



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

15 JULY 2019

MEMBERS PRESENT

Cr B Brug (Chairman)
Mayor G Aldridge
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
A/General Manager Community Development, Ms V Haracic
General Manager City Infrastructure, Mr J Devine
A/Manager Governance, Ms J Crook
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.49 pm.

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

APOLOGIES

An apology was received from Cr M Blackmore.

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 03 June 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr J Woodman
Seconded Cr P Jensen

1. The information be received.

CARRIED

Finance

6.1.1 Council Finance Report - June 2019

Moved Cr L Braun
Seconded Mayor G Aldridge

1. The information be received.

CARRIED
UNANIMOUSLY

6.1.2 Certification of the 2019 Annual Financial Statements

Moved Cr L Braun
Seconded Cr K Grenfell

1. The information be received.
2. The Mayor and the Chief Executive Officer be authorised by Council to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2019, following the Audit Committee's review of these Statements on 15 October 2019.

CARRIED
UNANIMOUSLY

6.4.1 Proposed amendment to the NAWMA 2019/20 Service Agreement.

Cr C Buchanan declared a perceived conflict of interest on the basis of being President of a Club and Chair of a community centre which are eligible to use the service offered by Council. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of all residents.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the NAWMA Board. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr K Grenfell declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr Grenfell managed the conflict by remaining in the meeting and voting on the item.

Cr D Hood declared a perceived conflict of interest on the basis of being a board member of a sporting club in Salisbury North. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr S Reardon declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr Reardon managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan

Seconded Cr L Braun

1. Council amend the NAWMA Service Agreement to include two annual kerbside hard waste collections for sporting clubs. Collections will have the same rules applied as residential collections.
2. Council note an estimated additional cost of \$18,000 to deliver the new expanded Kerbside Hard Waste service, and should the budget not be sufficient a budget review bid be considered within six months (Budget Review 3).

CARRIED

The majority of members present voted IN FAVOUR of the MOTION.

Cr C Buchanan voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr G Reynolds voted IN FAVOUR of the MOTION.

Cr K Grenfell voted IN FAVOUR of the MOTION.

Cr D Hood voted IN FAVOUR of the MOTION.

Cr S Reardon voted IN FAVOUR of the MOTION.

Rating Matters

6.6.1 Discretionary Rate Rebate Application - Adelaide Benevolent Society

Moved Mayor G Aldridge
Seconded Cr D Proleta

1. The Budget and Finance Committee recommends to Council that:
 - (a) No rate rebate should be granted in respect of Units 1 to 25 (inclusive), 64 -68 Spains Road, Salisbury Downs SA 5108; and
 - (b) The rate rebate application lodged by the Adelaide Benevolent Society dated 21 May 2019 should be dismissed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.03 pm.

CHAIRMAN.....

DATE.....