



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

19 SEPTEMBER 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
Cr D Proleta

STAFF

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

The meeting commenced at 8.00 pm.

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

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Balaza
Seconded Cr D Bryant

The Minutes of the Resources and Governance Committee Meeting held on 15 August 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 Balaza

1. The information be received.

CARRIED

Development Control Administration

3.2.1 Road Name Change - Anguilla Lane, Mawson Lakes to Anguilla Court

Moved Cr D Pilkington
Seconded Cr R Cook

1. Deposited Plan 66459 be amended to show Anguilla Lane as Anguilla Court, Mawson Lakes and the necessary statutory processes and notifications to effect the change to the Deposited Plan be implemented.

CARRIED

External Relations

3.4.1 Nominations Sought for LGA President and Metropolitan Adelaide Representative on the LGA Board

Cr Pilkington moved

1. Mayor Lorraine Rosenberg be nominated to the Office of President of the Local Government Association.
2. Cr Brad Vermeer be nominated as a member of the Local Government Association Board representing the Metropolitan Local Government Group.

Cr Vermeer declined the nomination as a member of the Local Government Association Board representing the Metropolitan Local Government Group. On that basis the motion lapsed.

Mayor G Aldridge entered the meeting at 08:05 pm.

Moved Cr D Proleta
Seconded Cr D Balaza

Mayor Aldridge declared a perceived conflict of interest on the basis that she had been nominated for a position, she elected to manage the conflict by remaining in the room and not voting in relation to the item.

Mayor G Aldridge sought leave of the meeting to speak for a second time. Leave was granted

1. Mayor Lorraine Rosenberg be nominated to the Office of President of the Local Government Association.
2. Mayor Gillian Aldridge be nominated as a member of the Local Government Association Board representing the Metropolitan Local Government Group.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Mayor G Aldridge did not vote in relation to the MOTION.*

Corporate Governance

3.6.1 Representation Review

Moved Cr D Balaza
Seconded Cr D Proleta

1. The information be received.
2. The submission received with respect to the Representation Review Options Paper, released for public consultation in June 2016, be noted.
3. In principle support is granted to the following:
 - a. The principal member of Council continue to be a mayor, elected by the community;
 - b. The Council area continue to be divided into wards;
 - c. The future elected body of Council comprise sixteen (16) ward councillors;
 - d. The Council area be divided into eight wards, as depicted as Option 8.1, pages 20-22, Representation Options Paper (Item No. 3.6.1, Resources and Governance Committee, 16/05/2016, Attachment 1); and
 - e. The proposed wards be named Central (Ward 1); East (Ward 2); South (Ward 3); Hills (Ward 4); Para (Ward 5); North (Ward 6); Levels (Ward 7); and West (Ward 8).

as the basis for preparation of the Representation Review Report to be prepared for consideration by Council pursuant to the provisions of Section 12(8a) of the *Local Government Act 1999*.

CARRIED

3.6.2 Alternative Committee Structures

Moved Cr D Pilkington
Seconded Cr D Proleta

1. The information be received.

CARRIED

3.6.3 Election for Two Representative Members on the Local Government Finance Authority Board of Trustees

Moved Cr D Balaza
Seconded Cr D Bryant

1. Council indicates its two preferences for:
 - a. H Abiad, Councillor, Adelaide City Council; and
 - b. JW Frogley, Councillor, City of Norwood, Payneham and St Peters

for the position of representative members of the Board of Trustees for the Local Government Finance Authority and instructs its delegate to vote accordingly.

CARRIED

3.6.4 Boundary Adjustment Bill Submission

Moved Mayor G Aldridge
Seconded Cr R Cook

1. That the proposed submission on the draft *Local Government (Boundary Adjustment) Amendment Bill 2016*, as set out in Attachment 4 to this report (Item No. 3.6.4, Resources and Governance Committee, 19/09/2016), be endorsed and forwarded to the Minister for Regional Development and Local Government, with a copy also forwarded to the Local Government Association of South Australia.

With leave of the meeting and consent of the seconder Mayor G Aldridge VARIED the MOTION as follows:

1. That the proposed submission on the draft *Local Government (Boundary Adjustment) Amendment Bill 2016*, as set out in Attachment 4 to this report (Item No. 3.6.4, Resources and Governance Committee, 19/09/2016), subject to the insertion of the following words at the end of the dot point dealing with the Cost Recovery Proposal (Clause 32B):

“At the very least, the Government should remove cost burdens on any public initiated boundary review applications.”

be endorsed and forwarded to the Minister for Regional Development and Local Government, with a copy also forwarded to the Local Government Association of South Australia.

CARRIED

OTHER BUSINESS

OBR&G1 Dog Signage within St Kilda Playground

Moved Cr R Cook
Seconded Cr D Proleta

That staff address the inadequate dog control signage at the St Kilda
Playground.

CARRIED

The meeting closed at 9.20pm.

CHAIRMAN.....

DATE.....