



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

**34 CHURCH STREET, SALISBURY ON**

**17 FEBRUARY 2025**

**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 K Grenfell  
Cr D Hood  
Cr M Mazzeo  
Cr S McKell  
Cr S Ouk

**STAFF**

Deputy Chief Executive Officer, Mr C Mansueto  
A/General Manager City Infrastructure, Mr J Collins  
A/General Manager Community Development, Ms V Haracic  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms M Prasad  
Manager Urban, Recreation and Natural Assets, Mr J Foong  
Manager Environmental Health and Community Compliance, Mr J Darzanos  
Manager People and Performance, Ms K Logan  
Strategic Communications Advisor, Ms E Pemberton  
Manager Community Experience, Ms C Kroepsch  
Team Leader Community Compliance, Mr B Scholefield

The meeting commenced at 7.20pm.

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

**APOLOGIES**

Apologies have been received from Cr P Jensen and Cr S Reardon.

**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Cr J Chewparsad  
 Seconded Cr A Graham

The Minutes of the Finance and Corporate Services Committee Meeting held on 18 November 2024, be taken as read and confirmed.

**CARRIED**

**REPORTS**

*For Decision*

**2.1.1 Second Quarter Budget Review 2024/25**

Moved Cr C Buchanan  
 Seconded Cr L Brug

That Council:

1. Notes the 2024/25 Second Quarter Budget Review report.
2. Approves the budget variances identified in this review and contained in the Budget Variation Summary (Attachment 1, Item 2.1.1, Finance and Corporate Services Committee, 17 February 2025), and net capital and operating \$2,669,218 be credited to the Sundry Project Fund. This will bring the balance of the Sundry Projects Fund to \$2,669,218.
3. Approves the allocation of funding for the following non-discretionary net bids:

**OPERATING**

Community Grants 24/25	\$120,000
Confidential Item	\$50,000
Cost of Living Initiatives - Burton 2025	\$75,000
Little Para Landscape Structure Plan	\$120,000
Recreation Services Insurance Premiums	\$40,000
Youth Action Plan Initiatives 24/25	\$104,000

**CAPITAL**

BMX Upgrade Parafield Gardens Concept Development	\$100,000
Burton Community Hub New Door to	\$100,000

Community Garden	
Carisbrooke Northern Carpark Lighting	\$500,000
Codd Street Para Hills West Footpath	\$36,405
Additional Expenditure Incurred	
Minor Capital Works Grant Program	\$500,000
New Footpath Willochra Road, Salisbury Plain	\$100,000
Springbank Boulevard (inlet for the Kaurua Wetlands) aerator / fountain	\$100,000
<b>TOTAL</b>	<b>\$1,945,405</b>

***NB: If parts 1, 2 & 3 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$723,813.***

4. Approves the allocation of funding for the following **Discretionary** net bids:

**OPERATING**

Materials & Supplies Dog Pound	\$10,000
Provision for WHS Initiatives	\$39,979
Salisbury Aquatic Centre Open Hours Extension	\$21,500

**CAPITAL**

City Centre Redevelopment	\$220,000
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<b>TOTAL</b>	<b>\$291,479</b>
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***NB: If parts 1, 2, 3 & 4 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$432,334.***

5. Approves the following budget timing adjustments which will result in a decrease in loan borrowings in the 2024/25 financial year and an increase in loan borrowings in the 2025/26 financial year:

Budget Adjustment to align with construction timing for Carisbrooke Park to Harry Bowey New Entrance Road	\$950,000
Budget Adjustment to align with expenditure for Happy Homes & Waterloo Corner Roads Entrance	\$200,000

<b>TOTAL</b>	<b>\$1,150,000</b>
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***NB: If parts 1, 2, 3, 4 & 5 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$1,582,334.***

6. Approves the following transfers:

Distribution of Growth Budget 2024/25	\$58,500
Reallocation of funds from Park Maintenance (Internal) Budget to Wetland and Native Landscape Budget	\$60,000
Salisbury Oval Cricket Practice Wicket Renewal	\$28,567
Transfer Department of Human Services (DHS) Grant Funding from Materials, Contracts and Other to Employee Costs	\$107,000
Transfer Employee Costs within Community Development	\$64,100
Transfer funds to Mawson Lakes Feature Landscape Works	\$80,000
Transfer funds to Road Safety Plan for Consultancy Costs	\$5,000
Transfer of Budget funds from Community Compliance Fire Prevention to Field Services Wetland and Native Landscape Maintenance	\$8,000
Transfer of cleaning budget	\$59,800
Transfer of Funds for Playspace Compliance Audits	\$120,000
Transfer of Legal Funds Budget from City Development Administration to Environmental Health	\$20,000
Transfer of Legal Funds budget from City Development Administration to Planning	\$35,000

***NB: If parts 1, 2, 3, 4, 5 & 6 of this resolution are moved as recommended this will bring the balance of the Sundry Projects Fund to a balance of \$1,582,334.***

7. Approves the variation of Loan Borrowings to reflect the bids and transfers approved by Council detailed in parts 1 to 6 of this resolution.

***NB: If parts 1 to 6 of this resolution are moved as recommended, loan borrowings in 2024/25 will decrease by \$1,582,334.***

**CARRIED  
unanimously**

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*For Information*

**2.2.1 Council Finance Report - January 2025**

Moved Mayor G Aldridge  
Seconded Cr S McKell

That Council:

1. Notes the report.

**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.

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**ORDERS TO EXCLUDE THE PUBLIC**
**2.4.1 NAWMA (Northern Adelaide Waste Management Authority)  
First Quarter Budget Review 2024/25**

Moved Cr K Grenfell  
Seconded Cr M Mazzeo

That the Finance and Corporate Services Committee:

1. *Orders pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 2.4.1 NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2024/25 with the exception of the following people:*
  - *Deputy Chief Executive Officer*
  - *A/General Manager City Infrastructure*
  - *A/General Manager Community Development*
  - *General Manager City Development*
  - *Manager Governance*
  - *Governance Support Officer*
  - *Manager Urban, Recreation and Natural Assets*
  - *Manager Environmental Health and Community Compliance*
  - *Manager People and Performance*
  - *Strategic Communications Advisor*
  - *Manager Community Experience*
  - *Team Leader Community Compliance*

*On the basis:*

- *it relates to 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*
    - *Non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **NAWMA (Northern Adelaide Waste Management Authority) First Quarter Budget Review 2024/25** item and discussion at this point in time.*

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3. *Orders 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 7.24pm.

The meeting moved out of confidence and closed at 7.30pm.

CHAIRMAN.....

DATE.....