

MINUTES OF THE GOVERNANCE AND POLICY COMMITTEE MEETING  
OF THE CITY OF TEA TREE GULLY  
HELD ON WEDNESDAY 18 AUGUST 2021 AT 6.32PM  
IN THE CIVIC CENTRE, 571 MONTAGUE ROAD, MODBURY

1. Opening and Welcome

2. Attendance Record:

2.1 Present – Physical Attendance

Crs D Wyld (*Presiding Member*), L Jones (*entered at 6.33pm*), A Schlueter, P Field and R Unger.

2.2 Apologies

Crs L Petrie and J Lintvelt.

2.3 Record of Officers in Physical Attendance onsite

Mr J Moyle	Chief Executive Officer
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Mrs D Taglierini	Governance Advisor
Mrs F Birch	Manager Recreation, Leisure & Community Safety
Ms E Graves	Manager Customer and Communications
Ms A Rowe	Events Officer
Mrs I Wilkshire	Manager City Strategy
Mr B Seamark	City Arborist

**Record of Officers in Attendance via Electronic Means (audio-visual link)**

Mr R McMahon	Director Organisation Services & Excellence
Mr A Sellars	Manager Parks

2.4 Record of Number of Persons in the Public Gallery

Nil

*Cr Jones entered the meeting at 6.33pm.*

2.5 Record of Media in attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Schlueter, Seconded Cr Field

That the Minutes of the Policy and Strategic Development Committee held on 16 June 2021 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (125)

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations - Nil

7. Petitions - Nil

8. Declarations of Conflicts of Interest - Nil

9. Adjourned Business - Nil

10. Motions Lying on the Table - Nil

11. Management Reports

Office of the Chief Executive Officer - Nil

Assets & Environment - Nil

## Organisational Services & Excellence

### 11.1 Proposed Terms of Reference for the Establishment of an Assets and Environment Committee (D21/24788)

*During the discussion, Cr Jones left the meeting at 6.34pm and re-entered the meeting on 6.36pm.*

Moved Cr Field, Seconded Cr Unger

That the Governance and Policy Committee recommends to Council:

That having considered the report titled “Proposed Terms of Reference for the Establishment of an Assets and Environment Committee” and dated 18 August 2021, Council does not proceed with the establishment of an Asset and Environment Committee in this term of Council.

Carried Unanimously (126)

## Community & Cultural Development - Nil

## 12. Returned Policies

### 12.1 Waterworld Management Policy (D21/29139)

*During the discussion, Cr Unger left the meeting at 6.45pm and re-entered at 6.50pm.*

Moved Cr Schlueter, Seconded Cr Jones

That the Governance and Policy Committee recommends to Council:

That the “Waterworld Management Policy” **as reviewed by** the Governance and Policy Committee on 18 August 2021 be adopted.

Carried Unanimously (127)

### 12.2 Tree Management Policy (D21/61452)

*During the discussion,*

- *Cr Field left the meeting at 7.04pm and re-entered the meeting at 7.07pm*
- *Cr Jones left the meeting at 7.57pm and re-entered the meeting at 8.00pm.*
- *Cr Field left the meeting at 8.17pm and re-entered the meeting at 8.20pm.*

Moved Cr Jones, Seconded Cr Unger

**That the “Tree Management Policy” as reviewed by the** Governance and Policy Committee on 18 August 2021 be returned to a future Governance and Policy Committee.

*Leave of the meeting was sought with the consent of the mover to vary the motion to add ‘after being discussed at an upcoming workshop’. Leave was granted.*

Motion as varied

**That the “Tree Management Policy” as reviewed by the** Governance and Policy Committee on 18 August 2021 be returned to a future Governance and Policy Committee after being discussed at an upcoming workshop.

Carried Unanimously (128)

### 13. First Discussion of Policies

#### 13.1 Modbury Precinct Activation Policy (D21/28399)

Moved Cr Unger, Seconded Cr Field

That the “Modbury Precinct Activation Policy” **as reviewed by** the Governance and Policy Committee on 18 August 2021 be adopted.

Carried Unanimously (129)

#### 13.2 Sponsorship Policy (D21/44851)

Moved Cr Field, Seconded Cr Schlueter

That the Governance and Policy Committee recommends to Council:

**That the “Sponsorship Policy” as reviewed by the** Governance and Policy Committee on 18 August 2021 be adopted.

Carried Unanimously (130)

13.3 Major Events Policy (D21/61157)

*Cr Field left the meeting at 9.13pm and re-entered at 9.14pm.*

Moved Cr Field, Seconded Cr Jones

That the Governance and Policy Committee recommends to Council:

**That the “Major Events Policy” as reviewed by the Governance and Policy Committee on 18 August 2021 be adopted as amended.**

Carried Unanimously (131)

13.4 Council Photographs Policy (D21/61185)

Moved Cr Field, Seconded Cr Jones

That the Governance and Policy Committee recommends to Council:

That the “Council Photographs Policy” **as reviewed by the Governance and Policy Committee on 18 August 2021 be adopted as amended.**

Carried Unanimously (132)

13.5 Petition Management Policy (D21/28407)

Moved Cr Schlueter, Seconded Cr Unger

That the Governance and Policy Committee recommends to Council:

**That the “Petition Management Policy” as reviewed by the Governance and Policy Committee on 18 August 2021 be adopted as amended.**

Carried Unanimously (133)

14. Notice(s) of Motions - Nil

15. Motion(s) without Notice - Nil

16. Question(s) on Notice - Nil

17. Question(s) without Notice - Nil

18. Status Report on Resolutions

18.1 Status Report on Committee Resolutions (D21/59097)

The Committee received the Status Report on Committee Resolutions.

19. Other Business - Nil

20. Section 90(2) Local Government Act 1999 – Confidential Items- Nil

A record must be kept on the grounds that this decision is made

21. Date of Next Meeting

20 October 2021

The Presiding Member declared the meeting closed at 10.17 pm.

**Confirmed.....**  
Presiding Member 20 October 2021