



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

**20 APRIL 2020**

**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**

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 9.09 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 Mayor G Aldridge  
Seconded Cr D Hood

The Minutes of the Resources and Governance Committee Meeting held on 16 March 2020, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr J Woodman  
Seconded Cr D Hood

1. The information be received.

**CARRIED**

#### **3.0.2 Charges For Use of Council Land for Business Purposes Policy**

Moved Mayor G Aldridge  
Seconded Cr J Woodman

1. The information be received and noted
2. The Charges for Use of Council Land for Business Purposes Policy as set out in Attachment 1 to the report (Item no. 3.0.2 Resources and Governance Committee, 20/4/2020), be deferred to the May meeting of the Resources and Governance Committee.

**CARRIED**

**3.6.1 Review of the Code of Conduct for Council Members - Dealing with Complaints Procedure and the Media Policy**

*Mayor G Aldridge left the meeting at 9.12 pm.*

*Mayor G Aldridge returned to the meeting at 9.14 pm.*

Moved Cr B Brug

Seconded Cr K Grenfell

1. The *Code of Conduct for Council Members – Dealing with Complaints Procedure* as contained in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 20 April 2020), noted and deferred.
2. The *Media Policy* as contained in Attachment 3 to this report (Item No. 3.6.1, Resources and Governance Committee, 20 April 2020), be noted and deferred.

With leave of the meeting and consent of the seconder, Cr B Brug VARIED the MOTION as follows:

1. The *Code of Conduct for Council Members – Dealing with Complaints Procedure* as contained in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 20 April 2020), be endorsed.
2. The *Media Policy* as contained in Attachment 3 to this report (Item No. 3.6.1, Resources and Governance Committee, 20 April 2020), be noted and deferred for a period of three months.

**CARRIED**

**3.6.2 Review of the Compliments, Comments, Complaints Handling Procedure**

Moved Mayor G Aldridge

Seconded Cr J Woodman

1. The information be received.
2. The Compliments Comments, Complaints Handling Procedure, as set out in Attachments 1 and 2 containing references to the track changes (Item No.3.6.2, Resources and Governance Committee 20/4/2020), be endorsed.

**CARRIED**

**3.6.3 Community Consultation Policy Review**

Moved Mayor G Aldridge  
Seconded Cr J Woodman

1. The information be received.
2. The Community Consultation Policy as set out in Attachment 1 to this report (Item No.3.6.3, Resources and Governance Committee, 20/04/2020), be endorsed.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 10.07 pm.

CHAIRMAN.....

DATE.....