

**MINUTES OF THE GOVERNANCE AND POLICY COMMITTEE MEETING  
OF THE CITY OF TEA TREE GULLY  
HELD ON WEDNESDAY 20 OCTOBER 2021 AT 6.30 PM  
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, J Lintvelt, and R Unger.

**2.2 Apologies**

Crs P Field and L Petrie.

**2.3 Record of Officers in Physical Attendance onsite**

Mr J Moyle	Chief Executive Officer
Mr R McMahon	Director Organisation Services & Excellence
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Ms I Cooper	Manager Governance & Policy
Mrs D Taglierini	Governance Advisor
Mr G D'Aloia	Manager Civil Assets
Mr N Grainger	Manager City Development
Mr A Sellars	Manager Parks
Ms L Watson	Community Safety Leader
Ms K Morris	Senior Community Projects Officer
Mr B Seamark	City Arborist
Mr M Hannath	Supervisor Arboriculture & Biodiversity
Ms L Monteleone	Emergency Management Advisor

**2.4 Record of Number of Persons in the Public Gallery**

Nil

**2.5 Record of Media in attendance**

Nil

**3. Confirmation of Minutes to the Previous Meeting**

Moved Cr Unger, Seconded Cr Lintvelt

That the Minutes of the Governance and Policy Committee held on 18 August 2021 be confirmed as a true and accurate record of proceedings.

**Carried Unanimously (134)**

**4. Public Forum - Nil**

**5. Deputations - Nil**

**6. Presentations - Nil**

**7. Petitions - Nil**

**8. Declarations of Conflicts of Interest**

**9. Adjourned Business - Nil**

**10. Motions Lying on the Table - Nil**

*The Presiding Member sought leave of the meeting to postpone the presentation relating to "Public Art Policy". Leave was granted.*

**11. First Discussion Policies**

**11.1 Public Art Policy (D21/77637)**

Moved Cr Lintvelt, Seconded Cr Unger

That the "Public Art Policy" as reviewed by the Governance and Policy Committee on 20 October 2021 be adopted.

**Carried Unanimously (135)**

## **12. Management Reports**

**Office of the Chief Executive Officer - Nil**

**Assets & Environment - Nil**

### **Organisational Services & Excellence**

#### **12.1 Revised Policy Framework (D21/79806)**

*During the discussion, Cr Jones left the meeting at 6.54pm and re-entered the meeting at 6.56pm.*

Moved Cr Unger, Seconded Cr Lintvelt

That having considered the report titled “Revised Policy Framework” and dated 20 October 2021, the Governance and Policy Committee supports further consideration of the proposed changed approach to Council’s Policy framework.

**Carried Unanimously (136)**

**Community & Cultural Development - Nil**

## **12. Returned Policies**

#### **12.1 Tree Management Policy (October 2021) (D21/63963)**

Moved Cr Lintvelt, Seconded Cr Jones

That the Governance and Policy Committee recommends to Council:

That the “Tree Management Policy (October 2021)” as reviewed by the Governance and Policy Committee on 20 October 2021 be adopted.

**Carried Unanimously (137)**

### **13. First Discussion of Policies**

#### **13.1 Emergency Management Policy (D21/70273)**

Moved Cr Lintvelt, Seconded Cr Jones

That the Governance and Policy Committee recommends to Council:

That the “Emergency Management Policy” as reviewed by the Governance and Policy Committee on 20 October 2021 be adopted.

**Carried Unanimously (138)**

#### **13.2 Footpath Policy (D21/70268)**

*During the discussion, Cr Jones left the meeting at 9.11pm and re-entered the meeting at 9.14pm.*

Moved Cr Lintvelt, Seconded Cr Unger

That the “Footpath Policy” as reviewed by the Governance and Policy Committee on 20 October 2021 be adopted.

**Carried Unanimously (139)**

#### **13.3 Public Fundraising Policy (D21/28337)**

Moved Cr Jones, Seconded Cr Unger

That the “Public Fundraising Policy” as reviewed by the Governance and Policy Committee on 20 October 2021 be adopted.

**Carried Unanimously (140)**

#### **13.4 Use of a Road for Business Purposes Policy (D21/74232)**

Moved Cr Unger, Seconded Cr Lintvelt

That the “Use of a Road for Business Purposes Policy” as reviewed by the Governance and Policy Committee on 20 October 2021 be returned for further consideration.

**Carried Unanimously (141)**

**13.6 Access to Documents Relating to Development Applications Policy (D20/98887)**

Moved Cr Unger, Seconded Cr Jones

That the Governance and Policy Committee recommends to Council:

That the “Access to Documents Relating to Development Applications Policy” as reviewed by the Governance and Policy Committee on 20 October 2021 be adopted.

**Carried Unanimously (142)**

**13.7 Development Fees Variation Policy (D21/70260)**

*During the discussion, Cr Unger left the meeting at 10.00pm and re-entered the meeting at 10.01pm.*

Moved Cr Jones, Seconded Cr Lintvelt

That the Governance and Policy Committee recommends to Council:

That the “Development Fees Variation Policy” as reviewed by the Governance and Policy Committee on 20 October 2021 be adopted.

**Carried Unanimously (143)**

**13.8 Informal Gatherings Policy (D21/75381)**

Moved Cr Lintvelt, Seconded Cr Unger

That the Governance and Policy Committee recommends to Council:

That the “Informal Gatherings Policy” as reviewed by the Governance and Policy Committee on 20 October 2021 be revoked on the basis that the changes to the legislation now establish the requirements for information/briefing sessions.

**Carried Unanimously (144)**

**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 Governance and Policy Committee Resolutions (D21/76358)**

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**

15 December 2021

The Presiding Member declared the meeting closed at 10.15 pm.

Confirmed.....  
Presiding Member 15 December 2021