



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

**34 CHURCH STREET, SALISBURY ON**

**16 SEPTEMBER 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**

Deputy Chief Executive Officer, Mr C Mansueto  
A/General Manager City Development, Ms S Klein  
Governance Administration Officer, Ms K Hernen

The meeting commenced at 6:41pm.

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

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr D Hood  
Seconded Cr K Grenfell

The Minutes of the Governance and Compliance Committee Meeting held on 19 August 2024, be taken as read and confirmed.

**CARRIED**  
UNANIMOUSLY

## REPORTS

### *Administration*

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

Moved Cr L Brug  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**  
UNANIMOUSLY

### *For Decision*

#### **3.1.1 Election for the Position of Local Government Association President**

Moved Mayor G Aldridge  
Seconded Cr D Hood

That Council:

1. Approves for Lord Mayor Jane Lomax Smith to be selected on the Local Government Association (LGA) ballot paper for the position of LGA President and authorises the City of Salisbury LGA delegate, Deputy Mayor Cr Chad Buchanan, or in his absence Cr Peter Jensen, to complete the LGA ballot paper accordingly.

**CARRIED**  
UNANIMOUSLY

**3.1.2 Nominations Sought for the Local Government Finance Authority Board of Trustees (via the LGA)**

Moved Cr P Jensen  
Seconded Mayor G Aldridge

That Council:

1. Notes the City of Salisbury will not be putting forward a nomination for consideration as a Local Government representative on the Local Government Finance Authority of South Australia Board of Trustees via the Local Government Association call for nominations.

**CARRIED**  
UNANIMOUSLY

**3.1.3 Election of Two Representative Members on the Local Government Finance Authority Board of Trustees (via the LGFA)**

Moved Cr P Jensen  
Seconded Cr L Brug

That Council:

1. Notes the report.
2. Request a further information report be presented to the September 2024 Council meeting to provide further advice on the nominations process.

**CARRIED**  
UNANIMOUSLY

**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.....