



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

19 MARCH 2018

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr D Balaza
Cr L Caruso (Acting Chair)
Cr D Pilkington
Cr D Proleta

STAFF

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

The meeting commenced at 10:13 pm.

APPOINTMENT OF CHAIR

In the absence of both the Chair and Deputy Chair of the Committee, Crs Bedford and Cook respectively, the Manager Governance called for nominations for the appointment of an Acting Chair of the Committee for the duration of the meeting.

Cr D Balaza nominated Cr L Caruso.

Cr L Caruso accepted the nomination and, in the absence of any other nominations, was appointed Acting Chair.

The Acting Chair assumed the Chair at 10:14 pm and welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr S Bedford, Cr B Brug, Cr D Bryant and Cr R Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Proleta

The Minutes of the Resources and Governance Committee Meeting held on 19 February 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Resources and Governance Committee

Moved Mayor G Aldridge
Seconded Cr D Proleta

1. The information be received.

CARRIED

Development Control Administration

3.2.1 Lighting and Public Safety in Shopping Centre Carparks

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr D Pilkington
Seconded Cr D Proleta

1. That this report be received.

CARRIED

Health, Animal Management and By-laws

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

Moved Cr D Pilkington
Seconded Cr D Proleta

1. That a further report be presented to the Resources and Governance Committee on options to expand application of the Council procedure for enforcing parking on verges, to allow parking on verges in streets in addition to those streets that are six metres or less in width.

CARRIED

External Relations

3.4.1 Nominations Sought for the Dog and Cat Management Board

Moved Cr D Pilkington
Seconded Cr D Proleta

1. That Council nominate _____ for appointment as a Local Government Member on the Dog and Cat Management Board.

CARRIED

Corporate Governance

3.6.1 Delegations to Issue By-Law Permits

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The information be received.
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the Council's *By-Law No. 1 – Permits and Penalties By-Law 2015* contained hereunder are hereby delegated from 2 April 2018 to the person occupying the office of Chief Executive Officer (and anyone acting in that position), subject to the conditions and / or limitations indicated in the Schedule of Conditions contained in the attached proposed Instrument of Delegation (Attachment 1, Item No. 3.6.1, Resources and Governance Committee, 19/03/2018):
 - the power to grant or refuse an application for permission to undertake an activity or engage in conduct regulated by a Council By-law, or to otherwise grant permission under a Council By-law subject to any conditions the delegate sees fit to impose;
 - the power to attach any conditions that the delegate sees fit to a grant of permission issued under a By-law and to vary or revoke such conditions or impose new conditions by notice in writing to the person(s) to whom permission was granted;
 - the power to revoke or suspend a grant of permission that has been issued under a Council By-law by notice in writing to the person(s) to whom permission was granted; and
 - the power to commence proceedings to prosecute an offence under a Council By-law.
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

3.6.2 Cessation of Negotiations on Kurna Indigenous Land Use Agreement (ILUA) - Local Government Association Update

Moved Cr D Pilkington
Seconded Cr D Proleta

1. That this report be received and noted.
2. That the LGA be invoiced for the outstanding amount of \$11,965.72.
3. That the returned money be allocated to the Reconciliation Action Plan budget to support reconciliation outcomes within the City of Salisbury.

CARRIED

3.6.3 Utilisation of Australian Steel in Construction Projects

Cr D Balaza declared a perceived conflict of interest on the basis of his employment in the construction industry which may be affected. Cr Balaza managed the conflict by remaining in the meeting and not voting on the item.

Moved Cr D Pilkington
Seconded Cr D Proleta

1. Information be received and noted.

CARRIED

3.6.4 2018 National General Assembly of Local Government - Call for Motions and Attendance at Assembly

Moved Cr D Proleta
Seconded Cr D Pilkington

That:

1. Council nominate _____ to attend the 2018 National General Assembly of Local Government to be held in Canberra from 17 to 20 June 2018 as the City of Salisbury voting delegate.
2. Due to time constraints arising from the timing of the public release of motions to be considered at the NGA, Council's position on each motion be determined as follows:
 - The CEO and Mayor meet with the voting delegate and provide guidance on voting for NGA motions in the best interest of the City of Salisbury.
 - Council authorise the voting delegate to review the NGA motions and determine voting for each motion in the best interest of the City of Salisbury.

CARRIED

3.6.5 Review of Transfer of Cemetery Licences Policy

Moved Cr D Pilkington
Seconded Mayor G Aldridge

1. The Information be received.
2. The Transfer of Cemetery Licences Policy as set out in Attachment 1 to this report (Resources and Governance Committee Item No. 3.6.5, 19/03/2018) be endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 10:44 pm.

CHAIRMAN.....

DATE.....