



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

17 OCTOBER 2022

MEMBERS PRESENT

Cr J Woodman (Chairman)
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 6:41pm.

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

APOLOGIES

Apologies were received from Cr B Brug, Cr A Duncan, Mayor G Aldridge (ex officio).

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr S Reardon

The Minutes of the Governance and Compliance Committee Meeting held on 15 August 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 D Proleta

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Voting Advice to Council Delegate for the Local Government Association Annual General Meeting - 28 October 2022

Moved Cr D Proleta
Seconded Cr G Reynolds

That Council:

1. Authorises its LGA AGM voting delegate (Deputy Mayor Cr Chad Buchanan or Mayor Gillian Aldridge as proxy) to use discretion when voting on the items presented at the upcoming LGA AGM 28 October 2022, except for these items for which Council would specifically resolve otherwise.

CARRIED

QUESTIONS ON NOTICE

Nil

MOTIONS ON NOTICE

Nil

OTHER BUSINESS

Nil

The meeting closed at 6:45pm.

CHAIRMAN.....

DATE.....