



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

19 MAY 2025

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)

STAFF

Deputy Chief Executive Officer, Mr C Mansueto
Governance Administration Officer, Ms K Hernen

The meeting commenced at 7:23pm

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

APOLOGIES

An apology has been received from Cr S McKell.

LEAVE OF ABSENCE

There was no Leave of Absence.

PRESENTATION OF MINUTES

Moved Cr J Chewparsad
Seconded Cr K Grenfell

The Minutes of the Governance and Compliance Committee
Meeting held on 22 April 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr L Brug
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Council Assessment Panel - Appointment of Independent Members

Moved Mayor G Aldridge
Seconded Cr J Chewparsad

That Council:

1. Adopts the *Council Assessment Panel Terms of Reference* as contained in Attachment 1 to this report (Item 3.1.1, Governance and Compliance Committee 19 May 2025)
2. Extend the Terms of Appointment of the current Presiding Member (Terry Mosel) and Independent Member (Ross Bateup) for a two (2) year period.

CARRIED

3.1.2 Safe Environment for Children and Vulnerable People Policy

Moved Mayor G Aldridge
Seconded Cr L Brug

That Council:

1. Adopts the amended Safe Environments for Children and Vulnerable People Policy as set out in Attachment 1 to this report (Item No 3.1.1, Governance and Compliance Committee 19 May 2025).

CARRIED

3.1.3 Review of Hardship Policy for Residential Salisbury Water Customers

Moved Cr D Hood
Seconded Cr K Grenfell

That Council:

1. Adopts the Hardship Policy for Residential Salisbury Water Customers as set out in Attachment 1 to this report (Item 3.1.3, Governance and Compliance, 19 May 2025) noting no changes are proposed.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

There was no Other Business.

The meeting closed at 7:25pm.

CHAIRMAN.....

DATE.....