



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

34 CHURCH STREET, SALISBURY ON

17 JUNE 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
General Manager City Development, Ms M English
Team Leader Governance, Ms J O'Keefe-Craig
Governance Administration Officer, Ms K Hernen

The meeting commenced at 6:52pm.

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

APOLOGIES

An apology has been received from Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr S McKell

The Minutes of the Governance and Compliance Committee Meeting held on 20 May 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr J Chewparsad
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Dog and Cat Management (Breeder Reforms) Amendment Bill 2024

Moved Cr L Brug
Seconded Cr S McKell

That Council:

1. Endorses the draft submission on the *Dog and Cat Management (Breeder Reforms) Amendment Bill 2024* as presented in Attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee 17 June 2024.)
2. Authorises the Administration to lodge the submission on the *Dog and Cat Management (Breeder Reforms) Amendment Bill 2024* in Attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee 17 June 2024).
3. Notes that the *Dog and Cat Management (Breeder Reforms) Amendment Bill 2024* does not address any significant changes in cat management.

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4. Authorises the draft letter to the Minister for Climate, Environment and Water; the Dog and Cat Management Board and the Local Government Association of South Australia to advocate for amendments to the *Dog and Cat Management Act 1995* in Attachment 4 to this report (Item No. 3.1.1, Governance and Compliance Committee 17 June 2024). that will provide for consistent application of laws relating to cats to support consistency in cat management across the State and metropolitan areas.

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 6:55pm.

CHAIRMAN.....

DATE.....