



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

14 JUNE 2022

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug (*via Teams VC*)
Cr C Buchanan
Cr A Duncan
Cr K Grenfell
Cr N Henningsen (*via Teams VC*)
Cr D Hood
Cr P Jensen (Deputy Chairman) (*from 6:52pm*)
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
Team Leader Council Governance, Ms J O'Keefe-Craig
PA - General Manager Community Development, Ms S Howley

The meeting commenced at 6:35pm.

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

APOLOGIES

Apologies were received from Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr K Grenfell

The Minutes of the Finance and Corporate Services Committee Meeting held on 16 May 2022, be taken as read and confirmed.

CARRIED

Cr B Brug entered the meeting at 6:35pm (via Teams VC)

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 Globe Derby Community Club 2022/23 Separate Rate

Moved Cr L Braun
Seconded Cr B Brug

That Council:

1. Approves in principle, the proposed separate rate of \$150 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2022/23, noting that a formal resolution be brought forward to the June 2022 Council meeting for adoption of the rate.

CARRIED

**2.1.2 NAWMA (Northern Adelaide Waste Management Authority)
Second Quarter Budget Review 2021/2022**

Moved Cr L Braun
Seconded Cr K Grenfell

That Council:

1. Approves the Second Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Item 2.1.2 Finance and Corporate Services Committee 14 June 2022).

CARRIED

**2.1.3 NAWMA (Northern Adelaide Waste Management Authority) Third
Quarter Budget Review 2021/2022**

Moved Mayor G Aldridge
Seconded Cr K Grenfell

That Council:

1. Approves the Third Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Item 2.1.3 Finance and Corporate Services Committee 14 June 2022).

CARRIED

2.1.4 NAWMA Draft 2022/2023 Budget

Moved Cr G Reynolds
Seconded Cr L Braun

That Council:

1. Notes the information regarding the draft 2022/2023 NAWMA Budget.
2. Endorses the draft NAWMA 2022/23 Budget.

CARRIED

**2.1.5 2022/23 Long Term Financial Plan and Annual Business Plan and
Budget Public Consultation Report**

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes 2022/23 Draft Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report.
2. Approves the draft responses to the 2022/23 Long Term Financial Plan and Annual Business Plan and Budget consultation submissions as contained in Attachment 1 to this report (Item 2.1.5 Finance and Corporate Services Committee, 14 June 2022).

CARRIED

2.1.6 Budget Update

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the Consolidated Budget Summary and Proposed Budget Adjustments to the Consolidated Summary as contained in Attachments 1 and 2 to this report (Item 2.1.6 Finance and Corporate Services Committee, 14 June 2022).
2. Approves the changes to Infrastructure budget bids:
 - STN000921 Hausler Reserve, Paralowie, Stage 2 Upgrade \$1,000k – brought forward as per Council Resolution 1288/2022 (Paragraph 3.2 and Attachment 3).
3. Approves new and updated operating budget bids:
 - OPN000857 Little Para Catchment Native Forest \$60k – increased as a result of operational costs for the maintenance of new plantings (Paragraph 3.3.1 and Attachment 4), and reclassified to the operating category.
 - OPN000959 Community Bus \$100k – funding for a further six months to continue the community bus service in the western part of the City of Salisbury (Paragraph 3.3.2 and Attachment 5).
 - ITN000961 Business Transformation Operating Funds \$100k – funding to support the Business Transformation program (Paragraph 3.3.3 and Attachment 6).
4. Approves the removal of budget bid:
 - OPN000957 Northern Health and Wellbeing Precinct Contribution \$10k – with this item funded as a 2021/22 Third Quarter Budget Review bid (Council Resolution 1338/2022) (Paragraph 3.4 and Attachment 7).
5. Approves the inclusion of:
 - TRN000830 Staff Capitalisation Overhead \$3,084k – capital component of non-direct roles (Paragraph 3.5 and Attachment 8).

CARRIED

Cr P Jensen arrived at the meeting at 6:52pm.

2.1.7 Rating Strategy 2022/23

Moved Mayor G Aldridge
Seconded Cr Braun

That Council:

1. Approves a rate increase based on 3.9% average increase of residential rates and a 3.9% increase for Commercial and Industrial, and a 30% differential on the residential rate be applied to vacant land, as the basis for setting rates in 2022/23.

Cr C Buchanan moved an AMENDMENT

That Council:

1. Notes the recommendation.
2. That the Finance and Corporate Services Committee approves a rate increase based on 3.5% average increase of residential rates and a 3.9% increase for Commercial and Industrial, and a 30% differential on the residential rate be applied to vacant land, as the basis for setting rates in 2022/23.

Seconded Cr Duncan

CARRIED

The **MOTION** as amended:

That Council:

1. Notes the recommendation.
2. That the Finance and Corporate Services Committee approves a rate increase based on 3.5% average increase of residential rates and a 3.9% increase for Commercial and Industrial, and a 30% differential on the residential rate be applied to vacant land, as the basis for setting rates in 2022/23.

*A **DIVISION** was requested by Cr N Henningsen.*

*The following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Crs D Proleta, S Ouk, B Brug, C Buchanan, A Duncan, K Grenfell, D Hood, P Jensen, S Reardon and G Reynolds.

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

Mayor G Aldridge, Crs M Blackmore, L Braun and N Henningsen.

*The Chairman declared the **MOTION CARRIED**.*

CARRIED

*Cr S Ouk left the meeting at 7:16pm.
Cr Ouk returned to the meeting at 7:20pm.*

2.1.8 Valuer General's Revaluation Initiative General Rate Capping Policy

Moved Cr S Ouk
Seconded Cr L Braun

That Council:

1. Adopts the Valuer General's Revaluation Initiative General Rate Capping Policy as set out in section 1.1.11 of this report, (Item 2.1.8 Valuer General's Revaluation Initiative General Rate Capping Policy Finance and Corporate Services Committee 14 June 2022) to apply for 2022/23.
2. Approves that ratepayers impacted by the Revaluation Initiative that are assessed as being in financial hardship in accordance with the Financial Hardship policy will have a cap applied consistent with section 1.1.11 of this report, (Item 2.1.8 Valuer General's Revaluation Initiative General Rate Capping Policy Finance and Corporate Services Committee 14 June 2022) but at a level of 20% for the 2022/23 financial year.

CARRIED

QUESTIONS ON NOTICE

There were no Questions On Notice.

MOTIONS ON NOTICE

There were no Motions On Notice

OTHER BUSINESS (*Questions Without Notice, Motions Without Notice, CEO Update*)

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

2.4.1 Belgravia Leisure Fees & Charges 2022-23

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)(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 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*
 - *Commercial in Confidence*

*On that basis the public's interest is best served by not disclosing the **Belgravia Leisure Fees & Charges 2022-23** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7:21pm.
The meeting moved out of confidence closed at 7:24pm.

CHAIRMAN.....
DATE.....

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