



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

**22 JANUARY 2018**

**MEMBERS PRESENT**

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

**STAFF**

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

The meeting commenced at 6:55 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge, Cr D Pilkington and Cr R Cook.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr B Brug  
Seconded Cr L Caruso

The Minutes of the Resources and Governance Committee Meeting held on 11 December 2017, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

**3.0.1 Future Reports for the Resources and Governance Committee**

Moved Cr D Balaza  
Seconded Cr B Brug

- 1. The information be received.

**CARRIED**

*Corporate Governance*

**3.6.1 Summary Report for Attendance at Training and Development Activity - Cr Graham Reynolds**

Moved Cr D Proleta  
Seconded Cr B Brug

- 1. The information be received.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6:56 pm.

CHAIRMAN.....

DATE.....