



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

20 AUGUST 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
Cr D Proleta

STAFF

Acting Chief Executive Officer, Mr C Mansueto
Manager Governance, Mr M Petrovski

The meeting commenced at 10.23 pm.

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

APOLOGIES

An apology was received from Cr R Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Pilkington
Seconded Cr L Caruso

The Minutes of the Resources and Governance Committee Meeting held on 16 July 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Pilkington
Seconded Cr L Caruso

1. The information be received.

CARRIED

3.0.2 Review of Provision of Elected Member IT Equipment

Moved Cr D Proleta
Seconded Cr B Brug

1. That Schedule 3 of the *Elected Members Allowance, Facilities and Support Policy*, shown in attachment 1 of the report to item 3.0.2 on the agenda of the Resource and Governance Committee meeting on 20 August 2018 remain unchanged with the exception of broadband connection not to be provided by Council in future; and
2. The long term intention to deliver all agendas and minutes for Council and Committee meetings digitally from the commencement of the new Council term of office be endorsed, but Elected Members continue to have a choice.

CARRIED

Corporate Governance

3.6.1 Local Government Association Annual General Meeting: 26/10/2018 - Notices of Motion and Council Representatives

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. The information be received.

CARRIED

3.6.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. That the Mayor of the City of Salisbury be nominated for a position on the Greater Adelaide Regional Organisation of Councils (GAROC).

CARRIED

3.6.3 Local Government Finance Authority Annual General Meeting: 26 October 2018 - Council Representatives, Board Nominations and Notices of Motion

Cr D Pilkington declared a conflict of interest on the basis of being nominated for a position with a monetary gain. Cr Pilkington left the meeting at 10.54 pm.

Moved Cr L Caruso
Seconded Mayor G Aldridge

1. The information be received.
2. Cr Sean Bedford be appointed as Council Representative (Voting Delegate) to the Local Government Finance Authority Annual General Meetings, with Cr Linda Caruso as their deputy.
Cr Damien Pilkington be nominated as a member of the Local Government Finance Authority Board of Trustees.
3. No Notice of Motion be submitted to the Local Government Finance Authority Annual General Meeting being held on 26 October 2018.

CARRIED

3.6.4 Nominations Sought for LGA President

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. Mayor Ann Ferguson from Mount Barker District Council be nominated for the position of LGA President.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 10.56 pm.

CHAIRMAN.....

DATE.....