



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

34 CHURCH STREET, SALISBURY ON

17 FEBRUARY 2025

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*)
Cr S McKell

STAFF

General Manager City Development, Ms M English
Governance Administration Officer, Ms K Hernen

The meeting commenced at 7:40pm.

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 S McKell
Seconded Cr J Chewparsad

The Minutes of the Governance and Compliance Committee Meeting held on 9 December 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 Cr L Brug

That Council:

1. Notes the report.

CARRIED

For Decision

3.1.1 2025 National General Assembly of Local Government, Canberra - Call for Motions

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Notes motions are being called for submission by 31 March 2025 for the National General Assembly of Local Government being held in Canberra from 24 to 27 June 2025 and that a voting delegate is to be appointed by Council should a motion be submitted.

CARRIED

3.1.2 Updates to Legislative Delegations

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council:

1. Delegates from the 24 February 2025 in exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions and statutory instruments, those powers and functions as provided for in the Instrument of Delegation at Attachment 1 of this report (Item 3.1.2, Governance and Compliance Committee, 17 February 2025) to the person occupying the position of Chief Executive Officer of the Council subject to the conditions specified in each Instrument of Delegation.
2. Notes that such powers and functions may be further delegated by the person occupying the position of Chief Executive Officer as they see fit, unless otherwise indicated herein or in each proposed Instrument of Delegation in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* at Attachment 1 (Item 3.1.2, Governance and Compliance Committee, 17 February 2025).

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

There was no other business.

The meeting closed at 7:44pm.

CHAIRMAN.....

DATE.....