



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

21 JULY 2025

MEMBERS PRESENT

Cr P Jensen (Chairman)
Mayor G Aldridge (ex officio)
Cr L Brug
Cr J Chewparsad
Cr K Grenfell
Cr S McKell

STAFF

Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Development, Ms M English
General Manager Community Development, Ms B O'Brien
Team Leader Council Governance and Information Assets,
Ms H Prasad

The meeting commenced at 6.56pm.

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

APOLOGIES

An apology has been received from Cr D Hood.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr J Chewparsad

The Minutes of the Governance and Compliance Committee
Meeting held on 16 June 2025, be taken as read and confirmed.

CARRIED
Unanimously

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Mayor G Aldridge
Seconded Cr L Brug

That Council:

1. Notes the report.

CARRIED
Unanimously

For Decision

3.1.1 2025 Local Government Association Annual General Meeting - Proposed Items of Business

Moved Mayor G Aldridge
Seconded Cr K Grenfell

That Council:

1. Notes the information relating to the Local Government Association Annual General Meeting being held Thursday 20 November 2025 as detailed in the report (Item 3.1.1, Governance and Compliance Committee, 21 July 2025).

CARRIED

3.1.2 Draft Community Engagement Charter Submission

Moved Cr P Jensen
Seconded Cr L Brug

That Council:

1. Notes a draft submission was sent to the Office for Local Government in relation to their Draft Community Charter subject to formal Council Approval via resolution.

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2. Approves the draft submission response, as outlined in Attachment 1 of the report (3.1.4, Governance and Compliance Committee, 21 July 2025), in relation to the Draft Community Engagement Charter and confirm Council's formal position with the Office for Local Government.

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 6.58pm.

CHAIRMAN.....

DATE.....