



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

15 FEBRUARY 2016

MEMBERS PRESENT

Cr B Vermeer (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr S Bedford
Cr D Bryant
Cr L Caruso
Cr R Cook (Deputy Chairman)
Cr D Pilkington

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Environmental Health & Safety, Mr J Darzanos
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 9.08 pm.

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

APOLOGIES

An apology has been received from Cr D Proleta.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Mayor G Aldridge

The Minutes of the Resources and Governance Committee Meeting held on 18 January 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Balaza
Seconded Cr L Caruso

1. The information be received.

CARRIED

Health, Animal Management and By-laws

3.3.1 Dog Registration Fees 2016 - 2017

Moved Cr L Caruso
Seconded Mayor G Aldridge

1. The information be received.
2. Council endorse a maximum dog registration fee of \$65 for 2016-2017, with the eligible rebates as per the Dog Registration Fee Schedule Proforma.
3. Approval of the Minister for Sustainability, Environment and Conservation be sought for the endorsed maximum dog registration fee of \$65 for 2016-2017, with the eligible rebates as per the Dog Registration Fee Schedule Proforma.

With leave of the meeting and consent of the seconder Cr L Caruso
VARIED the MOTION as follows:

1. The information be received.
2. Council endorse a maximum dog registration fee of \$65 for 2016-2017, with the eligible rebates as per the Dog Registration Fee Schedule Proforma.
3. Approval of the Minister for Sustainability, Environment and Conservation be sought for the endorsed maximum dog registration fee of \$65 for 2016-2017, with the eligible rebates as per the Dog Registration Fee Schedule Proforma.
4. Appropriate literature explaining the application of dog registration fees to facilities and services within the City of Salisbury to be included with the 2016/17 dog registration notices.

CARRIED

External Relations

3.4.1 Nominations Sought for the Dog and Cat Management Board

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. Cr B Vermeer be nominated as a Local Government Member on the Dog and Cat Management Board.

CARRIED

3.4.2 Nominations Sought for the Libraries Board of SA

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. Cr L Caruso be nominated as a Local Government Member on the Libraries Board of South Australia.

CARRIED

Corporate Governance

3.6.1 Provisions for Remote Access to Committee Meetings by Elected Members

Moved Cr D Pilkington
Seconded Cr S Bedford

1. The information be received.
2. As part of the next review of the City of Salisbury Code of Practice for Meeting Procedures, the Code of Practice be amended to incorporate provisions for remote access to Committee and Sub-Committee meetings via remote access and be presented to Council for endorsement.

CARRIED

**3.6.2 Local Government Association Ordinary General Meeting
15/04/2016 - Call for Notices of Motion**

Moved Cr D Balaza
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

3.6.3 Initiation of Representation Review

Moved Cr D Pilkington
Seconded Cr S Bedford

1. The information be received.
2. The Representation Review Process be commenced in accordance with section 12 of the *Local Government Act 1999*.
3. The “Representation review: Key Milestones” document (Item No. 3.6.3, Resources and Governance Committee, 15/02/2016, Attachment 2) be endorsed, noting the document is subject to change at any given time.
4. The Chief Executive Officer be delegated the power to appoint a qualified Independent Person to prepare the Representation Options Paper, following the conduct of a procurement process in accordance with Council’s Procurement Policy.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 9.37 pm.

CHAIRMAN.....

DATE.....