



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

9 OCTOBER 2017

MEMBERS PRESENT

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

OBSERVERS

Nil

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
Governance Coordinator, Ms J Rowett

The meeting commenced at 6:45pm

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

APOLOGIES

Apologies have been received from Cr B Brug and Cr D Bryant.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr L Caruso

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

CARRIED

Moved Cr R Zahra
Seconded Cr D Proleta

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

CARRIED

MEETING SUSPENDED

Cr R Zahra moved that meeting procedures be suspended to enable discussion on the proposed Future Considerations of Program Review Sub Committee report.

Seconded Cr G Caruso

Formal meeting procedures were suspended at 6:48pm.

CARRIED

Formal meeting procedures were resumed at 7:14pm.

REPORTS

PRSC1 Future Considerations of Program Review Sub Committee

Moved Cr G Caruso
Seconded Cr D Proleta

1. That staff bring back a further report based on Part 6 of this report (PRSC 09/10/2017, PRSC1 Future Considerations of Program Review Committee), including options for a new name for the Sub Committee and membership details to include the Mayor and one Elected Member from each ward with the other Elected Member from each ward as proxy, together with draft Terms of Reference for further consideration.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7:20pm.

CHAIRMAN.....

DATE.....