



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

34 CHURCH STREET, SALISBURY ON

9 DECEMBER 2024

MEMBERS PRESENT

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

STAFF

Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Development, Ms M English
Team Leader Community Compliance, Mr B Scholefield
Governance Administration Officer, Ms K Hernen

The meeting commenced at 7:08pm.

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

APOLOGIES

An apology has been received from Cr K Grenfell.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr S McKell

The Minutes of the Governance and Compliance Committee Meeting held on 18 November 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr D Hood
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 Cat Desexing & Rehoming Pilot Program

Moved Cr S McKell
Seconded Mayor G Aldridge

That Council:

1. Notes the Pilot Program that has commenced in partnership with the Cat Adoption Foundation as per Attachment 1 to this report (Item No. 3.1.1, Governance and Compliance Committee 09 December 2024).

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.

ORDERS TO EXCLUDE THE PUBLIC

3.4.1 NAWMA Audit Committee Members

Moved Cr D Hood
Seconded Cr J Chewparsad

That the Governance and Compliance Committee:

1. *Orders that pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 3.4.1 NAWMA Audit Committee Members with the exception of the following persons:*

- *Deputy Chief Executive Officer*
- *General Manager City Development*
- *Team Leader Community Compliance*
- *Governance Administration Officer*

On the basis:

- it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

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

- Public disclosure would unreasonably disclose the personal affairs of the individual

On that basis the public's interest is best served by not disclosing the NAWMA Audit Committee Members item and discussion at this point in time.

3. *Orders that pursuant to Section 90(2) of the Local Government Act 1999 all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7:22pm.

The meeting moved out of confidence and closed at 7:23pm.

CHAIRMAN.....

DATE.....