



## **AGENDA**

**FOR PROGRAM REVIEW SUB COMMITTEE MEETING TO BE HELD ON  
13 JUNE 2017 AT THE CONCLUSION OF SPORT, RECREATION & GRANTS  
COMMITTEE**

**IN COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY**

### **MEMBERS**

Cr E Gill (Chairman)  
Mayor G Aldridge  
Cr S Bedford  
Cr B Brug  
Cr D Bryant  
Cr G Caruso  
Cr L Caruso (Deputy Chairman)  
Cr R Zahra  
Cr S White  
Cr D Proleta

### **REQUIRED STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
Manager Governance, Ms T Norman

### **APOLOGIES**

### **LEAVE OF ABSENCE**

### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Program Review Sub Committee Meeting held on 08 May 2017.

Presentation of the Minutes of the Confidential Program Review Sub Committee Meeting held on 08 May 2017.

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**REPORTS**

**OTHER BUSINESS**

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**CONFIDENTIAL ITEMS**

**PRSC1 Community Planning and Vitality Review - Youth Strategy and Implementation Update**

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

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 - Youth Strategy and Implementation Update** 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.*

**CLOSE**

**Confidential Item PRSC1**





**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.

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**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**

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**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.....