



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

10 DECEMBER 2018

MEMBERS PRESENT

Cr B Brug (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr P Jensen
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager Business Excellence, Ms G Page
A/General Manager City Development, Mr G Ratsch
General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Manager Financial Services, Ms K George
Manager Communications and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.26 pm.

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

APOLOGIES

Apologies were received from Cr D Hood and Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr J Woodman

The Minutes of the Budget and Finance Committee Meeting held on 15 October 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Appointment of Deputy Chair - Budget and Finance Committee

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. Cr Lisa Braun be appointed as Deputy Chairman of the Budget and Finance Committee for a two year term.

CARRIED
UNANIMOUSLY

6.0.2 Future Reports for the Budget and Finance Committee

Moved Cr D Proleta
Seconded Cr K Grenfell

1. The information be received.

CARRIED
UNANIMOUSLY

6.0.3 Membership of the Innovation and Business Development Sub Committee

Moved Cr C Buchanan
Seconded Cr A Duncan

1. The Membership of the Innovation and Business Development Sub Committee comprise:

Cr K Grenfell (Chairperson (Chairperson as resolved by Council 26/11/18))

- Cr Buchanan
- Cr Duncan
- Cr Hood
- Cr Jensen
- Cr Reardon
- Cr Proleta

2. The Mayor be appointed as an ex-officio member of the Innovation and Business Development Sub Committee.
3. The Terms of Reference be amended to reflect the updated membership.

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

1. The Membership of the Innovation and Business Development Sub Committee comprise:
Cr K Grenfell (Chairperson (Chairperson as resolved by Council 26/11/18)
 - Cr Buchanan
 - Cr Duncan
 - Cr Hood
 - Cr Jensen
 - Cr Reardon
 - Cr Woodman
2. The Mayor be appointed as an ex-officio member of the Innovation and Business Development Sub Committee.
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 - Cr Buchanan
 - Cr Duncan
 - Cr Hood
 - Cr Jensen
 - Cr Braun
 - Cr Woodman
2. The Mayor be appointed as an ex-officio member of the Innovation and Business Development Sub Committee.
3. The Terms of Reference be amended to reflect the updated membership.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.9.1 Action of Rate Assessment for Postponement of Payment under Section 182 of the Local Government Act

Moved Cr G Reynolds
Seconded Mayor G Aldridge

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 this item at this time will protect financial and personal information in relation to the applicant's circumstances.*

*On that basis the public's interest is best served by not disclosing the **Action of Rate Assessment for Postponement of Payment under Section 182 of the Local Government Act** 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 7.49 pm.

The meeting moved out of confidence and closed at 8.28 pm.

CHAIRMAN.....

DATE.....