



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

11 DECEMBER 2017

MEMBERS PRESENT

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

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 8:15 pm

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

APOLOGIES

An apology was received from Cr D Proleta.

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 November 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

Mayor G Aldridge entered the meeting at 8:17 pm.

Cr D Bryant entered the meeting at 8:17 pm.

Health, Animal Management and By-laws

3.3.1 Dog Registration Fees 2018 - 2019

Moved Cr D Balaza
Seconded Cr L Caruso

1. The information be received.
2. That the maximum dog registration fee be set at \$65 for 2018-2019, with the dog registration categories and eligible rebates as per the Dog Registration Fee Schedule Proforma 2018-2019 forming attachment 5 to the Resources and Governance Committee Agenda, 11 December 2017, Item No. 3.3.1.

CARRIED

Corporate Governance

3.6.1 Review of Internal Review of Council Decisions Procedure

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The information be received.
2. The Internal Review of Council Decisions Policy and Procedure as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 12/12/2017), be endorsed.

CARRIED

3.6.2 Summary Report for Attendance at Training and Development Activity - Cr Steve White

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

CARRIED

3.6.3 Nominations Sought for the South Australian Public Health Council

Moved Cr D Pilkington
Seconded Cr L Caruso

1. That the City of Salisbury not submit a nomination for a Local Government Member on the South Australian Public Health Council.

CARRIED

3.6.4 Customer Compliments, Comments and Complaints Policy

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. That the information be received.
2. The Compliments, Comments and Complaints Handling Policy be discontinued, noting that the Customer Service Framework and Charter replaces the existing policy.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8:22 pm.

CHAIRMAN.....

DATE.....