



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

**15 MAY 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**

A/Chief Executive Officer, Mr C Mansueto  
General Manager City Development, Ms M English  
Manager Environmental Health and Community Compliance,  
Mr J Darzanos  
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 7:05pm.

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

**APOLOGIES**

Apologies were received from Cr S Burner.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr D Hood  
Seconded Cr K Grenfell

The Minutes of the Governance and Compliance Committee Meeting held on 17 April 2023, be taken as read and confirmed.

**CARRIED**  
Unanimously

## REPORTS

### *Administration*

#### **3.0.1 Future Reports for the Governance and Compliance Committee**

Moved Cr D Hood  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**  
Unanimously

### *For Decision*

#### **3.1.1 Review of Fraud, Corruption, Misconduct and Maladministration Prevention Policy**

Moved Mayor G Aldridge  
Seconded Cr L Brug

That Council:

1. Adopts the revised Fraud, Corruption, Misconduct and Maladministration Policy as set out in Attachment 1 to this report (Item 3.1.1, Review of Fraud, Corruption, Misconduct and Maladministration Prevention Policy, Governance and Compliance Committee, 15 May 2023).

**CARRIED**

Pursuant to section 75 of the Local Government Act 1999, Cr L Brug declared a Material conflict of interest on the basis of her husband 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 07:07 pm.

### 3.1.2 Council Assessment Panel Terms of Reference and Sitting Fees

Moved Mayor G Aldridge  
Seconded Cr D Hood

That Council:

1. Notes the information contained in this report (Item 3.1.2, Council Assessment Panel Terms of Reference and Sitting Fees, Governance and Compliance Committee, 15 May 2023).
2. Adopts the sitting fees for the next term of the Council Assessment Panel at:
 

a. Presiding Member	\$575
b. Independent Member	\$450
c. Elected Member	\$350

**CARRIED**

Cr L Brug returned to the meeting at 07:09 pm.

### 3.1.3 Salisbury Oval and Surrounds

Moved Cr D Hood  
Seconded Mayor G Aldridge

That Council:

1. Approves that the local government land as shown in the attached plan (Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club Item 3.1.3, Salisbury Oval and Surrounds, Governance and Compliance Committee, 15 May 2023) is closed to public access and use for any activity, between 10pm and 6am inclusive other than for permitted or authorised activities or commuting and travelling across open land and will be an alcohol-free area under the provisions of City of Salisbury *By-Law 4 of 2022, Local Government Land By-Law 2022*, from 1 June 2023, as follows:
  - a. Pursuant to clause 4.15 of City of Salisbury *By-Law 4 of 2022, Local Government Land By-Law 2022*, the local government land known as:
    - Salisbury Oval and Grandstand;
    - Neales Green;
    - War Memorial Park; and

- Salisbury Bowling Club.

as shown in the attached plan (Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club, Item 3.1.3, Salisbury Oval and Surrounds - Public Safety, Governance and Compliance Committee, 15 May 2023) is closed to public access and use for any activity, between 10pm and 6am inclusive other than for permitted or authorised activities or commuting and travelling across open land. (penalties may apply). The period of restricted access shall begin on 1 June 2023 and remain in force until further notice.

- b. Pursuant to clause 4.32 of City of Salisbury *By-Law 4 of 2022, Local Government Land By-Law 2022*, a person must not without the permission of the Council, consume, carry or be in possession or in charge of any liquor on local government land comprising parks or reserves to which the Council has determined this paragraph applies, namely the local government land known as:

- Salisbury Oval and inclusive of the Grandstand area;
- Neales Green;
- War Memorial Park; and
- Salisbury Bowling Club

as shown in the attached plan (Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club, Item 3.1.3, Salisbury Oval and Surrounds, Governance and Compliance Committee, 15 May 2023) and excluding any buildings and or areas on this land covered by Liquor License issued to the lessees or any liquor licenses issued for events, and or permitted or authorised activities, and this restriction shall begin on 1 June 2023 and remain in force until further notice.

2. Pursuant to Section 238 of the *Local Government Act 1999*, a sign or signs shall be erected in a prominent position(s) in the immediate vicinity of the local government land known as:

- Salisbury Oval and inclusive of the Grandstand area;
- Neales Green;
- War Memorial Park; and
- Salisbury Bowling Club.

and shown in the attached plan Attachment 1 Salisbury Oval, Neales Green, War Memorial Park, and Salisbury Bowling Club, to notify all attendees and members of the community that the land is closed to public access and use for any activity, between 10pm and 6am inclusive other than for permitted or authorised activities or commuting and travelling across open land and will be an alcohol-free area under the provisions of City of Salisbury *By-Law 4 of 2022, Local Government Land By-Law 2022*, and these

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conditions shall begin on 1 June 2023 and remain in force until further notice (*penalties apply*).

**CARRIED**  
Unanimously

*For Information*

**3.2.1 LGA Ordinary General Meeting**

Moved Cr K Grenfell  
Seconded Cr L Brug

That Council:

1. Notes the information relating to the 14 April 2023 Local Government Association Ordinary General Meeting as included in this report (Governance and Compliance Committee, 15 May 2023, Item 3.2.1).
2. Requests for a working group to be formed by the Mayor, the LGA voting delegates (Deputy Mayor Cr C Buchanan and proxy Cr P Jensen), the CEO and the Manager Governance, to prepare a draft submission for Council's consideration, on a proposed item of business on Local Government Reform for the October Local Government Association Annual General Meeting.

**CARRIED**  
Unanimously

**MOTIONS ON NOTICE**

*There are no Motions on Notice.*

**QUESTIONS ON NOTICE**

*There are no Questions on Notice.*

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**OTHER BUSINESS**

*(Motions Without Notice, Questions Without Notice, CEO Updates)*

**G&C-MWON1 – Pitman Park**

Moved Cr D Hood  
Seconded Cr P Jensen

That Council:

Requests the Administration to present a report to the Governance and Compliance Committee by August 2023 to seek Pitman Park declared as an alcohol free area under Council By-Laws, to reduce antisocial behaviours associated with the consumption of alcohol.

**CARRIED**  
Unanimously

The meeting closed at 7:17pm.

CHAIRMAN.....

DATE.....