



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

20 MAY 2019

MEMBERS PRESENT

Cr D Proleta (Chairman)
Cr B Brug (*from 7.46 pm*)
Cr A Duncan
Cr K Grenfell
Cr D Hood (*from 7.46 pm*)
Cr P Jensen (Deputy Chairman)
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe (*from 7.50 pm*)
Manager Governance, Mr M Petrovski

The meeting commenced at 7.45 pm

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

*Cr B Brug entered the meeting at 7.46 pm.
Cr D Hood entered the meeting at 7.46 pm.*

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr J Woodman

The Minutes of the Resources and Governance Committee Meeting held on 15 April 2019, be taken and read as confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Cr J Woodman

The Minutes of the Confidential Resources and Governance Committee Meeting held on 15 April 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

External Relations

3.4.1 Nominations Sought for the Libraries Board of SA

Moved Cr J Woodman
Seconded Cr P Jensen

1. That a nomination not be submitted for a Local Government Member on the Libraries Board of South Australia.

CARRIED

Corporate Management

3.5.1 Voting Guidance at National General Assembly of Local Government, Canberra

Moved Cr J Woodman
Seconded Cr D Hood

1. Council endorse that the CEO and Mayor meet with the City of Salisbury voting delegate to the 2019 National General Assembly of Local Government and provide guidance on voting for motions in the best interest of the City of Salisbury.

CARRIED

3.6.1 Review of Landscape Design Policy

Moved Cr J Woodman
Seconded Cr B Brug

1. The information be received.
2. The Landscape Design Policy set out in Attachment 1 to this report (Item No 3.6.1, Resources and Governance Committee, 20/05/2019) be endorsed.

CARRIED

3.6.2 Review of Sports Club Directional Signage on Council Reserves Policy

Moved Cr A Duncan
Seconded Cr P Jensen

1. The Information be received
2. The Sports Club Directional Signage on Council Reserves Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 20/05/2019), be endorsed.

CARRIED

3.6.3 Review of Undergrounding of Power Cables Policy

Moved Cr J Woodman
Seconded Cr K Grenfell

1. The information be received.
2. The Undergrounding of Power Cables Policy as set out in Attachment 1 to this report (Resources and Governance3.6.3, 20/05/2019), be discontinued.

CARRIED

3.6.4 Review of Vandalism and Graffiti Reward Program Policy

Moved Cr B Brug
Seconded Cr P Jensen

1. The Information be received.
2. The Vandalism and Graffiti Reward Program Policy as set out in Attachment 1 to this report (Item No. 3.6.4, Resources and Governance Committee, 20/05/2019), be endorsed.

CARRIED

3.6.5 Review of Footpath Policy

Moved Cr J Woodman
Seconded Cr A Duncan

1. The information be received.
2. The Footpath Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.5, 20/05/2019) be endorsed.

With leave of the meeting and consent of the seconder, Cr J Woodman VARIED the MOTION as follows:

1. The information be received.
2. The review of the Footpath Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.5, 20/05/2019) be deferred to the July meeting of the Resources and Governance Committee.

CARRIED

3.6.6 Review of Elected Members Induction Policy

Moved Cr J Woodman
Seconded Cr A Duncan

1. The Information be received.
2. The Elected Members Induction Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.6, 20/05/2019), be endorsed.

CARRIED

3.6.7 Review of Verge Development by Residents Policy

Moved Cr A Duncan
Seconded Cr P Jensen

1. The Information be received.
2. The Verge Development by Residents Policy as set out in Attachment 2 to this report (Resources and Governance 3.6.7, 20/05/2019), be endorsed.

CARRIED

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

Moved Cr J Woodman
Seconded Cr K Grenfell

1. Council approve Councillor Ouk attending 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 Councillor Ouk to attend the 2019 Local Government Professionals Australia National Congress and Business Expo, approval is also granted for any shortfall in funds to be offset by a reduction utilisation of Cr Ouk’s training and development budget allocation for the 2019/20 financial year.

CARRIED

3.6.9 Review of Plaques and Memorials Policy

Moved Cr A Duncan
Seconded Cr K Grenfell

1. The Information be received.
2. The Plaques and Memorials Policy as set out in Attachment 1 to this report (Item No. 3.6.9, Resources and Governance Committee, 20/05/2019), be endorsed.

CARRIED

3.6.10 Review of Procurement Policy

Moved Cr A Duncan
Seconded Cr D Hood

1. The information be received.
2. The Procurement Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.10, 20/05/2019) be endorsed.
3. Consideration be given to the inclusion of references to the use of recycled material where appropriate.

CARRIED

3.6.11 Review of Disposal of Assets other than Land Policy

Moved Cr A Duncan
Seconded Cr D Hood

1. The information be received
2. The Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.11, 20/05/2019), be endorsed.

CARRIED

3.6.12 Review of Prudential Management Policy

Moved Cr A Duncan
Seconded Cr P Jensen

1. The Prudential Management Policy as set out in Attachment 1 to this report (Resources and Governance Committee 3.6.12, 20/05/2019), be endorsed.

CARRIED

3.6.13 Review of Safe Environment Policy

Moved Cr P Jensen
Seconded Cr B Brug

1. The Information be received.
2. The Safe Environment Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.13, 20/05/2018), be endorsed.

CARRIED

3.6.14 Review of the Community Diversity - Access and Inclusion Policy

Moved Cr B Brug
Seconded Cr K Grenfell

1. The Community Diversity – Access and Inclusion Policy as set out in Attachment 1 to this report (Resources and Governance Committee, 20/05/2019, Item 3.6.14) be endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.59 pm.

CHAIRMAN.....

DATE.....