



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

**13 DECEMBER 2021**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr B Brug (*via Teams VC*)  
Cr A Duncan  
Cr K Grenfell  
Cr D Proleta  
Cr S Reardon (Deputy Chairman)  
Cr G Reynolds

**OBSERVERS**

Nil

**STAFF**

General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mrs M English  
Team Leader Corporate Governance, Mr B Kahland

The meeting commenced at 7:18pm

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

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Proleta  
Seconded Cr S Reardon

The Minutes of the Governance and Compliance Committee Meeting held on 15 November 2021, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr B Brug  
Seconded Cr D Proleta

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **3.1.1 Improving Audio Visual Capability in the Little Para Conference Rooms**

Moved Cr K Grenfell  
Seconded Cr A Duncan

That Council:

1. Notes the report.
2. Reiterates its earlier position as per its decision on 27 September 2021, that the administration commences necessary preparations to implement quality audio recording of all public meetings, and publish the recording of the public Council meeting on the Council website within 48 hours after the Council meeting and retain on the website for a period of 3 months, after which it will be removed from the website; with the associated 2022/23 new initiative budget bid to be presented to Council for consideration in due course.

**CARRIED**

#### **+3.1.2 Review of the Internal Review of Council Decisions Policy and Procedure**

Moved Cr B Brug  
Seconded Cr G Reynolds

That Council:

1. Adopts the revised Internal Review of Council Decisions Policy and Procedure as contained in Attachment 1 to this report (Governance and Compliance 13/12/2021, Item No. 3.1.2).

2. Authorises the Chief Executive Officer to, where deemed appropriate, reduce, waive or refund the new prescribed statutory application fee of \$20 for a review of a Council decision in accordance with the new section 270(3a) of the *Local Government Act 1999*.
3. Authorises the Chief Executive Officer to, where deemed appropriate choose to permit applications made after 6 months of the making of the relevant Council decision in accordance with the new section 270(2a) of the *Local Government Act 1999*.

**CARRIED**

**3.1.3 Review of Elected Members Training and Development Policy**

Moved Cr B Brug  
 Seconded Cr K Grenfell

That Council:

1. Adopts the reviewed Elected Members Training and Development Policy as contained in Attachment 1 to this report (Governance and Compliance, 13/12/2021, Item No. 3.1.3)

**CARRIED**

**3.1.4 Nominations Sought for the SA Power Networks Community Advisory Board**

That Council:

1. Approves the nomination of \_\_\_\_\_ as a Local Government Member on the SA Power Networks Community Advisory Board.

*The ITEM LAPSED for want of a MOVER and SECONDER.*

**LAPSED**

Moved Cr D Proleta  
 Seconded Cr G Reynolds

That Council:

That no-one be nominated for the SA Power Networks Community Advisory Board position.

**CARRIED**

**OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

Nil

The meeting closed at 7:33pm.

CHAIRMAN.....

DATE.....