



**MINUTES OF RESOURCES AND GOVERNANCE COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

18 JULY 2016

MEMBERS PRESENT

Cr B Vermeer (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Bryant
Cr D Proleta

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington
Manager Environmental Health and Safety, Mr J Darzanos

The meeting commenced at 9.19pm.

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

APOLOGIES

Apologies were received from Cr S Bedford, Cr L Caruso, Cr R Cook and Cr D Pilkington.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr D Balaza

The Minutes of the Resources and Governance Committee Meeting held
on 20 June 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Bryant
Seconded Cr D Balaza

1. The information be received.

CARRIED

Health, Animal Management and By-laws

3.3.1 Cat Management and Impounding Services

Moved Cr D Bryant
Seconded Cr D Balaza

1. The information be received.
2. An allocation of \$7500 be approved as a non-discretionary item in the 2016/17 First Quarter Budget Review for payment to the Animal Welfare League of South Australia to cover costs associated with the provision of cat management and impounding services from 1 October 2016.

CARRIED

Corporate Governance

3.6.1 Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2016 under Section 270 of the Local Government Act 1999

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. The information be received.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 9.35pm.

CHAIRMAN.....

DATE.....