



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

18 MARCH 2019

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge (ex officio) (*from 9:38pm*)
Cr A Duncan
Cr K Grenfell
Cr D Hood (*from 9:37pm*)
Cr P Jensen (Deputy Chairman)
Cr J Woodman

STAFF

General Manager Business Excellence, Mr C Mansueto
Manager Communication and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski

The meeting commenced at 9:36pm.

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

APOLOGIES

An apology was received from Cr B Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr J Woodman

The Minutes of the Resources and Governance Committee Meeting held
on 18 February 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr A Duncan
Seconded Cr P Jensen

1. The information be received.

CARRIED

External Relations

3.4.1 Nominations Sought for the Stormwater Management Authority

Moved Cr J Woodman
Seconded Cr K Grenfell

1. No nomination be made for a Local Government Member on the Stormwater Management Authority.

CARRIED

3.4.2 Election of Members on the Greater Adelaide Regional Organisation of Councils

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. Council indicates its two preferences as follows:
 - 1) Mayor Jill Whittaker; and
 - 2) Mayor Amanda Wilson

for the two positions on the Greater Adelaide Regional Organisation of Councils and instructs its delegate to vote accordingly.

CARRIED

3.4.3 2019 National General Assembly of Local Government - Clarification on Call for Motions and Attendance at Assembly

Moved Mayor G Aldridge
Seconded Cr K Grenfell

That:

1. Council determine if there are any issues that warrant a motion being submitted to the National General Assembly of Local Government being held in Canberra from 16 to 19 June 2019.
2. The following Elected Member be registered to attend the National General Assembly of Local Government being held in Canberra from 16 to 19 June 2019:
 - Cr Beau Brug
3. Cr Beau Brug be appointed as the City of Salisbury voting delegate for the National General Assembly of Local Government being held in Canberra from 16 to 19 June 2019.

CARRIED

3.4.4 Metropolitan Strategic Roads Committee - Call for Nominations

Moved Cr A Duncan
Seconded Cr D Hood

1. Mr Dameon Roy, Manager Infrastructure Management, be nominated to be an Officer representative on the Metropolitan Strategic Roads Committee for the 2019 Special Local Roads Program application round.
2. Council determine if it wishes to nominate an Elected Member representative from metropolitan Councils north of the River Torrens on the Metropolitan Strategic Roads Committee for the 2019 Special Local Roads Program application round.

CARRIED

Corporate Governance

3.6.1 Review of Club Fee Policy

Moved Mayor G Aldridge
Seconded Cr D Hood

1. The Information be received.
2. The Club Fee Policy as set out in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance, 18/03/2019), be endorsed.

CARRIED

3.6.2 Review of Salisbury Water Flow Restrictions Policy for Residential Customers

Moved Cr J Woodman
Seconded Cr K Grenfell

1. The information be received
2. The Salisbury Water Flow Restrictions Policy for Residential Customers as set out in Attachment 1 to this report (Resources and Governance, 18/03/2019) be endorsed.

CARRIED

3.6.3 Review of Community Recreation Facilities Sponsorship Policy

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The information be received.
2. The Community Recreation Facilities Sponsorship Policy as set out in Attachment 1 to this report (Item No. 3.6.3, Resources and Governance Committee, 18/03/2019), be endorsed.

CARRIED

3.6.4 Review of Community Recreation Facilities Signage Policy

Moved Cr K Grenfell
Seconded Cr D Hood

1. The information be received.
2. The Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Item No. 3.6.4, Resources and Governance Committee, 18/03/2019), be endorsed.

CARRIED

3.6.5 Review of Community Club Financial Guarantee Policy

Moved Cr A Duncan
Seconded Cr P Jensen

1. The information be received.
2. The Community Club Financial Guarantee Policy as set out in Attachment 1 to this report (Item No. 3.6.5, Resources and Governance Committee, 18/03/2019), be endorsed.

CARRIED

3.6.6 Review of Liquor Licences Policy

Cr D Hood declared a perceived conflict of interest on the basis of being a board member of the Salisbury North Football Club. Cr Hood managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The information be received.
2. The Liquor Licences Policy as set out in Attachment 1 to this report (Item No. 3.6.6, Resources and Governance Committee, 18/03/2019), be endorsed, including the extension of liquor trading hours to 1am on both Friday and Saturday nights.

CARRIED

3.6.7 Review of Sub-Licence Approval Policy

Moved Cr K Grenfell
Seconded Cr P Jensen

1. The information be received.
2. The Sub-Licence Approval Policy as set out in Attachment 1 to this report (Item No. 3.6.7, Resources and Governance Committee, 18/03/2019), be endorsed.

CARRIED

3.6.8 Review of Walkway Closures Policy

Moved Cr K Grenfell
Seconded Cr J Woodman

1. The information be received.
2. The Walkway Closures Policy, with amendments, as set out in Attachment 1 to this report (Item No. 3.6.8, Resources and Governance Committee, 18/03/2019), be endorsed.

CARRIED

3.6.9 Review of Elected Members Training and Development Policy

Moved Cr J Woodman
Seconded Cr A Duncan

1. The information be received.
2. The Elected Members Training and Development Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.9, 18/03/2019), be endorsed.

CARRIED

3.6.10 Customer Service Improvement Project Update

Moved Cr K Grenfell
 Seconded Cr P Jensen

1. That the information be received and Council note the Elected Members Workshop to be held on 20 March 2019 to consider the Customer Service Framework and Charter.

CARRIED

3.6.11 Variations to Delegations

Moved Cr K Grenfell
 Seconded Mayor G Aldridge

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 1 April 2019 of those powers and functions under the following:
 - 1.1 *Heavy Vehicle National Law (South Australia) Act 2013*
 - Section 156A(1), (2), (3), (4) – Attachment 2
 - 1.2 *Local Government Act 1999*
 - Section 256 (1) and (2) – Attachment 3
 - 1.3 *Supported Residential Facilities Act 1992*
 - Sections 24(10), 27(4), 32(3) and 32(4) – Attachment 4
 - 1.4 *Water Industry Act 2012*
 - Sections 156A(1), (2), (3), (4) – Attachment 5
2. In exercise of the powers contained in Section 44 of the *Local Government Act 1999* and Section 22B of the *Heavy Vehicle National Law (South Australia) Act 2013* (as relevant), the powers and functions under the following Acts and contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2, 3, 4 and 5, Item No. 3.6.11, Resources and Governance Committee, 18/03/2019) are hereby delegated from 2 April 2019 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 *Heavy Vehicle National Law (South Australia) Act 2013*, *Local Government Act 1999*, *Supported Residential Facilities Act 1992*, *Water Industry Act 2012* as follows:

Heavy Vehicle National Law (South Australia) Act 2013

- Section 156A(1), (2), (3), (4) – Attachment 2

Local Government Act 1999

- Section 256 (1) and (2) – Attachment 3

Supported Residential Facilities Act 1992

- Sections 24(10), 27(4), 32(3) and 32(4) – Attachment 4

Water Industry Act 2012

- Sections 156A(1), (2), (3), (4) – Attachment 5

3. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation under the *Heavy Vehicle National Law (South Australia) Act 2013*, *Local Government Act 1999*, *Supported Residential Facilities Act 1992*, *Water Industry Act 2012*.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 10:22pm.

CHAIRMAN.....

DATE.....