



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

12 DECEMBER 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr M van der Pennen
General Manager Community Development, Ms P Webb
Acting Manager Governance, Ms J Rowett
Manager Communications and Customer Relations, Mr M Bennington
Governance Project Officer, Ms M Woods
Governance Support Officer, Ms K Boyd

The meeting commenced at 7:02 pm.

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

APOLOGIES

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Cr G Reynolds

The Minutes of the Budget and Finance Committee Meeting held on 21 November 2016, be taken as read and confirmed.

CARRIED

Moved Cr L Caruso
Seconded Cr D Pilkington

The Minutes of the Confidential Budget and Finance Committee Meeting held on 21 November 2016, be taken as read and confirmed.

CARRIED

REPORTS

Administration

6.0.1 Appointment of Chairman - Program Review Sub Committee

Cr E Gill declared a material conflict of interest on the basis of being nominated for the position of Chairman, Program Review Sub Committee. Cr E Gill left the meeting at 07:03 pm.

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. Cr Betty Gill be appointed as Chairman of the Program Review Sub Committee for the remainder of the term of Council.

LOST

Cr E Gill returned to the meeting at 07:12 pm.

Cr E Gill declared a material conflict of interest on the basis of being nominated for the position of Chairman, Program Review Sub Committee for the term of one year. Cr E Gill left the meeting at 07:14 pm.

Cr D Bryant declared a material conflict of interest on the basis of being nominated for the position of Chairman, Program Review Sub Committee for the term of one year. Cr D Bryant left the meeting at 07:14 pm.

Moved Cr S White
Seconded Cr S Reardon

1. Cr Betty Gill be appointed as Chairman of the Program Review Sub Committee until December 2017.
2. Cr D Bryant be appointed as Chairman of the Program Review Sub Committee from January 2018 for the remainder of the term of Council.

CARRIED

Cr E Gill returned to the meeting at 07:14 pm.

Cr D Bryant returned to the meeting at 07:14 pm.

6.0.2 Appointment of Deputy Chairman - Budget and Finance Committee

Moved Cr L Caruso
Seconded Cr D Pilkington

1. Cr Betty Gill be appointed as Deputy Chairman of the Budget and Finance Committee for the remainder of the term of Council.

CARRIED

6.0.3 Future Reports for the Budget and Finance Committee

Moved Cr S Bedford
Seconded Cr S White

1. The information be received.

CARRIED

6.0.4 Minutes of the Program Review Sub Committee meeting held on Monday 5 December 2016

6.0.4-PRSC1 Program Review Findings for the Economic Development and Urban Policy Division

Moved Cr D Bryant
Seconded Cr G Caruso

1. This report, and the Economic Development and Urban Policy Program Review report (provided as Attachment 1, Item No. PRSC1, Program Review Sub Committee, 5 December 2016), be received and noted.
2. The recommendations listed in paragraph 4.5 of this report (Item No. PRSC1, Program Review Sub Committee, 5 December 2016) be endorsed.
3. The recommendations for administrative action itemised on pp 6 & 7 of Attachment 1, Item No. PRSC1, Program Review Sub Committee, 5 December 2016 be noted.
4. The General Manager City Development monitor the implementation of actions as required.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.9.1 Contract Renegotiation - Management Services of Recreation Centres

Moved Cr L Caruso
 Seconded Mayor G Aldridge

1. *Pursuant to Section 90(2) and (3)(b)(i) and (d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

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

- in contract renegotiations

*On that basis the public's interest is best served by not disclosing the **Contract Renegotiation - Management Services of Recreation Centres** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7:16 pm.

The meeting moved out of confidence and closed at 7:17 pm.

CHAIRMAN.....

DATE.....