



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

21 NOVEMBER 2016

MEMBERS PRESENT

Cr B Vermeer (Chairman)
Mayor G Aldridge (*from 7:35 pm*)
Cr D Balaza
Cr L Caruso
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
Manager Communications and Customer Relations, Mr M Bennington
Manager Environmental Health and Safety, Mr J Darzanos

The meeting commenced at 7.19 pm.

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

APOLOGIES

Apologies were received from Cr S Bedford, Cr D Bryant and Cr R Cook.

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 17 October 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 Proleta

1. The information be received.

CARRIED

Health, Animal Management and By-laws

3.3.1 Proposed Dog and Cat Management Regulations 2016

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received, and the Local Government Association be advised that Council supports the proposed Dog and Cat Regulations 2016.

CARRIED

3.4.1 Election of Metropolitan Representatives to the Local Government Association Board

Moved Cr D Balaza

Seconded Cr D Proleta

1. Candidates for election of Metropolitan Representatives to the Local Government Association Board be placed in the following order on the ballot paper:
 1. Gillian Aldridge
 2. Kevin Knight
 3. Karen Redman
 4. Glens Spear
 5. Rosalina (Mikki) Bouchee
 6. David Parkin
 7. Susan Clearhan
 8. Bill Spragg
 9. Arthur Mangos
 10. Robert Bria
 11. David O'Loughlin
 12. Angela Evans

With leave of the meeting and consent of the seconder Cr D Balaza
VARIED the MOTION as follows

1. Candidates for election of Metropolitan Representatives to the Local Government Association Board be placed in the following order on the ballot paper:
 1. Gillian Aldridge
 2. Kevin Knight
 3. Karen Redman
 4. Glens Spear
 5. Rosalina (Mikki) Bouchee
 6. David Parkin
 7. Susan Clearhan
 8. Bill Spragg
 9. Robert Bria
 10. David O'Loughlin
 11. Angela Evans
 12. Arthur Mangos

CARRIED

Corporate Governance

3.6.1 Formal Meeting Schedule for 2017

Moved Cr L Caruso
Seconded Cr D Proleta

1. The 2017 Formal Meeting Schedule as set out in Attachment 1 to this report (Item 3.6.1, Resources and Governance Committee, 21/11/2016) be endorsed.
2. The Chief Executive Officer be delegated authority to amend the 2017 Formal Meeting Schedule should the need arise.

CARRIED

3.6.2 Variations to Delegations

Moved Cr D Pilkington
Seconded Cr L Caruso

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 19 December 2016 of those powers and functions under the following:
 - 1.1 *Local Government Act 1999*
 - Section 243(2)(b)(i)
 - 1.2 *Real Property Act*
 - Sections 39, 44, 78, 120, 121, 128(1), 129A(1), 143(1), 169(1), 169(6), 173(a), 191,
2. Council makes the following delegations under the Local Government Act 1999:
 - 2.1 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and Regulations and specified in the proposed 'Instruments of Delegation', are hereby delegated from 20 December 2016 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified within the Delegations Register.
 - 2.1.1 *Local Government Act 1999*
 - Sections 24(1)(e), 24(1)(f), 24(1)(g), 24(1)(h), 24(1)(i), 24(1)(j), 24(1)(k), 243(2)(b)(i), Clauses 13, 17(1), 20(5), 20(6), 24(1), 24(2)(b), 25, 25(2), 25(3)(b) and 26(3) of Schedule 1A

2.1.2 *Real Property Act 1886*

- Sections 39, 44, 56(5), 56(6)(a), 56(6)(b), 78, 120, 121, 128(1), 128(2), 128(4), 128B(1), 129A(1), 143(1), 153A(1), 154B(2)(va), 169(1), 169(6), 173(a), 191, 221(1a), and 223D(1)

2.1.3 *Road Traffic Act 1961, Road Traffic (Miscellaneous Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014*

- Section 86

2.2 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Act and specified in the proposed ‘Instrument of Delegation’, are hereby delegated from 22 November 2016 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified within the Delegations Register.

2.2.1 *Electronic Conveyancing National Law (South Australia) Act 2013*

- Sections 10(1)

3. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the conditions and/or limitations specified in the Delegations Register.

CARRIED

Mayor G Aldridge entered the meeting at 07:35 pm.

3.6.3 Nominations Sought for the Premier's Climate Change Council

Cr L Caruso declared a material conflict of interest on the basis of being nominated for the position which attracts a sitting fee. Cr L Caruso left the meeting at 7:35 pm.

Moved Cr D Balaza
Seconded Cr D Proleta

1. The information be received.
2. Cr L Caruso be nominated as an LGA member on the Premier’s Climate Change Council.

CARRIED

Cr L Caruso returned to the meeting at 7:36 pm.

3.6.4 Nominations Sought for the Adelaide Cemeteries Authority Board

Moved Cr D Balaza
Seconded Cr D Pilkington

1. The information be received.
2. Cr S Reardon be nominated as a Local Government member on the Adelaide Cemeteries Authority Board.

CARRIED

3.6.5 Draft Annual Report 2015/16

Cr Balaza declared a material conflict of interest on the basis of being a member of the Board of NAWMA. Cr D Balaza left the meeting at 7:37 pm.

Moved Mayor G Aldridge
Seconded Cr D Proleta

1. Council approve the Draft Annual Report 2015/16, subject to the inclusion of the Northern Adelaide Waste Management Authority Annual Report and any changes recommended by Council.

CARRIED

Cr D Balaza returned to the meeting at 7:39 pm.

3.6.6 Summary Report for Attendance at 2016 Local Government Association Conference and Annual General Meeting - Cr Gill

Moved Cr L Caruso
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

3.6.7 Revised Informal Gatherings Policy (to reflect new regulation 8AB - effective 24 November 2016)

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. The proposed changes to the Informal Gatherings Policy, as set out in Attachment 1 to this report (Item No. 3.6.7, Resources and Governance Committee, 21/11/2016) be endorsed.

CARRIED

OTHER BUSINESS

Nil

Cr Vermeer thanked the Committee for supporting him in the role of Chairman over the past year.

The meeting closed at 7.51 pm.

CHAIRMAN.....

DATE.....