



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

17 JULY 2017

MEMBERS PRESENT

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

STAFF

General Manager Business Excellence, Mr C Mansueto
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 8.52 pm.

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

APOLOGIES

An apology was received from Cr D Bryant.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr R Cook

The Minutes of the Resources and Governance Committee Meeting held on 19 June 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr B Brug
Seconded Cr D Pilkington

1. The information be received.

CARRIED

Corporate Governance

3.6.1 Review of Footpath Policy

Mayor G Aldridge entered the meeting at 08:52 pm.

Moved Cr D Pilkington
Seconded Cr R Cook

1. The information be received.
2. The Footpath Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 17/07/2017) be endorsed.

CARRIED

3.6.2 Review of the Code of Practice - Access to Meetings and Documents

Moved Cr B Brug
Seconded Cr D Pilkington

1. The information be received.
2. The Draft Code of Practice – Access to Meetings and Associated Documents (as set out in Attachment 2, Resources and Governance Committee, Item No. 3.6.2, 17/07/2017) be approved for public consultation in accordance with Section 95(2) of the *Local Government Act 1999*.

CARRIED

3.6.3 Audit Committee Terms of Reference - proposal to change membership appointment term and requirement to appoint an Independent Member to the position of Chairman

Moved Cr L Caruso
Seconded Cr D Pilkington

1. The proposed changes to the Membership section of the Audit Committee Terms of Reference (as set out in Attachment 1 to this report, Item No. 3.6.3, Resources and Governance Committee, 17/07/2017) be endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.53 pm.

CHAIRMAN.....

DATE.....