



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

23 JANUARY 2017

MEMBERS PRESENT

Cr S Bedford (Chairman)
Cr D Balaza
Cr D Bryant
Cr L Caruso
Cr R Cook (Deputy Chairman)
Cr D Pilkington
Cr D Proleta
Cr B Vermeer

STAFF

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

The meeting commenced at 7.36pm

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

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr D Pilkington

The Minutes of the Resources and Governance Committee Meeting held on 12 December 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

CARRIED

Development Control Administration

3.2.1 Appointment of Independent Members to Development Assessment Panel

Cr B Vermeer entered the meeting at 07:37 pm.

Cr L Caruso declared a material conflict of interest due to being a paid member of the Development Assessment Panel.

Cr L Caruso left the meeting at 07:38 pm.

Moved Cr D Pilkington
Seconded Cr B Vermeer

1. The term of the existing independent members of the Development Assessment Panel be extended until such time the requirements of the *Planning, Development and Infrastructure Act 2016* are known, but for a period not exceeding 6 months.
2. A further report is provided on the changes to Development Assessment Panels as a result of the *Planning, Development and Infrastructure Act 2016* once the full information has been released by the state government.

CARRIED

Cr L Caruso returned to the meeting at 07:46 pm.

External Relations

3.4.1 Nominations Sought for the Local Government Advisory Committee on the Implementation of the New Planning System

Moved Cr D Pilkington
Seconded Cr L Caruso

1. Mr Chris Zafiropoulos, Manager Development Services be nominated as a Local Government Member on the Local Government Advisory Committee on the Implementation of the New Planning System.

CARRIED

3.4.2 Nominations Sought for the State Records Council

Moved Cr B Vermeer
Seconded Cr L Caruso

1. Ms Laura Fischetti, Team Leader Information Management and Service Desk be nominated as a Local Government Member on the State Records Council.

CARRIED

Corporate Governance

3.6.1 Elector Representation Review

Moved Cr D Pilkington
Seconded Cr R Cook

1. The information be received.
2. The principal member of Council continue to be a Mayor elected by the community.
3. The Council area be divided into four wards as per the Proposed Ward Structure presented in Attachment 1 to this report (Item 3.6.3, Resources and Governance Committee, 23/01/2017).
4. The future elected body of Council comprise a mayor and twelve (12) ward councillors, each ward being represented by three (3) Councillors.
5. That the Council administration be authorised to prepare and forward the necessary report and documents to the Electoral Commissioner of SA, pursuant to the provisions of Section 12(11) and 12(12) of the *Local Government Act 1999*.

LOST

Moved Cr B Vermeer
Seconded Cr D Balaza

1. The information be received.
2. The principal member of Council continue to be a Mayor elected by the community.
3. The Council area be divided into eight wards as per the Ward Structure presented as Option 1, in the Representation Options Paper, (Item No 3.6.1, Resources and Governance Committee, 16/05/2016) with the eight wards to be named Central (Ward 1), East (Ward 2), South (Ward 3), Hill (Ward 4), Para (Ward 5), North (Ward 6), Levels (Ward 7) and West (Ward 8).
4. The future elected body of Council comprise a mayor and sixteen (16) ward councillors, each ward being represented by two (2) Councillors.
5. That an amended Representation Review Report be prepared proposing Option 1 from the Representation Options Paper (Item No 3.6.1, Resources and Governance Committee, 16/05/2016) as the proposed ward structure and the amended Representation Review Report be released for a further round of public consultation of not less than three weeks. At the conclusion of the consultation process a third Public Consultation Report be prepared and presented to Council.

CARRIED

3.6.2 Naming of Roads and Public Places Policy

Moved Cr D Pilkington
Seconded Cr R Cook

1. The Naming of Roads and Public Places Policy forming an attachment to this Report (Item No. 3.6.2, Resources and Governance Committee, 23/01/2017) be adopted and that public notice be given in accordance with the *Local Government Act 1999*.

CARRIED

3.6.3 Variations to Delegations

Moved Cr L Caruso
Seconded Cr R Cook

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 31 January 2017 of those powers and functions under the following:
 - 1.1 *Local Government Act 1999*
 - Section 235(1) and 236(2)
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 1 February 2017 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 236(2)
 - 2.1.2 *Local Nuisance and Litter Control Act 2016*
 - Whole Instrument of Delegation
 - 2.1.2 *Water Industry Act 2012 and Water Industry Regulations 2012.*
 - Section 86F(1), 86G(1)(c), 86G(2), 86I(3), 86I(4), 86I(6), 86I(7), 86J(1), 86K(2), 86N(3), 86Z(2), 86ZD(1), 86ZE, 86ZG(1), 86ZG(3), 86ZJ, 86ZK(5), 86ZK(6), 86ZK(8), 86ZL(1), 86ZM(7), 86ZN, 86ZR(2)
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

3.6.4 Review the Procurement Policy for the inclusion of Australian made steel for Council construction projects - Resolution number: 1371/2016

Cr D Balaza declared a perceived conflict of interest due to being employed by a company that may be affected by this policy and chose to manage the conflict by leaving the meeting. Cr D Balaza left the meeting at 08:15 pm.

Cr D Bryant declared a material conflict of interest due to providing services to a client in the construction industry who procures steel as his main operating activity. Cr D Bryant left the meeting at 08:16 pm.

Cr D Proleta sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr D Proleta
Seconded Cr R Cook

1. Where value for money can be demonstrated by Total Value of Ownership, and Australian made steel is applicable and available for the goods, services and works for:
 - a. Contracts above \$1m that involve the purchase of significant amounts of structural and/or reinforcing steel; or
 - b. Contracts above \$220,000 that involve significant fabrication of structural steelwork.

the following shall apply:

- i. A minimum 15% Australian steel industry participation weighting will form part of the overall evaluation criteria, this includes the Northern Economic Participation weighting; and
- ii. Inclusion of relevant Australian Standards (or equivalent) into the Council's scopes, specifications and designs.

Note: Contractors must be certified and comply with the relevant Australian Standards, and must be able to demonstrate compliance.

2. A review of the implications of the adoption of a variation to the Procurement Policy to use Australian made steel as set out in Part 1 (Item No. 3.6.4, Resources and Governance Committee, 23/01/2017) be undertaken in 12 months.

CARRIED

Cr D Balaza returned to the meeting at 08:34 pm.

Cr D Bryant returned to the meeting at 08:34 pm.

OTHER BUSINESS

Nil

Cr Bedford thanked the Committee for supporting him in his role as Chairperson over the past two months.

CLOSE

The meeting closed at 8.35pm.

CHAIRMAN.....

DATE.....