



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

16 AUGUST 2021

MEMBERS PRESENT

Cr D Proleta (Chairman)
Cr M Blackmore
Cr L Braun
Deputy Mayor, Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen (Deputy Chairman)
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 Infrastructure, Mr J Devine
General Manager Community Development, Ms A Pokoney Cramey
Manager Governance, Mr R Deco
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.57 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr B Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr P Jensen

The Minutes of the Finance and Corporate Services Committee Meeting held on 19 July 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr S Reardon
Seconded Cr P Jensen

That Council:

1. Receives and notes the information.

CARRIED

Cr D Hood left the meeting at 7.56 pm.

For Decision

2.1.1 Treasury Report for the Year Ended 30 June 2021

Cr D Hood returned to the meeting at 7.58 pm.

Moved Cr J Woodman
Seconded Cr P Jensen

That Council:

1. Receives and notes the information.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.00 pm.

CHAIR.....

DATE.....