



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

21 JANUARY 2019

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager City Development, Mr C Zafiropoulos
General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 8:00 pm.

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

APOLOGIES

Apologies were received from Cr N Henningsen and Cr D Hood.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge

Seconded Cr D Proleta

The Minutes of the Budget and Finance Committee Meeting held on 10 December 2018, be taken and read as confirmed.

CARRIED
UNANIMOUSLY

Moved Cr J Woodman

Seconded Cr L Braun

The Minutes of the Confidential Budget and Finance Committee Meeting held on 10 December 2018, be taken and read as confirmed.

CARRIED
UNANIMOUSLY

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr D Proleta

Seconded Cr K Grenfell

1. The information be received.

CARRIED

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 14 January 2019

IBD-OB1 Review of Verge Maintenance Program

Moved Cr C Buchanan
Seconded Cr A Duncan

1. Council undertake a formal program review of the verge cutting activity.
2. The review to include:
 - (a) An overview of current service levels and investigate cost and level of service trends, cost and quality of service by employees versus contractors.
 - (b) The review to give consideration to litter collection from the verge as part of the mowing process.
 - (c) Council undertaking city-wide public consultation to better understand community expectations of service levels and to propose alternatives.
 - (d) Consideration of City of Port Adelaide Enfield and City of Charles Sturt models as comparisons of verge maintenance delivery.
 - (e) Consideration of the use of incentive for residents to maintain and develop their own verges.

CARRIED

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

Moved Cr C Buchanan
Seconded Cr A Duncan

1. The information be received.

CARRIED

6.0.2-IBDSC2 Appointment of Deputy Chair - Innovation and Business Development Sub Committee

Moved Cr C Buchanan
Seconded Cr A Duncan

1. Cr C Buchanan be appointed as Deputy Chair of the Innovation and Business Development Sub Committee for a term of two (2) years.

CARRIED

6.0.2-IBDSC3 Continuous Improvement Framework - Progress Report

Moved Cr C Buchanan
Seconded Cr A Duncan

1. That the information be received and noted.

CARRIED

Finance

6.1.1 Budget Process 2019/2020

Moved Cr C Buchanan
Seconded Cr J Woodman

1. Information be received.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 8:19 pm.

CHAIRMAN.....

DATE.....