



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

**5 JUNE 2017**

**MEMBERS PRESENT**

Cr R Zahra (Chairman)  
Mayor G Aldridge  
Cr D Balaza  
Cr B Brug (*from 6:32 pm*)  
Cr G Caruso  
Cr L Caruso  
Cr R Cook  
Cr E Gill (Deputy Chairman)  
Cr D Pilkington  
Cr G Reynolds  
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  
General Manager City Infrastructure, Mr M van der Pennen  
General Manager Community Development, Ms P Webb  
Manager Governance, Ms T Norman  
Manager Communications and Customer Relations, Mr M Bennington  
Manager Financial Services, Ms K George  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:31pm.

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

**APOLOGIES**

Apologies were received from Cr D Bryant, Cr C Buchanan and Cr D Proleta.

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**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr G Caruso

The Minutes of the Budget and Finance Committee Meeting held on 15 May 2017, be taken and read as confirmed.

**CARRIED**

Moved Cr L Caruso  
Seconded Cr G Reynolds

The Minutes of the Confidential Budget and Finance Committee Meeting held on 15 May 2017, be taken and read as confirmed.

**CARRIED**

*Cr Brug entered the meeting at 6:32 pm.*

**REPORTS**

*Administration*

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

Moved Cr L Caruso  
Seconded Cr G Caruso

1. The information be received.

**CARRIED**

*Annual Plan and Budget*

**6.4.1 Annual Plan Public Consultation Report**

Moved Cr G Caruso  
Seconded Mayor G Aldridge

1. Information be received and draft responses to submissions be endorsed for provision to the respondents.

**CARRIED**

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*Rating Matters*

**6.6.1 Budget Update**

*Cr R Cook declared a material conflict of interest on the basis of owning a business in St Kilda. Cr R Cook left the meeting at 06:33 pm.*

*Cr Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.*

Moved Cr G Caruso

Seconded Cr J Woodman

1. Information be received and it be noted that the following recent resolutions of Council have been reflected in the Draft 2017/18 budget:-
  - NAN23482 LAN Esport Tournament (Resolution 1799/2017)
  - STN21461 Strategic Projects Program (Resolution 1799/2017)
  - STN23902 St Kilda Master Plan – Stage 2 Implementation (Resolution 1783/2017)
  - STN23922 Church Street (Resolution 1799/2017)
  - Confidential Item (Resolution 1824/2017)
2. As per the Third Quarter Budget Review, SYN19743 Lake Windemere Salisbury North \$450k be removed from the budget and be resubmitted at the conclusion of the feasibility study, when the project cost will be known.
3. PBN20017 Building Renewal Upgrade be reduced by \$200k to align the approved budget allocation for the Para Hills Community Hub for 2017/18 to \$2.3M.

**CARRIED**

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

*Cr D Balaza DID NOT VOTE on the MOTION.*

*Cr R Cook returned to the meeting at 06:34 pm.*

*Cr D Balaza left the meeting at 06:36 pm.*

*Cr D Balaza returned to the meeting at 06:38 pm.*

## 6.6.2 Rating Strategy 2017/18

Moved Cr E Gill

Seconded Cr G Reynolds

1. Information be received.
2. A rate increase based on a 3.00% average increase in residential rates (including the minimum) and a 3.00% increase for Commercial and Industrial properties with a 41.1% differential, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2017/18.

With leave of the meeting and consent of the seconder Cr E Gill VARIED the MOTION as follows

1. Information be received.
2. A rate increase based on a 3.00% average increase in residential rates (including the minimum) and a 3.00% increase for Commercial and Industrial properties with a 51.1% differential, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2017/18.
3. Further information be provided in relation to the impact of a reduction of the differential rate to 46.7% for commercial and industrial properties.

**CARRIED**

## 6.6.3 Globe Derby Community Club Separate Rate

Moved Mayor G Aldridge

Seconded Cr J Woodman

1. The proposed separate rate of \$100 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2017/18, be endorsed in principle, and a formal resolution be brought forward to the June 2017 Council meeting for adoption of the rate.

**CARRIED**

#### 6.6.4 Salisbury City Centre Business Association Separate Rate

*Cr D Balaza declared a material conflict of interest on the basis of being a Board member of the Salisbury City Centre Business Association. Cr D Balaza left the meeting at 06:50 pm.*

Moved Cr E Gill

Seconded Mayor G Aldridge

1. The separate rate proposal to raise \$161,950 (excluding GST) as requested by the Salisbury City Centre Business Association be supported and that this be subject to formal declaration at the June 2017 Council meeting.
2. The Salisbury City Centre Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association, and periodically throughout the year as may be requested by the Association.

**CARRIED**

*Cr D Balaza returned to the meeting at 06:53 pm.*

#### 6.6.5 Rate Rebate Policy and Endorsement of Discretionary Rebates for 2017/18 and 2018/19

*Mayor G Aldridge left the meeting at 06:57 pm.*

*Mayor G Aldridge returned to the meeting at 07:02 pm.*

Moved Cr S White

Seconded Mayor G Aldridge

1. Discretionary rebates be provided for 2017/2018 to 2018/2019 as follows:
  - a. Meals on Wheels 25% discretionary rate rebate (noting that total rebate is 100%, given 75% mandatory rate rebate is required)
  - b. A A Harvey, A W Harvey and John Street Salisbury Pty Ltd (Northern Volunteering SA Inc) 100% discretionary rate rebate
  - c. SA Water (St Kilda Tram Museum Depot) 100% discretionary rate rebate
  - d. Military Vehicle Preservation Society of SA Inc (National Military Vehicle Museum) 100% discretionary rebate
  - e. Australian Migrant Resource Centre 75% discretionary rate rebate
  - f. Marra Murrangga Kumangka Inc 75% discretionary rate rebate
2. The Rate Rebate Policy as set out in Attachment 1 (Item No. 6.6.5, Budget and Finance Committee, 15/05/2017) be endorsed.

**CARRIED**

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**OTHER BUSINESS**

Nil

The meeting closed at 7:06pm.

CHAIRMAN.....

DATE.....