



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

16 MAY 2022

MEMBERS PRESENT

Cr J Woodman (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug (*Via Microsoft Teams*)
Cr K Grenfell (*Via Microsoft Teams*)

Cr S Reardon (Deputy Chairman)
Cr G Reynolds (*Via Microsoft Teams from 7:04pm*)

OBSERVERS

Team Leader Community Compliance, Mr Brad Scholefield

STAFF

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

The meeting commenced at 6:51pm

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

APOLOGIES

Apologies were received from Cr A Duncan and Cr D Proleta.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr S Reardon

The Minutes of the Governance and Compliance Committee Meeting held on 19 April 2022, 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 Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 2022 National General Assembly of Local Government - Attendance and Voting Guidance

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

1. Appoints Cr S Reardon as the City of Salisbury voting delegate to be registered to attend the National General Assembly of Local Government being held in Canberra from 19 to 22 June 2022 [in person OR online].
2. Approves for the Mayor and Chief Executive Officer to meet with the City of Salisbury voting delegate prior to the 2022 National General Assembly of Local Government to provide voting guidance on motions in the best interest of the City of Salisbury, in the absence of any specific direction from Council on the motions.

CARRIED

Cr G Reynolds joined the meeting at 7:04pm

3.1.2 Pilot Off Leash Greyhound Event Review

Moved Cr B Brug
Seconded Cr S Reardon

That Council:

1. Notes the success of the pilot off leash greyhound event along with the very positive feedback and level of satisfaction with the Jenkins Reserve facility.
2. Approves the Administration conducting up to two off leash greyhound events per annum subject to approval from the Dog and Cat Management Board and Greyhound as Pets SA.
3. Approves the Administration writing to the Dog and Cat Management Board to review the legislative and policy requirements for off leash greyhound events to enable third party organisers to host and conduct greyhound off leash events to reduce the administrative burden and costs on the City of Salisbury and local government sector.
4. Approves that a report come back to the appropriate Committee in September 2022, evaluating all dog parks and their suitability to hold off leash greyhound events.

CARRIED

With leave of the meeting, Mayor G Aldridge withdrew the seconding of the MOTION following discussion in relation to item 4 of the Recommendation.

QUESTIONS ON NOTICE

There were no Questions on Notice.

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

There were no Other Business items.

The meeting closed at 7:15pm.

CHAIRMAN.....

DATE.....