



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

**16 MAY 2016**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr S Reardon (*up to and including Item 3.4.1*)

**STAFF**

General Manager Business Excellence, Mr C Mansueto  
Manager Governance, Ms T Norman  
Team Leader, Corporate Communications, Mr C Treloar

The meeting commenced at 9:19 pm.

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

**APOLOGIES**

An apology was received from Cr S Bedford.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr R Cook

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

**CARRIED**

## REPORTS

### *Administration*

#### **3.0.1 Future Reports for the Resources and Governance Committee**

Moved Cr L Caruso  
Seconded Cr R Cook

1. The information be received.

**CARRIED**

### *External Relations*

#### **3.4.1 Nominations Sought for the State Bushfire Coordination Committee**

Moved Cr D Pilkington  
Seconded Cr R Cook

1. The information be received.
2. Cr S Reardon be nominated to the State Bushfire Coordination Committee.

**LOST**

Moved Mayor G Aldridge  
Seconded Cr D Proleta

1. The information be received.
2. Cr S Reardon and Cr D Balaza be nominated to the State Bushfire Coordination Committee.

**CARRIED**

### *Corporate Governance*

#### **3.6.1 Representation Review - Options Paper**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. The information be received.
2. The Representation Options Paper document (Item No. 3.6.1, Resources and Governance Committee, 16/05/2016, Attachment 1) be endorsed to release for community consultation, containing options 1-6.

**CARRIED**

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**3.6.2 Summary Reports for Attendance at Training and Development Events - Cr Reardon and Cr Vermeer**

Moved Cr L Caruso  
Seconded Cr D Proleta

1. The information be received.

**CARRIED**

**3.6.3 Elected Member Stationery**

Moved Cr D Pilkington  
Seconded Cr D Proleta

1. The Corporate Logo continues to be used as the preferred logo on Elected Member letterhead, business cards, name badges and other relevant stationery.

**CARRIED**

**OTHER BUSINESS**

Nil.

The meeting closed at 10:04 pm.

CHAIRMAN.....

DATE.....