



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

18 APRIL 2017

MEMBERS PRESENT

Cr S Bedford (Chairman)
Mayor G Aldridge (ex officio)
Cr L Caruso
Cr R Cook (Deputy Chairman)
Cr D Pilkington
Cr D Proleta

STAFF

Acting Chief Executive Officer, Mr C Mansueto
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 9.24pm

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

APOLOGIES

Apologies were received from Cr D Balaza and Cr D Bryant.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Cook
Seconded Cr D Proleta

The Minutes of the Resources and Governance Committee Meeting held on 20 March 2017, 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

Corporate Governance

3.6.1 Review of Elected Members Records Management Policy

Moved Cr D Pilkington
Seconded Cr R Cook

1. The Information be received.
2. The Elected Members Records Management Policy as set out in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

Mayor G Aldridge entered the meeting at 09:26 pm.

3.6.2 Variations to Delegations

Moved Cr D Pilkington

Seconded Cr D Proleta

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 1 May 2017 of those powers and functions under the following:
 - 1.1 *Development Regulations 2008*
 - Regulations 9A(1), 15(7a), 15(7b), 15(11) and 15(12)
 - 1.2 *Freedom of Information Act 1993*
 - Sections 25(3), 26(3), 27(3), 28(3), 36(2), 39, 40(1) and 41(1).
2. In exercise of the powers contained in Section 20 and 34(23) of the *Development Act 1993*, the powers and functions under the *Development Act 1993* and the *Development Regulations 2008* contained in the proposed Instrument of Delegation forming an attachment to this report (Attachment 2, Item No. 3.6.2, Resources and Governance Committee, 18/04/2017) are hereby delegated from 2 May 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions and / or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Development Act 1993* and *Development Regulations 2008*.
 - 2.1 *Development Regulations 2008*
 - Regulations 32(2)(5), 47A(1), 8A(1)(a), 8A(1)(b), 8B(1), 9A(1), 15(7b), 15(7a), 15(7b)(b)(iii), 15(11) and 15(12).
3. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Act contained in the proposed Instrument of Delegation forming an attachment to this report (Attachment 3, Item No. 3.6.2, Resources and Governance Committee, 18/04/2017), are hereby delegated from 2 May 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions and / or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Freedom of Information Act 1993*.
 - 3.1 *Freedom of Information Act 1993*
 - Sections 25(3), 26(3), 27(3), 28(3), 36(2), 39, 40(1) and 41(1).
4. 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

3.6.3 Feedback Sought on Proposal to Amend the Local Government (Elections) Act 1999

Moved Cr D Pilkington
Seconded Cr R Cook

1. The information be received.
2. That the LGA be advised that Council does not support the main proposal requiring the Electoral Commissioner to mail out information about candidates elected unopposed but rather supports the option whereby the LGA obtains the profile data for candidates elected unopposed from the Electoral Commissioner and publishes it on the Candidates Website along with other candidates' data.

CARRIED

3.6.4 Feedback Sought on Proposed Change to the Voting Method in Local Government Elections

Moved Cr L Caruso
Seconded Cr R Cook

1. The information be received.
2. That the LGA be advised that Council supports a change to the 'optional preferential voting' method in Local Government Elections.

CARRIED

3.6.5 Summary Reports for Attendance at Training and Development Activities - Cr Bryant and Cr White

Moved Cr L Caruso
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

3.6.6 Review of Vandalism and Graffiti Reward Program Policy

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The Information be received.
2. The Vandalism and Graffiti Reward Program Policy as set out in Attachment 1 to this report (Item No. 3.6.6, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.7 Review of Club Fee Policy

Cr D Pilkington declared a conflict of interest due to being a Treasurer of The Salisbury East Junior Soccer Club which leases a facility from Council and left the meeting at 09:33 pm.

Mayor G Aldridge declared a perceived conflict interest due to being Patron of multiple clubs throughout the City and elected to manage the conflict by remaining in the meeting and voting in the best interests of the City of Salisbury.

Moved Cr R Cook

Seconded Cr D Proleta

1. The Information be received.
2. The Club Fee Policy as set out in Attachment 1 to this report (Item No. 3.6.7, Resources and Governance, 18/04/2017), be endorsed.

CARRIED

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

Mayor Aldridge voted IN FAVOUR of the MOTION.

Cr D Pilkington returned to the meeting at 09:36 pm.

3.6.8 Review of Plaques and Memorials Policy

Moved Cr L Caruso

Seconded Cr R Cook

1. The Information be received.
2. The Plaques and Memorials Policy as set out in Attachment 1 to this report (Item No. 3.6.8, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.9 Review of Community Recreation Facilities Sponsorship Policy

Moved Cr D Pilkington

Seconded Cr R Cook

1. The Information be received.
2. The Community Recreation Facilities Sponsorship Policy as set out in Attachment 1 to this report (Item No. 3.6.9, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.10 Review of Community Recreation Facilities Signage Policy

Moved Cr L Caruso
Seconded Mayor G Aldridge

1. The Information be received.
2. The Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Item No. 3.6.10, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.11 Review of Walkway Closures Policy

Moved Cr D Pilkington
Seconded Cr R Cook

1. The Information be received.
2. The Walkway Closures Policy as set out in Attachment 1 to this report (Item No. 3.6.11, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.12 Review of Community Club Financial Guarantee Policy

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The Information be received.
2. The Community Club Financial Guarantee Policy as set out in Attachment 1 to this report (Item No. 3.6.12, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.13 Review of Enforcement Policy

Moved Mayor G Aldridge
Seconded Cr D Pilkington

1. The Information be received.
2. The Enforcement Policy as set out in Attachment 1 to this report (Item No. 3.6.13, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.14 Review of Sub-Licence Approval Policy

Cr D Pilkington declared an interest due to being Treasurer and past Chair of the Salisbury East Junior Soccer Club which signed a Sub Lease Agreement and left the meeting at 09:41 pm.

Moved Mayor G Aldridge
Seconded Cr R Cook

1. The Information be received.
2. The Sub-Licence Approval Policy as set out in Attachment 1 to this report (Item No. 3.6.14, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

Cr D Pilkington returned to the meeting at 09:42 pm.

3.6.15 Review of Surplus Community Land Policy

Moved Mayor G Aldridge
Seconded Cr R Cook

1. The Information be received.
2. The Surplus Community Land Policy as set out in Attachment 1 to this report (Item No. 3.6.15, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.16 Review of Outdoor Facility Hire Policy

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The Information be received.
2. The Outdoor Facility Hire Policy as set out in Attachment 1 to this report (Item No. 3.6.16, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.17 Review of Private Parking Areas Act - Private Parking Agreements Policy

Moved Mayor G Aldridge
Seconded Cr D Pilkington

1. The Information be received.
2. The Private Parking Areas Act - Private Parking Agreements Policy as set out in Attachment 1 to this report (Item No. 3.6.17, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

3.6.18 LGA Membership Subscription Formula Consultation

Mayor G Aldridge declared an interest due to being a member of the LGA Board and elected to manage the interest by remaining in the meeting and voting in the best interests of the community

Moved Cr D Proleta
Seconded Cr R Cook

1. Information is received
2. That a submission is made to the Local Government Association noting support for:
 - a. An equal flat component for each member designed to collect at least 20% of overall subscriptions;
 - b. The 40% population and 60% revenue (three-year average) split for the balance of subscriptions should be maintained;
 - c. The three times capped subscription limit should be eliminated and replaced with a model which involves a declining block rate for set increments in population and revenue.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Mayor G Aldridge voted IN FAVOUR of the MOTION.*

3.6.19 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 21 April 2017

Moved Cr L Caruso
Seconded Cr R Cook

1. Council direct its voting delegate (Mayor Gillian Aldridge or Deputy Mayor Donna Proleta as proxy) to vote for the Local Government Association Ordinary General Meeting recommendations as set out in the attachment to this report (Resources and Governance, 18 April 2017, Item 3.6.19).

CARRIED

3.6.20 Review of Liquor Licences Policy

Cr S Bedford declared a perceived conflict of interest due to his employment and elected to manage the conflict by remaining in the meeting but not voting in relation to the item.

Cr L Caruso declared a conflict of interest due to holding a liquor licence and left the meeting at 09:54 pm.

Moved Cr D Pilkington
 Seconded Mayor G Aldridge

1. The Information be received.
2. The Liquor Licences Policy as set out in Attachment 1 to this report (Item No. 3.6.20, Resources and Governance Committee, 18/04/2017), be endorsed.

CARRIED

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

Cr S Bedford DID NOT VOTE in relation to the item.

Cr L Caruso returned to the meeting at 09:54 pm.

3.6.21 Nominations Sought for the South Australian Public Health Council

Moved Cr D Pilkington
 Seconded Cr R Cook

1. No nomination be made for a Local Government Member on the South Australian Public Health Council.

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

1. Further information be provided in relation to timing of meetings of the South Australian Public Health Council.

CARRIED

OTHER BUSINESS

OB-R&G1 Signage to improve dog management at St Kilda

Moved Cr R Cook
 Seconded Cr L Caruso

That staff investigate signage options to improve dog management at St Kilda and provide a report to Council for consideration.

CARRIED

The meeting closed at 10.03 pm.

CHAIRMAN.....

DATE.....