



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

**34 CHURCH STREET, SALISBURY ON**

**18 SEPTEMBER 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  
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 7:26pm.

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

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Cr L Brug

The Minutes of the Governance and Compliance Committee Meeting held on 21 August 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 D Hood

That Council:

1. Notes the report.

**CARRIED**  
**UNANIMOUSLY**

### *For Decision*

#### **3.1.1 Policy Review - Disposal of Assets other than Land**

Moved Mayor G Aldridge  
Seconded Cr S McKell

That Council:

1. Adopts the revised Disposal of Assets other than Land Policy as set out in Attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee 18 September 2023).

**CARRIED**  
**UNANIMOUSLY**

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**3.1.2 Policy Review - Procurement Policy**

Moved Cr K Grenfell  
Seconded Cr L Brug

That Council:

1. Adopts the revised Procurement Policy as set out in Attachment 1 to this report (Item No. 3.1.2, Governance and Compliance Committee 18 September 2023).

**CARRIED  
UNANIMOUSLY**

**QUESTION 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 7:32pm.

CHAIRMAN.....

DATE.....