



**MINUTES OF BUDGET AND FINANCE COMMITTEE MEETING HELD IN THE
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

6 JUNE 2016

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford (Deputy Chairman)
Cr D Bryant
Cr G Caruso
Cr R Cook
Cr E Gill
Cr D Proleta
Cr G Reynolds
Cr B Vermeer
Cr J Woodman
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
A/General Manager Community Development, Mr M Bennington
General Manager City Infrastructure, Mr M van der Pennen
Manager Financial Services, Ms K George
Manager Governance, Ms T Norman
Health and Inclusion Senior Coordinator, Ms J Menadue
Governance Coordinator, Ms J Rowett

The meeting commenced at 6:30PM

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr C Buchanan, Cr L Caruso, Cr S Reardon and Cr S White.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr B Vermeer

The Minutes of the Budget and Finance Committee Meeting held on 16 May 2016, be taken and read as confirmed.

CARRIED

Moved Cr R Zahra
Seconded Cr S Bedford

The Minutes of the Confidential Budget and Finance Committee Meeting held on 16 May 2016, be taken and read as confirmed.

CARRIED

REPORTS

Finance

6.1.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board (NRM) Rate Notice Information

Cr B Vermeer declared a perceived conflict of interest due to his employer being a member of the Natural Resources Standing Committee of the SA Parliament and indicated he would manage the perceived conflict of interest by declaring it on the public record, remaining in the room and voting in the public interest in relation to this item.

Mayor G Aldridge entered the meeting at 06:46 pm.

Cr R Zahra sought leave of the meeting to speak for a second time and leave was granted.

Cr D Balaza sought leave of the meeting to speak for a second time and leave was granted.

Cr B Vermeer sought leave of the meeting to speak for a second time and leave was granted.

Cr J Woodman sought leave of the meeting to speak for a second time and leave was granted

Moved Cr R Zahra
Seconded Cr R Cook

1. That:

- **Option B**-Banner at the Bottom of the Rates Notice (as set out in paragraphs 3.3.5-3.3.8, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and

- **Option E**-Back of Rates Notice Envelope (as set out in paragraphs 3.3.16-3.3.18, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
 - **Option F**-Website (as set out in paragraphs 3.3.19-3.3.20, Item No. 6.1.1, Budget and Finance Committee 06/06/2016);
- be adopted for the provision of information to rate payers with respect to the mandatory collection of the Natural Resources Management Levy.

LOST

Moved Cr D Balaza
 Seconded Cr B Vermeer

1. **That**

- **Option B**-Banner at the Bottom of the Rates Notice (as set out in paragraphs 3.3.5-3.3.8, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
- **Option C**-Modification to Wording in the Rate Brochure (as set out in paragraphs 3.3.9-3.3.12, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
- **Option D**-Flyer inserted with the First Quarter Rates Notice (as set out in paragraphs 3.3.13-3.3.15, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
- **Option F**-Website (as set out in paragraphs 3.3.19-3.3.20, Item No. 6.1.1, Budget and Finance Committee 06/06/2016) with Option F to include a post on the City of Salisbury Facebook Page;

be adopted for the provision of information to rate payers with respect to the mandatory collection of the Natural Resources Management Levy.

LOST

*A **DIVISION** was requested by Cr Vermeer and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Mayor G Aldridge, Cr D Balaza, Cr D Bryant, Cr D Proleta and Cr B Vermeer

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

Crs D Pilkington, S Bedford, G Caruso, R Cook, E Gill, G Reynolds, J Woodman and R Zahra

*The Chairman declared the **MOTION** was **LOST***

Cr R Cook moved a FORMAL MOTION that the MOTION be PUT
 Seconded Cr E Gill

CARRIED

Moved Cr G Reynolds
Seconded Cr D Proleta

1. That
 - **Option A**-Additional Wording on the Rates Notice (as set out in paragraphs 3.3.1-3.3.4, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
 - **Option B**-Banner at the Bottom of the Rates Notice (as set out in paragraphs 3.3.5-3.3.8, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
 - **Option C**-Modification to Wording in the Rate Brochure (as set out in paragraphs 3.3.9-3.3.12, Item No. 6.1.1, Budget and Finance Committee 06/06/2016); and
 - **Option F**-Website (as set out in paragraphs 3.3.19-3.3.20, Item No. 6.1.1, Budget and Finance Committee 06/06/2016);be adopted for the provision of information to rate payers with respect to the mandatory collection of the Natural Resources Management Levy.

*A **DIVISION** was requested by Cr Vermeer and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Crs D Pilkington, S Bedford, G Caruso, R Cook, E Gill, D Proleta, G Reynolds, J Woodman and R Zahra

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

Mayor G Aldridge, Cr D Balaza, Cr D Bryant and Cr B Vermeer

*The Chairman declared the **MOTION** was **CARRIED***

CARRIED

*Cr Vermeer voted **AGAINST** the **MOTION**.*

*The Majority of members present voted **IN FAVOUR** of the **MOTION**.*

Annual Plan and Budget

6.4.1 Annual Plan 2016/17 Public Consultation Report

Moved Cr E Gill
Seconded Cr R Zahra

1. Information be received.

CARRIED

6.4.2 New Initiative Bid - Adapting Northern Adelaide Coordinator

Cr D Bryant declared a perceived conflict of interest due to his employer tendering for the Air 7000 project at Edinburgh Parks which is part of the Adapting Northern Adelaide programme and advised he would manage this conflict by remaining in the room and voting in the interests of the community.

Moved Mayor G Aldridge
Seconded Cr G Reynolds

1. That the report be received, and the information in the report be considered in the context of the proposed 2016/2017 budget.

CARRIED

Cr Bryant voted IN FAVOUR of the MOTION.

The majority of members present voted IN FAVOUR of the MOTION.

6.4.3 Multicultural Strategy Methodology

Cr S Bedford left the meeting at 07:45 pm.

Cr S Bedford returned to the meeting at 07:48 pm.

Moved Cr B Vermeer
Seconded Cr D Balaza

1. The information be received.

CARRIED

6.4.4 Budget Update

Cr D Bryant declared a perceived conflict of interest due to being a member of the South Australian Cricket Association, which is mentioned in NAN23482 (page 58 of the report) and determined he would manage the perceived conflict of interest by remaining in the room and voting in the public interest.

Cr R Cook declared an actual conflict of interest due to administering the sale of boat ramp tickets on behalf of Council and left the meeting at 07:57 pm.

Cr D Bryant left the meeting at 08:00 pm.

Cr D Bryant returned to the meeting at 08:01 pm.

Moved Cr G Reynolds
Seconded Mayor G Aldridge

1. Information be received.
2. Additional funding be allocated in the 2016/17 Budget for NIB NAN23482 – Youth At Risk Programs to enable the delivery of a program of youth services, \$33,000.
3. Additional funding be allocated in the 2016/17 Budget for NIB PSR20018 - Play Space / Playground Program to incorporate for the planning and design of one Autism Friendly Play Space, \$50,000.

4. Changes to reduce bid TRR12000 Road Reseal Reconstruction Program by \$1,140,000 for the Diment Road renewal which had already been incorporated in bid TRN13948 Diment Rd Bid be approved.
5. Waste Transfer Station staff be provided delegated authority to vary fees due to the nature of the load or the size of the load compared to the vehicle capacity.

CARRIED

Cr Bryant voted IN FAVOUR of the MOTION.

The majority of members present voted IN FAVOUR of the MOTION.

Cr R Cook returned to the meeting at 08:06 pm.

6.4.5 Rating Strategy 2016/17

Moved Cr B Vermeer

Seconded Cr D Balaza

1. Information be received.
2. The rate increase based on a 2.90% average increase in residential rates (including the minimum) and a 3.00% increase for Commercial and Industrial properties with a 46.7% differential, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2016/17.

LOST

*A **DIVISION** was requested by Cr Bryant and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Crs D Balaza, D Bryant and B Vermeer

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

Mayor G Aldridge, Crs D Pilkington, S Bedford, G Caruso, R Cook, E Gill, D Proleta, G Reynolds, J Woodman and R Zahra

*The Chairman declared the **MOTION** was **LOST***

In accordance with section 10 (2) of the Code of Practice for Meeting Procedures, the presiding member provided a five minute break to all present. The meeting was suspended at 8:45 pm. The meeting reconvened at 8:52 pm.

Mayor G Aldridge returned to the meeting at 08:54 pm.

Cr G Caruso returned to the meeting at 08:54 pm.

Cr D Bryant returned to the meeting at 08:54 pm.

Cr D Proleta moved a FORMAL MOTION that the MOTION be PUT

Seconded Mayor G Aldridge

CARRIED

*A **DIVISION** was requested by Cr Balaza and the following members responded to the Chairman's call as having voted in favour of the **FORMAL MOTION** that the **MOTION** be **PUT**:*

Mayor G Aldridge, Crs D Pilkington, G Caruso, R Cook, E Gill, D Proleta, G Reynolds, J Woodman and R Zahra

*The following members responded to the Chairman's call as having voted against the **FORMAL MOTION** that the **MOTION** be **PUT**:*

Crs D Balaza, S Bedford, D Bryant and B Vermeer

*The Chairman declared the **FORMAL MOTION** was **CARRIED***

Moved Cr S Bedford

Seconded Cr E Gill

1. Information be received.
2. The rate increase based on a 3.00% average increase in residential rates (including the minimum) and a 3.00% increase for Commercial and Industrial properties with a 46.7% differential, and a 30% differential on vacant land, be endorsed as the basis for setting rates in 2016/17.

CARRIED

*A **DIVISION** was requested by Cr Vermeer and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Mayor G Aldridge, Crs D Pilkington, S Bedford, G Caruso, R Cook, E Gill, D Proleta, G Reynolds, J Woodman and R Zahra

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

Crs D Balaza, D Bryant and B Vermeer

*The Chairman declared the **MOTION** was **CARRIED***

6.4.6 Globe Derby Community Club Separate Rate

Moved Cr G Caruso

Seconded Cr D Proleta

1. The proposed separate rate of \$100 per share in common land, 63 shares in total, in the relevant area for the Globe Derby Community Club for 2016/17, be endorsed in principle, and a formal resolution be brought forward to the June 2016 Council meeting for adoption of the rate.

CARRIED

6.4.7 Salisbury City Centre Business Association Separate Rate

Cr D Balaza declared a material conflict of interest due to being a member of the governing body of the Salisbury City Centre Business Association. Cr D Balaza left the meeting at 09:00 pm.

Moved Cr E Gill
Seconded Mayor G Aldridge

1. The separate rate proposal to raise \$158,775 (excluding GST) as requested by the Salisbury City Centre Business Association be supported and that this be subject to formal declaration at the June 2016 Council meeting.
2. The Salisbury City Centre Business Association be supported to keep its member database up to date through the provision of assessment record details of those subject to the separate rate at the time of generating the first quarter rates notice at no charge to the Association.

CARRIED

Cr D Balaza returned to the meeting at 09:23 pm.

OTHER BUSINESS

Nil

The meeting closed at 9:23 pm.

CHAIRMAN.....

DATE.....