



AGENDA

FOR FINANCE AND CORPORATE SERVICES COMMITTEE MEETING TO BE HELD ON

23 JANUARY 2023 AT CONCLUSION OF THE POLICY AND PLANNING COMMITTEE

**IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Cr Beau Brug (Chairman)
Mayor G Aldridge
Cr C Buchanan
Cr G Bawden
Cr Lauren Brug (Deputy Chairman)
Cr S Burner
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr S Reardon
Cr S McKell
Cr M Mazzeo

REQUIRED 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
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Finance and Corporate Services Committee Meeting held on 17 October 2022.

REPORTS

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee..... 7

QUESTIONS ON NOTICE

Nil

MOTIONS ON NOTICE

Nil

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

CLOSE



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

17 OCTOBER 2022

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge
Cr L Braun
Cr C Buchanan
Cr K Grenfell
Cr D Hood
Cr S Ouk
Cr S Reardon
Cr G Reynolds
Cr J Woodman

OBSERVERS

Team Leader Sport, Recreation and Cemeteries, Mr B Hopkins

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
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.30 pm.

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

APOLOGIES

Apologies were received from Cr M Blackmore, Cr B Brug, Cr A Duncan, Cr N Henningsen and Cr P Jensen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr K Grenfell

The Minutes of the Finance and Corporate Services Committee Meeting held on 15 August 2022, 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 Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

For Decision

2.1.1 Council Finance Report - September 2022

Moved Cr S Ouk
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED

2.1.2 Discretionary Rate Rebate Application for The Salvation Army (SA) Property Trust

Moved Mayor G Aldridge
Seconded Cr G Reynolds

That Council:

- 1. Approves that in relation to The Salvation Army (SA) Property Trust consideration has been given to providing a 75% rebate or any level of rebate and:
 - (a) That no rate rebate should be granted in respect of Assessment Numbers 622883 and 341328 for the premises located at Caswell Circuit Mawson Lakes SA 5095 and Caston Street Pooraka SA 5095 (respectively); and
 - (b) That the rate rebate application lodged by The Salvation Army (SA) Property Trust dated 4 August 2022 is dismissed.

CARRIED

QUESTIONS ON NOTICE

Nil

MOTIONS ON NOTICE

Nil

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

Nil

The meeting closed at 6.38 pm.

CHAIRMAN.....

DATE.....

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ITEM	2.0.1
	FINANCE AND CORPORATE SERVICES COMMITTEE
DATE	23 January 2023
HEADING	Future Reports for the Finance and Corporate Services Committee
AUTHOR	Hayley Berrisford, PA to General Manager Business Excellence, Business Excellence
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Finance and Corporate Services Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 Report authors and General Managers.

2.2 External

- 2.2.1 Nil.

3. REPORT

- 3.1 The table below outlines the reports to be presented to the Finance and Corporate Services Committee as a result of a Council resolution.

Meeting Item	Heading and Resolution	Officer
28/02/2022 2.4.1 Due: Deferred to: Reason:	Update on Action on Rates Assessment Outstanding under Section 184 of the Local Government Act 1999 Council has previously resolved this resolution to be confidential. February 2023 April 2023 Additional time to collate all the necessary information required for Council to consider.	Melissa Hamilton
27/06/2022 4.1.10 Due:	New Grant funding for Infrastructure Projects 5. Authorises the Chief Executive Officer to distribute the \$1.1M across the grant related projects stated in paragraphs 4.2.2 and 4.2.4 of the report (Item 4.1.10 – New Grant Funding for Infrastructure Projects – Urban Services Committee, 20 June 2022) with these allocations to be summarised within the following Quarterly Budget. February 2023	Christy Martin
22/08/2022 5.1.3 Due:	Proposed Event Calendar 2023-2025 4. Notes that a New Initiative Bid be considered for the balance of the event calendar for 2023/24 and 2024/25 February 2023	Michelle Dagger

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Finance and Corporate Services Committee have been reviewed and are presented for noting.