

MINUTES  
OF THE GOVERNANCE AND POLICY COMMITTEE MEETING OF THE CITY OF  
TEA TREE GULLY HELD ON WEDNESDAY 16 FEBRUARY 2022 AT 6.38PM 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 Petrie, J Lintvelt, P Field and R Unger.

Present via Electronic Means (audio-visual link)

Cr L Jones

2.2 Apologies

Nil

2.3 Record of Officers in Physical Attendance onsite

Mr J Moyle	Chief Executive Officer
Mr R McMahon	Director Organisation Services & Excellence
Ms I Cooper	Manager Governance & Policy

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 Petrie

That the Minutes of the Governance and Policy Committee held on 15 December 2021 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (152)

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 - Nil

Community & Cultural Development - Nil

12. Returned Policies - Nil

13. First Discussion of Policies

13.1 General Complaints Policy (D22/9811)

Moved Cr Field, Seconded Cr Petrie

That the “General Complaints Policy” **as reviewed by** the Governance and Policy Committee on 16 February 2022 be adopted, as amended.

Carried Unanimously (153)

13.2 Advertising Guidelines Policy (D22/9152)

Moved Cr Field, Seconded Cr Unger

That the “Advertising Guidelines Policy” **as reviewed by** the Governance and Policy Committee on 16 February 2022 be adopted.

Carried Unanimously (154)

13.3 Children and Vulnerable Persons Safe Environment Policy (D22/931)

Moved Cr Petrie, Seconded Cr Field

That the “Children and Vulnerable Persons Safe Environment Policy” **as reviewed by** the Governance and Policy Committee on 16 February 2022 be adopted.

Carried Unanimously (155)

13.4 Flag Management Policy (D22/925)

Moved Cr Petrie, Seconded Cr Unger

That the “Flag Management Policy” **as reviewed by** the Governance and Policy Committee on 16 February 2022 be adopted.

Carried Unanimously (156)

14. Notice(s) of Motions - Nil

15. Motion(s) without Notice

15.1 Reschedule Next Meeting

Moved Cr Jones, Seconded Cr Petrie

That the next meeting ordinary meeting of the Governance and Policy Committee currently scheduled for 13 April 2022, be rescheduled to 29 March 2022.

Carried Unanimously (157)

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 (D22/4627)

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

29 March 2022

The Presiding Member declared the meeting closed at 8.00 pm.

Confirmed.....  
Presiding Member 29 March 2022