



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

18 SEPTEMBER 2017

MEMBERS PRESENT

Cr S Bedford (Chairman)
Cr D Balaza
Cr B Brug
Cr L Caruso
Cr D Pilkington
Cr D Proleta

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Acting Manager Governance, Ms J Rowett
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 9:53 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr D Bryant.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr R Cook.

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr D Pilkington

The Minutes of the Resources and Governance Committee Meeting held on 21 August 2017, be taken and read as confirmed.

CARRIED

Moved Cr L Caruso
Seconded Cr D Pilkington

The Minutes of the Confidential Resources and Governance Committee Meeting held on 21 August 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 Local Government Act Order Making Policy

Moved Cr L Caruso
Seconded Cr D Pilkington

1. The Information be received.
2. The Local Government Act Order Making Policy as set out in Attachment 1 to the Resources and Governance Committee 18/9/17 agenda report (Item No. 3.6.1) be endorsed.

CARRIED

3.6.2 Review of Code of Practice - Access to Meetings and Associated Documents - Results of Public Consultation

Moved Cr L Caruso
Seconded Cr D Pilkington

1. The information be received.
2. The Code of Practice – Access to Meetings and Associated Documents as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 18/09/2017) be endorsed

CARRIED

3.6.3 Local Government Association Annual General Meeting 16/11/2017 - Call for Notices of Motion

Moved Cr B Brug
Seconded Cr D Pilkington

1. The information be received.

CARRIED

3.6.4 Variations to Delegations

Moved Cr B Brug
Seconded Cr D Pilkington

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 3 October 2017 of those powers and functions under the following:
 - 1.1 *Heavy Vehicles National Law (SA) Act 2014*
 - Section 174(2)
 - 1.2 *Local Government Act 1999*
 - Section 187(1)
 - 1.3 *Work, Health and Safety Act 2012*
 - Sections 65(1) and 229(1)

2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2-6, Item No. 3.6.4, Resources and Governance Committee, 18/09/2017), are hereby delegated from 4 October 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 following Acts:
 - 2.1 *Heavy Vehicles National Law (SA) Act 2014*
 - Section 174(2)
 - 2.2 *Local Government Act 1999*
 - Section 187(1), Clauses 2(1), 2(3), 2(4), 4, 5(1), 5(2), 6(1), 6(2), 7(2), 7(3), 9(1), 9(2), 9(3), 10(2), 10(2), 10(3), 13(1), 13(3) of Schedule 1B
 - 2.3 *Planning, Development and Infrastructure Act 2016*
 - Sections 73(2)(b)(iv), 73(6), 73(8), 73(9), 74(8), 82(d), 83(i), 83(1)(h), 83(1)(i), 83(2), 84(1)(c)(ii)(B) and 86(2)(a)
 - 2.4 *Road Traffic Act 1961*
 - Section 33(2)
 - 2.5 *Work, Health and Safety Act 2012*
 - Sections 65(1) and 229(1)
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

3.6.5 Verge Development by Residents - Fruit and Vegetable Planting

Moved Cr D Proleta
Seconded Cr B Brug

1. The report be received and noted

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 10:03 pm.

CHAIRMAN.....

DATE.....