



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

20 FEBRUARY 2023

MEMBERS PRESENT

Cr P Jensen (Chairman)
Cr L Brug
Cr S Burner
Cr J Chewparsad
Cr K Grenfell
Cr S McKell

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
PA, General Manager Community Development, Ms S Howley

The meeting commenced at 7:26pm.

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

APOLOGIES

Apologies were received from Cr D Hood and Mayor G Aldridge.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr L Brug

The Minutes of the Governance and Compliance Committee Meeting held on 23 January 2023, 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 S McKell

That Council:

1. Notes the report.
2. Notes that Item 3.0.1 Future Reports for the Governance and Compliance Committee, 20 February 2023 MON3 should read 19/12/2022 not 19/12/2023.

CARRIED
UNANIMOUSLY

For Decision

3.1.1 2023 National General Assembly of Local Government, Canberra - Call for Motions

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes that motions are being called for submission by 24 March 2023 for the National General Assembly of Local Government being held in Canberra from 13 to 16 June 2023 and that a voting delegate is to be appointed by Council should a motion be submitted.

CARRIED
UNANIMOUSLY

3.1.2 Local Nuisance and Litter Control Act 2016 Proposed Legislative Amendments

Moved Cr L Brug
Seconded Cr K Grenfell

That Council:

1. Notes the information contained in this report.
2. Approves the *Draft Submission on the Local Nuisance and Litter Control Act 2016 Proposed Legislative Amendments* to be lodged with the Environment Protection Authority as contained in Attachment 3 Governance and Compliance Committee, 20 February 2023. Item No 3.1.2)

CARRIED
UNANIMOUSLY

3.1.3 Elected Member Training and Development Policy

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Adopts the Training and Development Policy, set out in Attachment 1 to this report (Item No. 3.1.3, Governance and Compliance Committee, 20 February 2023).
2. Adopts the Elected Members Training and Development Plan 2022-2023 as included in Attachment 2 (Item No. 3.1.3, Governance and Compliance Committee, 20 February 2023).
3. Revokes the current Elected Member Induction Policy, noting that induction training is now contained within the Elected Member Training and Development Policy.

CARRIED
UNANIMOUSLY

3.1.4 Review of Hardship Policy for Residential Salisbury Water Customers

Moved Cr L Brug
Seconded Cr S McKell

That Council:

1. Adopts the Hardship Policy for Residential Salisbury Water Customers as set out in Attachment 1 to this report (Item 3.1.4, Governance and Compliance Committee, 20 February 2023).

CARRIED
UNANIMOUSLY

QUESTIONS ON NOTICE

Nil

MOTIONS ON NOTICE

Nil

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

Nil

The meeting closed at 8:14pm.

CHAIRMAN.....

DATE.....