



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

19 JUNE 2017

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr D Balaza
Cr B Brug
Cr D Bryant
Cr D Proleta

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington

The meeting commenced at 7:42 pm.

The Manager Governance welcomed the members, staff and the gallery to the meeting, noted that both the Chairman and Deputy Chairman were absent and invited members to appoint a member to the position of Chairman for this meeting.

**Appointment of Chairperson for Resources and Governance Committee
Meeting of 19 June 2017**

Moved Cr D Bryant
Seconded Cr D Proleta

That, in the absence of the Chair and Deputy Chair, Mayor Gillian Aldridge be appointed as Chair for the Resources and Governance Committee meeting of 19 June 2017.

CARRIED

APOLOGIES

Apologies were received from Cr S Bedford, Cr L Caruso, Cr R Cook and Cr D Pilkington.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Bryant
Seconded Cr D Proleta

The Minutes of the Resources and Governance Committee Meeting held on 15 May 2017, be taken and read as confirmed.

CARRIED

Moved Cr D Bryant
Seconded Cr D Proleta

The Minutes of the Confidential Resources and Governance Committee Meeting held on 15 May 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Cr D Proleta
Seconded Cr B Brug

1. The information be received.

CARRIED

**3.2.1 Development Assessment Panel changes arising from
Implementation of Planning, Development and Infrastructure Act**

Moved Cr B Brug
Seconded Cr D Proleta

1. That, subject to acceptance by the existing independent members of an offer of extension of term, the term of the existing independent members of the Development Assessment Panel be extended until May 2019 and transitioned to the new Council Assessment Panel under the *Planning, Development and Infrastructure Act 2016*.
2. A further report be presented to Council on the appointment of an Elected Member to the Panel, a procedure for appointing additional members, deputy members and acting presiding member, together with other changes to enable the transition the new Council Assessment Panel.
3. A further report be presented to Council on the option of a Regional Assessment Panel canvassing the pros and cons of such an option for Council's consideration.

CARRIED

3.3.1 Proposal to Amend the Australian Road Rules to enable parking on Council verges

Moved Cr D Proleta

Seconded Cr B Brug

1. The information be received.
2. A response to the LGA be prepared and submitted advising that Council supports the proposed amendment under Section 63(2) of the *Road Traffic (Miscellaneous) Regulations 2014*, to include Australian Road Rule 197 enabling each Council to exempt this provision as required in areas that Council deems suitable and enable the development of standards for the application of any exemptions to ARR 197, subject to the following considerations:
 - 2.1. Standards to include but not be limited to:

Approximately 50% of the left hand side of the vehicle can be driven onto the verge provided that:

 - The tyres are not placed on a footpath, unless the footpath is immediately adjacent to the kerb and there is more than 1 metre of clear space available for pedestrian access.
 - If there isn't a footpath then there must be at least 1 metre of clear space available for pedestrian access.
 - Residents can only park this way directly in front of their own property or with the permission of the property owner.
 - The vehicles must be facing in the direction of travel.
 - The exemption does not apply to commercial or heavy vehicles.
 - The property owner/resident and or vehicle owner/driver is liable for any damage to the verge and will be responsible for repairs.
 - 2.2 Standards to acknowledge that some locations are not suitable for parking in this manner due to visibility, other safety concerns for road users or pedestrians, and the presence of verge infrastructure and as such this may result in this guide not being applicable and the property owner/resident will be advised accordingly.
 - 2.3. Consideration being given in the standards to accommodation of cyclists and pedestrians on footpaths adjacent to verges on which parking is permitted.
3. The Local Government Association be advised that Council does not support the proposed amendment to Australian Road Rule 197 allowing verge parking on all Council roads without any limitations.

CARRIED

External Relations

3.4.1 Nominations Sought for the Premier's Climate Change Council

Moved Cr D Balaza
Seconded Cr D Proleta

1. The information be received.
2. No nomination be made as an LGA member on the Premier's Climate Change Council.

CARRIED

3.4.2 Nominations Sought for the Stormwater Management Authority

Moved Cr D Balaza
Seconded Cr D Proleta

1. Cr David Bryant be nominated as a Local Government Member on the Stormwater Management Authority.

Cr D Bryant declared a material conflict of interest on the basis of being nominated. Cr Bryant left the meeting at 7.54 pm.

The meeting lapsed for lack of quorum at 7.54 pm.

The matter was referred to Council for decision.

Cr D Bryant returned to the meeting at 7.55 pm.

3.4.3 Nominations Sought for the State Bushfire Coordination Committee

Moved Cr D Balaza
Seconded Cr D Bryant

1. The information be received.
2. Cr Shiralee Reardon be nominated to the State Bushfire Coordination Committee.

CARRIED

Corporate Governance

3.6.1 Review of Verge Development by Residents Policy

Moved Cr D Bryant
Seconded Cr D Proleta

1. The Information be received.
2. The Verge Development by Residents Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.1, 19/06/2017), be endorsed.

CARRIED

3.6.2 Review of Sports Club Directional Signage on Council Reserves Policy

Moved Cr D Proleta
Seconded Cr D Bryant

1. The Information be received
2. The Sports Club Directional Signage on Council Reserves Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.2, 19/06/2017), be endorsed.

CARRIED

3.6.3 Review of Salisbury Water Flow Restrictions Policy for Residential Customers

Moved Cr D Bryant
Seconded Cr D Proleta

1. The information be received
2. The Salisbury Water Flow Restrictions Policy for Residential Customers as set out in Attachment 1 to this report be endorsed.

CARRIED

3.6.4 Review of Undergrounding of Power Cables Policy

Moved Cr D Bryant
Seconded Cr D Proleta

1. The information be received.
2. The Undergrounding of Power Cables Policy as set out in Attachment 1 to this report (Resources and Governance 3.6.4, 19/06/2017), be endorsed.

CARRIED

3.6.5 Review of Local Government Act Order Making Policy

Moved Cr B Brug
Seconded Cr D Proleta

1. The Information be received.
2. The Draft Local Government Act Order Making Policy as set out in Attachment 1 to this report, (Item No. 3.6.5 Resources and Governance Committee, 19/06/2017), be endorsed.

CARRIED

3.6.6 Summary Report for Attendance at Training and Development Activity - Cr Woodman

Moved Cr D Bryant
Seconded Cr D Proleta

1. The information be received.

CARRIED

3.6.7 Australia Day Council of South Australia - Election of Board Members

Cr D Balaza declared a material conflict of interest on the basis of being a candidate and left the meeting at 7.59 pm.

The meeting lapsed for want of a quorum at 7.59 pm.

The item was referred to Council for decision

Recommendation

1. The City of Salisbury vote for the following three Board Members in the election of the Australia Day Council of South Australia Inc.:
 -
 -
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Cr D Balaza returned to the meeting at 8.01 pm.

3.6.8 Variations to Delegations

Moved Cr D Bryant
Seconded Cr D Proleta

1. Having conducted a review of Delegations in accordance with Section 44(6) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer, effective from 30 June 2017 of those powers and functions under the following:
 - 1.1 *Dog and Cat Management Act 1995*
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts contained in the proposed Instruments of Delegation forming attachments to this report (Attachments 2 and 3, Item No. 3.6.8, Resources and Governance Committee, 19/06/2017), are hereby delegated from 1 July 2017 to the person occupying the office of Chief Executive Officer, subject to the conditions and / or limitations indicated herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation as follows:
 - 2.1 *Dog and Cat Management Act 1995*
 - Entire Instrument – Attachment 2
 - 2.2 *Planning, Development and Infrastructure Act 2016*
 - Entire Instrument – Attachment 3
3. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the conditions and/or limitations specified in the Delegations Register.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8.01 pm.

CHAIRMAN.....

DATE.....