



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

**11 JUNE 2024**

**MEMBERS PRESENT**

Cr B Brug (Chairman)  
Cr L Brug (Deputy Chairman)  
Deputy Mayor, Cr C Buchanan  
Cr J Chewparsad  
Cr A Graham  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen  
Cr S McKell  
Cr S Ouk

**STAFF**

Chief Executive Officer, Mr J Harry  
Deputy Chief Executive Officer, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd  
Governance Administrative Officer, Ms K Hernen  
Manager Finance and Procurement Services, Ms K George  
Manager Strategic Development Projects, Ms S Klein  
Development Manager, Ms J Owen

The meeting commenced at 6.33pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr M Mazzeo.

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**ABSENT**

Cr S Reardon.

**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Cr A Graham  
Seconded Cr K Grenfell

The Minutes of the Finance and Corporate Services Committee Meeting held on 20 May 2024, be taken as read and confirmed.

**CARRIED**

**REPORTS**

*Administration*

**2.0.1 Future Reports for the Finance and Corporate Services Committee**

Moved Cr L Brug  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**

*For Decision*

**2.1.1 Rating Strategy 2024/25**

Moved Cr J Chewparsad  
Seconded Cr S McKell

That Council:

1. Approves a rate increase based on 6.2% average increase in residential rates, and a 6.2% 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 2024/25.

**CARRIED**

### 2.1.2 NAWMA (Northern Adelaide Waste Management Authority) Third Quarter Budget Review 2023/24

*Cr K Grenfell declared a general conflict of interest on the basis of being a Board member of NAWMA, noting the conflict of interest exemption under Regulation 8AAA(1)(f) of the Local Government (General) Regulations 2013 “the adoption or revision of a budget”. Cr Grenfell remained in the meeting and voted on the item.*

*Cr C Buchanan declared a general conflict of interest on the basis of being a Board member of NAWMA, noting the conflict of interest exemption under Regulation 8AAA(1)(f) of the Local Government (General) Regulations 2013 “the adoption or revision of a budget”. Cr C Buchanan remained in the meeting and voted on the item.*

Moved Cr P Jensen  
Seconded Cr A Graham

That Council:

1. Endorses the Third Quarter Budget Review of the Northern Adelaide Waste Management Authority as contained in Attachment 1 to this report (Item 2.1.2, Finance and Corporate Services Committee, 11 June 2024).

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr C Buchanan voted IN FAVOUR of the MOTION.  
Cr K Grenfell voted IN FAVOUR of the MOTION.*

### 2.1.3 2024/25 Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

1. Notes the 2024/25 Draft Long Term Financial Plan and Annual Business Plan and Budget Public Consultation Report.
2. Approves the draft responses to the 2024/25 Long Term Financial Plan and Annual Business Plan and Budget consultation submissions as contained in Attachment 1 to this report (Item 2.1.3, Finance and Corporate Services Committee, 11 June 2024).

**CARRIED**

## 2.1.4 Budget Update

Moved Cr C Buchanan  
Seconded Cr A Graham

### 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 2.1.4, Finance and Corporate Services Committee, 11 June 2024).
2. Notes new and modified Capital budget bids for items approved by Council and included in the Draft 2024/25 Long Term Financial Plan and Annual Business Plan for Public Consultation:
  - PSN001163 - SAMP Streetscapes Planting Service Continuity Program (\$176.5k) – reduction in operating funding to reflect the change in delivery of this program from contractually managed to internally managed as per Council Resolution 0673/2024, April 2024 (Paragraph 3.2.1 and Attachment 3).
  - SPN001286 – CONFIDENTIAL ITEM \$9,918k as per Council Resolution 0690/2024, April 2024 (Paragraph 3.2.2 and Attachment 4).
  - PFN001287 - Streetscapes Tree Planting Machinery & Equipment \$625k – to provide funding for additional tree planting machinery & equipment to enable the delivery of Streetscapes Tree Planting using Council internal resources as per Council Resolution 0673/2024, April 2024 (Paragraph 3.2.3 and Attachment 5).
3. Notes new and modified Operating budget bids for items approved by Council and included in the Draft 2024/25 Long Term Financial Plan and Annual Business Plan for Public Consultation:
  - OPN0001284 Social Worker in Libraries Pilot \$100k – to fund the trial of a co-located full-time social worker (through an external provider) to be primarily based in the Salisbury Community Hub, as per Council Resolution 0672/2024, April 2024 (Paragraph 3.3.1 and Attachment 6).
  - OPN001288 Streetscape Tree Planting Staffing \$183k – additional employee costs associated with the internal delivery of the Streetscape Tree Planting Continuity Program, with 100% of this cost capitalised as per Council Resolution 0673/2024, April 2024 (Paragraph 3.3.2 and Attachment 7).
4. Approves new Operating Bids:
  - OPN001289 Caltrop Treatment Control \$210k – additional funding to facilitate an increase in proactive Caltrop treatment service levels as per Council Resolution 0700/2024, May 2024 (Paragraph 3.4.1 and Attachment 8).

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- Delegates to the Chief Executive Officer 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 (Finance and Corporate Services, 11 June 2024).

**CARRIED**

### **2.1.5 Discretionary Rate Rebate Application for The Catholic Church Endowment Society - Centacare Family Services**

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

- Approves that The Catholic Church Endowment Society - Centacare Family Services are granted a 75% rebate be provided for the property located at 33 Carey Street, Salisbury SA 5108, pursuant to section 166 (1) (g) (j) of the Local Government Act 1999 (the Act) as included in paragraph 3.10 of this report (Item 2.1.5, Finance and Corporate Services Committee, 11 June 2024).

**CARRIED**

### **2.1.6 Little Para Golf Course: Proposed Fees and Charges 2024-25**

Moved Cr C Buchanan  
Seconded Cr J Chewparsad

That Council:

- Approves the 2024-25 Proposed Fees and Charges set out in Attachment 1 (Item 2.1.6, Finance and Corporate Services Committee, 11 June 2024) for the Little Para Golf Course.

**CARRIED**

### **2.1.7 Recreation Centres: Proposed Fees & Charges 2024-25**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

- Defers this item for consideration to enable the Administration to table a further information report at the Community Wellbeing and Sport Committee on Monday 17 June 2024, outlining the number of registered teams and players for 2022/23 and 2023/24 for netball and basketball, and also the benchmarking against Tea Tree Gully, Playford and Port Adelaide Enfield councils.

**CARRIED**

### 2.1.8 Australia Post Minimum for Rate Payments

*Pursuant to section 75 of the Local Government Act 1999, Cr K Grenfell declared a material conflict of interest on the basis of her employment. Cr K Grenfell managed the conflict by leaving the meeting. Cr K Grenfell left the meeting at 6:58 pm.*

Moved Cr C Buchanan  
Seconded Cr P Jensen

#### That Council:

1. Approves the retention of the Australia Post minimum payment for rates at \$30 for the 2024/25 financial year.

**CARRIED**

*Cr K Grenfell returned to the meeting at 7:02 pm.*

### 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.*

**ORDER TO EXCLUDE THE PUBLIC**

**2.4.1 Postponement of Clean Up Charges under Section 182 of the Local Government Act**

Moved Cr A Graham  
Seconded Cr J Chewparsad

The Finance and Corporate Services Committee orders:

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of **Agenda Item 2.4.1: Postponement of Clean Up Charges under Section 182 of the Local Government Act**, under Section 184 of the Local Government Act 1999 with the exception of the following persons:

- Chief Executive Officer
- Deputy Chief Executive Officer
- General Manager City Infrastructure
- General Manager Community Development
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Governance Administrative Officer
- Manager Finance and Procurement Services
- Manager Strategic Development Projects
- Development Manager

On the basis that:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

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

On that basis the public's interest is best served by not disclosing the **Postponement of Clean Up Charges under Section 182 of the Local Government Act** item and discussion at this point in time.

**CARRIED**

The meeting moved into confidence at 7.04 pm.

The meeting moved out of confidence and closed at 7.29 pm.

CHAIRMAN.....

DATE.....