



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

16 APRIL 2018

MEMBERS PRESENT

Cr S Bedford (Chairman)
Mayor G Aldridge (ex officio) (*from 8:57 pm*)
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
Manager Governance, Mr M Petrovski
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 8:56 pm.

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

APOLOGIES

Apologies were received from Cr D Bryant and Cr R Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr B Brug

The Minutes of the Resources and Governance Committee Meeting held on 19 March 2018, be taken and read as confirmed.

CARRIED

Mayor G Aldridge entered the meeting at 8:57 pm.

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr L Caruso
Seconded Cr B Brug

1. The information be received.

CARRIED

3.0.2 Proposed changes to Council agendas

Moved Cr L Caruso
Seconded Mayor G Aldridge

That the the order of business listed for consideration on Council's agendas for all future meetings, as proposed in Attachment 1 to this report (Resources and Governance, 16/04/2018, Item No. 3.0.2) be adopted.

CARRIED

Health, Animal Management and By-laws

3.3.1 Parking Technology Trials

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr B Brug

Seconded Cr D Balaza

1. The information be received.
2. An in ground parking sensor trial for a period of 12 months be endorsed for the Mawson Lakes area on Euston Walk, Metro Parade and other streets adjacent to the Mawson Lakes interchange (or other suitable areas as identified), for 50 in-ground sensors.
3. A Licence Plate Recognition trial for a period of 6 months (up to 2 days per week) be endorsed for the Salisbury Town Centre Precinct to include monitoring of Council car parks and on street parking.
4. The Chief Executive officer be authorised to engage an appropriate firm(s) to implement the trials, within Council's normal procurement processes, with funding for the trials to be sourced from the Carparking Reserve Fund.
5. A further report presenting the outcomes of the trials be presented to Council at the conclusion of the trials.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION
Cr D Balaza voted IN FAVOUR of the MOTION*

Corporate Governance

3.6.1 Disposal of Assets other than Land Policy

Moved Cr D Pilkington

Seconded Cr L Caruso

1. The information be received
2. The Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 16/04/2018), be endorsed.

CARRIED

3.6.2 Variations to Delegations

Moved Mayor G Aldridge
Seconded Cr B Brug

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 29 April 2018 of those powers and functions under the following:
 - 1.1 *Expiation of Offences Act 1996*
 - Sections 8A(4), 9(2), 9(12), 11(1), 11A(1), 12, 13(1), 13(4), 16(6), 16(11), and 18 – Shaded areas of Attachment 2.
 2. In exercise of the powers contained in Section 44 of the Local Government Act 1999, the powers and functions under the following Acts and contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2 and 3, Item No. 3.6.2, Resources and Governance Committee, 16/04/2018) are hereby delegated from 30 April 2018 to the person occupying the office of Chief Executive Officer, subject to the conditions and or limitations specified herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation under the *Expiation of Offences Act 1996* and the *Fines Enforcement and Debt Recovery Act 2017* as follows:
 - 2.1 *Expiation of Offences Act 1996*
 - 8A(4), 8A(6a), 11(1), 11A(1), 12, 16(1), 16(6), 16(11), and 18 – Shaded areas of Attachment 2.
 - 2.2 *Fines Enforcement and Debt Recovery Act 2017*
 - Entire Instrument of Delegation – Attachment 3
3. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 as the Chief Executive Officer sees fit otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation under the *Expiation of Offences Act 1996* and the *Fines Enforcement and Debt Recovery Act 2017*.

CARRIED

3.6.3 Media Policy Review

Cr D Balaza declared a perceived conflict of interest on the basis of his employment. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interests of the community.

Moved Cr B Brug
 Seconded Mayor G Aldridge

1. The Media Policy, as set out at Attachment 2 to this report (Item No. 3.6.3, Resources and Governance Committee, 16/04/2018) be deferred to June 2018.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION
 Cr D Balaza voted IN FAVOUR of the MOTION*

3.6.4 Review of 'City of Salisbury Code of Practice for Meeting Procedures'

Moved Mayor G Aldridge
 Seconded Cr B Brug

1. The information be received.
2. The updated Code of Practice for Meeting Procedures (as set out in Attachment 1, Resources and Governance Committee, Item No. 3.6.4, 16/04/2018) be endorsed.

CARRIED

3.6.5 Review of the Affordable Housing Policy for Council Owned Surplus Land

Moved Cr B Brug
 Seconded Mayor G Aldridge

1. That the report be noted.
2. That the 'Affordable Housing Policy – Development of Surplus Council Owned Land' provided as Attachment 1 to this report (Item No. 3.6.5, Resources and Governance Committee, 16/04/2018) be endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 9:03 pm.

CHAIRMAN.....

DATE.....