

**MINUTES
OF THE GOVERNANCE AND POLICY COMMITTEE MEETING OF THE CITY OF TEA TREE
GULLY HELD ON TUESDAY 29 MARCH 2022 AT 6.33PM 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 meeting at 6.53pm*), L Petrie, J Lintvelt, P Field and R Unger.

2.2 Apologies

Nil

2.3 Record of Officers in Physical Attendance onsite

Mr R McMahon	Acting Chief Executive Officer
Mrs C Neil	Director Community & Cultural Development
Ms J Short	Acting Director Organisation Services & Excellence
Ms I Cooper	Manager Governance & Policy
Mr T Amato	Acting Manager Customer & Communications
Mr J Robbins	Manager Finance & Rating Operations
Mr G D'Aloia	Manager Civil Assets
Ms C Oborn	Recreation Planning & Facility Coordinator
Mr G Salmon	Strategic Project & Stakeholder Manager

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

Nil

2.4 Record of Number of Persons in the Public Gallery – Physical Attendance

Nil

2.5 Record of Media in Physical Attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Petrie, Seconded Cr Field

That the Minutes of the Governance and Policy Committee held on 16 February 2022 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (158)

4. Public Forum - Nil

5. Deputations - Nil

6. Presentations - Nil

6.1 Overview of Leases and Licences to Sporting and Community Organisations Policy and related Policies (D22/21040)

During the presentation, Cr Jones entered the meeting at 6.53pm.

Mrs C Neil, Director Community & Cultural Development, Ms C Oborn, Recreation Planning and Facility Coordinator, Mr J Robbins, Manager Finance and Rating Operations, Mr G Salmon Strategic Project & Stakeholder Manager, Mr G D'Aloia, Manager Civil Assets provided an overview of Leases and Licences to Sporting and Community Organisations Policy and related Policies

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 Council's Corporate Publications Policy (D22/13865)

Moved Cr Lintvelt, Seconded Cr Petrie

That the Governance and Policy Committee recommends to Council:

That the "Council's Corporate Publications Policy " as reviewed by the Governance and Policy Committee on 29 March 2022 be adopted as amended.

Carried Unanimously (159)

13.2 Community Wastewater Management System and Recycled Water Customer Hardship Policy (D22/12317)

Moved Cr Lintvelt, Seconded Cr Field

That the "Community Wastewater Management System and Recycled Water Customer Hardship Policy" as reviewed by the Governance and Policy Committee on 29 March 2022 be adopted.

Carried Unanimously (160)

13.3 Telecommunications Infrastructure Policy (D22/12328)

Moved Cr Jones, Seconded Cr Petrie

That the “Telecommunications Infrastructure PolicyTelecommunications Infrastructure Policy as reviewed by the Governance and Policy Committee on 29 March 2022 be adopted.

Carried Unanimously (161)

13.4 Elected Member Training and Development Policy (D21/92508)

Moved Cr Field, Seconded Cr Unger

That the Governance and Policy Committee recommends to Council:

That the “Elected Member Training and Development Policy ” as reviewed by the Governance and Policy Committee on 29 March 2022 be adopted as amended.

Carried Unanimously (162)

13.5 Information Report - Leases and Licences to Sporting and Community Organisations Policy and related Policies (D22/21002)

- 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
(D22/21885)**

The Committee received the Status Report on Committee Resolutions.

19. Other Business - Nil

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

21. Date of Next Meeting

15 June 2022

The Presiding Member declared the meeting closed at 10.03pm.

Confirmed.....
Presiding Member 15 June 2022