



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

17 APRIL 2023

MEMBERS PRESENT

Cr P Jensen (Chairman)
Mayor G Aldridge (ex officio)
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
Team Leader Corporate Governance, Mr B Kahland

The meeting commenced at 7:37pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

APOLOGIES

Apologies were received from Cr L Brug and Cr S Burner.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Mayor G Aldridge

The Minutes of the Governance and Compliance Committee Meeting held on 20 March 2023, 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 Cr S McKell

That Council:

1. Notes the report.

CARRIED
Unanimously

For Decision

3.1.1 Salisbury Water Flow Restriction Policy for Residential Customers Review

Moved Cr D Hood
Seconded Mayor G Aldridge

That Council:

1. Adopts the Salisbury Water Flow Restriction Policy for Residential Customers as set out in Attachment 1 to this report (Governance and Compliance 17 April 2023, Item No. 3.1.1) with a review date of March 2026.

CARRIED

3.1.2 Dog Registration Fees 2023/2024

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

Approves the 2023/2024 registration categories, fees, eligible rebates and exemptions and late fees as shown in the Proposed Dog and Cat Management Act 1995 Fee Schedule 2023/2024 forming Attachment 3 to the Governance and Compliance Committee agenda, 17 April 2023, Item No. 3.1.2. with the following amendments to Attachment 3:

- a) 2023/24 registration dog fees are set at:
 - o non standard - \$85.00
 - o Standard - \$42.50
 - o Non-standard concession - \$42.50
 - o Standard concession - \$21.25
- b) Seizure fees - \$85.00
- c) Daily and long term fee - \$55

CARRIED

3.1.3 Review of Food Act 2001 Inspection Fees Policy

Moved Cr D Hood
Seconded Mayor G Aldridge

That Council:

1. Adopts the Food Act 2001 Inspection Fees Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/04/2023, Item No. 3.1.3).

CARRIED

3.1.4 Review of Enforcement Policy

Moved Mayor G Aldridge
Seconded Cr D Hood

That Council:

1. Adopts the Enforcement Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/04/2023, Item No. 3.1.4).

CARRIED

3.1.5 Review of Private Parking Areas Act 1986 - Private Parking Agreements Policy

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

1. Adopts the Private Parking Areas Act 1986 - Private Parking Agreements Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/04/2023, Item No. 3.1.5).

CARRIED

3.1.6 Review Local Government Act 1999 Order Making Policy

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Adopts the *Local Government Act 1999 Order Making Policy* as set out in Attachment 1 to this report (Governance and Compliance Committee 17/04/2023, Item No. 3.1.6).

CARRIED

3.1.7 Footpath Trading Policy Review

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Adopts the Footpath Trading Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 17/04/2023, Item No. 3.1.7).

CARRIED
Unanimously

3.1.8 Review of Prudential Management Policy

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

1. Adopts the revised Prudential Management Policy as set out in Attachment 1 to this report (Governance and Compliance Committee, 17 April 2023, Item No. 3.1.8).

CARRIED
Unanimously

3.1.9 Review of Council Decision Construction of Carpark at Tree Top Court

Moved Cr P Jensen
Seconded Mayor G Aldridge

That Council:

1. Receives the Kelledy Jones internal review as set out in Attachment 1 (Governance and Compliance Committee, 17 April 2023, Item No. 3.1.9).
2. Approves putting the Treetop Court carpark project on hold and undertaking public consultation, on a discretionary basis and in accordance with its Public Consultation Policy, with the applicants, as well as any other impacted resident(s), prior to its re-consideration of the Carpark proposal.

CARRIED
Unanimously

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)

There were no Other Business items.

The meeting closed at 8:10pm.

CHAIRMAN.....

DATE.....