive Officer, Mr M van der Pennen General Manager Community Development, Ms P Webb Manager Governance, Ms T Norman

The meeting commenced at 6:56pm.

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

APOLOGIES

Apologies were received from Cr S Bedford and Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Bryant Seconded Cr L Caruso

The Minutes of the Program Review Sub Committee Meeting held on 13 February 2017, be taken and read as confirmed.

CARRIED

Moved Cr L Caruso Seconded Cr G Caruso

The Minutes of the Confidential Program Review Sub Committee Meeting held on 13 February 2017, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Presentation - Community Planning and Vitality Review

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

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7:40pm.

CHAIRMAN.....

DATE.....