



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

34 CHURCH STREET, SALISBURY ON

15 JULY 2024

MEMBERS PRESENT

Cr P Jensen (Chairman)
Mayor G Aldridge (ex officio)
Cr L Brug
Cr J Chewparsad
Cr K Grenfell
Cr D Hood (Deputy Chairman)
Cr S McKell

STAFF

General Manager City Development, Ms M English
Team Leader Council Governance, Ms J O'Keefe-Craig
Governance Administration Officer, Ms K Hernen
Audit and Risk Manager, Ms S Kinsella
Assessment Manager, Mr C Zafirooulos

The meeting commenced at 6:46pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr J Chewparsad
Seconded Cr L Brug

The Minutes of the Governance and Compliance Committee Meeting held on 17 June 2024, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

For Decision

3.1.1 2024 Local Government Association Annual General Meeting - Proposed Items of Business

Moved Cr K Grenfell
Seconded Cr D Hood

That Council:

1. Notes the information relating to the Friday 22 November 2024 Local Government Association Ordinary General Meeting.

CARRIED
UNANIMOUSLY

Pursuant to Sections 74 of the Local Government Act 1999, Mayor G Aldridge declared a general conflict in relation to this matter based on being nominated for GAROC Membership. Mayor G Aldridge stated that she will deal with the conflict by vacating the meeting room for this item.

Mayor G Aldridge left the meeting at 6:48 pm.

3.1.2 Nominations Sought for the Greater Adelaide Regional Organisation of Councils (GAROC)

Moved Cr P Jensen
Seconded Cr D Hood

That Council:

1. Approves Mayor Gillian Aldridge from City of Salisbury being nominated as a member of the Greater Adelaide Regional Organisation of Councils (GAROC), representing the North Region.

CARRIED
UNANIMOUSLY

Mayor G Aldridge returned to the meeting at 6:49 pm.

3.1.3 Nominations Sought for Local Government Association President

Moved Cr D Hood
Seconded Cr J Chewparsad

That Council:

1. Approves for Mayor Michael Coxon from the City of West Torrens Council, referring to paragraph 3.8 from the report, being nominated for the position of Local Government Association President.

CARRIED
UNANIMOUSLY

For Information

3.2.1 Summary of Elected Member Training and Development Expenditure

Moved Cr L Brug
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

QUESTIONS ON NOTICE

There are no Questions on Notice.

MOTIONS ON NOTICE

There are no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

There were no Other Business items.

ORDERS TO EXCLUDE THE PUBLIC

3.4.1 Appointment of Independent Members on the Council Assessment Panel

Moved Cr J Chewparsad
Seconded Cr S McKell

The Governance and Compliance Committee orders:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 3.4.1 Appointment of Independent Members on the Council Assessment Panel with the exception of the following persons:*
 - *General Manager City Development*
 - *Team Leader Council Governance*
 - *Governance Administration Officer*
 - *Audit and Risk Manager*
 - *Assessment Manager*

On the basis that:

- *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.*

*On that basis the public's interest is best served by not disclosing the **Appointment of Independent Members on the Council Assessment Panel** item and discussion at this point in time.*

CARRIED
UNANIMOUSLY

The meeting moved into confidence at 6:55pm.

The meeting moved out of confidence and closed at 6:59pm.

CHAIRMAN.....

DATE.....