



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

**34 CHURCH STREET, SALISBURY ON**

**17 MARCH 2025**

**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 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  
A/General Manager Community Development, Ms C Giles  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms M Prasad

The meeting commenced at 7.28pm.

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

**APOLOGIES**

Apologies have been received from Mayor G Aldridge and Cr A Graham.

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## LEAVE OF ABSENCE

Nil.

## PRESENTATION OF MINUTES

Moved Cr J Chewparsad  
Seconded Cr L Brug

The Minutes of the Finance and Corporate Services Committee Meeting held on 17 February 2025, be taken as read and confirmed.

**CARRIED**

## REPORTS

*For Decision*

### 2.1.1 Long Term Financial Plan and Budget Workshops Actions Update

Moved Cr P Jensen  
Seconded Cr S Reardon

That Council:

1. Notes the actions and responses provided at paragraphs 3.3 of this report (Item 2.1.1, Finance and Corporate Services Committee, 17 March 2025).

**CARRIED**

### 2.1.2 Budget Bids 2025/26

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

1. Approves the inclusion of the following Budget Bids currently not funded through existing programs in the 2025/26 Budget:
  - a. PSN001419 Elected Member Bid: Mawson Lakes Dog Park Additional Shade \$50,000 (Attachment 3, 2.1.2, Finance and Corporate Services Committee, 17 March 2025)
  - b. The four year program, Attachment 4, 2.1.2, Finance and Corporate Services Committee, 17 March 2025 with 2025/26 net expenditure of:
    - a. Infrastructure Bids: net capital \$39,196,000 and operating \$1,756,900
    - b. Plant Furniture and Equipment Bids: net capital \$2,907,000 and operating \$25,200
    - c. Operating Bids: operating \$2,068,400

- d. IT Bids: net capital \$1,460,300 and operating \$575,100, which excludes ITN001376 AV Asset Replacement 2025/26, which is subject of a future report
- c. TRN001411 Elected Member Bid: Salisbury North Oval Pedestrian & Traffic Improvements \$150,000 (Attachment 2, 2.1.2, Finance and Corporate Services Committee, 17 March 2025) noting further consideration will be provided in future reports on Salisbury North Oval.
2. PBN001410 Elected Member Bid: CCTV around Sir Douglas Mawson Lake, Mawson Lakes (Attachment 1, 2.1.2, Finance and Corporate Services Committee, 17 March 2025) is removed from further consideration noting that Administration is providing a further report.
3. Notes Confidential Budget Bid PBN001413 presented on 4 March 2025 is proposed to be revised into three separate bids should Council resolve as per Item 2.1.2, 17 March 2025, Salisbury Downs Oval Facilities, Urban Services Committee and subsequent Council resolution.

**CARRIED**  
unanimously

### **2.1.3 Salisbury Water Budget 2025/26 Report**

Moved Cr K Grenfell  
Seconded Cr S McKell

#### That Council:

1. Adopts the Salisbury Water 2025/26 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, 17 March 2025) for consideration in the 2025/26 Council Budget.

**CARRIED**

### *For Information*

### **2.2.1 Event Budget - financial year 2024/25**

Moved Cr C Buchanan  
Seconded Cr P Jensen

#### That Council:

1. Notes the report and financial information regarding events expenditure in Attachment 1 (Item 2.2.1, Finance and Corporate Services, 17 March 2025) as requested by Elected Members at Budget Workshop 1.
2. Request Administration to provide a further information report to Council in March 2025 on approved budgets in relation to

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each of the events listed in Attachment 1 of this report (Item 2.2.1, Finance and Corporate Services, 17 March 2025).

**CARRIED**

**QUESTIONS ON NOTICE**

There were no Questions on Notice.

**MOTIONS ON NOTICE**

There are no Motions on Notice.

**OTHER BUSINESS**

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

There were no Other Business Items.

The meeting closed at 7.53pm.

CHAIRMAN.....

DATE.....