



**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.....