



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

17 OCTOBER 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
General Manager City Development, Mr T Sutcliffe
Manager Governance, Ms T Norman

The meeting commenced at 7:07 pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr L Caruso

The Minutes of the Resources and Governance Committee Meeting held
on 19 September 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 Mayor G Aldridge

1. The information be received.

CARRIED

Development Control Administration

3.2.1 Appointment of Elected Members to the Development Assessment Panel

Cr L Caruso declared a conflict of interest due to being nominated for a position on the Development Assessment Panel. Cr L Caruso left the meeting at 07:09 pm.

Moved Cr D Pilkington
Seconded Cr D Balaza

1. That Cr Linda Caruso, Cr Steve White and Cr Graham Reynolds, be appointed as the Elected Member appointments of the Development Assessment Panel for term 30 November 2016 to 30 November 2018.
2. That public notice of the Development Assessment Panel appointment be made in accordance with the provisions of the Development Act 1993.

CARRIED

Cr L Caruso returned to the meeting at 07:10 pm.

Corporate Governance

3.6.1 Review of Building Inspection Policy

Moved Cr R Cook
Seconded Mayor G Aldridge

1. That the Building and Swimming Pool Inspection Policy 2016, forming Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 17/10/2016), be endorsed.

CARRIED

Cr D Pilkington moved that meeting procedures be suspended to enable discussion on the proposed guidance to be provided to the LGA GM Voting Delegation.

Seconded Cr R Cook

Formal meeting procedures were suspended at 7:13pm.

Cr D Bryant moved that meeting procedures be resumed.

Seconded Cr R Cook

Formal meeting procedures were resumed at 8.25pm .

3.6.2 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 21 October 2016

Cr S Bedford declared a perceived conflict of interest in relation to Item 8.2.5 due to his employment and dealt with the matter by remaining in the meeting.

Cr S Bedford declared a perceived conflict of interest in relation to Item 8.6 due to being a member of the Australian Labor Party (SA Branch) and dealt with the matter by remaining in the meeting.

Cr L Caruso declared a conflict of interest in relation to Item 8.2.5 due to holding the liquor licence for Salisbury Country Golf Links. Cr L Caruso left the meeting at 08:26 pm.

Cr B Vermeer declared a perceived conflict of interest in relation to Item 6.5 due to the Member of Parliament he is employed to assist being a White Ribbon Ambassador and dealt with the matter by remaining in the meeting and voting in the best interest of the residents of the City of Salisbury.

Cr B Vermeer declared a perceived conflict of interest in relation to Item 8.6 due to being a member of the Liberal Party of Australia (SA Division) and dealt with the matter by remaining in the meeting and voting in the best interest of the residents of the City of Salisbury.

Cr D Pilkington declared a perceived conflict of interest in relation to Item 8.6 due to being a member of the Liberal Party of Australia (SA Division) and dealt with the matter by remaining in the meeting and voting in the best interest of the community.

Cr D Bryant declared a perceived conflict of interest in relation to Item 8.6 due to being a member of the Liberal Party of Australia (SA Division) and dealt with the matter by voting in the best interest of the community.

Moved Cr D Pilkington
Seconded Cr D Proleta

1. Council direct its voting delegate in relation to the following Notices of Motion:

- 1.1.1 **AGM211016/6.3 LGA Governance Review (LGA Board)**

That the Annual General meeting:

1. *notes the report; and*
2. *supports the further development of the LGA governance structures outlined in this report, together with associated changes to the Constitution for adoption at the April 2017 Ordinary General Meeting. – IN FAVOUR*

- 1.1.2 **AGM211016/6.5 Domestic Violence – Recommendations for Local Government (LGA Board)**

- i) That the voting delegate be authorised to seek a variation to part a) of the motion to remove reference to “violence against women” in recognition of the fact that not only women are victims of domestic violence and replace with:

“...Local government commits to being part of the solution in the prevention of domestic violence in South Australia. ...”

and in the event that the variation can't be negotiated directly, then the voting delegate be authorised to move an amendment to the motion to achieve the change; and

- ii) *That the Annual General Meeting:*

1. *notes the report; and*
 2. *supports the following actions whereby local government in South Australia can provide better support for members of their communities impacted by domestic violence:*
 - a) *Local government commits to being part of the solution in the prevention of violence against women in South Australia. As the level of government closest to our communities, we recognise the damaging impact domestic and family violence has on individuals and our communities.*

- b) *Recognising local government's role to create and maintain healthy, vibrant, inclusive and safe communities, councils in South Australia will seek opportunities to work in partnership with each other and collaborate with specialist non-government organisations and agencies from other levels of government to raise awareness, facilitate, advocate and provide information to support victims of domestic violence.*
- c) *Councils in South Australia will demonstrate leadership by supporting employees through training and HR arrangements where appropriate.*
- d) *Councils will investigate the possibility of taking steps to become a White Ribbon Accredited Workplace.*
- e) *The LGA will help to build the capacity of member councils and promote councils working together by facilitating a workshop and sharing examples of best practice. – IN FAVOUR*

1.1.3 **AGM211016/8.1 LGA Subscription Capping (Wattle Range)**

That the Annual General Meeting requests the LGA consider the following:

“This Council is concerned that the LGA has proposed to introduce a 5% cap on the rise of membership subscriptions; and any rise should be on a justified needs basis.” – AGAINST

1.1.4 **AGM211016/8.2 E-Voting (Adelaide)**

That the Annual General Meeting requests the LGA in conjunction with The Local Government Research and Development Scheme partner with the South Australian Electoral Commissioner and Federal Electoral Commissioner to adopt a best practice, secure software, supported by the appropriate procedures, auditing and legislative changes to enable electronic 'remote' voting at the 2018 Local Government elections in South Australia. – AGAINST

1.1.5 **AGM211016/8.3 Video Conferencing for Meetings (Adelaide)**

That the Annual General Meeting requests the LGA to work with the South Australian Government to make the necessary legislative changes to permit elected members to fully participate (with voting rights) at Ordinary meetings and Special Meetings of Council via the use of secure video conference technology from remote locations. – AGAINST

1.1.6 **AGM211016/8.5 Amendment of Local Government (Accountability and Governance) Amendment Act 2015 and Local Government Act 1999 (West Torrens)**

That the Annual General Meeting requests the Local Government Association to actively seek the repeal of sections 14 and 17 of the Local Government (Accountability and Governance) Amendment Act 2015 amending sections 73, 74, 75 and 90 of the Local Government Act 1999, related to the new conflict of interest provisions and informal gatherings on the basis that they are impracticable and unworkable. – IN FAVOUR

1.1.7 **AGM211016/8.6 Action of Non Amendment of Local Government (Accountability and Governance) Amendment Act 2015 (West Torrens)**

That the Annual General Meeting requests the Local Government Association to, if sections 14 and 17 of the Local Government (Accountability and Governance) Amendment Act 2015 are not repealed, seek the application of the same provisions to parliamentarians. – IN FAVOUR

1.1.8 **AGM211016/8.21 Election Signage Agreement (West Torrens)**

That the Annual General Meeting requests the Local Government Association to seek an end to the tripartite agreement between SA Power Networks (formerly ETSA) and Department of Planning, Transport and Infrastructure (formerly the Department of Highways) which currently enables election signs to be placed on power poles, light poles and similar disallowed infrastructure. – IN FAVOUR

1.1.9 **AGM211016/8.22 Planning Policy (Norwood, Payneham & St Peters)**

That the Annual General Meeting requests the LGA to advise the Premier of South Australia and the Minister for Planning of its disappointment and concern at the ongoing loss of local development and planning powers of South Australian Councils and calls on the Premier and Minister for Planning to ensure that:

1. *Local Government retains control of Planning Policy relevant to their local communities; and*
 2. *the rights of local residents to be consulted in respect to development matters are supported as part of the new Development Assessment processes.*
- **IN FAVOUR**

1.1.10 **AGM211016/8.25 Deregulate Small Bar Venues Licensing (Prospect)**

That the Annual General Meeting requests the LGA liaise with the State Government to deregulate small bar venues licensing as they have recently done with food trucks regulations. – **AGAINST**

2. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor David Balaza as proxy) to vote for the Local Government Association Annual General Meeting recommendations as set out in the attachment to this report (Resources and Governance, 17 October 2016, Item 3.6.2), with the exception of:
 - 8.11. Regulation of Trail Bike Riding (Adelaide Plains Council (formerly Mallala)) – **AGAINST**
 - 8.17. High Visibility Identification (West Torrens) – **AGAINST**
 - 8.19. Signage for Bicycle Lanes (West Torrens) – **AGAINST**
 - 8.20. Change to Legislation to Enable Expiations to be Issued in Relation to Election Signs (Mount Barker) – **AGAINST**
 - 8.23. Live Music Policy (Norwood Payneham & St Peters) – **AGAINST**
 - 8.28. Renewable Energy Sourcing (Gawler) – **AGAINST**
 - 8.31. Establishing Local Treaties (Prospect) - **AGAINST**

CARRIED

The majority of members present voted IN FAVOUR of the motion.

Cr S Bedford voted IN FAVOUR of the motion.

Cr B Vermeer voted IN FAVOUR of the motion.

Cr D Pilkington voted IN FAVOUR of the motion.

Cr D Bryant voted IN FAVOUR of the motion.

Cr L Caruso returned to the meeting at 08:35 pm.

3.6.3 Elector Representation Review

*Mayor G Aldridge left the meeting at 08:36 pm.
Mayor G Aldridge returned to the meeting at 08:40 pm.*

Moved Cr R Cook
Seconded Cr S Bedford

1. The information be received.
2. The Elector Representation Review report (Item No. 3.6.3, Resources and Governance Committee, 16/05/2016, Attachment 1) be endorsed to release for community consultation.
3. That, on conclusion of the consultation period, staff provide a further report to Council to consider submissions in the context of the Report and to make its final determination on the Review.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 8:41 pm.

CHAIRMAN.....

DATE.....