



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

17 AUGUST 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

OBSERVERS

Nil

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Risk and Governance Program Manager, Ms J Crook

The meeting commenced at 6:55 pm.

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

APOLOGIES

No apologies were received.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr B Brug

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

CARRIED

Moved Cr K Grenfell
Seconded Cr D Hood

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

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr P Jensen
Seconded Cr J Woodman

1. The information be received.

CARRIED

Corporate Governance

3.6.1 Nominations Sought for the Local Government Finance Authority Board of Trustees

General Manager Business Excellence, Mr C Mansueto left the meeting at 6:57 pm.

Moved Cr A Duncan
Seconded Cr B Brug

1. The information be received.
2. Mr Charles Mansueto be nominated as a member of the Local Government Finance Authority Board of Trustees via the (Local Government Association / Local Government Finance Authority) process.
3. No notice of motion be submitted to the Local Government Finance Authority

CARRIED

Mr C Mansueto returned to the meeting at 6:58pm

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

3.8.1 Composition of NAWMA Audit Committee

Moved Mayor G Aldridge
Seconded Cr J Woodman

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 this matter at this time will protect information contained within the report which includes personal information from applicants for the roles of independent members of the NAWMA Audit Committee. Non disclosure of this information will protect personal information of an employment nature of those applicants*

*On that basis the public's interest is best served by not disclosing the **Composition of NAWMA Audit Committee** 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 6:58 pm.

The meeting moved out of confidence and closed at 6:59 pm.

CHAIRMAN.....

DATE.....