



**MINUTES OF RESOURCES AND GOVERNANCE COMMITTEE MEETING HELD IN  
COMMITTEE ROOM 1, 12 JAMES STREET, SALISBURY ON**

**12 DECEMBER 2016**

**MEMBERS PRESENT**

Cr S Bedford (Chairman)  
Mayor G Aldridge (ex officio)  
Cr D Balaza  
Cr D Bryant  
Cr L Caruso  
Cr R Cook (Deputy Chairman)  
Cr D Pilkington  
Cr D Proleta  
Cr B Vermeer

**STAFF**

General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Manager, Environmental Health and Safety, Mr J Darzanos  
Manager Communications and Customer Relations, Mr M Bennington  
Acting Manager Governance, Ms J Rowett

The meeting commenced at 7:25 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

**APOLOGIES**

Nil

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr L Caruso  
Seconded Cr D Pilkington

The Minutes of the Resources and Governance Committee Meeting held on 21 November 2016, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **3.0.1 Appointment of Deputy Chairman - Resources and Governance Committee**

Moved Cr D Pilkington  
Seconded Cr D Proleta

1. Cr R Cook be appointed as Deputy Chairman of the Resources and Governance Committee for a term of twelve (12) months until December 2017.

**CARRIED**

#### **3.0.2 Future Reports for the Resources and Governance Committee**

Moved Cr L Caruso  
Seconded Cr D Bryant

1. The information be received.

**CARRIED**

*Cr R Cook left the meeting at 7:27 pm.  
Cr R Cook returned to the meeting at 7:30 pm.*

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*Health, Animal Management and By-laws*

**3.3.1 Policy Review - Food Act Inspection Fees**

*Mayor G Aldridge declared a perceived conflict of interest as her son has a stall at markets to which Food Act Inspection Fees would apply. Mayor Aldridge left the meeting at 7:30 pm.*

*Cr R Cook declared an actual conflict of interest as she owns a business which is subject to Food Act Inspection Fees. Cr R Cook left the meeting at 7:30 pm*

Moved Cr D Proleta  
Seconded Cr D Bryant

1. The Information be received.
2. That the Food Act 2001 – Inspection Fees Policy as set out in Attachment 1 to the Item No. 3.3.1, Resources and Governance Committee, 12/12/2016 be endorsed.

**CARRIED**

*Mayor Aldridge returned to the meeting at 7:36 pm.*

*Cr R Cook returned to the meeting at 7:36pm.*

*External Relations*

**3.4.1 Nominations Sought for the South Australian Local Government Grants Commission**

*Mayor G Aldridge declared a material conflict of interest as she has been nominated for the position which has a fee attached. Mayor Aldridge left the meeting at 7:40 pm.*

Moved Cr L Caruso  
Seconded Cr D Balaza

1. Mayor G Aldridge be nominated as a Local Government Member on the South Australian Local Government Grants Commission.

**CARRIED**

*Mayor G Aldridge returned to the meeting at 7:43 pm.*

### **3.4.2 Nominations Sought for the Power Line Environment Committee**

Moved Cr L Caruso  
Seconded Cr D Bryant

1. The information be received.
2. No nomination be made as a Local Government Member on the Power Line Environment Committee.

**CARRIED**

#### *Corporate Management*

### **3.5.1 Request to Attend Interstate Activity - Australian Local Government Women's Association Biennial Conference, Launceston**

Moved Cr L Caruso  
Seconded Mayor G Aldridge

1. Attendance by Cr Betty Gill and Cr Julie Woodman at the Australian Local Government Women's Association National Conference in Launceston, Tasmania from 11 – 13 April 2017 be approved.

With leave of the meeting and consent of the seconder Cr L Caruso  
VARIED the MOTION as follows:

Consideration of attendance by Cr Betty Gill and Cr Julie Woodman at the Australian Local Government Women's Association National Conference in Launceston, Tasmania from 11 – 13 April 2017 be deferred until the Council meeting on 19 December 2016 to allow for receipt of additional information.

**CARRIED**

### **3.5.2 Local Government Association of SA Governance Review Update**

Moved Cr L Caruso  
Seconded Cr D Pilkington

1. The information is received
2. Staff report back on the proposed changes from the LGA Governance Review once the LGA have finalised their position

**CARRIED**

**3.6.1 Updated Elected Member Allowances, Facilities and Support Policy**

*Mayor G Aldridge declared a material conflict of interest as she receives 'benefits' under the policy in addition to those provided to other Elected Members and left the meeting at 7:50 pm.*

*Cr D Balaza sought leave of the meeting to speak for a second time and leave was granted.*

*Cr D Proleta sought leave of the meeting to speak for a second time and leave was granted.*

*Cr R Cook sought leave of the meeting to speak for a second time and leave was granted.*

*Cr B Vermeer sought leave of the meeting to speak for a second time and leave was granted.*

Moved Cr D Proleta

Seconded Cr D Pilkington

1. The Elected Member Allowances, Facilities and Support Policy as attached to Item 3.6.1, Resources and Governance, 12/12/2016 be endorsed.

With leave of the meeting and consent of the seconder Cr D Proleta VARIED the MOTION as follows:

1. The Elected Member Allowances, Facilities and Support Policy as attached to Item 3.6.1, Resources and Governance, 12/12/2016 be endorsed with the following amendment:
  - The *Annual Christmas Dinner* be deleted from Clause 4 of Schedule 2 of the Elected Member Allowances, Facilities and Support Policy.

**CARRIED**

*Mayor G Aldridge returned to the meeting at 8:06 pm.*

**OTHER BUSINESS**

Nil

**CLOSE**

The meeting closed at 8:07 pm.

CHAIRMAN.....

DATE.....