



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

**20 JANUARY 2020**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Mayor G Aldridge (ex officio) (*from 8.13pm*)  
Cr B Brug (*from 8.13pm*)  
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 8.11 pm.

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

**APOLOGIES**

There were no apologies.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr J Woodman  
Seconded Cr K Grenfell

The Minutes of the Resources and Governance Committee Meeting held on 09 December 2019, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr P Jensen  
Seconded Cr A Duncan

1. The information be received.

**CARRIED**

*Mayor G Aldridge entered the meeting at 8.13 pm.*

*Cr B Brug entered the meeting at 8.13 pm.*

### *Health, Animal Management and By-laws*

#### **3.3.1 Parking Technology Trials**

Moved Mayor G Aldridge  
Seconded Cr B Brug

1. The information be received.
2. The Licence Plate Recognition trial be continued for a further 6 month period, addressing:
  - a. Ensuring the LPR process produces satisfactory evidence, including photographs, to support issue of expiations; and
  - b. Identifying carparks within patrolled areas with numbering to support the evidentiary requirements for issue of expiations.
3. Subject to the satisfactory information to support the evidentiary requirements for issue of expiations being captured by the LPR process during the additional trial, expiations be issued to allow an assessment of:
  - a. the deterrent effect of monitoring and enforcement by this method; and
  - b. the achievement of the objectives of time limit parking controls to ensure turnover of parking for the benefit of traders and visitors to the area.

4. That a New Initiative Bid be presented for Council consideration as part of the 2020-2021 budget process and continuation of the LPR trial be subject to approval by Council of the Bid.
5. The in ground sensor trial in Metro Parade Mawson Lakes be concluded at the end of the trial period and not proceed further at this stage, and monitoring of parking controls continue through regular foot patrols by Inspectors.

**CARRIED**

### **3.3.2 Cat By-Law Review**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

1. The information be received.
2. Council write to the Minister, Dog and Cat Management Board and Local Government Association and advocate for amendments to the Dog and Cat Management Act that will provide for consistent application of laws relating to cats, so as to support a consistent approach to cat management across the State and/or metropolitan areas.
3. Should either no response be received from the Minister, or that responses from the Minister, Dog and Cat Management Board, and Local Government Association not indicate support for legislative amendments that are consistent across all Council areas, a further report be provided to Council canvassing further options for cat management and controls.
4. Council support identification and ownership of cats through the provision or promotion of microchipping programs and registration on Dogs and Cats On-Line (DACO).

**CARRIED**

### *External Relations*

#### **3.4.1 Nominations Sought to Fill a Casual Vacancy on the Greater Adelaide Regional Organisation of Councils (GAROC)**

Moved Mayor G Aldridge  
Seconded Cr B Brug

1. That Mayor Jill Whittaker, Campbelltown City Council, be nominated for a position on the Greater Adelaide Regional Organisation of Councils (GAROC).

**CARRIED**

Corporate Governance

**3.6.1 Local Government Association Ordinary General Meeting 3 April 2020 - Call for Proposed Items of Business**

Moved Cr B Brug  
Seconded Mayor G Aldridge

That the following three individual motions be submitted to the Local Government Association Ordinary General Meeting being held on 3 April 2020:

1. The LGA reinforce the City of Salisbury position for weekly putrescible rubbish collection and the LGA establish a sector wide policy that is consistent with that.
2. The LGA Ordinary General Meeting call on all South Australian Councils to support weekly waste collections and to seek State Government commitment to this policy.
3. The LGA instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 8.38 pm.

CHAIRMAN.....

DATE.....