



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

**21 OCTOBER 2019**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Cr B Brug  
Cr A Duncan  
Cr K Grenfell  
Cr P Jensen (Deputy Chairman)  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
Manager Governance, Mr M Petrovski

The meeting commenced at 7.37 pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge and Cr D Hood.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr J Woodman  
Seconded Cr B Brug

The Minutes of the Resources and Governance Committee Meeting held  
on 16 September 2019, be taken and read as confirmed.

**CARRIED**

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## REPORTS

### *Administration*

#### **3.0.1 Future Reports for the Resources and Governance Committee**

Moved Cr B Brug  
Seconded Cr K Grenfell

1. The information be received.

**CARRIED**

#### **3.0.2 White Ribbon Australia Accreditation Update**

Moved Cr B Brug  
Seconded Cr K Grenfell

1. The information be received.
2. The City of Salisbury does not conduct a White Ribbon Event in November 2019.
3. City of Salisbury continues to raise awareness of activities to prevent and respond to violence against women, both within the organisation and within their broader community.
4. Prepare a future report to identify and advise on opportunities for Council to participate in future events.

**CARRIED**

### *External Relations*

#### **3.4.1 Nominations Sought for a Local Government representative on the Public Library Services Standing Committee**

Moved Cr A Duncan  
Seconded Cr B Brug

1. Cr Peter Jensen be nominated as a local government representative on the Public Library Services Standing Committee.

**CARRIED**

**3.4.2 Nominations Sought for a Local Government representative on the SA Power Networks Customer Consultative Panel**

Moved Cr B Brug  
 Seconded Cr K Grenfell

1. Council determine if it wishes to nominate a local government representative on the SA Power Networks Customer Consultative Panel.

**CARRIED**

*Corporate Governance*

**3.6.1 Nomination of Principal Office for the City of Salisbury**

Moved Cr A Duncan  
 Seconded Cr J Woodman

1. The information be received.
2. That the principal office of Council be:  
 City of Salisbury  
 34 Church Street  
 SALISBURY SA 5108
3. That community consultation advising of the principal office of Council for a period of not less than 21 days be undertaken in accordance with Section 45(3) of the *Local Government Act 1999* and Council's Public Consultation Policy.

**CARRIED**

**3.6.2 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 31 October 2019**

Moved Cr K Grenfell  
 Seconded Cr P Jensen

1. Council direct its voting delegate (Cr Chad Buchanan or Mayor Gillian Aldridge as proxy) to vote on the recommendations of the Local Government Association Annual General Meeting as set out in the attachment to this report (Council, 28 October 2019, Item 3.6.2).

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 7.54 pm.

CHAIRMAN.....

DATE.....