



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

15 APRIL 2024

MEMBERS PRESENT

Cr P Jensen (Chairman) (*Via Video Conference Teams*)
Mayor G Aldridge (ex officio)
Cr L Brug
Cr J Chewparsad
Cr K Grenfell
Cr D Hood (Deputy Chairman – (*Cr D Hood as Deputy Chair presided over the meeting as Cr P Jensen as Chairman attended via Video Conference Teams*)
Cr S McKell

STAFF

Deputy Chief Executive Officer, Mr C Mansueto
Team Leader Council Governance, Ms J O'Keefe-Craig
Governance Trainee, Ms M Prasad
Senior Social Planner, Ms L Grant
Manager Community Health & Wellbeing, Ms V Haracic

The meeting commenced at 7:57pm.

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 L Brug
Seconded Cr J Chewparsad

The Minutes of the Governance and Compliance Committee Meeting held on 18 March 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Mayor G Aldridge
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Quarterly Update to Legislative Delegations

Moved Mayor G Aldridge
Seconded Cr J Chewparsad

That Council:

1. Delegates powers and functions of the Council as provided for in the attached instruments of delegation: Attachment 2 (Item 3.1.1; Governance and Compliance Committee; 15 April 2024).

Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation at Attachment 2 (Item 3.1.1; Governance and Compliance Committee; 15 April 2024).

Instrument of Delegation under Planning Development and Infrastructure Act 2016

2. Delegates powers and functions contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* and statutory instruments contained in the proposed Instrument of Delegation contained in Attachment 3 of this report (Item 3.1.1; Governance and Compliance Committee; 15 April 2024).

Such powers and functions may be further delegated by the persons occupying the position of Chief Executive Officer as they see fit, unless otherwise indicated herein or in each proposed Instrument of Delegation in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016*.

CARRIED

3.1.2 White Ribbon Workplace Accreditation

Moved Cr S McKell
Seconded Cr K Grenfell

That Council:

1. Approves the inclusion of expenditure savings from White Ribbon accreditation in the 2023/24 Third Quarter Budget Review.
2. Approves the removal of the 2024/25 White Ribbon expenditure budget of \$20,000.

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.....