



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

**15 JUNE 2020**

**MEMBERS PRESENT**

Cr P Jensen (Deputy Chairman)  
Mayor G Aldridge (ex officio)  
Cr B Brug  
Cr A Duncan  
Cr K Grenfell  
Cr D Hood  
Cr J Woodman

**STAFF**

General Manager Business Excellence, Mr C Mansueto  
Risk and Governance Program Manager, Ms J Crook

The meeting commenced at 7.22 pm.

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

**APOLOGIES**

An apology was received from Cr D Proleta.

**LEAVE OF ABSENCE**

Nil

In the absence of the Chairman, Cr D Proleta, the Deputy Chairman, Cr Jensen, assumed the Chair.

---

**PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr J Woodman

The Minutes of the Resources and Governance Committee Meeting held on 18 May 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**

**OTHER BUSINESS**

Nil

The meeting closed at 7.24 pm.

CHAIRMAN.....

DATE.....