



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

16 SEPTEMBER 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) (*from 7.32pm*)
Cr J Woodman (*from 7.32pm*)

STAFF

A/Chief Executive Officer, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr M Petrovski

The meeting commenced at 7.31 pm.

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

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr B Brug

The Minutes of the Resources and Governance Committee Meeting held on 19 August 2019, be taken and read as confirmed.

CARRIED

*Cr J Woodman entered the meeting at 7.32 pm.
Cr P Jensen entered the meeting at 7.32 pm.*

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr K Grenfell
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

Health, Animal Management and By-laws

3.3.1 Review of the Local Nuisance and Litter Control Act 2016 - Submission

Moved Cr B Brug
Seconded Mayor G Aldridge

1. That the report be received.
2. The City of Salisbury Local Nuisance and Litter Control Act Submission 2019 forming attachment 1 to the Planning and Policy Committee Agenda 16/9/19 Item 3.3.1 be provided to the Environment Protection Authority and Local Government Association for consideration.

CARRIED

External Relations

3.4.1 Nominations Sought for the South Australian Boating Facility Advisory Committee

Moved Cr P Jensen
Seconded Cr B Brug

1. Cr C Buchanan be nominated as a Local Government Member on the South Australian Boating Facility Advisory Committee.

CARRIED

3.6.1 Review of Code of Practice - Access to Meetings and Associated Documents - Results of Public Consultation

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The information be received.
2. The Code of Practice for Access to Meetings and Associated Documents as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 16/09/2019) be endorsed.

CARRIED

3.6.2 Review of Outdoor Facility Hire Policy

Moved Cr K Grenfell
Seconded Mayor G Aldridge

1. The information be received.
2. The Outdoor Facility Hire Policy as set out in Attachment 1 to this report (Item No. 3.6.2, Resources and Governance Committee, 15/07/2019), be endorsed.

CARRIED

3.6.3 Review of Elected Member Recognition Policy

Moved Cr J Woodman
Seconded Cr K Grenfell

1. The Information be received.
2. The Elected Member Recognition Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 19/08/2019), be endorsed, subject to the following changes:
Paragraph 10: “12” years be deleted and replaced with “10”,
Paragraph 11: “Civic Centre” be deleted and replaced with “Salisbury Community Hub”,
Paragraph 18: deletion of the following – “and there are insufficient funds within the existing budget to cover the costs”.

CARRIED

3.6.4 Variations to Delegations

Moved Mayor G Aldridge
Seconded Cr J Woodman

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 9 October 2019 of those powers and functions under the following:
 - 1.1 *Local Government Act 1999*
 - Section 302B – Attachment 3
2. 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 Instruments of Delegation forming attachments to this report (Attachments 2, 3, and 4, Item No. 3.6.4, Resources and Governance Committee, 16/09/2019) are hereby delegated from 10 October 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 *Development Act, Development (Development Plans) Amendment Act 2006, Development Regulations 2008 and Development (Waste Reform) Variation Regulations 2019, and the State Records Act 1997* as follows:

Development Act, Development (Development Plans) Amendment Act 2006, Development Regulations 2008 and Development (Waste Reform) Variation Regulations 2019

 - Clauses 2(2) and 2(3) of Schedule 1 Development (Waste Reform) Regulations – Attachment 2

State Records Act 1997

 - Complete Instrument – Attachment 4
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 *Development Act, Development (Development Plans) Amendment Act 2006, Development Regulations 2008 and Development (Waste Reform) Variation Regulations 2019, and the State Records Act 1997*.

CARRIED

3.6.5 Public Interest Disclosure Act 2018 Policy

Moved Cr K Grenfell
Seconded Cr B Brug

1. That Council note the Public Interest Disclosure Act 2018 Policy to respond to the *Public Interest Disclosure Act 2018*.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.07 pm.

CHAIRMAN.....

DATE.....