



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

18 MARCH 2024

MEMBERS PRESENT

Cr B Brug (Chairman)
Mayor G Aldridge
Cr L Brug (Deputy Chairman)
Deputy Mayor, Cr C Buchanan
Cr J Chewparsad
Cr A Graham
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
Deputy Chief Executive Officer, 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
Team Leader Strategic Urban Planning, Ms S Jenkin
Manager Engineering Assets and Systems, Mr M Purdie
Manager Infrastructure Delivery, Mr J Collins
Manager Environmental Health and Community Compliance,
Mr J Darzanos
Manager Urban, Recreation and Natural Assets, Mr J Foong

The meeting commenced at 6.48 pm.

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

APOLOGIES

An apology was received from Cr K Grenfell.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr P Jensen

The Minutes of the Finance and Corporate Services Committee Meeting held on 19 February 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

2.0.1 Future Reports for the Finance and Corporate Services Committee

Moved Cr D Hood
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

2.1.1 Long Term Financial Plan and Budget Workshops Actions Update

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the actions and responses provided at paragraph 3.3 of this report (Item 2.1.1, Finance and Corporate Services Committee, 18 March 2024).
2. Receives a Further Information item at its March Council meeting providing an update on West of Port Wakefield Code Amendments New Initiative Bid.
3. Approves that a future report considering costs of additional resourcing in community compliance services and the potential associated revenue be added to the Finance and Corporate Services Committee with a planned reporting date of April 2024.

CARRIED

2.1.2 Budget Bids 2024/25

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the following bids to be included in the 2024/2025 budget:
 - a. TRN001251 Elected Member Bid: Upgrade of St Kilda Boat Ramp Car Park and the RV Trailer Park \$100,000 (Attachment 1, Item 2.1.2, Finance and Corporate Services Committee), and requests that staff provide a further information report to consider bringing forward the renewal budget for consideration by Council for the re-seal of the carpark.
 - b. PBN001255 Elected Member Bid: Supply & Install New Public Toilet at Salisbury North Oval \$300,000 (Attachment 2)
 - c. PSN001280 Elected Member Bid: 4 x New Pump Tracks in various locations \$1.4m (Attachment 3) noting that it is spread over 2024/2025 and 2025/2026.
 - d. PBN001281 Elected Member Bid: 6 x Community Defibrillators \$14,400 (Attachment 4) noting that this be spread over three years.

- e. PSN001282 Elected Member Bid: New Dog park, RM Williams Drive, Walkley Heights \$500,000 plus \$12,000 for operating expenses (Attachment 5) noting the Ward Councillors to undertake further consultation with the community.
2. Approves the four-year program (Attachment 6) with 2024/25 net expenditure of:
 - Infrastructure Bids: net capital \$41,802,500 and operating \$1,686,600
 - Plant Furniture and Equipment Bids: net capital \$2,462,400 and operating \$8,000
 - Operating Bids: operating \$1,740,700
 - IT Bids: net capital \$1,614,300 and operating \$155,340which will be updated following Council decision in relation to part 1 of this recommendation and noting that three (3) bids subject to a confidential report of Council, as detailed in Attachments 1 to 3 of the Budget Bids 2024/25 – Confidential Items report, Finance and Corporate Services Committee, 18 March 2024 (Item 2.1.2), are not included in these expenditure estimates.

CARRIED
UNANIMOUSLY

2.1.3 Salisbury Water Budget 2024/25 Report

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the Salisbury Water 2024/25 budget, including budget bids, fees and charges and the water pricing policy as included in Attachment 1 (Item No 2.1.3, Finance and Corporate Services Committee, 18 March 2024) for consideration in the 2024/25 Council Budget.

CARRIED

2.1.4 Building Rules Certification Unit Budget 2024/25 Report

Cr L Brug left the meeting at 7:21 pm.

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Approves the Building Rules Certification Unit 2024/25 Budget for consideration in the 2024/25 Council Budget.

CARRIED

Cr L Brug returned to the meeting at 7:25 pm.

Mayor G Aldridge left the meeting at 7:25 pm.

2.1.5 Salisbury Memorial Park Budget 2024/25 Report

Mayor G Aldridge returned to the meeting at 7:28 pm.

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Approves the Salisbury Memorial Park 2024/25 Budget as included in Attachment 1 (Item No. 2.1.1, Finance and Corporate Services Committee, 18 March 2024) (excluding fees and charges) for consideration in the 2024/25 Council Budget.

Cr S Reardon withdrew her seconding of the Motion.

The Chairman then called for a new seconder for the Motion.

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Approves the Salisbury Memorial Park 2024/25 Budget as included in Attachment 1 (Item No. 2.1.5, Finance and Corporate Services Committee, 18 March 2024) (excluding fees and charges) for consideration in the 2024/25 Council Budget.

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 Budget Bids 2024/25 - Confidential Items

Moved Cr A Graham

Seconded Cr P Jensen

The Finance and Corporate Services Committee orders

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 2.4.1 Budget Bids 2024/25 – Confidential Items with the exception of the following persons:

- Chief Executive Officer*
- Deputy Chief Executive Officer*
- General Manager City Infrastructure*
- General Manager Community Development*
- General Manager City Development*
- Manager Governance*
- Team Leader Council Governance*
- Governance Support Officer*
- Team Leader Strategic Urban Planning*
- Manager Engineering Assets and Systems*
- Manager Infrastructure Delivery*
- Manager Environmental Health and Community Compliance*
- Manager Urban, Recreation and Natural Assets,*

On the basis that:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest; and
- 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
- On that basis the public's interest is best served by not disclosing Agenda Item 2.4.1 - **Budget Bids 2024/25 - Confidential Items** and discussion at this point in time.
- be excluded from attendance at the meeting for this Agenda Item.

CARRIED

The meeting moved into confidence at 7.33 pm.

The meeting moved out of confidence and closed at 7.41 pm.

CHAIRMAN.....

DATE.....