MINUTES OF GOVERNANCE AND COMPLIANCE COMMITTEE MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

21 JUNE 2021

MEMBERS PRESENT

Mayor G Aldridge (ex officio) *(from 7.09pm)*
Cr B Brug
Cr A Duncan
Cr K Grenfell
Cr D Proleta
Cr S Reardon (Deputy Chairman)
Cr G Reynolds

OBSERVERS

Nil

STAFF

Chief Executive Officer, Mr J Harry
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 7.07pm.

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

APOLOGIES

An apology was received from Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr B Brug

The Minutes of the Governance and Compliance Committee Meeting held on 17 May 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr K Grenfell
Seconded Cr G Reynolds

1. The information is received.

CARRIED

For Decision

3.1.1 Variation to Delegations

Moved Cr B Brug
Seconded Cr A Duncan

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 1 July 2021 of those powers and functions under the following:
   1.1 *Fire and Emergency Services Act 2005*
   1.2 *Fire and Emergency Services Regulations 2005*
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 Instrument of Delegation contained in Attachment 1 to this report (Item No. 3.1.1 Resources and Governance, 21/06/2021) are hereby delegated effective from 2 July 2021 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*
   1.2 *Fire and Emergency Services Regulations 2021*
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

3.1.2 Request for Attendance at Community Engagement Summit, Sydney

Moved Cr G Reynolds
Seconded Mayor G Aldridge

1. The information is received.
2. Cr Henningsen's request to be registered and attend the Community Engagement Summit being held in Sydney from 21 to 23 July 2021 is approved.

CARRIED

Mayor G Aldridge left the meeting at 7:13 pm.

3.1.3 Review of Community Recreation Facilities Sponsorship Policy

Moved Cr A Duncan
Seconded Cr K Grenfell

1. The Information be received
2. The Community Recreation Facilities Sponsorship Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.3) is endorsed.

CARRIED

3.1.4 Review of Recreation Facilities Signage Policy

Moved Cr A Duncan
Seconded Cr K Grenfell

1. The Information be received.
2. The Community Recreation Facilities Signage Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.4) is endorsed.

CARRIED

3.1.5 Review of Liquor Licences Policy

Moved Cr G Reynolds
Seconded Cr A Duncan

1. The Information be received.
2. The Liquor Licences Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021 Item No. 3.1.5) is endorsed.

CARRIED

3.1.6 Review of Club Fee Policy

Moved Cr A Duncan
Seconded Cr D Proleta

1. The Information be received.
2. The Club Fee Policy as set out in Attachment 1 to this report (Governance and Compliance, 21/06/2021 Item No. 3.1.6) is endorsed.

CARRIED

Mayor G Aldridge returned to the meeting at 7:18 pm.

3.1.7 Review of Outdoor Facility Hire Policy

Moved Cr K Grenfell
Seconded Cr B Brug

1. The Information be received.
2. The Outdoor Facility Hire Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021, Item No. 3.1.7), is endorsed

CARRIED

3.1.8 Review of Disposal of Land Policy

Moved Cr A Duncan
Seconded Cr K Grenfell

1. The Information be received.
2. The Disposal of Land Policy as set out in Attachment 1 to this report (Governance and Compliance 21/06/2021 Item No.3.1.8) is endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.22 pm.

CHAIRMAN…….

DATE…….