



# **REPORT EXTRAORDINARY COUNCIL MEETING 27 OCTOBER 2016**

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**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Interim General Manager, the Director Organisational Services (J Bassingthwaighe), the Manager Governance and Risk, the Supervisor Governance, the Administration Officer Governance the Director Corporate Development, the Transition Project Corporate Communications Officer, the Director Technical Services (S Carter), the Director Environmental Services, the Director Community Services, and the Director Parks and Landcare Services (N Everett).

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator Mr M Kneipp.

**CCL16/204 LEAVE OF ABSENCE (ID16/1965)**

There were no requests for leave of absence recorded.

**CCL16/205 PUBLIC FORUM (ID16/1966)**

There were no speakers during public forum.

**REPORTS FROM STAFF:**

**CCL16/206 PROPOSED PROJECTS FOR THE \$9 MILLION STRONGER COMMUNITIES MAJOR PROJECTS ROUND (ID16/1927)**

The Council had before it the report dated 17 October 2016 from the Interim General Manager regarding Proposed Projects for the \$9 million Stronger Communities Major Projects Round.

Moved by Mr M Kneipp (Administrator)

**MOTION**

- 1. That the projects proposed by Council be placed on public display until 11 November 2016 for the purposes of community consultation.**
- 2. That Council provide the assessment panel with the details of the community feedback and the results of Council's Capital Works Prioritisation Framework in regards to the shortlisted projects.**
- 3. That a report be provided to the December 2016 Ordinary meeting of Council detailing the findings of the Grant Assessment Panel.**

**CARRIED**

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 12:03pm.

The meeting resumed at 12:08pm.

**CCL16/207 COMMITTEE OF THE WHOLE (ID16/2091)**

The Director Organisational Services read to the meeting the Report of Committee of the Whole held on 27 October 2016.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**That the report of the meeting of the Committee of the Whole held on 27 October 2016 be adopted.**

**CARRIED**

The meeting closed at 12:10pm.

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CHAIRMAN