



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

34 CHURCH STREET, SALISBURY ON

21 OCTOBER 2024

MEMBERS PRESENT

Mayor G Aldridge
Cr L Brug (Deputy Chairman)
Deputy Mayor Cr C Buchanan
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr S McKell (*from 6.27pm*)
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
PA to General Manager Community Development, Ms H Berrisford
Governance Administration Officer, Ms K Hernen
Manager Strategic Development Projects, Ms S Klein
Assessment Manager, Mr C Zafirooulos
Manager Environmental Health & Community Compliance, Mr J Darzanos
Manager People and Performance, Ms K Logan
Manager Community Experience, Ms C Kroepsch

The meeting commenced at 6.24pm.

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

APOLOGIES

Apologies have been received from Cr B Brug and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr S Reardon

The Minutes of the Finance and Corporate Services Committee Meeting held on 16 September 2024, be taken as read and confirmed.

CARRIED

REPORTS

For Decision

2.1.1 Cultural Development Trust Fund Administration

Moved Cr C Buchanan
Seconded Cr J Chewparsad

That Council:

1. Appoints John Harry (Chief Executive Officer) and Gillian Aldridge (Mayor) as trustees for the Cultural Development Trust Fund (“the Fund”).
2. Authorises Administration to finalise the appropriate deed to replace the remaining Trustee and add an additional Trustee to the Fund.
3. Notes the information contained in this report (Item 2.1.1, Finance and Corporate Services Committee, 21 October 2024).

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 Update on Action on Rates Assessments Outstanding under Section 184 of the Local Government Act 1999

Moved Cr S Ouk
Seconded Mayor G Aldridge

That 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 Update on Action on Rates Assessments Outstanding under Section 184 of the Local Government Act 1999 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*
- *PA to General Manager Community Development*
- *Governance Administration Officer*
- *Manager Strategic Development Projects*
- *Assessment Manager*
- *Manager Environmental Health & Community Compliance*
- *Manager People and Performance*
- *Manager Community Experience*
- *Team Leader Open Space & Urban Streetscape*

On the basis:

- 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.

- information 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

- Commercial in confidence reasons (b)(i) and sensitive information on lease and licences (b)(ii).

*On that basis the public's interest is best served by not disclosing the **Update on Action on Rates Assessments Outstanding under Section 184 of the Local Government Act 1999** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6.26pm.

The meeting moved out of confidence at 6.28pm.

The meeting closed at 6.28pm.

CHAIRMAN.....

DATE.....