



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

**17 SEPTEMBER 2018**

**MEMBERS PRESENT**

Cr R Zahra (Chairman)  
Mayor G Aldridge  
Cr D Balaza  
Cr S Bedford  
Cr C Buchanan  
Cr G Caruso  
Cr L Caruso  
Cr E Gill (Deputy Chairman)  
Cr D Pilkington  
Cr D Proleta  
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  
Acting General Manager City Infrastructure, Mr M Purdie  
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 7:45 pm.

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

**APOLOGIES**

Apologies were received from Cr B Brug, Cr D Bryant and Cr R Cook.

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## LEAVE OF ABSENCE

Nil

## PRESENTATION OF MINUTES

Moved Cr E Gill  
Seconded Cr S Bedford

The Minutes of the Budget and Finance Committee Meeting held on 20 August 2018, be taken and read as confirmed.

**CARRIED**

Moved Cr L Caruso  
Seconded Cr G Caruso

The Minutes of the Confidential Budget and Finance Committee Meeting held on 20 August 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 D Proleta

1. The information be received.

**CARRIED**

### *Finance*

#### **6.1.1 Budget Timetable 2019/20**

*Mayor G Aldridge entered the meeting at 7:48 pm.*

Moved Cr D Pilkington  
Seconded Cr G Reynolds

1. Information be received.
2. Council endorse the timetable for the preparation and presentation of the 2019/20 budget, subject to consideration of meeting schedule / committee structure by Council subsequent to the Council Election, with the proviso that the Elected Member weekend workshop not be residential.

**CARRIED**

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*Rating Matters*

**6.6.1 Submission to ESCOSA - South Australian Local Government Rate Oversight Scheme**

Moved Cr D Pilkington

Seconded Cr L Caruso

1. The information be received.

**CARRIED**

**OTHER BUSINESS**

Nil

## CONFIDENTIAL ITEMS

### 6.9.1 Action of Rate Accounts Outstanding under Section 184 of the Local Government Act 1999

Moved Cr J Woodman

Seconded Cr S White

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 **Action of Rate Accounts 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 7:54 pm.

The meeting moved out of confidence and closed at 7:56 pm.

CHAIRMAN.....

DATE.....