



**MINUTES OF GOVERNANCE AND COMPLIANCE COMMITTEE MEETING HELD IN
WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH
STREET, SALISBURY ON**

17 MARCH 2025

MEMBERS PRESENT

Cr P Jensen (Chairman)
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
General Manager City Development, Ms M English
Manager Environmental Health & Community Compliance, Mr J Darzanos
Team Leader Community Compliance, Mr B Scholefield,
Governance Administration Officer, Ms K Hernen

The meeting commenced at 8.07pm

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

APOLOGIES

An apology has been received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr J Chewparsad
Seconded Cr D Hood

The Minutes of the Governance and Compliance Committee Meeting held on 17 February 2025, be taken as read and confirmed.

CARRIED
unanimously

REPORTS

Administration

3.0.1 Future Reports for the Governance and Compliance Committee

Moved Cr S McKell
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED
unanimously

For Decision

3.1.1 Cat Adoption Foundation - Update

Moved Cr S McKell
Seconded Cr K Grenfell

That Council:

1. Approves a Non-Discretionary Budget Bid at the 2024/25 third quarter budget review of \$21,000 to continue the Cat Desexing and Rehoming Program until the end of the 2024/25 financial year.

CARRIED
unanimously

3.1.2 Dog Rehoming and Relocation Policy

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Adopts the Dog Rehoming and Relocation Policy, as set out in Attachment 1 to this report (Item No. 3.1.2, Governance and Compliance Committee, 17 March 2025).
2. Notes the related procedures to the Dog Rehoming and Relocation Policy, namely the City of Salisbury Dog Adoption Agreement, as set out in Attachment 2 to this report (Item No 3.1.2, Governance and Compliance Committee, 17 March 2025) and the City of Salisbury Dog Foster Agreement as set out in Attachment 3 to this report (Item No. 3.1.2, Governance and Compliance Committee, 17 March 2025).
3. Delegates to the Chief Executive Officer the authority to negotiate and execute the City of Salisbury Dog Adoption Agreement and/or City of Salisbury Dog Foster Agreement in relevant circumstances as per the Dog Rehoming and Relocation Policy and related Procedures.
4. Approves the adoption fees for the 2024/2025 financial year, namely:
 - a. \$250 per dog; and
 - b. the fee for second or subsequent dog adopted by same person within the same financial year \$200.

CARRIED

3.1.3 Policy Review - Disposal of Assets other than Land

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Adopts the attached revision to the Disposal of Assets other than Land Policy.

CARRIED
unanimously

3.1.4 Dog Registration Fees 2025-2026

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Approves the 2025/2026 dog registration fees at \$50 for standard dog and the maximum of \$95 for non-standard dog, along with the registration categories, fees, eligible rebates and exemptions and late fees as shown in the Proposed *Dog and Cat Management Act 1995 Fee Schedule 2025/2026* forming Attachment 2 of this report (Item No. 3.1.4, Governance and Compliance Committee agenda, 17 March 2025).

CARRIED
unanimously

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 8.12pm.

CHAIRMAN.....

DATE.....