



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

9 JUNE 2020

MEMBERS PRESENT

Cr B Brug (Chairman)
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 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 City Infrastructure, Mr J Devine
A/General Manager Community Development, Ms V Haracic
Manager Financial Services, Ms K George
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.48 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 D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun

Seconded Cr J Woodman

The Minutes of the Budget and Finance Committee Meeting held on 18 May 2020, be taken and read as confirmed.

CARRIED

Moved Cr K Grenfell

Seconded Cr J Woodman

The Minutes of the Confidential Budget and Finance Committee Meeting held on 18 May 2020, 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 A Duncan

1. The information be received.

CARRIED

Annual Plan and Budget

6.4.1 Annual Plan Public Consultation Report

Moved Cr K Grenfell

Seconded Cr A Duncan

1. Information be received and noted.
2. The draft response to the 2020/21 Annual Plan and Budget consultation submission as contained in Attachment 1 to this report (Item 6.4.1 Budget and Finance Committee, 9 June 2020) be endorsed.

CARRIED

6.4.2 Operating Savings Initiatives

Moved Cr L Braun

Seconded Cr J Woodman

1. That the ongoing savings measures totalling \$0.6M as listed at Section 4.13 (Item 6.4.2, Budget and Finance Committee, 09/06/2020) are adopted by Council and incorporated into the 2020/21 Annual Plan and Budget
2. That the one off savings measures totalling \$3.0M as listed at Section 4.14 (Item 6.4.2, Budget and Finance Committee, 09/06/2020) are adopted by Council for the 2020/21 financial year and reflected in the 1st Quarter Budget Review as non-discretionary items.

CARRIED

Rating Matters

6.6.1 Budget Update

Cr D Hood declared a perceived conflict of interest on the basis of being on the Board of a sporting club that is on the Sports Field Lighting Program. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan
Seconded Cr A Duncan

1. The Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 9 June 2020) with the change to PSN000499 Netball Courts Cockburn Green to reflect \$50,000 in 2020/21 to fund a study and the balance of \$450,000 capital costs to be moved to 2021/22 and subject to the study outcomes, be endorsed, and Yalumba Drive and Andrew Smith Oval to be considered separately.
2. OPN000563 COVID-19 IRP Resourcing Bid be included in the 2020/21 Budget as a non-discretionary bid to enable recruitment processes to commence immediately to support delivery of this expanded program of works.

CARRIED

6.6.1 Budget Update - Further Motion:

Cr C Buchanan declared an actual conflict on the basis of being a Patron of a club on Yalumba Drive, and also President of sporting club at Andrew Smith Drive. Cr C Buchanan left the meeting at 07:14 pm.

Moved Cr A Duncan
Seconded Cr G Reynolds

That the budget bids relating to Yalumba Drive and Andrew Smith Oval be endorsed as part of the Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 6.6.1 Budget and Finance Committee, 9 June 2020).

CARRIED

Cr C Buchanan returned to the meeting at 07:16 pm.

6.6.2 Rating Strategy 2020/21

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. Information be received.
2. A rate increase based on 0.0% average increase in residential rates, and a 0.0% increase for Commercial and Industrial, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2020/21.
3. That a rate cap be applied to ensure that there is a 0% increase in the general rates levied in 2020/21 when compared with those levied in 2019/20 except where the increase in rates results from improvements, a change in land use or zoning, a change in ownership, or a correction in property value.

CARRIED
UNANIMOUSLY

6.6.3 Globe Derby Community Club 2020/21 Separate Rate

Moved Cr L Braun
Seconded Cr B Brug

1. The proposed separate rate of \$110 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2020/21, be endorsed in principle, and a formal resolution be brought forward to the June 2020 Council meeting for adoption of the rate.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.9.1 Update on Future Budget Saving Measures

Moved Cr N Henningsen
Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non disclosure of this matter at this time will protect sensitive commercial information relating to the operations of Council that may confer an advantage on a third party or prejudice the commercial position of Council.*

*On that basis the public's interest is best served by not disclosing the **Update on Future Budget Saving Measures** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.18 pm.

The meeting moved out of confidence and closed at 7.41 pm.

CHAIRMAN.....

DATE.....