



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

16 JULY 2018

MEMBERS PRESENT

Cr R Zahra (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr B Brug
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr L Caruso
Cr E Gill (Deputy Chairman)
Cr D Pilkington
Cr S Reardon
Cr G Reynolds
Cr S White
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 City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington
Governance Support Officer, Ms K Boyd

The meeting commenced at 8:15 pm.

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

APOLOGIES

Apologies were received from Cr R Cook and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Cr G Caruso

The Minutes of the Budget and Finance Committee Meeting held on 04 June 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 G Caruso

1. The information be received.

CARRIED

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 9 July 2018

6.0.2-IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr L Caruso
Seconded Cr G Caruso

1. The information be received.

CARRIED

6.0.2-IBDSC2 Presentation - Marketing and Communication Service Review

Moved Cr L Caruso
Seconded Cr G Caruso

1. The presentation be noted.

CARRIED

Finance

6.1.1 Council Finance Report - June 2018

Moved Cr G Caruso
Seconded Cr L Caruso

1. The information be received.

CARRIED

6.1.2 Certification of the 2018 Annual Financial Statements

Cr J Woodman entered the meeting at 8:16 pm.

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.
2. The Mayor and the Chief Executive Officer be authorised by Council to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2018, following the Audit Committee's review of these Statements on 9 October 2018.

CARRIED

Rating Matters

6.6.1 Financial Hardship Policy and Procedure for Rating and Sundry Debtor Customers

*Crs E Gill and D Bryant entered the meeting at 8.16 pm.
Mayor G Aldridge entered the meeting at 8.17 pm.*

Moved Cr B Brug
Seconded Cr S Bedford

1. The information be received.
2. The Financial Hardship Policy as set out in Attachment 1 to this report (Budget and Finance, 16/07/2018, Item 6.6.1) be endorsed.
3. The Financial Hardship Procedure as set out in Attachment 2 to this report (Budget and Finance, 16/07/2018, Item 6.6.1) be noted.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.9.1 Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999

Moved Cr E Gill
Seconded Cr J Woodman

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 the matter and discussion of this item in confidence would protect information related to the personal affairs of any person (living or dead) and proposed action by Council where the rates for a property have been outstanding for a period of not less than three years.

*On that basis the public's interest is best served by not disclosing the **Update on Action on Rates Assessments Outstanding Under Section 184 of the Local Government Act 1999** 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 8:17 pm.

The meeting moved out of confidence and closed at 8:20 pm.

CHAIRMAN.....

DATE.....