



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

10 JULY 2017

MEMBERS PRESENT

Cr E Gill (Chairman)
Cr S Bedford
Cr B Brug (*from 6:57 pm*)
Cr D Bryant
Cr G Caruso
Cr L Caruso (Deputy Chairman)
Cr D Proleta
Cr R Zahra

STAFF

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

The meeting commenced at 6.51pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr G Caruso

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

CARRIED

REPORTS

PRSC1 Program Review Findings Financial Services Division

Cr B Brug entered the meeting at 06:57 pm.

Moved Cr R Zahra
Seconded Cr L Caruso

1. That recommendations from the Financial Services Division Compliance Audit, Benchmarking Study and Customer Survey be noted and the implementation be monitored by the Chief Executive Officer and the General Manager Business Excellence.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7.12pm.

CHAIRMAN.....

DATE.....