



**MINUTES OF RESOURCES AND GOVERNANCE COMMITTEE MEETING HELD IN  
THE WITTBER AND DR RUBY DAVY ROOMS, 34 CHURCH STREET, SALISBURY ON**

**9 DECEMBER 2019**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Cr B Brug  
Cr A Duncan  
Cr K Grenfell  
Cr D Hood  
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  
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**

An apology was received from Mayor G Aldridge.

**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 18 November 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 D Hood

1. The information be received.

**CARRIED**

*Health, Animal Management and By-laws*

**3.3.1 Immunisation Clinic Review**

*Cr J Woodman declared an actual conflict of interest on the basis of being the Deputy Chair of the Burton Committee. Cr Woodman left the meeting at 7.38pm*

Moved Cr K Grenfell  
 Seconded Cr B Brug

1. The information be received.
2. Council endorse the delivery of services for childhood immunisation clinics from 8 January 2020 as follows:
  - a. Salisbury Community Hub - every 2nd Wednesday 9am -12 noon and 1.30pm – 4.30pm (final times to be confirmed for 6 hours of clinic time)
  - b. Burton Clinic - every 4th Wednesday 9am -12noon; and a three hour fortnightly clinic on an alternative day with day and time to be confirmed.
  - c. Salisbury East Clinic – every 4th Wednesday - 1.30pm – 4.30pm.
  - d. Ingle Farm Clinic - every 1st and 3rd Friday 9am – 12noon.
  - e. Mawson Lakes – every 1<sup>st</sup> Thursday – 3.45pm – 6.45pm.
3. That Council note that approximate budgetary impact for the revised immunisation clinic services outlined in Part 2 is estimated at \$3200 for the balance of the 2019/20 financial year, to initially be accommodated within existing budgets, pending monitoring and review to determine if a budget review will be required.

**CARRIED**

*Cr J Woodman returned to the meeting at 7.39 pm.*

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*External Relations*

**3.4.1 Nominations Sought for the Power Line Environment Committee**

Moved Cr K Grenfell  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**

*Corporate Governance*

**3.6.1 Change of Principal Place of Business - Results of Public Consultation**

Moved Cr K Grenfell  
Seconded Cr B Brug

1. The information be received.
2. Council notes that no submissions were received in response to the public consultation conducted in accordance with the provisions of the *Local Government Act 1999* and Council's Public Consultation Policy and endorses 34 Church Street, Salisbury SA 5108 to be the principal office of Council.

**CARRIED**

**3.6.2 Summary Report for Attendance at Training and Development Activity - Enhanced Public Speaking and Presenting for Elected Members**

Moved Cr B Brug  
Seconded Cr K Grenfell

1. The attendance report as attached to item 3.6.2; Resources and Governance Committee, 09/12/2019 be noted.

**CARRIED**

**3.6.3 Building Upgrade Finance - Policy Review**

Moved Cr D Hood  
Seconded Cr J Woodman

1. The Building Upgrade Finance Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.3, 09/12/2019), be endorsed by Council noting that no changes to the policy are considered necessary.
2. That the associated Application Fee for Building Finance Agreements, as endorsed by Council in the 2019/20 budget and provided as **Attachment 2** to this report, be waived for a trial period of twelve months until the 31 December 2020.

**CARRIED**

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**OTHER BUSINESS**

Nil

The meeting closed at 8.00 pm.

CHAIRMAN.....

DATE.....