



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

18 APRIL 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 D Pilkington
Cr D Proleta

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Governance, Ms T Norman

The meeting commenced at 10.20 pm.

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

APOLOGIES

Apologies were received from Cr Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Cr D Bryant

The Minutes of the Resources and Governance Committee Meeting held on 21 March 2016, be taken and read as confirmed.

CARRIED

Moved Cr D Pilkington
Seconded Cr D Balaza

The Minutes of the Confidential Resources and Governance Committee Meeting held on 21 March 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Pilkington
Seconded Cr D Balaza

1. The information be received.

CARRIED

External Relations

3.4.1 Nominations Sought for the Development Assessment Commission

Moved Cr D Pilkington
Seconded Cr D Proleta

1. Cr. L Caruso be nominated for the Development Assessment Commission.

CARRIED

Mayor G Aldridge entered the meeting at 10:22 pm.

Corporate Management

3.5.1 Request to Attend Interstate Activity - National General Assembly of Local Government, Canberra

Moved Mayor G Aldridge
Seconded Cr D Proleta

1. Approval be given for Cr Betty Gill to attend Day 1 of the National General Assembly of Local Government on 20 June 2016.
2. Cr Gill be the City of Salisbury voting delegate at the National General Assembly of Local Government in Canberra while in attendance.
3. Council endorse:
 - a) The CEO and Mayor meet with the voting delegate and provide guidance on voting for NGA motions that is in the best interest of the City of Salisbury.

CARRIED

Corporate Governance

3.6.1 Variations to Delegations

Moved Cr D Pilkington
Seconded Cr S Bedford

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 16 May 2016 of those powers and functions under the following:
 - 1.1 *Local Government Act 1999*
 - Sections 48(1), 50(4), 50(6), 90(8a)(a), 90(8c), 92(5), 123(5), 123(9), 132(3), 169(15)(b), 202(4), 219(7), 237(4), 270(a1) and 299
 2. Council makes the following delegations under the Local Government Act 1999:
 - 2.1 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and Regulations and specified in the proposed 'Instruments of Delegation', are hereby delegated from Tuesday 17 May 2016 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified within the Delegations Register.
 - 2.1.1 Local Government Act 1999
 - Sections 48(1), 50(4), 50(6), 90(8a)(a), 90(8c), 92(5), 123(5), 123(9), 132(3), 169(15)(b), 202(4), 219(7), 237(4), and 270(a1).

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3. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the conditions and/or limitations specified in the Delegations Register.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 10:26 pm.

CHAIRMAN.....

DATE.....