



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

21 SEPTEMBER 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 D Proleta
Cr G Reynolds (*via Teams videoconference*)
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
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.23 pm.

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

APOLOGIES

Apologies were received from Cr S Ouk and Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr P Jensen

The Minutes of the Budget and Finance Committee Meeting held on 17 August 2020, be taken and read as confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Mayor G Aldridge

The Minutes of the Confidential Budget and Finance Committee Meeting held on 17 August 2020, be taken and read as confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Budget and Finance Committee

Moved Cr D Proleta
Seconded Cr D Hood

1. The information is received.

CARRIED

6.0.2 Recommendations of the Innovation and Business Development Sub Committee meeting held on Monday 14 September 2020

Moved Cr K Grenfell
Seconded Cr J Woodman

The information contained in the Innovation and Business Development Sub Committee of the meeting held on 14 September 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 K Grenfell
Seconded Cr J Woodman

1. The information be received.

CARRIED

6.0.2-IBDSC2 Community Requests - Response Dashboard

Moved Cr K Grenfell
Seconded Cr J Woodman

1. The information be received.

CARRIED

Rating Matters

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

Moved Cr B Brug
Seconded Cr D Proleta

1. Information be received
2. The COVID-19 Rates Financial Hardship Policy as contained in Attachment 1 to this report (Budget and Finance Committee, 21 September 2020 Item 6.6.1), be endorsed with a review date of August 2021.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 7.28 pm.

CHAIRMAN.....

DATE.....