



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

4 JUNE 2018

MEMBERS PRESENT

Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr C Buchanan
Cr G Caruso
Cr L Caruso
Cr D Pilkington (Acting Chair)
Cr G Reynolds
Cr S White

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
Acting General Manager Community Development, Ms J Cooper
Manager Financial Services, Ms K George
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington
Governance Support Officer, Ms K Boyd

In the absence of both the Chair and Deputy Chair, the Chief Executive Officer called for nominations for Acting Chair. The Mayor nominated Cr Damien Pilkington. As there were no other nominations, Cr Damien Pilkington was appointed Acting Chair.

The meeting commenced at 6:31 pm.

The Acting Chair welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr R Zahra, Cr B Brug, Cr D Bryant, Cr R Cook, Cr E Gill, Cr D Proleta, Cr S Reardon and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr S Bedford

The Minutes of the Budget and Finance Committee Meeting held on 21 May 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr L Caruso
Seconded Cr S White

1. The information be received.

**CARRIED
UNANIMOUSLY**

Annual Plan and Budget

6.4.1 Annual Plan Public Consultation Report

Moved Cr G Reynolds
Seconded Mayor G Aldridge

1. Information be received and note the one submission received.
2. The draft response to the 2018/19 annual plan and budget consultation submission be endorsed.

**CARRIED
UNANIMOUSLY**

6.6.1 Budget Update

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of both the NAWMA Board and the Salisbury Business Association Board. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. Information be received and it be noted that the following recent resolutions of Council have been reflected in the Draft 2018/19 budget:-
 - OPN000218 Salisbury Secret Garden 2019 (Resolution 2508/2018)
 - OPN000219 Para Hills Change in Service Level (Resolution 2516/2018)
2. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary be endorsed by Council.
3. The Manager Community Capacity and Learning be delegated authority to:-
 - assess events and functions to be held at the Para Hills Community Hub to determine whether the booking is low or high risk and vary hire fees on this basis.
 - vary the bond for hiring the Para Hills Community Hub depending on type of activity, the rate of subsidy and additional services as requested by the hirer.
4. The Manager Environmental Health and Safety and Team Leader General Inspectorate be delegated the authority to refund 76% of the dog registration fee paid in the event of the registered dog passing away within 4 weeks of the payment due date.

**CARRIED
UNANIMOUSLY**

Cr D Balaza voted IN FAVOUR of the MOTION.

6.6.2 Rating Strategy 2018/19

Moved Cr L Caruso
Seconded Mayor G Aldridge

1. Information be received.
2. A rate increase based on no increase in minimum rates across all land use categories, a 2.00% average increase in residential rates, and a 2.00% increase for Commercial and Industrial properties with a 49.9% differential, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2018/19.

CARRIED

6.6.3 Globe Derby Community Club 2018/19 Separate Rate

Moved Cr C Buchanan
Seconded Mayor G Aldridge

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 2018/19, be endorsed in principle, and a formal resolution be brought forward to the June 2018 Council meeting for adoption of the rate.

**CARRIED
UNANIMOUSLY**

6.6.4 Salisbury Business Association Inc. Separate Rate

Cr D Balaza declared a material conflict of interest on the basis of being a member of the Salisbury Business Association Board. Cr D Balaza left the meeting at 6:40 pm.

Upon Cr Balaza leaving the room, the meeting was left inquorate.

Cr Balaza was invited back into the meeting. The Acting Chair, noting that the meeting was unable to make a decision on the matter for lack of a quorum, informed the meeting that he would move to the next item of business on the Agenda.

Business Units

6.7.1 Salisbury Memorial Park General Reserve Surplus Income

Moved Mayor G Aldridge
Seconded Cr S White

1. The report be received and noted.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6:46 pm.

CHAIRMAN.....

DATE.....