



REPORT

CORPORATE SERVICES COMMITTEE

10 MARCH 2022

PRESENT: Councillors J Black, S Chowdhury, M Dickerson, J Gough, R Ivey, D Mahon, P Wells and M Wright.

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 Manager Regional Experiences, the Manager Economic Development and Marketing, the Director Infrastructure (C Godfrey), the Director Development and Environment and the Director Liveability.

Councillor D Mahon assumed the chair of the meeting.

The proceedings of the meeting commenced at 6.50 pm.

CSC22/7 LEAVE OF ABSENCE (ID22/397)

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

Moved by Councillor P Wells and seconded by Councillor M Wright

MOTION

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

CARRIED

CSC22/8 CONFLICTS OF INTEREST (ID22/400)

There were no conflicts of interest declared.

CSC22/9 DRAFT COUNCIL POLICY - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS (ID22/222)

The Committee had before it the report dated 1 March 2022 from the Executive Manager Governance and Internal Control regarding Draft Council Policy - Payment of Expenses and Provision of Facilities for the Mayor and Councillors.

Moved by Councillor J Gough and seconded by Councillor J Black

MOTION

1. **That it be noted a provision has been introduced for reimbursement of travel costs to the Mayor and Councillors, with capped maximum amounts of \$10,000 and \$5,000 respectively for the provision of use of private vehicle allowances.**
2. **That the draft Council Policy, Payment of Expenses and Provision of Facilities for the Mayor and Councillors, as attached at Appendix 1, be adopted for the purpose of public exhibition.**
3. **That a further report be submitted to Council detailing results of public exhibition, for adoption of the final policy.**

CARRIED

CSC22/10 DRAFT TERMS OF REFERENCE - COMMUNITY COMMITTEES (ID22/246)

The Committee had before it the report dated 2 March 2022 from the Executive Manager Governance and Internal Control regarding Draft Terms of Reference - Community Committees.

Moved by Councillor S Chowdhury and seconded by Councillor P Wells

MOTION

1. That the draft Terms of Reference, as attached as appendices to this report, be endorsed for the purpose of Public Exhibition.
2. That, following Public Exhibition, a further report be presented to Council for the adoption of the Terms of Reference documents, incorporating any changes.
3. That all committees, working parties, forums and panels outlined in the report be reviewed in 2023 as to their effectiveness and sustainability, with a report provided to Council in October 2023.

CARRIED

Moved by Councillor M Dickerson and seconded by Councillor S Chowdhury

AMENDMENT

1. **That the draft Terms of Reference, as attached as appendices to this report, be endorsed for the purpose of Public Exhibition.**
2. **That, following Public Exhibition, a further report be presented to Council for the**

- adoption of the Terms of Reference documents, incorporating any changes.
3. That all committees, working parties, forums and panels outlined in the report be reviewed in 2023 as to their effectiveness and sustainability, with a report provided to Council in October 2023.
 4. That the Renewables Committee be removed.
 5. That a Villages Committee be added, with Draft Terms of reference to be developed.

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

**CSC22/11 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
FEBRUARY 2022 (ID22/290)**

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

CARRIED

The meeting closed at 6.56 pm.

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CHAIRPERSON