



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

**18 OCTOBER 2021**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Mayor G Aldridge  
Cr L Braun  
Cr B Brug (*via Teams VC*)  
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  
A/General Manager City Infrastructure, Mr D Roy  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Team Leader Corporate Governance, Mr B Kahland  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.42 pm.

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

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## **APOLOGIES**

An apology was received from Cr M Blackmore.

## **LEAVE OF ABSENCE**

Nil

## **PRESENTATION OF MINUTES**

Moved Cr P Jensen  
Seconded Cr K Grenfell

The Minutes of the Finance and Corporate Services Committee Meeting held on 20 September 2021, be taken as read and confirmed.

**CARRIED**

## **REPORTS**

### *Administration*

#### **2.0.1 Future Reports for the Finance and Corporate Services Committee**

Moved Cr B Brug  
Seconded Cr S Ouk

#### That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **2.1.1 Budget Timetable 2022/23**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

#### That Council:

1. Approves the timetable for the preparation and presentation of the 2022/23 budget, subject to adoption of the meeting schedule by Council at the November 2021 Council meeting.

**CARRIED**

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### 2.1.2 Operating Surplus Initiative Closeout Report

Moved Cr A Duncan  
Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED**

### 2.1.3 Discretionary Rate Rebate Application for GP Kurian Nominees Pty Ltd

Moved Cr G Reynolds  
Seconded Mayor G Aldridge

That Council:

1. In relation to GP Kurian Nominees Pty Ltd consideration has been given to providing a 75% rebate or any level of rebate and:
  - (a) That no rate rebate should be granted in respect of Assessment Numbers 71276, 71277, 71278 and 71279 for the premises located at Units 1-4 / 30-32 Main Street, Mawson Lakes SA 5095; and
  - (b) That the rate rebate application lodged by GP Kurian Nominees Pty Ltd dated 16 August 2021 is dismissed.

**CARRIED**

### 2.1.4 End of Year Financial Statement and Analysis

Moved Cr K Grenfell  
Seconded Cr B Brug

That Council:

1. Receives the information.
2. The Annual Financial Statements for the year ended 30 June 2021 be adopted.

**CARRIED**

**OTHER BUSINESS**

**F&CS-OB1 Confidential Exclusion Order: CEO Verbal Report – Waste Management**

Moved Cr L Braun  
 Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) and (3)(d)(i) and (d)(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 would involve the unreasonable disclosure of information concerning the personal affairs of a person;*
  - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
  - *commercial information of a confidential nature (not being a trade secret) 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 the matter and discussion of this item in confidence would protect the commercial position of the party who supplied the information, the disclosure of which may impact Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **CEO's Verbal Report** item and discussion until such time as the matter is resolved.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, all staff excluding the Chief Executive Officer, members of the Executive, Manager Governance and the Minute Taker of the City of Salisbury, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

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**F&CS-OB1      Confidential Exclusion Order: CEO Verbal Report  
– Waste Management**

**Further Motion:**

Moved Cr G Reynolds  
Seconded Cr J Woodman

1. That the discussion on this item (F&CS-OB1, Finance and Corporate Services 18/10/2021) is to remain in confidence until this matter is resolved.

**CARRIED**

The meeting moved into confidence at 6.51pm

The meeting moved out of confidence and closed at 6.55pm

CHAIRMAN.....

DATE.....