



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

19 JULY 2021

MEMBERS PRESENT

Cr D Proleta (Chairman)
Cr L Braun
Cr B Brug
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen (*via Teams VC*)
Cr D Hood
Cr S Ouk
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
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.51 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr M Blackmore, Cr P Jensen and Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr G Reynolds

The Minutes of the Finance and Corporate Services Committee Meeting held on 15 June 2021, be taken as read and confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Cr S Ouk

The Minutes of the Confidential Finance and Corporate Services Committee Meeting held on 15 June 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr J Woodman
Seconded Cr B Brug

1. Council receives the information.

CARRIED

For Decision

2.1.1 Council Finance Report - June 2021

Moved Cr C Buchanan
Seconded Cr J Woodman

1. Council receives and notes the information.

CARRIED

2.1.2 Certification of the 2021 Annual Financial Statements

Moved Cr J Woodman
Seconded Cr G Reynolds

1. The information be received.
2. Council authorises the Mayor and Chief Executive Officer to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2021, following the Audit Committee’s review of these Statements on 12 October 2021.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.55 pm.

CHAIRMAN.....

DATE.....