



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

**18 NOVEMBER 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  
Manager Governance, Mr M Petrovski

The meeting commenced at 9.01 pm.

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

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr J Woodman  
Seconded Cr K Grenfell

The Minutes of the Resources and Governance Committee Meeting held  
on 21 October 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 Mayor G Aldridge

1. The information be received.

**CARRIED**

### *External Relations*

#### **3.4.1 Nominations Sought for a Local Government representative on the State Records Council**

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

1. Cr N Henningsen be nominated as a local government representative on the State Records Council.

**CARRIED**

### *Corporate Governance*

#### **3.6.1 Formal Meeting Schedule for 2020**

Moved Cr J Woodman  
Seconded Cr B Brug

1. The 2020 Formal Meeting Schedule as set out in Attachment 1 to this report (Item 3.6.1, Resources and Governance Committee, 18/11/2019) be endorsed.
2. The Chief Executive Officer be delegated authority to amend the 2020 Formal Meeting Schedule should the need arise.

**CARRIED**

### 3.6.2 Summary Report for Attendance at Training and Development Activity - 2019 Local Government Professionals Australia National Congress and Business Expo, Darwin

Moved Cr B Brug

Seconded Cr K Grenfell

1. That the report be received.
2. That the information be noted.
3. That staff prepare and bring back to the relevant Council Committees, a report/s that considers the prospective implementation of:
  - a. strategies and opportunities for Council to engage in the “Direct Democracy” (Citizens Jury), identifying areas where this can be used e.g. Neales Green;
  - b. the creation of a “Fun Bus” service as provided by the City of Darwin;
  - c. implementing the structural seating incorporating vegetation;
  - d. use of LCD screens in City of Salisbury community centres and depots to present to viewers information about the current Mayor, Ward Councillors, Ward Maps, Key Contacts, Consultations being conducted, key events within the City of Salisbury;
  - e. a cost benefit analysis of possible implementation of the SmartCities program akin to the City of Darwin experience;
  - f. consideration to the creation of a market to be held in the Salisbury City Centre once a month similar to the Mindil Beach Markets in Darwin;
  - g. the City of Darwin’s Strategic Plan be reviewed as part of the any development for the future of City of Salisbury’s Strategic Plan.
4. That Council endorse and advocate our support to the LGA SA and the State Government that they consider adoption of the creation of an independent tribunal to set CEO remuneration; similar to other States.

**CARRIED**

### 3.6.3 Update on the Review of Council Endorsed Policies

Moved Cr B Brug

Seconded Cr K Grenfell

1. That the information be received and noted.

**CARRIED**

**3.6.4 Draft Annual Report 2018/2019**

Moved Cr J Woodman  
Seconded Cr D Hood

1. That the Draft 2018/19 Annual Report forming attachment 1 to this report (Resources and Governance Committee, 18 November 2019, Item 3.6.4) be endorsed for finalisation, subject to any suggested amendments by Council.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 9.47 pm.

CHAIRMAN.....

DATE.....