

Not Relevant

7 **Cabinet Notes for Information**

701 MINUTES OF THE EXPENDITURE REVIEW AND BUDGET CABINET COMMITTEE, APRIL 2, 3, 4, 10, 11 AND 13, AND MAY 21 AND 23 (Kevin Foley) - NOTED

Not Relevant

701
MINUTES forming ENCLOSURE TO

TO: THE PREMIER FOR CABINET TO NOTE

RE: MINUTES OF THE EXPENDITURE REVIEW AND BUDGET CABINET COMMITTEE

PURPOSE

For Cabinet to note the minutes of the Expenditure Review and Budget Cabinet Committee meetings held on April 2, 3, 4, 10, 11 and 13 and May 21 and 23.

BACKGROUND AND DISCUSSION

Committee guidelines require Cabinet to be provided with minutes of each meeting.

The attached minutes are for the meetings held on April 2, 3, 4, 10, 11 and 13 and May 21 and 23.

RECOMMENDATION

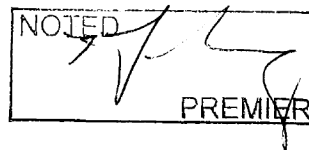
That Cabinet note the attached minutes of the Expenditure Review and Budget Cabinet Committee.

In Cabinet

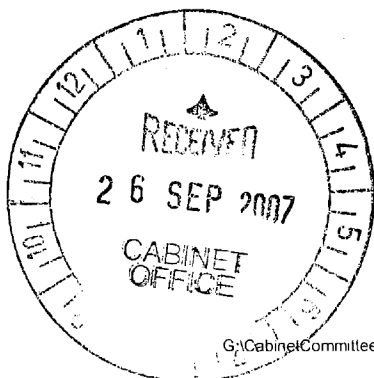


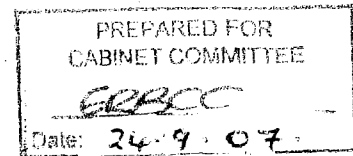
Kevin Foley MP
DEPUTY PREMIER
TREASURER
MINISTER FOR INDUSTRY AND TRADE
MINISTER FOR FEDERAL/STATE RELATIONS

- 2 OCT 2007



2419107





EXPENDITURE REVIEW AND BUDGET CABINET COMMITTEE

ERBCC Secretariat
Cabinet Office
State Administration Centre
200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
Fax: 8226 1111

MINUTES OF MEETING

Monday 2 April 2007

State Suite

State Administration Centre

3.00 pm – 4.30 pm

PRESENT

Hon. Kevin Foley	Treasurer
Hon. Patrick Conlon	Minister for Infrastructure
Hon. Paul Holloway	Leader in the Upper House
Hon. John Hill	Minister for Health
Hon. Jane Lomax-Smith	Minister for Education and Children's Services
Hon. Michael Wright	Minister for Industrial Relations
Hon Jay Weatherill	Minister Assisting the Premier in Cabinet Business and Public Sector Management

Others Attending: This was a meeting for Ministers to meet with ERBCC and discuss their Budget bids as part of the process of developing the 2007-08 Budget. The list of attendees is extensive. A complete list of Treasury, agency and other attendees is included in the ERBCC files. Note that the list of attendees may be incomplete. Not all attendees were present at a particular time. In particular agency advisers only attended whilst their particular agency was being discussed.

1. Apologies

Premier

2. 2007-08 Budget

The Treasurer provided the Committee with a Budget overview presentation.

3. 2007-08 Budget Minister Holloway

The Minister raised the following issue for further consideration.

- c_5687 Future IT supplementation above CPI. It was agreed to check whether this initiative will result in cost reductions.

4. 2006-07 Budget - Minister Caica

The Minister raised the following issue for further consideration:

- c_5770 Constellation SA –boosting SA’s knowledge intensive industries in wealth, health, air land and water and c_5774 Increase funding for Research and Development through the Premier’s Science and Research Fund. These matters are to be discussed with the Premier’s staff.

5. 2006-07 Budget – Minister McEWEN

The Minister raised the following issues for further consideration:

- c_5893 Water infrastructure for economic development: Port Wakefield – Bowmans – Balaklava.

Clause 7(1)(c) Business Affairs

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- c_6067 Food Innovation South Australia. This was to be considered further.

6. 2006-07 Budget – Minister Atkinson

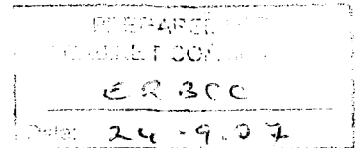
The Minister raised the following issue for further consideration:

- c_6139. Improving the information available for assessing applications for bail. This matter was to be considered further.



Kevin Foley MP
DEPUTY PREMIER
TREASURER

24/9/07



ATTACHMENT 1

EXPENDITURE REVIEW AND BUDGET CABINET COMMITTEE

ERBCC Secretariat
Cabinet Office
State Administration Centre
200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
Fax: 8226 1111

MINUTES OF MEETING

Tuesday 3 April 2007

State Suite

State Administration Centre

9.00 am – 10.45 am

PRESENT

Hon. Kevin Foley	Treasurer
Hon. Patrick Conlon	Minister for Infrastructure
Hon. Paul Holloway	Leader in the Upper House
Hon. John Hill	Minister for Health
Hon. Jane Lomax-Smith	Minister for Education and Children's Services
Hon. Michael Wright	Minister for Industrial Relations

Others Attending: This was a meeting for Ministers to meet with ERBCC and discuss their Budget bids as part of the process of developing the 2007-08 Budget. The list of attendees is extensive. A complete list of Treasury, agency and other attendees is included in the ERBCC files. Note that the list of attendees may be incomplete. Not all attendees were present at a particular time. In particular agency advisers only attended whilst their particular agency was being discussed.

1. Apologies

Premier

2. 2007-08 Budget Minister Gago

The Minister raised the following issues for further consideration.

- c_5738 Creation of 19 marine Parks. This matter was to be considered further.
- Carryover requests for unspent NRM Board Commitments (c_6190, c_5810, c_6185, c_6187). It was agreed to spread the carryover over the forward estimates so that the revenue and expenditure profiles can be matched.

3. 2006-07 Budget - Minister Lomax-Smith

The Minister raised the following issue for further consideration:

- c_5971 Education Works Stage 2 – continuation beyond current forward estimates. DTF and DECS to provide a paper that further clarifies this bid.

4. 2006-07 Budget – Premier (represented by Warren McCann)

The following issues were raised for further consideration:

- c_5992. Replacement of the air-conditioning at the Art Gallery was supported.
- c_5772 Northern Advanced Manufacturing Industry Group (NAMIG) was supported.
- c_5825 Defence Secure Electronic Common User Facility Program. This was to be considered further.

5. 2006-07 Budget – Minister Maywald

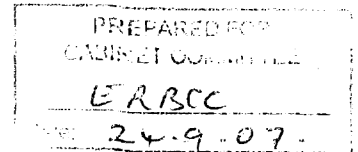
The Minister raised the following issues for further consideration:

- c_5236 Employment linkages and accommodation support for new arrivals to SA. It was agreed to consider this further.
- c_5570 Regionalisation of SASP. This bid was to be considered further.



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ERBCC Secretariat
Cabinet Office
State Administration Centre
200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
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MINUTES OF MEETING

Wednesday 4 April 2007

State Suite

State Administration Centre

9.10 am – 10.45 am

PRESENT

Hon. Kevin Foley	Treasurer
Hon. Patrick Conlon	Minister for Infrastructure
Hon. Paul Holloway	Leader in the Upper House
Hon. John Hill	Minister for Health
Hon. Jane Lomax-Smith	Minister for Education and Children's Services
Hon. Michael Wright	Minister for Industrial Relations
Hon. Jay Weatherill	Minister Assisting the Premier in Cabinet Business and Public Sector Management

Others Attending: This was a meeting for Ministers to meet with ERBCC and discuss their Budget bids as part of the process of developing the 2007-08 Budget. The list of attendees is extensive. A complete list of Treasury, agency and other attendees is included in the ERBCC files. Note that the list of attendees may be incomplete. Not all attendees were present at a particular time. In particular agency advisers only attended whilst their particular agency was being discussed.

1. Apologies

Premier

2. 2007-08 Budget - Minister Conion

The Minister raised the following issue for further consideration.

- c_5751 maintenance of the State's sealed road infrastructure - investing and operating components. The Minister alerted the Committee to a possible \$4.0 million net operating balance problem. This is to be considered further in conjunction with its companion bid.

3. 2006-07 Budget - Minister Hill

The Minister raised the following issue for further consideration:

- c_5667 Workforce Innovation Strategy. This bid is to be considered further.

4. 2006-07 Budget – Minister Zollo

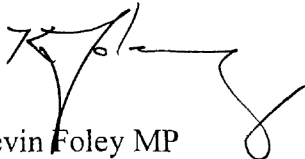
The Minister raised the following issues for further consideration:

- c_5312 Ongoing funding for community Education and awareness programs for bushfire prevention, preparedness and safety. This bid is to be considered further.
- c_5600 New fire station for the Southern suburbs. This bid was supported.
- c_5917 Construction of a new fire station in Port Lincoln. This bid was supported with new figures to be provided.

5. 2006-07 Budget – Minister Weatherill

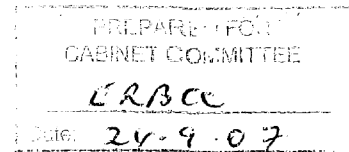
The Minister raised the following issues for further consideration:

- c_6260 AP central power station – stage 3 Distribution System - contingency provision. This bid was supported.
- c_5638 Alternative Care services - Growth in Children numbers. A cost pressure of \$9.0 million rising to \$14 million, above the \$30 million provided in bid c_6726, existed. Further consideration was to be given to the amount of funding provided in bid e_6726.



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200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
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MINUTES OF MEETING

Tuesday 10 April 2007

Cabinet Room

State Administration Centre

1.30 pm – 2.45 pm

PRESENT

Hon. Kevin Foley	Treasurer
Hon. Patrick Conlon	Minister for infrastructure
Hon. Paul Holloway	Leader in the Upper House
Hon. John Hill	Minister for Health
Hon. Jane Lomax-Smith	Minister for Education and Children's Services
Hon. Michael Wright	Minister for Industrial Relations
Hon. Jay Weatherill	Minister Assisting the Premier in Cabinet Business and Public Sector Management

Others Attending: Warren McCann, Jim Wright, Brett Rowse, Lance Worrall, Ben Tuffnell, Andrew Francis, Gerard MacDonald, David Imber and Woody Abroe

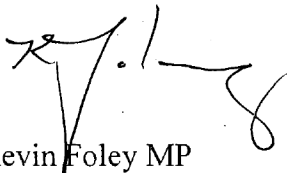
1. Apologies

Premier

2. The following Budget bids were considered further by the Committee:

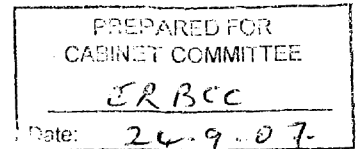
- C_6989 Indigenous Art leadership and development Package. Supported.
- C_5825 Defence secure electronic common user facility program. Not supported.
- C_6297 Return to parklands the former SA Water site at Thebarton. Supported.
- C_6757 Cost of payroll tax harmonisation announced by NSW/VIC. Not supported.
- C_6040 Maintenance of State's sealed road infrastructure- Increase in Motor Registration fees. Supported.
- C_6139 Improving the information available for assessing applications for bail. Supported.
- C_6486 Trade schools for the future. Supported.
- C_5983 Water infrastructure for economic development: Port Wakefield – Bowmans - Balaklava. Not supported.

- C_5236 Employment linkages and accommodation support for new arrivals to SA. Supported.
- C_5570 Regionalisation of SASP. Supported.
- C_5312 Ongoing funding for community education awareness programs for bushfire prevention, preparedness and safety. Funding of \$0.5 million indexed to be provided.
- C_5738. Creation of 19 Marine Parks. \$1.0 million per annum to be provided.
- \$5.0 million indexed to be provided to DFC for disability services.



Kevin Foley MP
DEPUTY PREMIER
TREASURER

24 / 9 / 07



ATTACHMENT 1

EXPENDITURE REVIEW AND BUDGET CABINET COMMITTEE

ERBCC Secretariat
Cabinet Office
State Administration Centre
200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
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MINUTES OF MEETING

Wednesday 11 April 2007
Cabinet Committee Room
State Administration Centre
10.15 am – 10.55 am

PRESENT

Hon. Kevin Foley	Treasurer
Hon. Patrick Conlon	Minister for Infrastructure
Hon. Paul Holloway	Leader in the Upper House
Hon. John Hill	Minister for Health
Hon. Jane Lomax-Smith	Minister for Education and Children's Services
Hon. Michael Wright	Minister for Industrial Relations
Hon. Jay Weatherill	Minister Assisting the Premier in Cabinet Business and Public Sector Management


Others Attending: Jim Wright, Brett Rowse, Lance Worrall, Ben Tuffnell, Geno DeGennaro, Julieann Riedstra, Sylvia Rapo, Shannon Leahy, Connie Hill, Andrew Francis, Mark Beveridge, David Imber and Woody Abroc

1. Apologies

Premier

2. The following Budget bids were considered further by the Committee:

- C_5971 Education Works Stage 2 – Continuation beyond current forward estimates. The savings in the decision set to remain but be retained in a contingency pool and released on approval of each business case for proposed school amalgamations.



Kevin Foley MP
DEPUTY PREMIER
TREASURER

24/9/07



PREPARED FOR CABINET COMMITTEE ERBCC Date: 24-9-07

ATTACHMENT 1

EXPENDITURE REVIEW AND BUDGET CABINET COMMITTEE

ERBCC Secretariat
Cabinet Office
State Administration Centre
200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
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MINUTES OF MEETING

Friday 13 April 2007
Cabinet Room
State Administration Centre
2.15 pm – 3.05 pm

PRESENT

Hon. Kevin Foley	Treasurer
Hon. Patrick Conlon	Minister for Infrastructure
Hon. Paul Holloway	Leader in the Upper House
Hon. Michael Wright	Minister for Industrial Relations
Hon. Jay Weatherill	Minister Assisting the Premier in Cabinet Business and Public Sector Management

Others Attending: Jim Wright, Robert Schwarz, Lance Worrall, Ben Tuffnell, Shannon Leahy, Connie Hill, Andrew Francis, Alan McCormick, David Imber and Woody Abroe

1. Apologies

Premier, Ministers Hill and Lomax-Smith

2. The following Budget bids were considered further by the Committee:

- A further \$1.0 million per annum to be provided for disability services.
- Indexation of 4% per annum to be provided to non-government organisations within DFC to compensate for wages disparity.
- A central contingency provision to be made to cover the costs of increasing the school leaving age to 17 years.

Kevin Foley MP
DEPUTY PREMIER
TREASURER

2419107



PREPARED FOR CABINET COMMITTEE
ERBCC
Date: 24.9.07

ATTACHMENT 1

EXPENDITURE REVIEW AND BUDGET CABINET COMMITTEE

ERBCC Secretariat
Cabinet Office
State Administration Centre
200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
Fax: 8226 1111

MINUTES OF MEETING

Monday 21 May 2007
Cabinet Committee Room
State Administration Centre
10.30 am – 11.00 am

PRESENT

Hon. Kevin Foley	Treasurer
Hon. Paul Holloway	Leader in the Upper House
Hon. John Hill	Minister for Health
Hon. Michael Wright	Minister for Industrial Relations
Hon Jay Weatherill	Minister Assisting the Premier in Cabinet Business and Public Sector Management

Others Attending: Warren McCann, Ben Tuffnell, Lance Worrall, Elbert Brooks, Geoff Baynes, Tony Sherbon, Chris Firth, Brett Rowse, Andrew Francis, David Imber, and Woody Abroc

1. Apologies

Premier, Ministers Conlon and Lomax-Smith

2. Minutes

The Minutes of the meeting held on 19 February 2007 was confirmed.

3. Enterprise Bargaining – Nurses Enterprise Agreement (paper tabled at meeting)

The paper provided 4 options with option 4 being the preferred option i.e. comprising a new Nursing career and salary structure from 1 October 2007 and two 3.5% per annum increases from 1 October 2008 and 2009 respectively with a 3 years duration from approval, and if necessary up to 3 years from not earlier than 1 July 2007. This item was deferred for consideration before Executive Council on Thursday.

4. Enterprise Bargaining - Personal Assistants to members of the South Australian Parliament (paper tabled at the meeting)

The Committee supported the negotiating instructions included in Attachment A of the paper being submitted to Cabinet for approval. The Committee noted the approach is to offer salary outcomes and relevant conditions consistent with wages parity outcomes, and to address Personal Assistant's concerns in relation to work value through a proposed external review of the classification structure and organisational needs.

5. Land Tax & other treatments to support affordable housing.

The Committee endorsed further work being undertaken.

6. Access Economics Business Outlook March Quarter 2007.

The report was noted.

7. Bank SA State Monitor – February 2007.

The report was noted.

8. Portfolio Monitoring Report for the year to 28 February 2007.

The report was noted.

9. Portfolio Monitoring Report for the year to 31 January 2007

The report was noted.

10. Monitoring of 2007 Budget Initiatives – December 2006

The report was noted.

11. Payroll Tax relief options

The report was noted.

12. Revenue Options

The report was noted.

14. Capital Project Budget Monitoring Report for the year to 28 February 2007

The report was noted.

15. Portfolio Budget Monitoring Report

The report was noted.

16. Monitoring of 2006-07 Budget Initiatives – March 2007

The report was noted.



Kevin Foley MP
DEPUTY PREMIER
TREASURER

24/9/07



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ERBCC Secretariat
Cabinet Office
State Administration Centre
200 Victoria Square
Adelaide SA 5000

Phone: 8226 0903
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MINUTES OF MEETING

Wednesday 23 May 2007

Cabinet Room

State Administration Centre

4.00 pm – 4.20 pm

PRESENT

Hon. Kevin Foley Treasurer
Hon. Michael Wright Minister for Industrial Relations

Others Attending: Warren McCann, Jim Wright, Geoff Baynes, Ben Tuffnell, Lance Worrall, Paul Summerton, Elbert Brooks, Natalie Rutherford, Chris Firth, Andrew Francis David Imber, and Woody Abroe

1. Apologies

Premier, Ministers Hoiloway, Conion, Lomax-Smith and Weatherili.

2. Enterprise Bargaining – Nurses Enterprise Agreement (paper tabled at meeting)

The Committee endorsed Option 4A and the negotiating instruction as detailed in Attachment A of the paper being presented to Cabinet for approval. This will provide a new Nursing Career and Salary Structure, two 3.5% per annum salary increase on or after 1 October 2008 and 2009 respectively plus other conditions detailed in Attachment A, but no backfill arrangements for increases in non-clinical time.

A handwritten signature in black ink, appearing to be "K. Foley".

Kevin Foley MP
DEPUTY PREMIER
TREASURER

24/9/07