



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

15 APRIL 2019

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge (ex officio) (*from 7.58 pm*)
Cr B Brug
Cr A Duncan
Cr K Grenfell
Cr D Hood
Cr P Jensen (Deputy Chairman)
Cr J Woodman

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr M Petrovski
Manager Development Services, Mr C Zafirooulos

The meeting commenced at 7.55 pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr A Duncan

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

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr J Woodman
Seconded Cr P Jensen

1. The information be received.

CARRIED

Mayor G Aldridge entered the meeting at 7.58 pm.

External Relations

3.4.1 Local Government Reform - LGA Discussion Paper

Moved Cr J Woodman
Seconded Cr A Duncan

That:

1. Council give broad endorsement of the reform issues and suggested directions contained in the Local Government Association's Discussion Paper on Local Government Reform, with the exception of providing specific advice as follows:
 - Council is opposed to charging fees for the lodgement of a *section 270* review,
 - Council strongly supports the removal from legislation of the 75% mandatory rebate for community housing, and
 - Council suggest that a cautious approach is taken with any proposed broadening of the role of Audit Committees.
2. Council, as a further reform, request that the Local Government Association seek amendment to the *Local Government Act 1999* to explicitly recognise economic development as a principal role of Councils.

CARRIED

3.6.1 Request to Attend Local Government Professionals National Congress and Business Expo; 31 July - 2 August 2019

Cr B Brug declared a perceived conflict of interest on the basis of being an attendee at the Local Government Professionals National Congress and Business Expo. Cr Brug left the meeting at 8.02 pm.

Cr K Grenfell declared a perceived conflict of interest on the basis of being an attendee at the Local Government Professionals National Congress and Business Expo. Cr Grenfell left the meeting at 8.02 pm.

Moved Mayor G Aldridge

Seconded Cr J Woodman

1. Council determine if Councillors Buchanan, Brug and Grenfell should attend the 2019 Local Government Professionals Australia National Congress and Business Expo being held 31 July – 2 August in Darwin.
2. Subject to Council approval for Councillors Buchanan, Brug and Grenfell to attend the 2019 Local Government Professionals Australia National Congress and Business Expo, approval also be granted for necessary funds to be brought forward for any shortfall of funds from individual training and development budget allocations from the 2019/20 financial year.

CARRIED

Cr B Brug returned to the meeting at 8.07 pm.

Cr K Grenfell returned to the meeting at 8.07 pm.

OTHER BUSINESS

R&G-OB1 Training and Development Policy

Moved Cr A Duncan

Seconded Cr J Woodman

1. That a report be provided advising on the budget allocation for Elected Members' training and development, Council delegate activities, attendance at conferences and seminars and adjusting the allocation by CPI at the beginning of each financial year.

CARRIED

CONFIDENTIAL ITEMS

3.8.1 Appointment of Independent Members on the Council Assessment Panel

Moved Cr J Woodman
Seconded Mayor G Aldridge

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect information relating to the personal affairs of the persons affected and proposed action by Council in considering the individuals to whom those personal affairs relate for appointment as Independent members of the Council Assessment Panel.*

*On that basis the public's interest is best served by not disclosing the **Appointment of Independent Members on the Council Assessment Panel** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 8.07 pm.

The meeting moved out of confidence at 8.22 pm.

The meeting closed at 8.23 pm.

CHAIRMAN.....

DATE.....