



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

**34 CHURCH STREET, SALISBURY ON**

**21 OCTOBER 2024**

**MEMBERS PRESENT**

Cr P Jensen (Chairman)  
Cr L Brug  
Cr J Chewparsad  
Cr K Grenfell  
Cr D Hood (Deputy Chairman)  
Cr S McKell

**STAFF**

Deputy Chief Executive Officer, Mr C Mansueto  
General Manager City Development, Ms M English  
Governance Administration Officer, Ms K Hernen  
Manager Environmental Health & Community Compliance, Mr J Darzanos  
Assessment Manager, Mr C Zafiroopoulos

The meeting commenced at 6:32pm.

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

**APOLOGIES**

An apology has been received from Mayor G Aldridge who was attending the Urban Services Committee meeting being held concurrently.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Cr J Chewparsad

The Minutes of the Governance and Compliance Committee Meeting held on 16 September 2024, be taken as read and confirmed.

**CARRIED**  
Unanimously

## REPORTS

### *Administration*

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

Moved Cr L Brug  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**  
Unanimously

### *For Decision*

*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 nominated for the Council Assessment Panel. Cr L Brug advised that she would manage the conflict by leaving the meeting.*

*Cr L Brug left the meeting at 6:34 pm.*

#### **3.1.1 Appointment of an Elected Member to the Council Assessment Panel**

Moved Cr D Hood  
Seconded Cr S McKell

That Council:

1. Appoints Cr B Brug as the Elected Member appointment to the Council Assessment Panel for the term 1 December 2024 to 30 November 2026.
2. Appoints Cr S Reardon as the Deputy Elected Member appointment to the Council Assessment Panel for the term 1 December 2024 to 30 November 2026 (Optional).

**LOST**

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Moved Cr K Grenfell  
Seconded Cr P Jensen

This item be deferred to the October Council meeting for decision.

**CARRIED**

*Cr L Brug returned to the meeting at 6:46 pm.*

*For Information*

**3.2.1 Pitman Park**

Moved Cr P Jensen  
Seconded Cr D Hood

That Council:

1. Notes that the low number and type of nuisance incidents that have occurred at Pitman Park during the last six months does not necessitate the implementation of any bans on the consumption of alcohol at this time.
2. Recommends Council continue to monitor the area and any patterns or increase in reports of antisocial behaviour associated with the consumption of alcohol with a further report being presented to Council should the need arise.

**CARRIED**

**QUESTION ON NOTICE**

There were no Questions on Notice.

**MOTIONS ON NOTICE**

There were no Motions on Notice.

**OTHER BUSINESS**

There were no other Business Items.

The meeting closed at 6:56pm.

CHAIRMAN.....

DATE.....