



**MINUTES OF PROGRAM REVIEW SUB COMMITTEE MEETING HELD IN
COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

11 JULY 2016

MEMBERS PRESENT

Cr R Zahra (Chairman)
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr E Gill (Deputy Chairman)
Cr D Proleta
Cr B Vermeer

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr M van der Pennen
Manager Governance, Ms T Norman

The meeting commenced at 7.34pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr S Bedford.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Vermeer
Seconded Cr G Caruso

The Minutes of the Program Review Sub Committee Meeting held on 09 May 2016, be taken and read as confirmed.

CARRIED

REPORTS

PRSC1 Parks & Landscape and Civil Services Program Review - Update and Implementation Plan

Moved Cr B Vermeer
Seconded Cr E Gill

1. The information be received.

CARRIED

PRSC2 Contracts & Procurement Program Review Outcome

Moved Cr G Caruso
Seconded Cr B Vermeer

1. This report and the BRS Report – Procurement and Contract Review (as set out in Attachment 1, Item No. PRSC2, Program Review Sub Committee, 11/07/2016) be received and noted.
2. The management responses as set out in Attachment 2 (Item No. PRSC2, Program Review Sub Committee, 11/07/2016) be noted, and the Executive Group monitor implementation of the actions as required.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7.57pm.

CHAIRMAN.....

DATE.....