



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

**34 CHURCH STREET, SALISBURY ON**

**19 AUGUST 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  
Manager Environmental Health & Community Compliance, Mr J Darzanos  
Governance Administration Officer, Ms K Hernen

The meeting commenced at 6:45pm.

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.

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## PRESENTATION OF MINUTES

Moved Cr S McKell  
Seconded Cr L Brug

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

**CARRIED**

## REPORTS

### *Administration*

#### **3.0.1 Future Reports for the Governance and Compliance Committee**

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **3.1.1 Community Compliance Matters**

Moved Cr L Brug  
Seconded Cr K Grenfell

That Council:

1. Notes the City of Salisbury's obligations under the *Local Nuisance and Litter Control Act 2016* and Council's By-Laws.
2. Notes that the disruption to services from the Animal Welfare League have resulted in a new service being provided by the Community Compliance team managing welfare, rehoming and temporary shelter services for unclaimed dogs.
3. Notes that a Quarter 1 Budget variation will be presented in the first quarter budget review for Contractual Services for 24/25 Financial Year to provide Pound Coordinator services through a contracted service provider arrangement for the 24/25 financial year.
4. Notes that a New Initiative Bid will be presented for the 25/26 Financial year for the creation of a 3-year contract for a full-time equivalent position in the Environmental Health and Community Compliance Division for a Pound Coordinator as either a direct employee or via a contracted service provider arrangement.

- Notes that a Quarter 1 Budget variation will be presented in the first quarter budget review for Contractual Services for the implementation of a twelve (12) month Licence Plate Recognition trial to review and determine the benefits of the technology in parking enforcement and compliance in school zones and public car park areas.

**CARRIED**

**3.1.2 Dog and Cat Management (Cat Management) Amendment Bill 2024**

Moved Cr K Grenfell  
Seconded Cr S McKell

That Council:

- Approves the draft submission on the *Dog and Cat Management (Cat Management) Amendment Bill 2024* as presented in Attachment 1 to this report (Item No. 3.1.2, Governance and Compliance Committee, 19 August 2024).
- Authorises the Administration to lodge the submission on the *Dog and Cat Management (Cat Management) Amendment Bill 2024* with the State Government as Council’s submission on the Bill as presented in Attachment 1 to this report (Item No. 3.1.2, Governance and Compliance Committee, 19 August 2024).

**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 6:48pm.

CHAIRMAN.....

DATE.....