



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

3 JUNE 2019

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore (*from 6.43 pm*)
Cr L Braun (Deputy Chairman)
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
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 Financial Services, Ms K George
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

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

APOLOGIES

Apologies were received from Cr B Brug (Chairman), Cr D Proleta and Cr S Reardon.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr S Ouk.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr J Woodman

The Minutes of the Budget and Finance Committee Meeting held on 20 May 2019, be taken and read as confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Cr J Woodman

The Minutes of the Confidential Budget and Finance Committee Meeting held on 20 May 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr P Jensen
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

Annual Plan and Budget

6.4.1 Annual Plan Public Consultation Report

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. Information be received and noted.
2. The draft responses to the 2019/20 Annual Plan and Budget consultation submissions as contained in Attachments 1, 2, 3 and 4 to this report (Item 6.4.1 Budget and Finance Committee, 03 June 2019) be endorsed.

CARRIED

Rating Matters

6.6.1 Budget Update

Cr M Blackmore entered the meeting at 6.43 pm.

Moved Cr N Henningsen
Seconded Cr G Reynolds

1. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 03 June 2019) be endorsed.

CARRIED

6.6.2 Rating Strategy 2019/20

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. Information be received.
2. A rate increase based on 2.50% average increase in residential rates, and a 2.50% increase for Commercial and Industrial, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2019/20.

CARRIED

6.6.3 Globe Derby Community Club 2019/20 Separate Rate

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. The proposed separate rate of \$100 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2019/20, be endorsed in principle, and a formal resolution be brought forward to the June 2019 Council meeting for adoption of the rate.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.49 pm.

CHAIRMAN.....

DATE.....