



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

8 MAY 2017

MEMBERS PRESENT

Cr E Gill (Chairman)
Mayor G Aldridge
Cr S Bedford
Cr D Bryant
Cr G Caruso
Cr L Caruso (Deputy Chairman)
Cr D Proleta (as Deputy Member to Cr C Buchanan)
Cr R Zahra
Cr S White

OBSERVERS

Cr J Woodman

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, Ms P Webb
Manager Strategic Development Projects, Ms C Milton
Manager Governance, Ms T Norman

The meeting commenced at 6.45pm

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

APOLOGIES

There were no Apologies.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr C Buchanan.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Mayor G Aldridge

The Minutes of the Program Review Sub Committee Meeting held on 14 March 2017, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Strategic Development Projects Program Review Update

Moved Mayor G Aldridge
Seconded Cr S White

1. That the update report be noted, and the matters arising from consideration of the report by the Sub-Committee be addressed in the final draft report to the Program Review Sub-Committee in July 2017 on the Strategic Development Projects Program Review.

CARRIED

PRSC2 Future Considerations of Program Review Sub Committee

Moved Cr R Zahra
Seconded Cr G Caruso

1. That the information be received
2. That a further report be brought back prior to the conclusion of the current schedule of Program Reviews that incorporates the committee's feedback on options available to Council to assess ongoing program and service needs

**CARRIED
UNANIMOUSLY**

PRSC3 CEO and Governance Program Review Brief and Background Paper

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. Information be received.
2. The CEO and Governance Program Review Brief and Background Paper as set out in Attachments 1 and 2 to this report (Item No. PRSC3, Program Review Sub Committee, 8 May 2017) be endorsed.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

PRSC4 Community Planning and Vitality Review

Moved Cr R Zahra

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 **Community Planning and Vitality Review** 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 7.14 pm.

The meeting moved out of confidence at 7.34 pm.

CLOSE

The meeting closed at 7.34 pm.

CHAIRMAN.....

DATE.....