



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

13 JUNE 2023

MEMBERS PRESENT

Cr B Brug (Chairman)
Cr L Brug (Deputy Chairman)
Deputy Mayor, Cr C Buchanan
Cr J Chewparsad
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr S McKell
Cr S Ouk
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Acting General Manager City Infrastructure, Mr J Collins
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
PA to General Manager Community Development, Ms S Howley

The meeting commenced at 6:47pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

APOLOGIES

An apology has been received from Mayor G Aldridge, Cr A Graham and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Hood

Seconded Cr K Grenfell

The Minutes of the Finance and Corporate Services Committee Meeting held on 15 May 2023, be taken as read and confirmed.

CARRIED
Unanimously

REPORTS

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr K Grenfell

Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED
Unanimously

For Decision

Pursuant to section 75 of the Local Government Act 1999, Cr Hood declared a material conflict of interest in relation to this matter on the basis that he is a board member of the Salisbury Business Association. Cr Hood stated that he will deal with the conflict by withdrawing from the meeting.

Cr D Hood left the meeting at 6:50 pm.

2.1.1 Salisbury Business Association Separate Rate - Additional Levy Consideration

Moved Cr C Buchanan

Seconded Cr P Jensen

That Council:

1. Approves that there is to be no recovery of funds for the Sexton Laneway.

2. Notes the 2023/24 Salisbury Business Association separate rate declaration to be presented at the June Council meeting will be based on \$168,453 as reported and resolved in May 2023.
3. Requests the Salisbury Business Association to consider in the preparation of its 2024/25 separate rate levy request to Council how it can contribute to the overall revitalisation on of the Salisbury City Centre and surrounds through identifying additional opportunities that can be delivered through partnerships and collaboration with Council and other partners to enhance the overall experience for the broader community that use the city centre.

CARRIED

Cr D Hood returned to the meeting at 6:55 pm.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr Buchanan declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr Buchanan stated that he will deal with the conflict by withdrawing from the meeting.

Cr C Buchanan left the meeting at 6:56 pm.

Pursuant to section 74 of the Local Government Act 1999, Cr Reardon declared a general conflict of interest based on being the Deputy member of NAWMA advised she will manage this conflict by withdrawing from the meeting.

Cr S Reardon left the meeting at 6:56 pm.

Cr S Reardon returned to the meeting at 06:58 pm.

Cr S Reardon returned to the meeting to advise that she has an exemption provided under section 75A(2)(e) of the Local Government Act 1999, and that she did not act as a deputy member.

Pursuant to section 75(1)(c) of the Local Government Act 1999, Cr Grenfell declared a material conflict of interest on the basis of being a member of the NAWMA Board. Cr Grenfell stated that she will deal with the conflict by leaving the meeting.

Cr K Grenfell left the meeting at 6:59 pm.

2.1.2 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2022/23

Moved Cr P Jensen

Seconded Cr S Ouk

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 2.1.2 Finance and Corporate Services Committee 13 June 2023).

CARRIED

Unanimously

Cr K Grenfell returned to the meeting at 06:59 pm.

Cr C Buchanan returned to the meeting at 06:59 pm.

2.1.3 2023/24 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 2023/24 Draft Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report.
2. Approves the draft responses to the 2023/24 Long Term Financial Plan and Annual Business Plan and Budget consultation submissions as contained in Attachment 1 to this report (Item 2.1.3 Finance and Corporate Services Committee, 13 June 2023).
3. Delegates to the CEO to amend the draft letter to the responses based on any decisions Council may make in relation to the proposed rate increase.

CARRIED

Unanimously

2.1.4A Budget Update

Moved Cr C Buchanan

Seconded Cr P Jensen

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 2.1.4A, Finance and Corporate Services Committee, 13 June 2023).

2. Approves the changes to Infrastructure budget bids:
 - TRN001143 Community Bus \$480k – funding for the delivery of infrastructure for new bus stops as per Council Resolution 0152/2023, April 2023 (Paragraph 3.2 and Attachment 3).
 - DWN001000 Major Flooding Mitigation Service Continuity Program \$300k – Brickwork Place, Walkley Heights mitigation works for drainage infrastructure failure added as per Council Resolution 0342/2023, May 2023 (Paragraph 3.4 and Attachment 5).
3. Approves new and updated operating budget bids:
 - OPN001143 Community Bus \$285k – funding to continue the community bus service as per Council Resolution 0152/2023, April 2023 (Paragraph 3.5.1 and Attachment 3).
 - OPN001144 Christmas Carols \$20k – funding to host an expanded event at Carisbrooke Park as per Council Resolution 0149/2023, April 2023 (Paragraph 3.5.2 and Attachment 6).
4. Delegates to the Chief Executive Officer to transfer funds from the Chief Executive Officer Consulting budget to other areas of the business as required, and to report transactions made using this delegation via quarterly reviews, as per paragraph 3.11 of this report (Finance and Corporate Services, 13 June 2023).
5. Approves the amendment of fees for the Mawson Centre Development listed on page 31 of the 2023/24 Draft Fees and Charges so that the full commercial rates are listed as discussed in paragraph 3.12 of this report (Attachment 8 Item no 2.1.3 Finance and Corporate Services, 13 June 2023).

CARRIED
Unanimously

Pursuant to section 74 of the Local Government Act 1999, Cr C Buchanan declared a general conflict on the basis of being an member of the Club which utilises this reserve. Cr C Buchanan stated that he will deal with the conflict by withdrawing from the meeting.

Cr C Buchanan left the meeting at 07:05 pm.

2.1.4B Budget Update

Moved Cr K Grenfell
Seconded Cr S Ouk

That Council:

1. Approves the changes to Infrastructure budget bid:
 - PBN001145 Hausler Reserve, Paralowie – Stage 2 New Building \$600k – funding for the new uni-sex change facility and carparking as per Council Resolution 0141/2023, April 2023 (Paragraph 3.3 and Attachment 4).

CARRIED

Cr C Buchanan returned to the meeting at 07:05 pm.

2.1.5 Rating Strategy 2023/24

Moved Cr J Chewparsad
Seconded Cr K Grenfell

That Council:

1. Approves a rate increase based on 6.9% increase in residential rates, and a 6.9% 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 2023/24.

CARRIED
Unanimously

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)

The meeting closed at 7:09pm.

CHAIRMAN.....

DATE.....