



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

**20 JULY 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  
General Manager City Development, Mr T Sutcliffe  
Risk and Governance Program Manager, Ms J Crook  
Manager Development Services, Mr C Zafirooulos

The meeting commenced at 7.53pm.

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

**APOLOGIES**

An apology was received from Cr D Proleta (Chairman).

**LEAVE OF ABSENCE**

Nil

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

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## PRESENTATION OF MINUTES

Moved Cr J Woodman  
Seconded Cr K Grenfell

The Minutes of the Resources and Governance Committee Meeting held on 15 June 2020, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr B Brug  
Seconded Cr J Woodman

1. The information be received.

**CARRIED**

### *External Relations*

#### **3.4.1 Nominations Sought for the State Bushfire Coordination Committee**

Moved Cr K Grenfell  
Seconded Cr B Brug

1. The information be received.
2. Cr Shiralee Reardon be nominated to the State Bushfire Coordination Committee.

**CARRIED**

#### **3.4.2 Nominations Sought for the Flood Warning Consultative Committee**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

1. The information be received.
2. The nomination for the SA Flood Warning Consultative Committee be referred to Council.

**CARRIED**

### 3.6.1 Variations to Delegations

Moved Cr K Grenfell

Seconded Cr B Brug

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 3 August 2020 of those powers and functions under the following:
  - 1.1 *Fire and Emergency Services Act 2005*
    - Section 105F(9) – as shown in shaded area in Attachment 2
  - 1.1 *South Australian Public Health Act 2011*
    - Sections 92(5), 95(13) and 96(3) - as shown in shaded areas in Attachment 3
  - 1.1 *Natural Resources Management Act 2004*
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following acts specified in the proposed Instruments of Delegation contained in Attachments 2, 3 and 4 to this report (Item No. 3.6.1Resources and Governance, 20/07/2020) are hereby delegated effective from 4 August 2020 to the person occupying or acting in the office of the Chief Executive Officer subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation as follows.
  - 1.1 *Fire and Emergency Services Act 2005*
    - Section 105F(9) – as shown in shaded area in Attachment 2
  - 1.1 *South Australian Public Health Act 2011*
    - Sections 92(5), 95(13) and 96(3) - as shown in shaded areas in Attachment 3
  - 1.1 *Landscape South Australia Act 2020*
    - Complete instrument - Attachment 4
3. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein on the Schedule of Conditions contained in the proposed Instrument of Delegation.

**CARRIED**

**3.6.2 Annual Report on Internal Reviews of Council decisions in the year ending 30 June 2020 under Section 270 of the Local Government Act 1999**

Moved Cr K Grenfell  
Seconded Cr B Brug

1. The information be received.

**CARRIED**

**3.6.3 Local Government Association Annual General Meeting: 29/10/2020 - Proposed Items of Business and Voting Delegates**

Moved Cr J Woodman  
Seconded Mayor G Aldridge

1. The information be received.
2. That Council submit a motion for the Local Government Association Annual General Meeting to be held on 29 October 2020 that the LGA, on behalf of the whole local government sector:
  - a. Make the strongest possible representations to State Government opposing their variation to Regulation 119 of the Planning, Development and Infrastructure (General) Regulations 2017, as published in the South Australian Government Gazette on 18 June 2020, and
  - b. Write to and meet with opposing parties in the State Parliament to urge them to disallow the variation Regulation 119 of the Planning, Development and Infrastructure (General) Regulations 2017.
3. That the Administration bring wording back to Council for consideration as a motion for the Local Government Association Annual General Meeting to be held on 29 October 2020 in relation to local government's role in Aluminium Composite Panel Cladding.

**CARRIED**

**3.6.4 Local Government Reforms: City of Salisbury response to Local Government Statutes Amendment (Review) Bill 2020**

Moved Cr B Brug  
Seconded Cr J Woodman

1. That the item be referred to Council to await further information.

**CARRIED**

**OTHER BUSINESS**

Nil

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**CONFIDENTIAL ITEMS**

**3.8.1 Council Assessment Panel - Appointment of Independent Member to Vacant Position**

Moved Cr K Grenfell  
Seconded Cr D Hood

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of the matter and discussion of this item in confidence would protect information relating to the personal affairs of the persons affected and proposed action by Council in considering the individuals to whom those personal affairs relate for appointment as Independent members of the Council Assessment Panel.*

*On that basis the public's interest is best served by not disclosing the **Council Assessment Panel - Appointment of Independent Member to Vacant Position** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 8.19pm.

The meeting moved out of confidence and closed at 8.30pm.

CHAIRMAN.....

DATE.....