



AGENDA

**FOR RESOURCES AND GOVERNANCE COMMITTEE MEETING TO BE HELD
ON**

**15 JUNE 2020 AT CONCLUSION OF POLICY AND PLANNING COMMITTEE
IN THE WITTBER AND DR RUBY DAVY ROOMS, 34 CHURCH STREET,
SALISBURY**

MEMBERS

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

REQUIRED 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

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Resources and Governance Committee Meeting held on 18 May 2020.

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee 7

OTHER BUSINESS

CLOSE



**MINUTES OF RESOURCES AND GOVERNANCE COMMITTEE MEETING HELD IN
THE WITBER 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.....

ITEM	3.0.1
	RESOURCES AND GOVERNANCE COMMITTEE
DATE	15 June 2020
HEADING	Future Reports for the Resources and Governance Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.3 Have robust processes that support consistent service delivery and informed decision making.
SUMMARY	This item details reports to be presented to the Resources and Governance Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

1. The information be received.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

3.1 The following table outlines the reports to be presented to the Resources and Governance Committee as a result of a Council resolution:

Meeting Item	Heading and Resolution	Officer
26/11/2018 6.5	<p>Council and Committee Structure</p> <p>2. The terms of reference be reviewed after the first 12 months of the term of office seeking Elected Member feedback and a report be provided to the Resources and Governance Committee.</p> <p>Due: June 2020 Deferred to: November 2020 Reason: To align with the review of the Committee Structure and enable the proposals to be workshopped with Elected Members.</p>	Mick Petrovski
22/07/2019 3.3.1	<p>Abandoned Shopping Trolleys</p> <p>5. That Council also monitor the new bylaws implemented by the City of Marion; and report back to Council after six months on the results of their effectiveness.</p> <p>6. That Staff provide an update to this committee at the conclusion of the Local Nuisance and Litter Control Act review noting any amendments addressing trolleys to be implemented and the likelihood of them coming into effect.</p> <p>7. Pending no action or willingness by the State Government to tackle this issue, Council review By-Law 6 Waste Management By-Law 2015 and bring a report to Council advising the process to draft changes to this bylaw and/or create a new bylaw to tackle abandoned trolleys in the City of Salisbury.</p> <p>Due: June 2020 Deferred to: December 2020 Reason: Report deferred due to:</p> <ul style="list-style-type: none"> • Marion Council endorsed by-law in February 2020, and is yet to be enacted and it would be beneficial to monitor Marion's experience with their new by-law to determine its effectiveness. • The Minister for Environment and Water acknowledged our request for improvements to the Local Nuisance and Litter Control Act, and advised the Act is under review. The review and amendments are likely to be released late in 2020 for consultation. • Report deferred to await feedback from Marion Council and review of the draft LNLC Act amendments. 	John Darzanos

28/10/2019 6.1	Deferred Items for Further Discussion 2. That the remaining items (OB1, OB2 and OB3) be deferred until the next review of the Elected Members Allowance, Facilities and Support Policy in November 2020. Due: November 2020	Joy Rowett
25/11/2019 3.6.2	Summary Report for Attendance at Training and Development Activity - 2019 Local Government Professionals Australia National Congress and Business Expo, Darwin 3. That staff prepare and bring back to the relevant Council Committees, a report/s that considers the prospective implementation of: e. a cost benefit analysis of possible implementation of the SmartCities program akin to the City of Darwin experience; Due: September 2020	Charles Mansueto
16/12/2019 3.6.3	Building Upgrade Finance - Policy Review 2. That the associated Application Fee for Building Finance Agreements, as endorsed by Council in the 2019/20 budget and provided as Attachment 2 to this report, be waived for a trial period of twelve months until the 31 December 2020. Due: February 2021	Greg Ratsch
28/01/2020 3.3.2	Cat By-Law Review 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. Due: December 2020	John Darzanos
28/01/2020 MON7.2	Motion on Notice: Drinking Fountain - Salisbury Civic Plaza/Community Hub 4. Staff report back on the feasibility of aligning the Hub opening hours on both Saturday and Sunday to 9.30am to 3.30pm. Due: July 2020 Deferred to: September 2020 Reason: To be included in the report to Budget and Finance resulting from Item 1.3.1, 26 August 2019.	Charles Mansueto

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Resources and Governance Committee have been reviewed and are presented to Council for noting.

CO-ORDINATION

Officer:	EXECUTIVE GROUP	GMBE	GMCID	MG
Date:	09/06/2020	03/06/2020	03/06/2020	04/06/2020