



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

**18 MARCH 2019**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun (Deputy Chairman)  
Cr C Buchanan  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen  
Cr D Hood  
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  
General Manager City Development, Mr T Sutcliffe  
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 6.53 pm.

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

**APOLOGIES**

An apology was received from Cr B Brug.

---

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr P Jensen  
Seconded Cr M Blackmore

The Minutes of the Budget and Finance Committee Meeting held on 18 February 2019, be taken and read as confirmed.

**CARRIED**

Moved Cr K Grenfell  
Seconded Cr M Blackmore

The Minutes of the Confidential Budget and Finance Committee Meeting held on 18 February 2019, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

**6.0.1 Future Reports for the Budget and Finance Committee**

Moved Cr C Buchanan  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**

**6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Tuesday 12 March 2019**

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 12 March 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

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

Moved Cr D Proleta  
Seconded Cr N Henningsen

1. The information be received.

**CARRIED**

---

**6.0.2-IBDSC2 Future Directions Community Hubs and Library Service Levels**

Moved Cr D Proleta  
Seconded Cr N Henningsen

1. That the report be noted.

**CARRIED**

*Annual Plan and Budget*

**6.4.1 Long Term Financial Plan and Budget Workshops Actions Update**

Moved Mayor G Aldridge  
Seconded Cr A Duncan

1. Information be received and noted.

**CARRIED**

**Suspension of Formal Meeting Procedures**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That formal meeting procedures be suspended to allow for informal discussion on Item 6.4.2 – Budget Bids 2019/20.

**CARRIED**

*Formal meeting procedures were suspended at 6.59 pm.*

*Formal meeting procedures resumed at 7.52 pm.*

**Consideration of Item 6.4.2 – Budget Bids 2019/20**

Moved Cr C Buchanan  
Seconded Cr G Reynolds

That items contained in Item 6.4.2 – Budget Bids 2019/20 be considered separately.

**CARRIED**

**6.4.2 Budget Bids 2019/20**

Moved Cr C Buchanan  
Seconded Cr J Woodman

1. PSN00367 Elected Member Bid: Greening between RM Williams Playground to Dry Creek be considered in future years program of PSN000397 Irrigation Reactivation following endorsement of the Place Activation strategy, and that bid PSN000367 not progress for further consideration in the 2019/20 budget.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr D Proleta

2. RM Williams Drive fitness equipment remain in the program for 2021/22, and that fitness equipment component of PSN000369 R.M.Williams Drive Playground not progress for further consideration in the 2019/20 budget.

**CARRIED**

*Cr S Ouk left the meeting at 07:57 pm.*

Moved Cr G Reynolds  
Seconded Cr N Henningsen

3. PSN000369 Elected Member Bid: R.M. Williams Drive Playground playground component be renewed as currently scheduled in the respective Asset Management Plan, being 2030/31, reflecting that playspaces have a 25 year life, and that PSN000369 not progress for further deliberations in the 2019/20 budget process.

**CARRIED**

Moved Cr J Woodman  
Seconded Cr G Reynolds

4. PSN000371 Elected Member Bid: Dry Creek Rubbish Bins be incorporated into PSN000262 Outdoor Furniture Program to be delivered over 2019/20 and 2020/21, and that PSN000371 be removed from further budget considerations.

**CARRIED**

*Cr S Ouk returned to the meeting at 07:59 pm.*

*Mayor G Aldridge left the meeting at 08:00 pm.*

---

Moved Cr C Buchanan  
Seconded Cr P Jensen

5. PSN000372 Elected Member Bid: Baloo Street Reserve Playground Upgrade be incorporated within the PSN000275 Playspace / Playground Program, through:

That Baloo Street Reserve Playspace be delivered in 2022/23 as scheduled to enable pre-planning and irrigation reactivation to support the upgrade delivery.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr D Proleta

6. PSN000373 Elected Member Bid: Finniss Avenue Reserve Upgrade be incorporated within PSN000263 Reserve Upgrade Program through:

That Finniss Avenue Reserve be delivered in 2020/21 as scheduled to enable pre-planning and irrigation reactivation to support the upgrade delivery.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr J Woodman

7. PSN000375 Elected Member Bid: BBQ Installation - Lindblom Park, Pooraka and other reserves be considered in a future report on the PSN000262 Outdoor Furniture Program.

**CARRIED**

*Mayor G Aldridge returned to the meeting at 8:09 pm.*

Moved Cr G Reynolds  
Seconded Cr D Hood

8. PSN000382 Elected Member Bid: Desyllas Drive Playground at Direk be included in PSN000275 Playspace / Playground Program, with an increase in the program of \$110,000 in 2019/20, given the needs of the growing community, and reflecting that the open space has only recently been handed over to Council.

**CARRIED**

Moved Cr A Duncan  
Seconded Cr M Blackmore

9. TRN000362 Elected Member Bid: Drop off/Pick up Zone Daphne Road (Madison Park PS) be considered as part of a review of the requirements for managing traffic around schools which will be added to the future reports for Policy and Planning Committee, to be reported in October 2019, and this bid not progress at this time for further consideration in the 2019/20 budget.

**CARRIED**

Moved Cr C Buchanan  
Seconded Cr N Henningsen

10. Noting the development and implementation of the Place Activation Strategy, with the strategy to be presented to Council Informal Strategy in May 2019, these bids not progress at this time for further consideration in the 2019/20 budget, but be considered for prioritisation and funding following approval of the strategy:

PSN000366 Elected Member Bid: Greening Vacant Land around/under Walkleys Road Bridge

PSN000376 Elected Member Bid: Drinking Fountains - Cascades/Shoalhaven Estates, Mawson Lakes

PSN000380 Elected Member Bid: Multi-Use Recreation Facility - West Ward

PSN000392 Elected Member Bid: Mawson Lakes Bike Jump Ramp area

**CARRIED**

Moved Cr J Woodman  
Seconded Cr D Proleta

11. STN000384 Elected Member Bid: Community Centre South Ward has been reflected in STN000394 Wellness Centres and consequently STN000384 is to be removed from the 2019/20 budget process.

**CARRIED**

Moved Cr G Reynolds  
 Seconded Cr K Grenfell

12. STN000388 Elected Member Bid: Pooraka Community Centre be considered as part of the Facilities Management Plan, which is to be added to the Future Reports for the Works and Services Committee, to be reported in October 2019, and this bid not progress at this time for further consideration in the 2019/20 budget.

**CARRIED**

Moved Cr G Reynolds  
 Seconded Cr S Ouk

13. That updated PSN000398 Elected Member Bid: Netball Courts be noted, and that this bid be included in the Parks and Streetscapes category within infrastructure bids.

**CARRIED**

Moved Cr S Reardon  
 Seconded Mayor G Aldridge

14. Elected Member Budget Bids under the category Change in Service Level would result in a higher level of service, and that further consideration of service levels be undertaken as part of the service and asset planning and design processes, and that these bids not progress for further consideration for the 2019/20 budget:

PSN000370 Elected Member Bid: Pioneer Avenue Reserve Upgrade (basketball half court component)

PSN000406 Elected Member Bid: Drinking Fountain at Para Hills Community Hub

PBN000374 Elected Member Bid: Toilet Installation at Shearwater Reserve, Mawson Lakes

TRN000377 Elected Member Bid: Carparking and Traffic Improvement Illawarra Street Salisbury

TRN000378 Elected Member Bid: Duplication of Footpath - Culver Avenue Salisbury North

PSN000379 Elected Member Bid: Nature Play Space - Unity Park, Pooraka

**CARRIED**

*Cr Henningsen left the meeting at 8.16 pm.*

*Cr Henningsen returned to the meeting at 8.18 pm.*

---

Moved Cr S Reardon  
Seconded Mayor G Aldridge

PSN000405 Elected Member Bid for a shade sail at Para Hills Community Hub be fully funded.

With leave of the meeting and consent of the seconder, Cr S Reardon VARIED the MOTION as follows:

PSN000405 Elected Member Bid for a shade sail at Para Hills Community Hub be fully funded up to the value of \$30,000.

**CARRIED**

Moved Cr A Duncan  
Seconded Cr M Blackmore

PSN000364 Elected Member Bid: Tregoning Green Upgrade (Salisbury Park) be considered as part of the 2019/2020 budget process but at a neighbourhood playground and to include improvement of the pedestrian network within the reserve and a further report that details the scope of work and the required budget be presented to Council.

**CARRIED**

Moved Cr J Woodman  
Seconded Cr S Reardon

PSN000368 Elected Member Bid: Kentish Green Playground Upgrade

A report be brought back detailing the costs of a slippery dip, as part of finalizing the budget process.

**CARRIED**

**BREAK**

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.35 pm.

The meeting reconvened at 8.49 pm.



---

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

15. PSN000370 Elected Member Bid Pioneer Avenue Reserve Upgrade perimeter pathway component be included within PSN000263 Reserve Upgrade Program, with an \$11,900 increase in the bid in 2020/21, and bid PSN000370 be removed from the 2019/20 budget bids.

**CARRIED**

Moved Cr A Duncan  
Seconded Cr M Blackmore

16. TRN000363 Elected Member Bid: Safe Student Parking Exit, Salisbury East High School be removed from further consideration for the 2019/20 Budget reflecting the non-Council ownership of the assets involved.

**CARRIED**

Moved Cr N Henningsen  
Seconded Mayor G Aldridge

17. The four year program with 2019/20 net expenditure of:
- Infrastructure Bids: capital \$33,405,000 and operating \$1,180,000
  - Plant Furniture and Equipment: capital \$1,667,000 and operating \$24,000
  - Operating Bids: operating \$427,000
  - IT Bids: capital \$100,000 and operating \$56,000
- be endorsed for further consideration and inclusion in the Draft 2019/20 Annual Plan and Budget for Public Consultation, and be updated for other parts of this recommendation once resolved by Council.

**CARRIED**

---

*Rating Matters***6.6.1 Discretionary Rate Rebate Application - Commercial Shops on Diment Road, Salisbury North SA 5108**

Moved Cr K Grenfell

Seconded Cr S Ouk

1. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 1 /116 Diment Road, Salisbury North SA 5108 not be approved.
2. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 2 /116 Diment Road, Salisbury North SA 5108 not be approved.
3. The request for a 75% Discretionary Rate Rebates for the commercial premises located at Shop 3 /116 Diment Road, Salisbury North SA 5108 not be approved.
4. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 4 /116 Diment Road, Salisbury North SA 5108 not be approved.

With leave of the meeting and consent of the seconder Cr K Grenfell VARIED the MOTION as follows:

1. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 1 /116 Diment Road, Salisbury North SA 5108 not be approved.
2. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 2 /116 Diment Road, Salisbury North SA 5108 not be approved.
3. The request for a 75% Discretionary Rate Rebates for the commercial premises located at Shop 3 /116 Diment Road, Salisbury North SA 5108 not be approved.
4. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 4 /116 Diment Road, Salisbury North SA 5108 not be approved.
5. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 5/116 Diment Road, Salisbury North SA 5108 not be approved.
6. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 6 /116 Diment Road, Salisbury North SA 5108 not be approved.
7. The request for a 75% Discretionary Rate Rebate for the commercial premises located at Shop 7/116 Diment Road, Salisbury North SA 5108 not be approved.

**CARRIED**

---

*Business Units*

**6.7.1 Salisbury Water Budget 2019/20 Report**

Moved Cr A Duncan  
Seconded Cr D Proleta

1. The Salisbury Water 2019/20 Budget, including Budget Bids and Fees and Charges, be endorsed for consideration in the 2019/20 Council Budget.

**CARRIED**

**6.7.2 Building Rules Certification Unit Budget 2019/20 Report**

Moved Cr N Henningsen  
Seconded Cr S Reardon

1. The Building Rules Certification Unit Budget and fees and charges be endorsed for consideration in the 2019/20 Council Budget.

**CARRIED**

**6.7.3 Salisbury Memorial Park Budget 2019/20**

*Cr S Reardon declared a material conflict of interest on the basis of owning a three tier burial vault at the Memorial Park. Cr S Reardon left the meeting at 9:25 pm.*

*Cr G Reynolds left the meeting at 9:28 pm.*

Moved Cr K Grenfell  
Seconded Cr C Buchanan

1. The Salisbury Memorial Park 2019/20 Budget and fees and charges be endorsed for consideration in the 2019/20 Council Budget.
2. A report be brought back recommending options and financial implications for delegated authority to be provided to General Manager Community Development for maximum increases and decreases for special circumstances.

**CARRIED**

*Mayor G Aldridge left the meeting at 9:30 pm.*

*Cr S Reardon returned to the meeting at 9:30 pm.*

*Cr G Reynolds returned to the meeting at 9:30 pm.*

**OTHER BUSINESS**

Nil

---

The meeting closed at 9.30 pm.

CHAIRMAN.....

DATE.....