



AGENDA

**FOR SPECIAL COUNCIL MEETING TO BE HELD ON
20 APRIL 2020 AT CONCLUSION OF THE BUDGET AND FINANCE COMMITTEE
IN THE COUNCIL CHAMBER, 34 CHURCH STREET, SALISBURY**

MEMBERS

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
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 (Deputy Mayor)

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr J Devine
A/General Manager Community Development, Ms V Haracic
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

PRAYER

Father in heaven

We thank you for the wondrous resources of our City, for its people, its environment and its sense of community.

We thank you for the opportunity to now deliberate over how best to help our community.

Please bless that we will respect one another and that we will all do our best to make decisions that will help our community to grow and prosper.

Bless our efforts this day in God's name.

Amen.

KAURNA ACKNOWLEDGEMENT

The City of Salisbury acknowledges that we are meeting on the traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

APOLOGIES

LEAVE OF ABSENCE

GENERAL BUSINESS

ITEM 1	Budget and Finance Committee - Recommendations for Council Ratification	3
--------	---	---

CLOSE

ITEM	1
	SPECIAL COUNCIL
DATE	20 April 2020
HEADING	Budget and Finance Committee - Recommendations for Council Ratification
AUTHOR	Mick Petrovski, Manager Governance - CEO/Governance, CEO and Governance

EXECUTIVE SUMMARY

The Budget and Finance Committee will meet prior to this Special meeting of Council on 20 April 2020.

The Committee will consider 12 items on its Agenda. The Budget and Finance Committee agenda and reports were distributed to all Elected Members and made available to the public prior to the Committee meeting.

Two of the items considered by the Committee are the reason for holding this Special meeting of Council because the matters require the ratification of Council as early as possible so as to enable the administration to proceed to implementation, prior to the next Ordinary meeting of Council which is scheduled for 27 April 2020.

The recommendations of the two items on the Budget and Finance Committee agenda that will be brought forward for Council ratification are:

6.0.3 Salisbury Water – COVID-19 Financial Support

6.6.1 COVID-19 Rates Financial Hardship and measures for Sundry Debtors

Council may wish to adopt the Committee recommendations for the two items by way of a single resolution, having given due consideration to each matter, or, Council may choose to consider each item separately.

The recommendations regarding each item will be provided to Council at the meeting.

RECOMMENDATION

That Council consider the recommendations of the Budget and Finance Committee meeting on 20 April 2020, regarding the following items listed below:

6.0.3 Salisbury Water – COVID-19 Financial Support

6.6.1 COVID-19 Rates Financial Hardship and measures for Sundry Debtors

ATTACHMENTS

There are no attachments to this report.

CO-ORDINATION

Officer:

Date: