



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

21 MARCH 2022

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug (*via Teams VC*)
Deputy Mayor, Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen (*via Teams VC*)
Cr D Hood
Cr S Ouk (*via Teams VC*)
Cr S Reardon

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, Mrs A Pokoney Cramey (*via Teams VC*)
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 6.34 pm.

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

APOLOGIES

Apologies were received from Cr J Woodman and Cr P Jensen.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr G Reynolds.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr K Grenfell

The Minutes of the Finance and Corporate Services Committee Meeting held on 21 February 2022, 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 Salisbury Memorial Park Budget 2022/23 Report

Moved Mayor G Aldridge
Seconded Cr N Henningsen

That Council:

1. Approves the Salisbury Memorial Park 2022/23 Budget and fees and charges as included in Attachment 1 (Finance and Corporate Services Committee, 21 March 2022, Item no 2.1.1) for consideration in the 2022/23 Council Budget.
2. Authorises the General Manager Community Development to vary fees up to a maximum of \$300 (+/-) on the approved Salisbury Memorial Park fee schedule for special circumstances at discretion.

CARRIED

2.1.2 Building Rules Certification Unit Budget 2022/23 Report

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. Approves the Building Rules Certification Unit 2022/23 Budget for consideration in the 2022/23 Council Budget.

CARRIED

2.1.3 Salisbury Water Budget 2022/23 Report

Moved Cr S Reardon
Seconded Mayor G Aldridge

That Council:

1. Approves the Salisbury Water 2022/23 budget, including budget bids, fees and charges, as included in Attachment 1 (Finance and Corporate Services Committee, 21 March 2022, Item No. 2.1.3) for consideration in the 2022/23 Council Budget.

CARRIED

2.1.4 Budget Workshops Actions Update

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Note the responses provided at paragraphs 3.2 and 3.3.

CARRIED

2.1.5 Budget Bids 2022/23

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Considers bid DWN000915 Elected Member Bid: Dry Creek Walkley Heights Flooding Issues along Dry Creek Pathway (Attachment 2) in future years of TRN000793 City Wide Trails Program (Attachment 3) based on needs and priorities and subject to future years' budget considerations.
2. That following consideration by Council at the budget workshops 1 and 2 the direction of Council is sought in the following bids that are above service levels:
 - a. PSN000907 Elected Member Bid: Baloo Street Reserve Inclusive Playground (Attachment 4)
 - (i) Option 1: Remove the bid from further budget considerations;

- b. PSN000908 Elected Member Bid: Williams Green Heather Drive Para Vista Playground Upgrade, BBQ, Share Structure and Toilet Facilities (Attachment 5)
 - (i) Option 1: Remove the bid from further budget considerations;
 - c. PSN000910 Elected Member Bid: Ilberry Green, Helen Terrace, Valley View Reserve Lighting (Attachment 6)
 - (i) Option 1: Remove the bid from further budget considerations;
 - d. PSN000913 Elected Member Bid: RM William Drive Walkley Heights Playground Upgrade (Attachment 7)
 - (i) Option 1: Remove the bid from further budget considerations;
 3. Notes bid PBN000952 Elected Member Bid: New Public Toilets, Mawson Lakes (Attachment 8) and refers it to the Asset Management Sub Committee for consideration and removes it from further budget consideration at this time, pending recommendation from the Asset Management Sub Committee.
 4. That staff bring back a further report on the locations of doggy bins across the City of Salisbury and how we can increase doggy bin locations through the Little Para Trails, Dry Creek Trails etc.
 5. Includes the following late budget bids in the 2022/23 budget:
 - a. OPN000953 White Ribbon Event (Attachment 11)
 - b. OPN000954 Performance Excellence Program (Attachment 12)
 - c. OPN000955 Indoor Recreation Centre's (Attachment 13)
 6. Notes the following changes to bids:
 - a. WBN000812 Salisbury Water - Recycled Water Supply to Reactivated Reserve (Attachment 14) scope of works has been updated to include greater detail regarding irrigating utilising mains water and subsequent conversion to recycled.
 7. Approves the four-year program with 2022/23 net expenditure of:
Infrastructure Bids: capital \$64,427,000 and operating \$1,955,000
Plant Furniture and Equipment Bids: capital \$3,057,000 and operating \$97,000
Operating Bids: operating \$845,000
IT Bids: capital \$371,000 and operating \$610,000
which will be updated following Council decision in relation to parts 1 to 6 of this recommendation.

CARRIED

Cr N Henningsen left the meeting at 6:59 pm and did not return

Further Motion:

Cr Buchanan declared an actual conflict of interest on the basis of being an office bearer of the Club. Cr C Buchanan left the meeting at 7:00 pm and did not return.

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

1. Includes bid STN000921 Elected Member Bid: Hausler Reserve Paralowie Stage 2 Upgrade (Attachment 10) in the program and construction be brought forward to 2022/23 from 2023/24.

CARRIED

QUESTIONS ON NOTICE

There were no Questions On Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

MOTIONS WITHOUT NOTICE

There were no Motions Without Notice.

OTHER BUSINESS

There were no Other Business items.

The meeting closed at 7.02 pm.

CHAIRMAN.....

DATE.....