



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

18 MAY 2020

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

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 8.06 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 K Grenfell
Seconded Cr J Woodman

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

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr A Duncan
Seconded Cr J Woodman

1. The information be received.

CARRIED

3.0.2 Charges For Use of Council Land for Business Purposes Policy

Moved Cr A Duncan
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 endorsed.

CARRIED

Development Control Administration

3.2.1 Council Assessment Panel - Appointment of Independent Member to Vacant Position

Moved Cr B Brug
Seconded Cr P Jensen

1. Council staff undertake an expression of interest process seeking candidates to be appointed as an independent member to the Council Assessment Panel.

CARRIED

3.6.1 Review of Media Policy

Moved Cr B Brug
Seconded Cr K Grenfell

1. The Media Policy as contained in Attachment 1 to this report (Item No. 3.6.1, Resources and Governance Committee, 18 May 2020), or as amended be endorsed, subject to the inclusion of an additional statement in the policy that Elected Members receive a copy of all media statements issued by the City of Salisbury.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.14 pm.

CHAIRMAN.....

DATE.....