



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

20 MARCH 2023

MEMBERS PRESENT

Cr P Jensen (Chairman)
Cr L Brug
Cr J Chewparsad
Cr K Grenfell
Cr D Hood (Deputy Chairman)
Cr S McKell

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Ms M English
Assessment Manager, City Development, Mr C Zafiropoulos
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 8:08pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge

ABSENT: Cr S Burner

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr D Hood

The Minutes of the Governance and Compliance Committee Meeting held on 20 February 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr L Brug
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

For Decision

Pursuant to section 74 of the Local Government Act 1999, Cr L Brug declared a general conflict of interest on the basis of her husband, Cr B Brug, being a member of the Council Assessment Panel. Cr L Brug stated that she will deal with the conflict by leaving the meeting.

Cr L Brug left the meeting at 8:09 pm.

3.1.1 Council Assessment Panel - Appointment of Independent Members

Moved Cr D Hood
Seconded Cr K Grenfell

That Council:

1. Adopts the *Council Assessment Panel Terms of Reference* as contained in Attachment 1 to this report (Governance and Compliance Committee 20 February 2023, Item 3.1.1) to commence the expression of interest process for the appointment of Independent Members for the next term of the Council Assessment Panel.

**CARRIED
UNANIMOUSLY**

Cr L Brug returned to the meeting at 8:11 pm.

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)

Nil.

The meeting closed at 8:11pm.

CHAIRMAN.....

DATE.....