



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

15 JULY 2019

MEMBERS PRESENT

Cr D Proleta (Chairman)
Mayor G Aldridge (ex officio)
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, Environmental Health and Safety, Mr J Darzanos
Governance Coordinator, Ms J Rowett

The meeting commenced at 7:08 pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr A Duncan
Seconded Cr J Woodman

The Minutes of the Resources and Governance Committee Meeting held on 17 June 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr B Brug
Seconded Cr P Jensen

1. The information be received.

CARRIED

Development Control Administration

3.2.1 Council Assessment Panel - Elected Member Representations at Meetings

Moved Cr J Woodman
Seconded Cr A Duncan

1. That the information be received.
2. Noting legal advice, it be noted that Elected Members wishing to appear before the Council Assessment Panel do so on the basis of their status as an individual representor under the Act, or as a nominated representative of a representor under the Act.

CARRIED

Health, Animal Management and By-laws

3.3.1 Abandoned Shopping Trolleys

Moved Cr B Brug
Seconded Cr J Woodman

1. The information be received.
2. That Council notes the current limitations of the Local Nuisance and Litter Control Act in addressing the issue of abandoned trolleys.
3. That Council notes the lack of support from major retailers within the City of Salisbury to voluntarily employ trolley locking systems to prevent pollution of the community by abandoned trolleys.

4. That Council advocates for improvement to the Local Nuisance and Litter Control Act via the Local Government Association, by letter to the relevant Government Minister, Shadow Minister, Government Department, to all local State Members of Parliament and through Council staff submissions to the EPA as part of the Local Nuisance and Litter Control Act review.
5. That Council also monitor the new bylaws implemented by the City of Marion; and report back to Council after six months on the results of their effectiveness.
6. That Staff provide an update to this committee at the conclusion of the Local Nuisance and Litter Control Act review noting any amendments addressing trolleys to be implemented and the likelihood of them coming into effect.
7. Pending no action or willingness by the State Government to tackle this issue, Council review By-Law 6 Waste Management By-Law 2015 and bring a report to Council advising the process to draft changes to this bylaw and/or create a new bylaw to tackle abandoned trolleys in the City of Salisbury.

CARRIED

Corporate Governance

3.6.1 Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2019 under Section 270 of the Local Government Act 1999

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The information be received.

CARRIED

3.6.2 Review of the Code of Practice - Access to Meetings and Documents

Moved Cr J Woodman
Seconded Cr K Grenfell

1. The information be received.
2. The Draft Code of Practice for Access to Meetings and Associated Documents (as set out in Attachment 1, Resources and Governance Committee, Item No. 3.6.2, 15/07/2019) be approved for public consultation in accordance with Section 92(5) of the *Local Government Act 1999*.

CARRIED

3.6.3 Review of Disposal of Land Policy

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The Information be received.
2. The Disposal of Land Policy as set out in Attachment 1 to this report (Item No. 3.6.3, Resources and Governance Committee, 15/07/2019), be endorsed.

CARRIED

3.6.4 Review of Temporary Road Closures Policy

Moved Mayor G Aldridge
Seconded Cr B Brug

1. The Information be received.
2. The Temporary Road Closures Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.4, 15/07/2019), be endorsed.

CARRIED

**3.6.5 Local Government Association Annual General Meeting: 31/10/2019
- Proposed Items of Business and Voting Delegates**

Moved Cr B Brug
Seconded Cr D Hood

1. The information be received.

CARRIED

**3.6.6 Summary Report for Attendance at Training and Development
Activity - Cr Beau Brug**

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The information be received.

CARRIED

**3.6.7 Local Government Finance Authority Annual General Meeting:
31 October 2019 - Council Representatives, Board Nominations and
Notices of Motion**

Moved Cr K Grenfell
Seconded Cr P Jensen

1. The information be received.
2. No Notice of Motion be submitted to the Local Government Finance Authority Annual General Meeting being held on 31 October 2019.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:38 pm.

CHAIRMAN.....

DATE.....