



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

**17 JANUARY 2022**

**MEMBERS PRESENT**

Cr J Woodman (Chairman)  
Mayor G Aldridge (ex officio)  
Cr B Brug  
Cr A Duncan  
Cr K Grenfell  
Cr S Reardon (Deputy Chairman)  
Cr G Reynolds

**STAFF**

Chief Executive Officer, Mr J Harry  
A/General Manager Business Excellence, Mr B Kempster  
Team Leader Corporate Governance, Mr B Kahland

The meeting commenced at 7:36 pm.

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

**APOLOGIES**

An apology was received from Cr D Proleta.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr S Reardon  
Seconded Cr K Grenfell

The Minutes of the Governance and Compliance Committee Meeting held on 13 December 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 S Reardon

That Council:

1. Notes the report.

**CARRIED**

*For Decision*

**3.1.1 Local Government Association Ordinary General Meeting:  
08/04/2022 - Proposed Items of Business and Voting Delegates**

Moved Cr A Duncan  
Seconded Cr S Reardon

That Council:

1. Notes the information.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 7:38 pm.

CHAIRMAN.....

DATE.....