



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

**18 JULY 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  
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  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager City Development, Ms M English  
Acting General Manager City Infrastructure, Mr D Roy  
Manager Governance, Mr R Deco  
Manager Infrastructure Delivery, Mr J Collins  
Team Leader Council Governance, Ms J O'Keefe-Craig  
PA to GM City Infrastructure, Ms H Prasad

The meeting commenced at 7:26 pm.

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

**APOLOGIES**

An apology was received from Cr D Hood.

**LEAVE OF ABSENCE**

Nil.

## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Cr P Jensen

The Minutes of the Finance and Corporate Services Committee Meeting held on 14 June 2022, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr J Woodman  
Seconded Cr M Blackmore

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **2.1.1 Certification of the 2022 Annual Financial Statements**

Moved Mayor G Aldridge  
Seconded Cr S Reardon

That Council:

1. Authorises the Mayor and Chief Executive Officer to sign the Council Certificate certifying the Annual Financial Statements for the financial year ended 30 June 2022, following the Audit and Risk Committee's review of these Statements on 12 October 2022.

**CARRIED**

#### **2.1.2 Business Transformation Future Fund Policy**

Moved Mayor G Aldridge  
Seconded Cr M Blackmore

That Council:

1. Adopts the Business Transformation Future Fund Policy as per Attachment 1 (Finance and Corporate Services Committee, 18 July 2022, Item 2.1.2.)

**CARRIED**

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**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.*

The meeting closed at 7:32 pm.

CHAIRMAN.....

DATE.....