



**MINUTES OF BUDGET AND FINANCE COMMITTEE MEETING HELD IN THE
LITTLE PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY ON**

9 DECEMBER 2019

MEMBERS PRESENT

Cr B Brug (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 J Cooper
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.28 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr M Blackmore and Cr L Braun.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr K Grenfell

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

CARRIED
UNANIMOUSLY

Cr Henningsen 7.29 pm.

Moved Cr K Grenfell
Seconded Cr A Duncan

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

CARRIED
UNANIMOUSLY

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr J Woodman
Seconded Cr N Henningsen

1. The information be received.

CARRIED
UNANIMOUSLY

6.0.2 Council Solutions Dissolution

Moved Cr C Buchanan
Seconded Cr K Grenfell

That:

1. This report be received (“the Report”);
2. Having received and considered all necessary reports and information both recommending and supporting the recommendation to wind up the Council Solutions Regional Authority (Council Solutions), Council resolves, pursuant to Schedule 2 Part 2 Clause 33(1)(a) of the *Local Government Act 1999*, for the reasons set out in the Report, that Council Solutions, being a regional subsidiary under section 43 of the *Local Government Act 1999*, of which the Council is a Constituent Council, be wound up on the following terms:

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- a. surplus assets of Council Solutions will be distributed and all liabilities incurred or assumed by Council Solutions will be met in accordance with the Charter, namely, in proportion to the equity shares of the Constituent Councils; and
 3. Council makes formal application and request to the Minister accordingly, for the purpose of achieving the winding up of Council Solutions.
 4. The Chief Executive Officer is authorised to make written application and request on behalf of the Council and in conjunction with the other Constituent Councils to the Minister for Transport, Infrastructure and Local Government, for the Minister's approval to wind up Council Solutions, which request of the Chief Executive Officer is to include:
 - i. the reasons for the request;
 - ii. confirmation that the assets and liabilities have been identified and addressed appropriately in accordance with the Council Solutions' Charter; and
 - iii. a copy of the Report and this resolution.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 7.31 pm.

CHAIRMAN.....

DATE.....