



**MINUTES OF RESOURCES AND GOVERNANCE COMMITTEE MEETING HELD IN
COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

15 OCTOBER 2018

MEMBERS PRESENT

Cr S Bedford (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr L Caruso
Cr D Pilkington
Cr D Proleta

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 6:43 pm.

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

APOLOGIES

Apologies were received from Cr B Brug, Cr D Bryant and Cr R Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
 Seconded Cr D Proleta

The Minutes of the Resources and Governance Committee Meeting held on 17 September 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Mayor G Aldridge
 Seconded Cr D Pilkington

1. The information be received.

CARRIED

External Relations

3.4.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 26 October 2018

Moved Cr D Pilkington
 Seconded Cr L Caruso

1. Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

1.1 AGM181026/6.4 LGA Board Director Remuneration

That the Annual General Meeting adopts the following remuneration structure for LGA Board Directors:

LGA President \$47,982 (unchanged from the current allowance)

Directors (x9 including the Immediate Past President) \$4,291 (unchanged from the current allowance paid to Vice Presidents) plus reasonable expenses for directors to attend meetings.

– SUPPORT

1.2 **AGM181026/8.12 Suspension of Allowances during State or Federal Elections (Mitcham)**

The Local Government Act 1999, be amended such that any local government elected member on nomination, endorsement or declaration of candidacy for any position in State or Federal Parliament shall for the duration of the Election cycle have all allowances suspended. This should include provision of motor vehicle and other support.

The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

Council's voting delegate move an amendment at the Local Government Association's Annual General Meeting that suspension of allowances commence from the issuing of the writs.

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

LOST

Moved Cr D Pilkington:

1. Council direct its voting delegate in relation to the following recommendations listed in the Agenda for the Local Government Association Annual General Meeting being held 26 October 2018:

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– *SUPPORT*

1.2 **AGM181026/8.12** **Suspension of Allowances during State or Federal Elections (Mitcham)**

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The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

- *NOT SUPPORT*

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

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Moved Mayor G Aldridge
Seconded Cr D Balaza

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- *SUPPORT*

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The LGA will liaise with the Minister for Local Government to determine any further detail that makes the intent of this motion acceptable and enforceable.

- *SUPPORT*

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Linda Caruso as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Resources and Governance Committee, 15 October 2018, Item 3.4.1).

CARRIED

Corporate Management

3.5.1 Draft 2017/18 Annual Report

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. That the Draft 2017/18 Annual Report forming attachment 1 to this report (Resources and Governance Committee, 15 October 2018, Item 3.5.1) be endorsed, subject to any amendments by Council.

CARRIED

Corporate Governance

3.6.1 Council Committee Structure - Recommendation for Incoming Council

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That a recommendation regarding an appropriate Council Committee decision making structure be made to the incoming Council as follows:

“That a Council/Committee Governance structure be adopted for the 2018/2022 Council term, consistent with Option 3 as set out in the report to item no. 3.6.1 on the agenda for the meeting of the Resource and Governance Committee on 15 October 2018, subject to recommendations of the Standing Committees being submitted for adoption to the Council meeting scheduled for the following fortnight, and comprising:

(a) Fortnightly Council Meetings.

(b) A Standing Committee structure consisting of:

- *Policy and Strategy Committee (or equivalent)*
- *Budget and Finance Committee (or equivalent)*
- *Community and Urban Services Committee (or equivalent)*
- *Audit Committee (in accordance with section 125 of the Local Government Act 1999)*
- *Council Assessment Panel (in accordance with the Development Act 1993)*
- *CEO Review Committee.*

(c) In accordance with the legislative requirement under the Section 101A of the Development Act 1993, for Councils to establish a strategic planning and development policy committee, the purposes of the committee be incorporated into the terms of reference of the proposed Policy and Strategy Committee in 2(b) of this recommendation.

(d) The following sub-committees be established be limited to the:

- *Innovation and Business Development Sub-Committee*
- *Strategic Property Development Sub-Committee*
- *Youth Council.*

2. A draft Meeting Schedule be prepared to accompany the Committee Structure recommendation presented at the November 2018 Council Meeting, which is to include a set time of 10.30 pm for the conclusion of deliberations of Council and its committees and sub-committees, for remaining matters to be deferred or referred to the next Council meeting, depending on the will of the meeting.

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3. Revised Terms of Reference for the proposed Standing Committees be presented with the Committee Structure recommendation at the November 2018 Council Meeting.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:04 pm.

CHAIRMAN.....

DATE.....