



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

34 CHURCH STREET, SALISBURY ON

20 MAY 2024

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr L Brug
Cr J Chewparsad
Cr K Grenfell
Cr D Hood (Deputy Chairman) (*Cr D Hood as Deputy Chair presided over the meeting as Cr P Jensen was an apology*)
Cr S McKell

STAFF

Deputy Chief Executive Officer, Mr C Mansueto
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 7:17pm.

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

APOLOGIES

Apologies were received from Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S McKell
Seconded Cr J Chewparsad

The Minutes of the Governance and Compliance Committee Meeting held on 15 April 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr L Brug
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Voting Advice to Council Delegate for the Local Government Association Ordinary General Meeting - 24 May 2024

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Notes the Local Government Association (LGA) Ordinary General Meeting (OGM) voting delegate (Deputy Mayor Cr Chad Buchanan or Cr Peter Jensen as proxy) will use discretion when voting on the items presented at the LGA OGM on 24 May 2024, consistent with Council's historical practice.

CARRIED

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 7:19pm.

CHAIRMAN.....

DATE.....