



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

20 MARCH 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

STAFF

Acting General Manager Business Excellence, Mr B Naumann
General Manager City Development, Mr T Sutcliffe
Manager Governance, Ms T Norman

The meeting commenced at 7:45pm

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 D Pilkington
Seconded Cr R Cook

The Minutes of the Resources and Governance Committee Meeting held on 20 February 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 Nominations Sought for the Board of Management of the Australia Day Council of South Australia

Moved Cr D Bryant
Seconded Cr D Proleta

1. Cr Balaza be nominated as a Board Member on the Australia Day Council of South Australia.

CARRIED

External Relations

Defer consideration of Item 3.4.1 to the end of the meeting

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That item 3.4.1 be deferred to the end of the meeting.

CARRIED

3.6.1 Variations to Delegations

Moved Cr D Pilkington

Seconded Cr L Caruso

1. Council makes the following delegations under the Local Government Act 1999:
 - 1.1 In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Regulations and specified in the proposed 'Instruments of Delegation', are hereby delegated from Tuesday 11 April 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified within the Delegations Register.
 - 2.1.2 *Local Nuisance and Litter Control Act 2016 and Local Nuisance and Litter Control Regulations 2017*
 - Regulations 5, 6(1)(a)(ii), 6(2), 6(3), 12, 13(2)(a), 13(2)(f), 13(2)(g), 13(3), 15(1), 16 and 17.
2. 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

3.6.2 SA Ombudsman's Audit Report on Councils Internal Review Procedures

Moved Cr D Balaza

Seconded Cr D Proleta

1. The information be received.
2. The Draft Submission to the Ombudsman SA Report "*Right of Review: An audit of Local Government Internal Review of Council Decisions Procedures, November 2016*" contained within Attachment 4 to this report (3.6.2, Resources and Governance Committee, 20/03/2017) be endorsed and sent to the SA Ombudsman by 31 March 2017.

CARRIED

3.6.3 2017 National General Assembly of Local Government - Call for Motions and Attendance at Assembly

Moved Cr D Balaza

1. The information be received.

The motion LAPSED for WANT OF A SECONDER

Moved Cr D Pilkington

Seconded Cr D Proleta

1. Cr Linda Caruso attend the 2017 National General Assembly of Local Government as the City of Salisbury voting delegate.

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

1. Cr Linda Caruso attend the 2017 National General Assembly of Local Government as the City of Salisbury voting delegate.
2. Council authorise the voting delegate to review the NGA motions and determine voting for each motion in the best interest of the City of Salisbury and that the voting delegate provide a report to Council in relation to the votes cast on each item.

CARRIED

3.6.4 Review of Extreme Heat Policy

Moved Cr D Proleta

Seconded Cr R Cook

1. The Information be received.
2. The Extreme Heat Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.4, 20/03/2017), be endorsed.

CARRIED

Cr D Bryant left the meeting at 8.03pm and did not return.

3.4.1 Provision of IT Loan Equipment

Moved Cr D Proleta

Seconded Cr R Cook

1. That this matter be deferred for consideration for one month to allow for additional information to be included within the report.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.10 pm.

CHAIRMAN.....

DATE.....