

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

## 23 JANUARY 2023

# MEMBERS PRESENT

Cr Beau Brug (Chairman)

Mayor G Aldridge

Cr Lauren Brug (Deputy Chairman)

Cr C Buchanan

Cr J Chewparsad

Cr A Graham

Cr K Grenfell

Cr D Hood

Cr P Jensen

Cr M Mazzeo

Cr S McKell

Cr S Ouk

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

General Manager City Development, Ms M English

Manager Governance, Mr R Deco

Governance Support Officer, Ms K Boyd

The meeting commenced at 8.20 pm.

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

## **APOLOGIES**

There were no apologies.

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Cr S Burner and Cr G Bawden

# LEAVE OF ABSENCE

Nil

#### PRESENTATION OF MINUTES

Moved Cr S Reardon Seconded Cr P Jensen

The Minutes of the Finance and Corporate Services Committee Meeting held on 17 October 2022, be taken as read and confirmed.

**CARRIED**UNANIMOUSLY

# **REPORTS**

Administration

# 2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr L Brug Seconded Cr K Grenfell

**That Council:** 

1. Notes the report.

**CARRIED** UNANIMOUSLY

# **QUESTIONS ON NOTICE**

Nil

## MOTIONS ON NOTICE

Nil

#### **OTHER BUSINESS**

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

Nil

The meeting closed at 8.22 pm.

CHAIRMAN	
DATE	
DATE	