



REPORT

CORPORATE SERVICES COMMITTEE

10 FEBRUARY 2022

PRESENT: Councillors J Black, L Burns, S Chowdhury, M Dickerson, V Etheridge, J Gough, R Ivey, D Mahon and P Wells.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Manager Infrastructure Strategy and Design, the Manager Infrastructure Delivery, the Director Development and Environment, the Director Liveability and the Manager Operations.

Councillor M Dickerson assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.05 pm.

CSC22/1 LEAVE OF ABSENCE (ID22/180)

A request for leave of absence was received from Councillor M Wright who was absent from the meeting due to personal reasons.

Moved by Councillor D Mahon and seconded by Councillor J Black

MOTION

That such request for Leave of Absence be accepted and Councillor M Wright be granted leave of absence from this meeting.

CARRIED

CSC22/2 CONFLICTS OF INTEREST (ID22/181)

The following conflicts of interest were declared:

- Councillor J Black declared a non-pecuniary, less than significant interest in item CSC22/4. The reason for such declaration is that Councillor J Black is employed by the Christian School but that such interest would not impact his decision making as the sale took place prior to the elections of 4 December 2021.

CSC22/3 ELECTION OF CHAIRPERSON (ID22/192)

At this juncture, the Chief Executive Officer invited nominations for the election of Chairperson Corporate Services Committee for the Mayoral term with the following nomination received:

Councillor D Mahon nominated by Councillor R Ivey and Councillor V Etheridge.
Councillor D Mahon accepted his nomination.

The Chief Executive Officer advised that as only one nomination was received for the position of the Chairperson of Corporate Services Committee that Councillor D Mahon be duly elected for the Mayoral term.

Councillor D Mahon assumed the Chair, the time being 6.08 pm.

CSC22/4 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER POWER OF ATTORNEY - DECEMBER 2021 (ID22/136)

The Committee had before it the report dated 1 February 2022 from the Governance Team Leader regarding Quarterly Report on Documents Executed Under Power of Attorney - December 2021.

Moved by Councillor V Etheridge and seconded by Councillor J Gough

MOTION

That the information contained within the report of the Governance Team Leader, dated 1 February 2022, be noted.

CARRIED

Councillor J Black declared a non-pecuniary, less than significant interest in the matter now before the Committee and remained in the room during the Committee's consideration of this matter. The reason for such interest is that Councillor J Black is employed by the Christian School but that such interest would not impact his decision making as the sale took place prior to the elections of 4 December 2021.

CSC22/5 COUNCILLOR WORKSHOP SCHEDULE OVERVIEW (ID22/138)

The Committee had before it the report dated 1 February 2022 from the Governance Team Leader regarding Councillor Workshop Schedule Overview.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

MOTION

That the indicative Councillor Workshop schedule, as attached at Appendix 1, be noted.

CARRIED

**CSC22/6 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
JANUARY 2022 (ID22/81)**

The Committee had before it the report dated 1 February 2022 from the Chief Financial Officer regarding Investment Under Section 625 of the Local Government Act - January 2022.

Moved by Councillor J Black and seconded by Councillor R Ivey

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act report, dated 1 February 2022, be noted.

CARRIED

The meeting closed at 6.12 pm.

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CHAIRPERSON