



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

17 SEPTEMBER 2018

MEMBERS PRESENT

Cr S Bedford (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
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 8:00 pm.

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

APOLOGIES

Apologies were received from Cr B Brug, Cr D Bryant, Cr R Cook (Deputy Chairman).

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 20 August 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Proleta

Seconded Cr D Balaza

1. The information be received.

CARRIED

External Relations

3.4.1 Election of the Local Government Association President

Moved Cr D Pilkington

Seconded Cr L Caruso

1. Council indicates its preference for Mayor Samuel Telfer, District Council of Tumby Bay, for the position of Local Government Association President and instructs its delegate to vote accordingly.

CARRIED

3.4.2 Election of Two Representative Members to the Local Government Finance Authority Board of Trustees

Moved Cr D Pilkington

Seconded Cr D Proleta

1. Council indicates its two preferences for:
 - a. Annette Martin; and
 - b. Steve Mathewsonfor the position of representative members of the Board of Trustees for the Local Government Finance Authority and instructs its delegate to vote accordingly.

CARRIED

3.6.1 Variations to Delegations

Moved Cr L Caruso

Seconded Cr D Proleta

1. 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 Instrument of Delegation forming an attachment to this report (Attachments 2, Item No. 3.6.1, Resources and Governance Committee, 17/09/2018) are hereby delegated from 1 October 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 *Road Traffic Act 1961*, *Road Traffic (Miscellaneous) Regulations 2014* and the *Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014* as follows:
 - 1.1 Sections 17(1), 17(2), 17(3), 17(5), 20(3), 20(4), 20(6), 20(9), 20A(1) – Shaded areas of Attachment 2.
2. 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 *Road Traffic Act 1961*, *Road Traffic (Miscellaneous) Regulations 2014* and the *Road Traffic (Road Rules—Ancillary and Miscellaneous Provisions) Regulations 2014*.

CARRIED

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

Moved Cr L Caruso

Seconded Cr D Proleta

1. The information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8:08 pm.

CHAIRMAN.....

DATE.....