



REPORT

CORPORATE SERVICES COMMITTEE

12 MAY 2022

PRESENT: Councillors J Black, L Burns, S Chowdhury, V Etheridge, 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 Administration Officer Governance, the Communications Partner, the Director Culture and Economy, the Director Infrastructure (L Ryan), 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 6.27 pm.

CSC22/18 LEAVE OF ABSENCE (ID22/888)

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

Councillor J Black attended the meeting via audio-visual link.

Moved by Councillor P Wells and seconded by Councillor V Etheridge

MOTION

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

CARRIED

CSC22/19 CONFLICTS OF INTEREST (ID22/891)

There were no conflicts of interest declared.

CSC22/20 RESULTS OF PUBLIC EXHIBITION - COUNCIL POLICY - PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR THE MAYOR AND COUNCILLORS (ID22/510)

The Committee had before it the report dated 21 March 2022 from the Executive Manager Governance and Internal Control regarding Results of Public Exhibition - Council Policy - Payment of Expenses and Provision of Facilities for the Mayor and Councillors.

Moved by Councillor R Ivey and seconded by Councillor V Etheridge

MOTION

That the Council Policy, Payment of Expenses and Provision of Facilities for the Mayor and Councillors, as attached at Appendix 1, be adopted.

CARRIED

CSC22/21 RESULTS OF PUBLIC EXHIBITION - DRAFT TERMS OF REFERENCE - COMMUNITY COMMITTEES (ID22/682)

The Committee had before it the report dated 8 April 2022 from the Administration Officer - Governance and Internal Control regarding Results of Public Exhibition - Draft Terms of Reference - Community Committees.

Moved by Councillor S Chowdhury and seconded by Councillor J Gough

MOTION

- 1. That the Terms of Reference, as attached as appendices to this report, be adopted, including the Aquatics Working Party.**
- 2. That the Expression of Interest process for determining community and/or industry representation to the committees, as outlined in the Terms of Reference, commence as soon as practicable.**
- 3. That Councillor representation for the community committees be determined at the May Ordinary Council meeting.**

CARRIED

CSC22/22 INVESTMENT UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT - APRIL 2022 (ID22/878)

The Committee had before it the report dated 2 May 2022 from the Chief Financial Officer regarding Investment Under Section 625 of the Local Government Act - April 2022.

Moved by Councillor S Chowdhury and seconded by Councillor R Ivey

MOTION

That the information contained within the Investment under Section 625 of the Local Government Act report, dated 2 May 2022, be noted.

CARRIED

The meeting closed at 6.34 pm.

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CHAIRPERSON