



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

10 JUNE 2025

MEMBERS PRESENT

Mayor G Aldridge
Cr L Brug (Deputy Chairman) (*Presided over the meeting*)
Deputy Mayor, Cr C Buchanan
Cr J Chewparsad
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr M Mazzeo (*via MS teams*)
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 City Development, Ms M English
A/General Manager Community Development, Ms V Haracic
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.30pm.

The Deputy 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 A Graham.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr C Buchanan

The Minutes of the Finance and Corporate Services Committee Meeting held on 19 May 2025, be taken as read and confirmed.

CARRIED

REPORTS

For Decision

2.1.1 Rating Strategy 2025/26

Moved Cr L Brug
Seconded Cr J Chewparsad

That Council:

1. Approves a rate increase based on 4.2% average increase in residential rates, and a 4.2% 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 2025/26.

CARRIED

2.1.2 2025/26 Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report

Moved Mayor G Aldridge
Seconded Cr S Ouk

That Council:

1. Notes the 2025/26 Draft Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report.
2. Approves the draft response to the 2025/26 Long Term Financial Plan and Annual Business Plan and Budget consultation submission as contained in Attachment 1 to this report (Item 2.1.2, Finance and Corporate Services Committee, 10 June 2025).

CARRIED

2.1.3 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 (new items subsequent to Public Consultation) to this report (Item 2.1.3, Finance and Corporate Services Committee, 10 June 2025).
2. Notes modified Capital budget bids for items approved by Council (amendments subsequent to Public Consultation):
 - PSR001323 Outdoor Sports Court Renewal Program – the 2026/27 capital budget of \$160k be brought forward from 2026/27 into 2025/26 to enable the renewal of the three practice cricket wickets at Salisbury Downs Oval as per Council Resolution 0889/2025 May 2025.
 - TRN001334 School Zones and Pedestrian Crossings – deferral of the 2025/26 capital budget of \$262.5k to 2026/27 resulting from the deferral of Salisbury Heights Primary School Kiss and Drop project as per Council Resolution 0889/2025.
3. Approves the removal of Capital budget bid (amendments subsequent to Public Consultation):
 - PFN001385 3 x Pool Fleet Vehicles – removal of the 2025/26 capital budget of \$135k and operating component of \$15k in line with the decision to transfer City Infrastructure vehicles with low utilisation into the vehicle pool.
4. Delegates to the Chief Executive Officer authority 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 3.10 of this report (Item 2.1.3, Finance and Corporate Services, 10 June 2025).

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 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2024/25

Moved Mayor G Aldridge

Seconded Cr S McKell

That the Finance and Corporate Services Committee:

1. *Orders that pursuant to Section 90(2) and (3)(j)(i) and (j)(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) Third Quarter Budget Review 2024/25 with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *A/General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Audit and Risk Manager*
 - *Team Leader Accounting Services*
 - *Manager Field Services*
 - *Manager Urban, Recreation and Natural Assets*
 - *Manager Strategic Development Projects*

On the basis:

- *it relates to information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and*
 - *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*
 - *non-disclosure of the matter and discussion of this item in confidence would protect information that was provided to Council in confidence.*

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

CARRIED

The meeting moved into confidence at 6.33pm.

The meeting moved out of confidence and closed at 6.34pm.

CHAIRMAN.....

DATE.....