



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

15 MARCH 2021

MEMBERS PRESENT

Cr J Woodman (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug
Cr A Duncan
Cr K Grenfell
Cr D Proleta
Cr S Reardon (Deputy Chairman)
Cr G Reynolds

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Development Services, Mr C Zafirooulos
Manager Environmental Health and Safety, Mr J Darzanos
Risk and Governance Program Manager, Ms J Crook

The meeting commenced at 8:33pm

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

APOLOGIES

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Mayor G Aldridge

The Minutes of the Governance and Compliance Committee Meeting held on 15 February 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr D Proleta
Seconded Cr K Grenfell

1. The information is received.

CARRIED

*Mayor G Aldridge left the meeting at 8:34 pm.
Mayor G Aldridge returned to the meeting at 8:35 pm.*

For Decision

3.1.1 Footpath Trading Policy Review

Moved Cr D Proleta
Seconded Cr S Reardon

1. The information is received.
2. That the Footpath Trading Policy as set out in Attachment 1 to this report (Governance and Compliance Committee 15/03/2021, Item No.3.1.1) is endorsed with the following changes to be incorporated:
 - 2.1 The “Street Traffic and Forklifts” section on page 9 to be amended to include the following at the end of the paragraph: *All forklift drivers must have a high risk work licence to operate a forklift truck, or other relevant high risk work licence, issued by SafeWork SA.*

CARRIED

3.1.2 Extreme Heat Policy

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. The Extreme Heat Policy as set out in Attachment 1 to this report (Governance and Compliance 15/03/2021, Item No. 3.1.2) is approved.

CARRIED

3.1.3 Salisbury Water Flow Restrictions Policy for Residential Customers Review

Moved Cr G Reynolds
Seconded Cr B Brug

1. The information be received.
2. The Salisbury Water Flow Restriction Policy for Residential Customers as set out in Attachment 1 to this report (Governance and Compliance 15 March 2021, Item No. 3.1.3) is endorsed.

CARRIED

3.1.4 Delegation Policy for Development Act 1993 and updated Delegations for Planning, Development and Infrastructure Act 2016

Moved Cr K Grenfell
Seconded Cr B Brug

1. The *Development Act 1993 and Development Regulations 2008 Delegation Policy* be endorsed.
2. In accordance with Section 44(4)(c) of the *Local Government Act 1999*, the Council hereby revokes its previous delegations to the Chief Executive Officer of those powers and functions under the *Planning Development and Infrastructure Act 2016*, contained in Instrument of Delegation B as Attachment 2 to report (Governance and Compliance Committee, 14/12/2020, Item No. 3.1.4).
3. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and regulations statutory instruments made thereunder contained in the proposed Instrument of Delegation B as Attachment 2 to this report (Governance and Compliance Committee Item No. 3.1.4) are hereby delegated to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.

4. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instrument of Delegation.

CARRIED

For Information

3.2.1 Dog Attack Investigations and Legislative Authority

Moved Cr S Reardon
Seconded Cr A Duncan

1. The information is received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8:41 pm.

CHAIRMAN.....

DATE.....