



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

34 CHURCH STREET, SALISBURY ON

21 JULY 2025

MEMBERS PRESENT

Cr B Brug (Chairman)
Mayor G Aldridge
Cr L Brug (Deputy Chairman)
Deputy Mayor, C Buchanan
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr P Jensen
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
General Manager Community Development, Ms B O'Brien
Team Leader Council Governance and Information Assets, Ms H Prasad
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.44pm.

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

APOLOGIES

An apology has been received from Cr D Hood.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr M Mazzeo.

PRESENTATION OF MINUTES

Moved Cr P Jensen

Seconded Cr S Reardon

The Minutes of the Finance and Corporate Services Committee Meeting held on 10 June 2025, be taken as read and confirmed.

CARRIED

REPORTS

For Decision

2.1.1 Certification of the 2024/25 Annual Financial Statements

Moved Cr C Buchanan

Seconded Cr J Chewparsad

That Council:

1. Authorises the Mayor and Chief Executive Officer to sign the Council Certificate as shown in Attachment 1 of the report (Item 2.1.1, Finance and Corporate Services Committee, 21 July 2025) certifying the Annual Financial Statements for the financial year ended 30 June 2025, following the Audit and Risk Committee's review of these Statements which is scheduled to occur on 14 October 2025.

CARRIED

For Information

2.2.1 Council Finance Report - June 2025

Moved Cr S Ouk

Seconded Cr L Brug

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.

The meeting closed at 6.45pm.

CHAIRMAN.....

DATE.....