



REPORT CULTURE, ECONOMY AND CORPORATE COMMITTEE 9 MARCH 2020

PRESENT: Councillors J Diffey, D Gumley, A Jones, S Lawrence , G Mohr and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Director Liveability, the Manager Community Services and the Sister City Officer.

Councillor D Gumley assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:52pm.

**CEC20/4 REPORT OF THE CULTURE ECONOMY AND CORPORATE COMMITTEE -
MEETING 10 FEBRUARY 2020 (ID20/149)**

The Committee had before it the report of the Culture, Economy and Corporate Committee meeting held 10 February 2020.

Moved by Councillor G Mohr and seconded by Councillor S Lawrence

MOTION

That the report of the Culture, Economy and Corporate Committee meeting held on 10 February 2020, be noted.

CARRIED

**CEC20/5 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT -
FEBRUARY 2020 (ID20/118)**

The Committee had before it the report dated 2 March 2020 from the Director Organisational Performance regarding Investments Under Section 625 of the Local Government Act - February 2020.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

That the report from the Director Organisational Performance dated 2 March 2020, be noted.

CARRIED

**CEC20/6 QUARTERLY REPORT ON DOCUMENTS EXECUTED UNDER THE POWER OF
ATTORNEY (ID20/119)**

The Committee had before it the report dated 25 February 2020 from the Executive Manager Governance and Internal Control regarding Quarterly Report on Documents Executed Under the Power of Attorney.

Moved by Councillor Stephen Lawrence and seconded by Councillor J Ryan

MOTION

That the information contained within the report of the Executive Manager Governance and Internal Control dated 25 February 2020, be noted.

CARRIED

CEC20/7 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors V Etheridge, D Grant, K Parker and B Shields who are absent on due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor S Lawrence.

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge, D Grant, K Parker and B Shields be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5:54 pm.

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CHAIRMAN