



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

16 MARCH 2020

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
A/General Manager Community Development, Ms V Haracic
Manager Governance, Mr M Petrovski

The meeting commenced at 7.16 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr B Brug

The Minutes of the Resources and Governance Committee Meeting held
on 17 February 2020, 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 B Brug

1. The information be received.

CARRIED

3.0.2 White Ribbon Australia Accreditation Update

Moved Cr K Grenfell
Seconded Cr B Brug

1. That this report be received and noted.

CARRIED

Health, Animal Management and By-laws

3.3.1 Dog Registration Fees 2020 - 2021

Moved Cr B Brug
Seconded Cr A Duncan

1. The information be received.
2. That the maximum dog registration fee for a Non-standard dog be set at \$70.00 for 2020-2021 with the dog registration categories and eligible rebates as per the Dog Registration Fee Schedule Proforma 2020-2021 forming Attachment 3 to the Resources and Governance Committee agenda – 16 March 2020, Item no. 3.3.1.
3. The Other Fees relating to:
 - Replacement Disc Fee;
 - Late Registration Penalty, which is applicable 3 clear business days from last day to pay annual registration;
 - Puppies aged 6 months or less;
 - Part Year Rebate after 1 January and until end of current registration period for new dogs not previously registered in the area; and
 - Fee free registration period from 1 June to 30 June.

as presented in the Dog Registration Fee Schedule Proforma 2020-2021 forming Attachment 3 to the Resources and Governance Committee agenda – 16 March 2020, Item no. 3.3.1 be endorsed and adopted by Council.

-
4. The Fees Unrelated to Registrations, namely:
- Seizure Fee (Seizing a dog for the purposes of impounding);
 - Daily Pound Fee (Fees for Keeping Dog at Pound daily (or part thereof));
 - Veterinary Fees or other animal welfare related costs; and
 - Certified Extract from register (per page).

as presented in the Dog Registration Fee Schedule Proforma 2020-2021 forming Attachment 3 to the Resources and Governance Committee agenda – 16 March 2020, Item no. 3.3.1. be endorsed and adopted by Council.

CARRIED

External Relations

3.4.1 2020 National General Assembly of Local Government - Call for Motions and Attendance at Assembly

Moved Cr A Duncan
Seconded Cr K Grenfell

That:

1. Council consider and determine if there are any issues that warrant a motion being submitted to the National General Assembly of Local Government being held in Canberra from 14 to 17 June 2020.
2. Council determine which, if any, Elected Member/s are to be registered to attend the National General Assembly of Local Government being held in Canberra from 14 to 17 June 2020.
3. Subject to Council resolving to send a representative, any shortfall in funds be taken from the 2020/21 individual training and development budget allocation.
4. Subject to Council resolving to send a representative, Cr J Woodman be appointed as the City of Salisbury voting delegate for the National General Assembly of Local Government being held in Canberra from 14 to 17 June 2020, subject to her agreeing to be the voting delegate.

CARRIED

Corporate Management

3.5.1 Displaying of Council Information on Digital Screens Across Council Facilities

Moved Cr B Brug
Seconded Cr D Hood

1. That the report is received
2. That it is noted that the capability to display Council related information across Council facilities varies depending on the infrastructure on site
3. That it be noted that administration will develop a package of information with relevant Council that will be displayed across Council facilities where the capability exists.

CARRIED

Corporate Governance

3.6.1 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 3 April 2020

Moved Cr K Grenfell
Seconded Cr B Brug

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 Ordinary General Meeting as set out in the attachment to this report (Resources and Governance, 16 March 2020, Item 3.6.1).

CARRIED

3.6.2 Nominations Sought for the Adelaide Cemeteries Authority Board

Moved Cr K Grenfell
Seconded Cr A Duncan

1. The information be received.
2. Mr Brian Gillies be nominated as a Local Government Representative on the Adelaide Cemeteries Authority Board.

CARRIED

3.6.3 Nominations Sought for the South Australian Local Government Grants Commission

Moved Cr K Grenfell
Seconded Cr D Hood

1. The information be received.
2. Cr S Ouk be nominated as a Local Government Representative on the South Australian Local Government Grants Commission.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.48 pm.

CHAIRMAN.....

DATE.....