



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

15 AUGUST 2022

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr B Brug (*Via Microsoft Teams*)
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 8:06pm.

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

APOLOGIES

Apologies were received from Cr J Woodman and Cr A Duncan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Cr K Grenfell

The Minutes of the Governance and Compliance Committee Meeting held on 18 July 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 Council and Committee Governance Structure

Moved Cr D Proleta
Seconded Mayor G Aldridge

That Council:

1. Notes that the newly elected incoming Council will set its decision-making Council and Committee Governance Structure at the start of the new Council term, and consistent with historical practice, the new Council receives a recommendation from the outgoing Council on such a proposed recommended structure.
2. Approves the establishment of a CEO Working Group comprising of Mayor, Deputy Mayor, Cr Reynolds, CEO and the Manager Governance, to review and give consideration to a proposed decision-making Governance Structure, for subsequent recommendation by the outgoing Council at its meeting in October 2022.

CARRIED

3.1.2 By-Laws 2022 Delegations and Expiation Fees

Moved Cr G Reynolds
Seconded Mayor G Aldridge

That Council:

1. Notes that pursuant to Section 246(3)(g) of the *Local Government Act 1999*, the maximum penalty for an alleged offence against a provision of any of Council's 2022 By-laws is \$1,250.
2. Approves, pursuant to Section 246(5)(b) of the *Local Government Act 1999*, and Section 38(1) of the *Legislation Interpretation Act 2021*, the expiation fees for an alleged offence against a provision of Council's 2022 By-Laws (upon their commencement) to be as follows:
 - i. Permits and Penalties By-law 2022 - Expiation fee \$188;
 - ii. Moveable Signs By-law 2022 - Expiation fee \$188;
 - iii. Roads By-law 2022 - Expiation fee \$188;
 - iv. Local Government Land By-law 2022 - Expiation fee \$188;
 - v. Dogs By-law 2022 - Expiation fee \$188; and
 - vi. Waste Management By-law 2022 - Expiation fee \$188.
3. Delegates, in exercise of the power contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the following By-laws and specified in the proposed Instruments of Delegation contained in Attachments 1 to 6 to the person occupying the office of Chief Executive Officer subject to the conditions and, or limitations specified herein, or in the Schedule of Conditions in each such proposed Instrument of Delegation:
 - i. Permits and Penalties By-Law 2022 – (Attachment 1);
 - ii. Moveable Signs By-Law 2022 - (Attachment 2);
 - iii. Roads By-Law 2022 - (Attachment 3);
 - iv. Local Government Land By-Law 2022 - (Attachment 4);
 - v. Dogs By-Law 2022 - (Attachment 5);
 - vi. Waste Management By-Law 2022 - (Attachment 6).

CARRIED

For Information

3.2.1 Off-Leash Greyhound Event - Dog Park Suitability Evaluation

Moved Cr D Proleta
Seconded Cr G Reynolds

That Council:

1. Approves that all future off leash greyhound events are held at the Jenkins Reserve Small Dog Park as recommended by GAP SA and as approved by the Dog and Cat Management Board.

CARRIED

3.2.2 Summary of Elected Member Training and Development Expenditure and Outstanding Summary Reports

Moved Mayor G Aldridge
Seconded Cr D Proleta

That Council:

1. Notes the report.

CARRIED

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)

G&C-OB1 Greyhound off leash events

Moved Cr B Brug
Seconded Cr D Proleta

That Council:

1. Approves that GAP SA and the Dog and Cat Management Board are consulted at the time that Council considers the construction of future dog parks for the purpose of constructing suitable dog parks that can be used for greyhound off leash events.

**CARRIED
Unanimously**

The meeting closed at 8:40pm.

CHAIRMAN.....

DATE.....