



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

22 APRIL 2025

MEMBERS PRESENT

Cr P Jensen (Chairman)
Mayor G Aldridge (ex officio)
Cr J Chewparsad
Cr K Grenfell
Cr D Hood (Deputy Chairman)
Cr S McKell

STAFF

A/ General Manager City Development, Mr C Zafiropoulos
Manager Community Experience, Ms C Kroepsch
Governance Officer, Ms M Woods

The meeting commenced at 8.13pm.

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

APOLOGIES

An apology has been received from Cr L Brug.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr J Chewparsad
Seconded Cr K Grenfell

The Minutes of the Governance and Compliance Committee
Meeting held on 17 March 2025, 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 S McKell

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Revised Community Consultation Policy

Moved Cr S McKell
Seconded Cr K Grenfell

That Council:

1. Adopts the revised Community Consultation Policy as outlined in Attachment 1 of this report (Item 3.1.1, Governance and Compliance Committee, 22 April 2025).

CARRIED

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 8.14pm.

CHAIRMAN.....

DATE.....