



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

**4 APRIL 2018**

**MEMBERS PRESENT**

Cr R Zahra (Chairman)  
Mayor G Aldridge (*until 7:58 pm*)  
Cr D Balaza  
Cr S Bedford  
Cr C Buchanan  
Cr G Caruso  
Cr L Caruso  
Cr D Pilkington  
Cr D Proleta  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Acting General Manager City Infrastructure, Mr M Purdie  
Acting General Manager Community Development, Ms V Haracic  
Manager Governance, Mr M Petrovski  
Manager Financial Services, Ms K George  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30 pm.

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

**APOLOGIES**

Apologies were received from Cr B Brug, Cr D Bryant, Cr R Cook, Cr E Gill, Cr S Reardon and Cr G Reynolds.

**LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Cr S White.

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**REPORTS**
*Annual Plan and Budget***6.4.1 Belgravia Presentation**

*Cr L Caruso declared an actual conflict of interest on the basis of owning a par 3 golf course. Cr L Caruso managed the conflict by remaining in the meeting and not voting on the item.*

**Meeting Suspended**

Moved Cr C Buchanan  
Seconded Cr D Proleta

That meeting procedures be suspended to enable informal discussion on Item 6.4.1 - Belgravia Presentation, presented by Ms Catherine Foreman, State Manager, South Australia and Ms Carly Farrer, Area Manager, Belgravia Leisure.

CARRIED

*Formal meeting procedures were suspended at 6:33 pm.*

*Formal meeting procedures resumed at 7:21 pm.*

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. That the presentation by Belgravia be noted.
2. Council give further consideration of proposed Belgravia fees and charges as part of ongoing budget process.
3. Council provide in principle support on the proposed liquor licensing for Parafield Gardens Recreation Centre and Little Para Golf Course and bring back a further report.

*Due to the Motion moved having reference to liquor licensing, Cr L Caruso declared an actual conflict of interest on the basis of holding a liquor license. Cr L Caruso left the meeting at 7:28 pm.*

*Cr S Bedford declared a perceived conflict of interest on the basis of his employer being the licensing authority for liquor licenses. Cr Bedford managed the conflict by remaining in the meeting and voting in the best interest of the community.*

With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows

1. That the presentation by Belgravia be noted.
2. Council give further consideration of proposed Belgravia fees and charges as part of ongoing budget process.
3. Council provide in principle support on the proposed liquor licensing for Parafield Gardens Recreation Centre and Little Para Golf Course and bring back a further report.

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4. Investigate if there is any assistance Council can offer the Salisbury Tennis Club in relation to fees being charged to the Club and provide a report to Council.

With leave of the meeting and consent of the mover Cr D Proleta  
VARIED the MOTION as follows

1. That the presentation by Belgravia be noted.
2. Council give further consideration of proposed Belgravia fees and charges as part of ongoing budget process.
3. Council provide in principle support on the proposed liquor licensing as proposed by Belgravia for Parafield Gardens Recreation Centre and Little Para Golf Course and bring back a further report.
4. Investigate if there is any assistance Council can offer the Salisbury Tennis Club in relation to fees being charged to the Club and provide a report to Council.

**CARRIED**

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

*Cr L Caruso returned to the meeting at 7:40 pm.*

#### **Bring Forward Confidential Item 6.9.1 – NAWMA Presentation**

Moved Cr S Bedford  
Seconded Cr L Caruso

That Confidential Item 6.9.1 – NAWMA Presentation be brought forward to this point in the Agenda.

**CARRIED**

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## CONFIDENTIAL ITEMS

### 6.9.1 NAWMA Presentation

Moved Cr G Caruso  
Seconded Cr L Caruso

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) 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 commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*

- *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*

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 the matter and discussion of this item in confidence would protect confidential information provided by NAWMA relating to proposed commercial negotiations regarding waste management and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **NAWMA Presentation** 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 7:41 pm.

The meeting moved out of confidence at 8:39 pm.

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**BREAK**

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8:39 pm.

The meeting reconvened at 8:54 pm.

**Meeting Suspended**

Moved Cr J Woodman

Seconded Cr D Proleta

That meeting procedures be suspended to enable informal discussion on Item 6.4.2 – Long Term Financial Plan update.

**CARRIED**

*Formal meeting procedures were suspended at 8:55 pm.*

*Formal meeting procedures resumed at 9:38 pm.*

**6.4.2 Long Term Financial Plan Update**

Moved Cr J Woodman

Seconded Cr G Caruso

1. The information be received.

**CARRIED**

### 6.4.3 Budget Status Update

Moved Cr D Pilkington  
Seconded Cr G Caruso

1. The information be received.
2. Further Long Term Financial Plan scenarios be prepared for consideration:
  - CPI + 0.6%
  - CPI
  - 3%
3. The Long Term Financial Plan scenarios in paragraph (2) above, and discussed at the Special meeting of the Budget and Finance Committee on 28 March 2018, be forwarded to Council's Audit Committee to provide comment for the ordinary meeting of the Budget and Finance Committee on 16 April 2018, to consider as part of its deliberations.

With leave of the meeting and consent of the seconder Cr G Caruso  
VARIED the MOTION as follows:

1. The information be received.
2. Further Long Term Financial Plan scenarios, in addition to those already presented, be prepared for consideration:
  - 0.5% in Year 1 and then returning to the Long Term Financial Plan of 3%
  - CPI for the whole 10 years
  - 1% in Year 1 and then returning to the Long Term Financial Plan of 3%
  - 0% in Year 1 and then returning to the Long Term Financial Plan of 3%
3. The Long Term Financial Plan scenarios in paragraph (2) above, and discussed at the Special meeting of the Budget and Finance Committee on 4 April 2018, be forwarded to Council's Audit Committee to provide comment for the ordinary meeting of the Budget and Finance Committee on 16 April 2018, to consider as part of its deliberations.

**CARRIED**

**6.4.4 Fees and Charges**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

**OB1 Revised Budget Summary**

Moved Cr C Buchanan  
Seconded Cr D Balaza

That staff provide a revised budget summary reflecting no increase in fees and charges in 2018/19.

**CARRIED**

*A **DIVISION** was requested by Cr C Buchanan and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

*Crs R Zahra, D Balaza, S Bedford, C Buchanan, L Caruso and D Proleta*

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

*Crs G Caruso, D Pilkington and J Woodman*

*The Chairman declared the **MOTION** was **CARRIED***

The meeting closed at 10:16 pm.

CHAIRMAN.....

DATE.....