



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

17 JANUARY 2022

MEMBERS PRESENT

Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr D Hood
Cr S Ouk (*via Teams VC*)
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager Business Excellence, Mr B Kempster
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English (*via Teams VC*)
Manager Governance, Mr R Deco
Team Leader Corporate Governance, Mr B Kahland
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.30 pm.

The Chief Executive Officer welcomed the members, staff and the gallery to the meeting and called for a nomination for Acting Chairman of the meeting in the absence of Cr D Proleta (Chairman) and Cr P Jensen (Deputy Chairman).

Appointment of Acting Chairman

Moved Mayor G Aldridge
Seconded Cr L Braun

That Cr C Buchanan be appointed Acting Chairman for the Finance and Corporate Services Committee meeting held on 17 January 2022.

CARRIED

APOLOGIES

Apologies were received from Cr D Proleta, Cr N Henningsen and Cr P Jensen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr G Reynolds

The Minutes of the Finance and Corporate Services Committee Meeting held on 13 December 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr G Reynolds
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

For Decision

2.1.1 City of Salisbury E-sports program review

Moved Cr M Blackmore
Seconded Cr J Woodman

That Council:

1. Notes that budget bid OPN000211 for E-Sports program delivery from 2019-2021 has now been completed.
2. Notes that the program was very successful with the delivery of 28 events engaging over 650 participants, online tournaments and significant social connections, learning opportunities and key partnerships.
3. Notes that given the success of the program that the continuation of the E-Sports program be considered as part of the 2022/23 budget process.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.34 pm.

CHAIRMAN.....

DATE.....