



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

**19 APRIL 2022**

**MEMBERS PRESENT**

Mayor G Aldridge  
Cr M Blackmore (*via Teams VC*)  
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 P Jensen (Deputy Chairman)  
Cr S Ouk  
Cr S Reardon  
Cr G Reynolds

**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  
General Manager City Development, Ms M English  
A/Manager Governance, Mr B Kahland  
Team Leader Council Governance, Ms J O'Keefe-Craig  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.44 pm.

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

**APOLOGIES**

An apology was received from Cr D Proleta (Chairman).

---

## LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr J Woodman.

## PRESENTATION OF MINUTES

Moved Cr S Ouk  
Seconded Cr L Braun

The Minutes of the Finance and Corporate Services Committee Meeting held on 21 March 2022, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr K Grenfell  
Seconded Cr D Hood

##### That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **2.1.1 Public Awareness - Rates Notice Information**

Moved Mayor G Aldridge  
Seconded Cr S Ouk

##### That Council:

1. Notes that Administration coordinates and displays timely and relevant public awareness messages on rates notices and envelopes that are informative to our ratepayers, with focus for 2022/23 being:

**Quarter 1** – Local Government Elections – November 2022. To be confirmed - NAWMA insert – Calendar for Bin collection (will be a separate insert).

**Quarter 2, 3 and 4** – to be used to promote Community Wellbeing, Sustainability and Major Projects, with potential topics including Waste Management, Opening of Salisbury Recreation Precinct (and/or other Major Projects) and Community Wellbeing programs and services.

**CARRIED**

**2.1.2 Higher Value Property Review**

Moved Cr L Braun  
 Seconded Cr K Grenfell

That Council:

1. Approves for the Higher Property Value Rate Remission for 2022/23 for public consultation purposes and included in the Draft Long Term Financial Plan and Annual Business Plan be set on the following basis and applying to residential properties only:

OPTION 2 – Comparable Cost

Tier	Value Range	Rate Adjustment
1	0- \$610,000	0%
2	\$610,001 - \$675,000	10% reduction in the general rates payable on the value above \$610,000 up to and including \$675,000
3	\$675,001 - \$814,000	15% reduction in the general rates payable on the value above \$675,000 up to and including \$814,000
4	>\$814,000	35% reduction in the general rates payable on the value above \$814,000

With the following exclusions for either option:

- Multiple Dwellings (noting that House and Granny Flat will continue to receive the remission)
- Dwelling(s) + Commercial Undertaking
- Properties entitled to a mandatory rebate.

**CARRIED**

### 2.1.3 Budget Status Update

Moved Cr C Buchanan  
 Seconded Cr P Jensen

That Council:

1. Notes the Budget Status Update
2. Approves for inclusion in the Draft 2022/23 Long Term Financial Plan and Annual Business Plan for public consultation the four-year Budget Bid Program as per Attachment 3 to this report (Finance and Corporate Services Committee, 19 April 2022 Item 2.1.3), which is inclusive of parts 3 to 5 of this recommendation, with 2022/23 net expenditure totalling:

	Capital Expenditure	Operating Expenditure
Infrastructure	\$63,902,102	\$1,955,001
Information Technology	\$370,800	\$609,500
Plant, Furniture and Equipment	\$3,057,000	\$97,000
Operating	\$0	\$956,900
<b>Total</b>	<b>\$67,329,302</b>	<b>\$3,618,401</b>

3. Notes the following additional Operating Budget Bids:
  - OPN000957 Northern Health and Wellbeing Precinct Contribution expenditure of \$10k in 2022/2023 as per the Community Wellbeing and Sport Committee recommendation 5.1.3 16 November 2021.
4. Notes the following changes to Infrastructure Budget Bids:
  - TRN000790 School Zones and Pedestrian Crossings Program capital bid increased to \$433k by the inclusion of Salisbury East High School – Kiss and Drop Improvements on Smith Road \$45k and Salisbury East High School – New Exit onto Fern Grove \$150k as per Council Resolution 1241/2022
5. Notes the following additional Infrastructure Budget Bid:
  - TRN000956 Car Park at the Boardwalk Development capital bid \$50k as per Council motion Strategic Property Development Sub Committee 11 April 2022.

---

6. Approves for the following reports be added to the appropriate Committee Future Reports:

- City Infrastructure to provide to the Urban Services Committee an update and a schedule of the reserves and playgrounds that are considered in WBN000812 Salisbury Water – Recycled Water Supply to Reactivated Reserves.
- City Infrastructure to prepare a report for the Urban Services Committee outlining how the matters raised in relation to PBN000952 Elected Member Bid: New Public Toilets, Mawson Lakes will be addressed.
- City Infrastructure to prepare a report for the Urban Services Committee on what has been delivered, costing breakdown of initial school works and responsible authority, and proposed next priority set of schools as related to TRN000606 School Zones and Pedestrian Crossings Program.
- City Infrastructure to provide an information report to the Urban Services Committee outlining options for kitchen caddy liners in relation to OPN000904 Greenwaste Kitchen Caddies.
- City Infrastructure to prepare a report to the Urban Services Committee in relation to PF&E Equipment for the Removal of Seaweed from St Kilda boat channel and SWBU wetlands.
- City Development to provide a report to Governance and Compliance Committee regarding Inspectoral Resources on Weekends and Afterhours.
- Community Development to provide a report to the Community Wellbeing and Sport Committee in relation to OPN000831 Salisbury Community Markets concept.

**CARRIED**

#### 2.1.4 Long Term Financial Plan Scenarios and Rate Strategy 2022/23

Moved Cr G Reynolds  
Seconded Mayor G Aldridge

That Council:

1. Approves for consultation basis a rate increase based on a 3.9% average increase, including the minimum, as the basis for setting rates in 2022/23 and year 1 of the Long Term Financial Plan, considering the LTFP and inflation scenarios presented and the advice provided by the Audit and Risk Committee, and approves for this to be included in the Draft 2022/23 Long Term Financial Plan and Annual Business Plan for public consultation.
2. Approves for the Long Term Financial Plan be set with a rate increase of forecast CPI+0.6% for years two to ten, as detailed in scenario 1 (Item 2.1.4 Finance and Corporate Services Committee 19 April 2022 “Draft 2022/23 Long Term Financial Plan and Rate Strategy”).
3. Notes that the current general rate capping policy as set out in section 3.7 of this report (Finance and Corporate Services Committee 19/04/2022, Item No. 2.1.4) remains unchanged for 2022/23.
4. Approves for the Operating Ranges for Financial Sustainability Indicators to remain as follows:
  - a. Operating Surplus Ratio: between 0.5% and 5%
  - b. Net Financial Liabilities Ratio: less than 70%
  - c. Asset Renewal Funding Ratio: between 90% and 110%

**CARRIED**

#### 2.1.5 Draft 2022/23 Long Term Financial Plan and Annual Business Plan

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

That Council:

1. Adopts the Draft 2022/23 Long Term Financial Plan and Annual Business Plan for the purposes of Public Consultation, subject to further editing and formatting improvements without changing the substantive nature of the document, and changes required to reflect relevant decisions of Council made at Finance and Corporate Services Committee Meeting 19 April 2022 and Council 26 April 2022.

**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.*

**CLOSE**

The meeting closed at 7.09 pm.

CHAIRMAN.....

DATE.....