



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

**16 JULY 2018**

**MEMBERS PRESENT**

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

**STAFF**

General Manager Business Excellence, Mr C Mansueto  
General Manager City Infrastructure, Mr M van der Pennen  
Manager Governance, Mr M Petrovski  
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 8.25 pm.

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

**APOLOGIES**

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

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Pilkington  
Seconded Cr D Balaza

The Minutes of the Resources and Governance Committee Meeting held on 18 June 2018, 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 L Caruso

1. The information be received.

**CARRIED**

### *Corporate Management*

#### **3.5.1 Charges for use of Council Owned Land for Business Purposes**

Moved Mayor G Aldridge  
Seconded Cr L Caruso

1. The information be received and noted.
2. The 'Charges for use of Council Land for Business Purposes' Policy included as Attachment 1 to this report (Works & Services Committee, 16/07/2018, Item 3.5.1) be endorsed.

**CARRIED**

### *Corporate Governance*

#### **3.6.1 Land Disposal Policy Section 49 Local Government Act**

Moved Cr L Caruso  
Seconded Mayor G Aldridge

1. The information be received
2. The Disposal of Land Policy as set out in Attachment 1 to this report (Resources and Governance Committee, 16/07/2018, Item 3.6.1) be endorsed.
3. The Surplus Community Land Policy is discontinued.

**CARRIED**

**3.6.2 Review of the Respecting Community Diversity - Access and Equity Policy**

Moved Mayor G Aldridge  
Seconded Cr B Brug

1. The Community Diversity – Access and Inclusion Policy as set out in Attachment 1 to this report (Resources and Governance Committee, 16/07/2018, Item 3.6.2) be endorsed.

**CARRIED**

**3.6.3 Media Policy Review**

Moved Cr B Brug  
Seconded Mayor G Aldridge

1. The Media Policy, as set out at Attachment 1 to this report (Resources and Governance Committee, 16/07/2018, Item 3.6.3), subject to the changes proposed by Committee members, be amended and submitted to Council in full for adoption.

**CARRIED**

**3.6.4 Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2018 under Section 270 of the Local Government Act 1999**

Moved Cr L Caruso  
Seconded Mayor G Aldridge

1. The information be received.

**CARRIED**

**3.6.5 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports**

Moved Mayor G Aldridge  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 9.08 pm.

CHAIRMAN.....

DATE.....