



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

20 JANUARY 2020

MEMBERS PRESENT

Cr B Brug (Chairman)
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 7.17 pm.

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

APOLOGIES

There were no apologies.

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 09 December 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr N Henningsen
Seconded Cr M Blackmore

1. The information be received.

CARRIED
UNANIMOUSLY

6.0.2 Minutes of the Innovation and Business Development Sub Committee meeting held on Monday 13 January 2020

Moved Cr C Buchanan
Seconded Cr D Proleta

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 13 January 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

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

Moved Cr C Buchanan
Seconded Cr D Proleta

1. The information be received.

CARRIED

6.0.2-IBDSC2 Salisbury Plays Events

Cr G Reynolds left the meeting at 8.04 pm.

Cr G Reynolds returned to the meeting at 8.06 pm.

Moved Cr C Buchanan
 Seconded Cr D Proleta

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations, with re-branding at one site:
 - Mawson Lakes Gourmet Event (rebranded from Salisbury Plays)
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
2. The naming of future events be the subject of discussion at a future Informal Strategy session.
3. The Innovation and Business Development Sub Committee undertake a review of all community events that are held and funded by the City of Salisbury and reported to the Sub Committee in May 2020.

Amendment

Moved Cr K Grenfell
 Seconded Cr M Blackmore

That the Motion be amended to read as follows:

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations:
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
 - An additional Salisbury Plays be held in another location in another ward.
2. The naming of future events be the subject of discussion at a future Informal Strategy session.
3. The Innovation and Business Development Sub Committee undertake a review of all community events that are held and funded by the City of Salisbury and reported to the Sub Committee in May 2020.
4. That staff enter into talks with Mawson Lakes Gourmet Event participants and intended vendors to help them establish an annual event.

The AMENDED MOTION was then WITHDRAWN by the Mover and Seconder.

The meeting resumed consideration of the Motion as moved by Cr Buchanan.

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows:

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations, with re-branding at one site:
 - Mawson Lakes Gourmet Event (rebranded from Salisbury Plays)
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
2. The naming of future events be the subject of discussion at a future Informal Strategy session.
3. The Innovation and Business Development Sub Committee undertake a review of all community events, including the Mawson Lakes Gourmet Event, that are held and funded by the City of Salisbury and reported to the Sub Committee in May 2020.

Cr C Buchanan sought leave of the meeting to speak for a further two minutes and leave was granted.

Cr A Duncan moved a FORMAL MOTION that the MOTION be PUT.

The FORMAL MOTION that the MOTION be PUT, was CARRIED.

The MOTION was then PUT and CARRIED

CARRIED

6.0.2-IBDSC3 Community Requests - Response Dashboard

Moved Cr C Buchanan
Seconded Cr D Proleta

1. The information be received.

CARRIED

6.4.1 Elected Member Strategic Workshop - Update

Moved Cr G Reynolds
Seconded Cr N Henningsen

1. Council notes the change in date of the Elected Member Strategic Workshop to the 29 February and 1 March 2020 and the proposed agenda items subject to further input by Council or the administration

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.08 pm.

CHAIRMAN.....

DATE.....