



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

16 SEPTEMBER 2019

MEMBERS PRESENT

Cr B Brug (Chairman)
Mayor G Aldridge (*from 7.25pm*)
Cr M Blackmore
Cr L Braun (Deputy Chairman)
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr J Woodman

STAFF

A/Chief Executive Officer, 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 7.22 pm.

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

APOLOGIES

Apologies were received from Cr N Henningsen and Cr G Reynolds.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr M Blackmore
Seconded Cr D Hood

The Minutes of the Budget and Finance Committee Meeting held on 19 August 2019, be taken and read as confirmed.

CARRIED

Moved Cr M Blackmore
Seconded Cr A Duncan

The Minutes of the Confidential Budget and Finance Committee Meeting held on 19 August 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 D Hood

1. The information be received.

CARRIED

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 9 September 2019

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 9 September 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

6.0.2-IBDSC3 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr K Grenfell
Seconded Cr J Woodman

1. The information be received.

CARRIED

6.0.2-IBDSC4 Salisbury Water Business Unit - Expression of Interest

Moved Cr K Grenfell
Seconded Cr J Woodman

1. Information be received.
2. Further update be provided following the finalisation of the Dry Creek proposal.

CARRIED

6.0.2-IBDSC5 Customer Review Dashboard

Moved Cr K Grenfell
Seconded Cr J Woodman

1. The information be received.

CARRIED

6.0.2-IBDSC6 Local Government Reform Program - Reform Areas 1 and 2

Moved Cr K Grenfell
Seconded Cr J Woodman

1. That the proposed position and associated comments made at this meeting on each of the reform proposals contained in Reform Areas 1 and 2 in the table attached to Item No. IBDSC6 on the agenda, be provided as an attachment to the report from this meeting to the Budget and Finance Committee, for inclusion in the submission to the State Government on the *Reforming Local Government in South Australia Discussion Paper*.

CARRIED

IBDSC-OB1 Provision of Presentations to Elected Members

Moved Cr K Grenfell
Seconded Cr J Woodman

1. That Elected Members be provided with hard copies of all presentations with their weekly business papers.

CARRIED

Rating Matters

6.6.1 Review of Financial Hardship Policy

Mayor Aldridge entered the meeting at 7.25 pm.

Moved Cr J Woodman
Seconded Cr S Reardon

1. The information be received.
2. The Financial Hardship Policy as set out in Attachment 1 to this report (Item 6.6.1, Budget and Finance, 16/09/2019) be endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.25 pm.

CHAIRMAN.....

DATE.....