

CITY OF WEST TORRENS



Minutes

of the

**SPECIAL MEETING OF THE FINANCE AND
REGULATORY PRESCRIBED STANDING
COMMITTEE**

of the

CITY OF WEST TORRENS

held in the Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 5 APRIL 2016 and adjourned to TUESDAY 19 APRIL 2016

Terry Buss
Chief Executive Officer

City of West Torrens Disclaimer

Please note that the contents of this Committee Minutes have yet to be considered by Council and officer recommendations may be altered or changed by the Council in the process of making the formal Council decision.

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1. MEETING OPENED

The Presiding Member declared the meeting open at 8.25pm.

1.1 Evacuation Procedure

The evacuation procedures were taken as read.

2. PRESENT

Committee Members:

Cr G Vlahos (Presiding Member)

Acting Mayor K McKay

Councillors: R Haese, G Palmer, R Dua, J Woodward, S Rypp, G Demetriou, M Hill, A Mangos, S Tsiaparis, G Nitschke.

Officers:

Mr B Ross (Chief Executive Officer)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Mr N Biggs (Manager Financial Services)

Ms L Gilmartin (Finance Coordinator)

3. APOLOGIES

Council Members:

Mayor J Trainer

Cr Polito

Cr O'Rielley

Officers:

Mr T Buss (Chief Executive Officer)

Lateness

Council Members:

Cr Haese (9.05pm)

RECOMMENDATION

That the apologies be received.

COUNCIL DECISION

MOVED Cr Demetriou SECONDED Cr Palmer that the recommendation be adopted.

CARRIED

4. DISCLOSURE STATEMENTS

Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Finance and Regulatory Prescribed Standing Committee held on 15 March 2016 be confirmed as a true and correct record.

COMMITTEE DECISION

MOVED Cr Woodward SECONDED Cr McKay that the recommendation be adopted.

CARRIED

6. COMMUNICATIONS BY THE CHAIRPERSON

The following communication was presented by the Presiding Member, Cr G Vlahos:

'Welcome fellow councilors and senior staff to the first of a number of meetings to consider and eventually adopt the 2016/17 budget and annual business plan.

It is my intention during the course of deliberations on the budget to relax formal proceedings, as has been the normal practice over recent years. This will allow all members of this Council to participate in the consideration and review of the budget without being constrained by the rules that normally govern Standing Committee meetings.

I also intend to follow the structure proposed in the agenda report, which will involve starting at page 1 and working progressively through the document.'

7. QUESTIONS WITHOUT NOTICE

Nil

8. MOTIONS WITHOUT NOTICE

8.1 Public Consultation for the Budget and Annual Business Plan

MOVED Cr Demetriou that the Committee recommends to Council that the proposed 2016/17 budget and annual business plan be released for public consultation.

The Presiding Member ruled the motion out of order.

9. REPORTS OF GENERAL MANAGER

9.1 Budget and Annual Business Plan 2016/17

The first draft of the 2016/17 budget and annual business plan was tabled for Council review and consideration.

Short Term Suspension of Proceedings

MOVED Cr Mangos SECONDED Cr Demetriou that in accordance with Division 2 (Prescribed Procedures) of Council's Code of Practice for Procedures at Meetings, proceedings be suspended temporarily to allow informal discussion on the 2016/17 Draft Budget and Annual Business Plan.

CARRIED

8.30pm Short term suspension of proceedings commenced.

A review of the draft Budget and Annual Business Plan 2016/17 commenced on page 1.

The document was discussed, with Elected Members asking questions which were responded to by the Administration.

9.05pm Cr Haese entered the meeting

End of Short Term Suspension of Proceedings

MOVED Cr McKay SECONDED Cr Nitschke that the period of short-term suspension of proceedings, be ended.

CARRIED

10.04pm Short term suspension of proceedings ended.

Adjournment of the Meeting

MOVED Cr Palmer SECONDED Cr Rypp that the meeting be adjourned until Tuesday 19 April 2016 at the conclusion of the Council meeting, with proceedings to be resumed at page 44 of the 2016/17 Draft Budget and Annual Business Plan document.

CARRIED

The Presiding Member adjourned the meeting at **10.05pm**.

TUESDAY 19 APRIL 2016 MEETING RECONVENED

MEETING RESUMED

8.40pm the Presiding Member reconvened the meeting adjourned from 5 April 2016 to 19 April 2016.

Evacuation Procedure

The evacuation procedures were taken as read.

PRESENT

Committee Members:

Cr G Vlahos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Palmer, C O'Rielly, J Woodward, R Dua, K McKay, S Rypp, M Hill, G Demetriou, A Mangos, S Tsiaparis, G Nitschke, T Polito.

Officers:

Mr T Buss (Chief Executive Officer)

Mr B Ross (GM Corporate and Regulatory)

Mr A Catinari (GM Urban Services)

Ms P Koritsa (GM Business and Community Services)

Mr N Biggs (Manager Financial Services)

Ms L Gilmartin (Finance Coordinator)

APOLOGIES

Lateness

Cr Rypp (8.42pm)

Cr Palmer (8.50pm)

COMMUNICATIONS BY THE CHAIRPERSON

Nil

QUESTIONS WITHOUT NOTICE

Nil

MOTIONS WITHOUT NOTICE

Nil

Resumption of Item 9.1 Budget and Annual Business Plan 2016/17

Short Term Suspension of Proceedings

MOVED Cr McKay SECONDED Cr Nitschke that in accordance with Division 2 (Prescribed Procedures) of Council's Code of Practice for Procedures at Meetings, proceedings be suspended temporarily to allow informal discussion on the 2016/17 Draft Budget and Annual Business Plan.

CARRIED

8.41pm Short term suspension of proceedings commenced.

Page by Page Review of the draft Budget and Annual Business Plan 2016/17 resumed from page 44. The document was discussed, with Elected Members asking questions which were responded to by the Administration.

8.42pm Cr Rypp entered the meeting

8.50pm Cr Palmer entered the meeting

9.13pm Cr Dua left the meeting

9.14pm Cr Dua returned to the meeting

9.14pm Mayor Trainer left the meeting

9.15pm Mayor Trainer returned to the meeting

9.30pm Cr Polito retired from the meeting

End of Short Term Suspension of Proceedings

MOVED Cr Woodward SECONDED Cr Mangos that the period of short term suspension of proceedings be ended.

CARRIED

9.43pm Short term suspension of proceedings ended.

RECOMMENDATION(S)

The Committee recommends to Council that the proposed 2016/17 budget and annual business plan be released for public consultation.

COMMITTEE DECISION

MOVED Cr Woodward SECONDED Cr McKay that the recommendation be adopted.

CARRIED

10 MEETING CLOSE

The Presiding Member declared the meeting closed at 9.53pm.