



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

23 JANUARY 2023

MEMBERS PRESENT

Cr P Jensen (Chairman)
Mayor G Aldridge (ex officio)
Cr L Brug
Cr J Chewparsad
Cr K Grenfell
Cr D Hood (Deputy Chairman)
Cr S McKell

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Ms M English
Personal Assistant – Executive Office, Mrs M Healy

The meeting commenced at 8.28 pm.

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

APOLOGIES

Nil

NOT PRESENT

Cr S Burner

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr S McKell

The Minutes of the Governance and Compliance Committee Meeting held on 17 October 2022, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

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
UNANIMOUSLY

For Decision

3.1.1 Accredited Professionals Notification Policy

Moved Cr L Brug
Seconded Mayor G Aldridge

That Council:

1. Adopts the *Accredited Professionals Notification Policy* (Attachment 1, Governance and Compliance Committee Agenda 23 January 2023 Item 3.1.1).

CARRIED
UNANIMOUSLY

3.1.2 Caretaker Policy

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

1. Defers this item to allow for the creation of a working party which includes the Chair of Governance and Compliance Committee, the Mayor, Cr Grenfell and appropriate administration staff to give further consideration to this policy.

CARRIED
UNANIMOUSLY

3.1.3 Mosquito Control Program Funding

Pursuant to section 75 of the Local Government Act 1999, Cr P Jensen declared a material conflict of interest on the basis of his employment. Cr P Jensen will deal with the conflict by vacating the meeting room for this item.

Cr P Jensen left the meeting at 8:35 pm. Cr D Hood assumed the Chair.

Moved Cr S McKell

Seconded Mayor G Aldridge

That Council:

1. Authorises the CEO or delegate to write to the Minister for Health and all local State Members of Parliament to:
 - a. acknowledge the support provided to Council and the recent increased funding for the local mosquito control measures.
 - b. advocate for ongoing and increased mosquito control program funding for local Council's due to increased mosquito activity associated with climate change and significant rainfall from climate conditions created by La Niña weather events.
 - c. advocate for a regional approach to the coordination of mosquito control activities and a feasibility study on the aerial application of larvicides covering crown lands, saltmarsh and samphire environments spanning the Cities of Port Adelaide Enfield, Salisbury and Playford.
2. Authorises the CEO or delegate to write to the Mayor and CEO from both the City of Playford and the City of Port Adelaide Enfield to seek support for a joint submission to the Minister for Health to advocate for the Department of Health to:
 - a. coordinate regional mosquito control activities to ensure Councils affected by, and in proximity to coastal crown lands and saltmarsh and samphire environments are addressing mosquitoes in a coordinated manner and undertaking effective mosquito control programs to address their local breeding areas.
 - b. commit to a feasibility study exploring the aerial application of larvicides to cover a broader area of crown lands and saltmarsh and samphire environments spanning from the City of Port Adelaide Enfield, City of Salisbury and extending north to the City of Playford to address the nuisance and public health risk from salt marsh species, and if feasible, commit to implementing the extended annual aerial larviciding program.
3. Notes that a budget review to increase budget allocations for the 2022/23 control program will be presented in the third quarter budget review.

CARRIED
UNANIMOUSLY

Cr P Jensen returned to the meeting at 8:42 pm and resumed the Chair.

QUESTIONS ON NOTICE

Nil

MOTIONS ON NOTICE

Nil

OTHER BUSINESS

Nil

The meeting closed at 8.42 pm.

CHAIRMAN.....

DATE.....