



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

**18 JULY 2022**

**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, Ms M English  
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 7:37pm.

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

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr D Proleta  
Seconded Mayor G Aldridge

The Minutes of the Governance and Compliance Committee Meeting held on 20 June 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 Cr B Brug

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **3.1.1 Nominations Sought for Local Government Association President**

Moved Mayor G Aldridge  
Seconded Cr J Woodman

That Council:

1. Approves Mayor Erica Vickery OAM from *Naracoorte Lucindale Council-Limestone Coast Region* being nominated for the position of Local Government Association President.

**CARRIED**

*Pursuant to Sections 75 and 75A of the Local Government Act 1999, Mayor G Aldridge declared an actual conflict in relation to this matter based on being nominated for GAROC Membership. Mayor G Aldridge will deal with the conflict by vacating the meeting room for this item.*

*Mayor G Aldridge left the meeting at 7:44pm.*

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**3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)**

Moved Cr D Proleta  
Seconded Cr G Reynolds

That Council:

1. Approves Mayor Aldridge OAM from *City of Salisbury* being nominated as a member of the Greater Adelaide Regional Organisation of Councils (GAROC), representing the North Region.

**CARRIED**

*Mayor Aldridge returned to the Committee meeting room at 7:46pm.*

**QUESTIONS ON NOTICE**

*There were no Questions On Notice.*

**MOTIONS ON NOTICE**

*There were no Motions On Notice.*

**OTHER BUSINESS** (*Questions Without Notice, Motions Without Notice, CEO Update*)

*There were no Other Business Items.*

The meeting closed at 7:47pm.

CHAIRMAN.....

DATE.....