



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

21 AUGUST 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

General Manager Business Excellence, Mr C Mansueto
A/General Manager City Development, Ms S Klein
A/Manager Community Experience & Relationships, Mrs H Atkins
Team Leader Council Governance, Ms J O'Keefe-Craig
Governance Trainee, Ms M Prasad

The meeting commenced at 6:53pm.

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

APOLOGIES

Nil.

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 17 July 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 D Hood

That Council:

1. Notes the report.

**CARRIED
UNANIMOUSLY**

For Information

3.2.1 Communication Protocols for Elected Member Notifications

Moved Cr P Jensen
Seconded Mayor G Aldridge

That Council:

1. Note the report.

**CARRIED
UNANIMOUSLY**

3.2.2 Summary of Elected Member Training and Development Expenditure

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED
UNANIMOUSLY**

MOTIONS ON NOTICE

G&C-MON1 Motion on Notice: Cr K Grenfell: Training and Development Budget

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Approves for a non-discretionary budget bid to be presented to the next quarter budget review to provide a total annual individual Elected Member development budget of \$5,000 per elected member per year.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

OTHER BUSINESS

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

There were no Other Business items.

The meeting closed at 7:12pm.

CHAIRMAN.....

DATE.....