



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

20 FEBRUARY 2017

MEMBERS PRESENT

Cr S Bedford (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
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 Public Health and Safety, Mr J Darzanos
Manager Communications and Customer Relations, Mr M Bennington
Acting Manager Governance, Ms J Rowett

The meeting commenced at 7:09 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 Pilkington
Seconded Cr D Proleta

The Minutes of the Resources and Governance Committee Meeting held on 23 January 2017, 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

3.0.2 Appointment of Deputy Chairman - Resources and Governance Committee

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. Cr R Cook be appointed as Deputy Chairman of the Resources and Governance Committee for the remainder of the term of Council.

CARRIED

Health, Animal Management and By-laws

3.3.1 Dog Registration Fees 2017-2018

Moved Cr D Bryant
Seconded Cr D Pilkington

1. The information be received.
2. Council endorse a maximum dog registration fee of \$65 for 2017-2018 financial year, with the eligible rebates as per the Dog Registration Fee Schedule Pro-forma provided in Attachment 5 to the Resources and Governance Committee agenda report of 20 February 2017.

CARRIED

Corporate Governance

3.6.1 Review of Flag Policy

Moved Cr R Cook
Seconded Cr D Balaza

1. The Information be received.
2. The Flag Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 20/02/2017), be endorsed.

CARRIED

3.6.2 Review of Protocol for Civic Events/Functions Policy

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. The Information be received.
2. The Protocol for Civic Events/Functions Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 20/02/2017), be endorsed.

CARRIED

**3.6.3 Local Government Association Ordinary General Meeting
21/04/2017 - Call for Notices of Motion**

Moved Mayor G Aldridge
Seconded Cr D Pilkington

1. The information be received.

CARRIED

3.6.4 Media Policy Review

Moved Mayor G Aldridge
Seconded Cr R Cook

1. The Media Policy, as set out at Attachment 1 to this report (Item No. 3.6.4, Resources and Governance Committee, 20/02/2017) be endorsed.

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

1. That a Further Information report be presented to Council at its meeting on 27 February 2017 amending Clauses 2.8 and 2.9 to reflect discussions at the Resources and Governance Committee meeting on 20 February 2017.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:33 pm.

CHAIRMAN.....

DATE.....