



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

**17 FEBRUARY 2020**

**MEMBERS PRESENT**

Cr D Proleta (Chairman)  
Mayor G Aldridge (ex officio) (*from 7.24pm*)  
Cr B Brug (*from 7.22pm*)  
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  
A/General Manager City Development, Mr G Ratsch  
Manager Governance, Mr M Petrovski

The meeting commenced at 7.20 pm.

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

**APOLOGIES**

An apology was received from Cr D Hood.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr J Woodman

The Minutes of the Resources and Governance Committee Meeting held on 20 January 2020, be taken and read as confirmed.

**CARRIED**

*Cr B Brug entered the meeting at 7.22 pm.*

## REPORTS

### *Administration*

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

Moved Cr K Grenfell  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**

*Mayor G Aldridge entered the meeting at 7.24 pm.*

### *Development Control Administration*

#### **3.2.1 Building Fire Safety Committee**

Moved Cr A Duncan  
Seconded Cr P Jensen

1. That the following persons be appointed to the City of Salisbury Building Fire Safety Committee for a period concluding 31 August 2022:
  - Mr James Sunjaya, Director J Squared Engineering Pty Ltd - independent member with expertise in the area of fire safety.
  - Mr Jackson Ryan to replace Mr Bahaa Tabet (City of Salisbury staff) – an accredited Building Surveyor.

**CARRIED**

**3.3.1 Mobile Food Vendors Policy Review**

Moved Cr B Brug  
Seconded Cr K Grenfell

1. The Information be received.
2. That the Mobile Food Vendors Policy as set out in Attachment 1 to this report (Item No. 3.3.1, Resources and Governance Committee, 17/02/2020) be endorsed.
3. That the Mobile Food Vendors Permit fees for 2020/2021 as set out in Attachment 3 to this report (Item No. 3.3.1, Resources and Governance Committee, 17/02/2020) be endorsed

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 7.42 pm.

CHAIRMAN.....

DATE.....