



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

15 AUGUST 2016

MEMBERS PRESENT

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 Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 7:06 pm.

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

APOLOGIES

Apologies were received from Cr B Vermeer and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Bedford
Seconded Cr D Bryant

The Minutes of the Resources and Governance Committee Meeting held on 18 July 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 D Pilkington

1. The information be received.

CARRIED

External Relations

3.4.1 Nominations Sought for the South Australian Public Health Council

Moved Cr S Bedford
Seconded Cr L Caruso

1. Cr C Buchanan be nominated as a Local Government Member on the South Australian Public Health Council.

CARRIED

Corporate Governance

3.6.1 Local Government Association Annual General Meeting 21/10/2016 - Call for Notices of Motion

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.
2. No additional Notices of Motion be submitted to the Local Government Association Annual General Meeting (aside from that referred to in paragraph 3.2 of Item No. 3.6.1, Resources and Governance Committee, 15/08/2016).

CARRIED

**3.6.2 Local Government Finance Authority Annual General Meeting:
21 October 2016 - Council Representatives, Board Nominations and
Notices of Motion**

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.
2. Cr Damien Pilkington be appointed as Council Representative (Voting Delegate) to the Local Government Finance Authority Annual General Meetings, with Cr David Bryant as his deputy.
3. No Notice of Motion be submitted to the Local Government Finance Authority Annual General Meeting being held on 21 October 2016.
4. The nomination of members to the LGFA Board of Trustees be deferred to Council on the basis that a quorum was not able to be achieved for the nomination of representatives at the Resources and Governance Committee.

CARRIED

**3.6.3 Summary of Elected Member Training and Development
Expenditure and Outstanding Summary Reports**

Moved Cr S Bedford
Seconded Cr L Caruso

1. The information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:18 pm.

CHAIRMAN.....

DATE.....