



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

**16 JUNE 2025**

**MEMBERS PRESENT**

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

**OBSERVERS**

Nil

**STAFF**

Deputy Chief Executive Officer, Mr C Mansueto  
Manager Urban, Recreation & Natural Resources, Mr J Foong  
Minute Taker, Ms H Prasad

The meeting commenced at 6.40pm.

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

**APOLOGIES**

Apologies have been received from Mayor G Aldridge and Cr K Grenfell.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr D Hood  
Seconded Cr S McKell

The Minutes of the Governance and Compliance Committee  
Meeting held on 19 May 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 J Chewparsad

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **3.1.1 Club Leasing Policy Review-Club Fee Policy**

Moved Cr D Hood  
Seconded Cr S McKell

That Council:

1. Adopts the revised and updated Club Fee Policy as set out in Attachment 3 (Item 3.1.1, Governance and Compliance Committee, 16 June 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 was no other business.

The meeting closed at 6.41pm.

CHAIRMAN.....

DATE.....