



REPORT

CULTURE AND COMMUNITY 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 5.40 pm.

CCC22/1 LEAVE OF ABSENCE (ID22/178)

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 S Chowdhury and seconded by Councillor J Gough

MOTION

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

CARRIED

CCC22/2 CONFLICTS OF INTEREST (ID22/179)

There were no conflicts of interest declared.

CCC22/3 ELECTION OF CHAIRPERSON (ID22/191)

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

Councillor J Gough nominated by Councillor R Ivey and Councillor P Wells.
Councillor J Gough accepted her nomination.

The Chief Executive Officer advised that as only one nomination was received for the position of the Chairperson of Culture and Community Committee that Councillor J Gough be duly elected for the Mayoral term.

Councillor J Gough assumed the Chair, the time being 5.42 pm

**CCC22/4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM PHASE 3 -
PROJECT NOMINATIONS (ID22/73)**

The Committee had before it the report dated 27 January 2022 from the Manager Economic Development and Marketing regarding Local Roads and Community Infrastructure Program Phase 3 - Project Nominations.

Moved by Councillor V Etheridge and seconded by Councillor P Wells

MOTION

1. **That the Chief Executive Officer submit Local Roads and Community Infrastructure Program Phase 3 project nominations, as detailed in the report, to the funding body for approval.**
2. **That, in the case that any project nomination be rejected by the funding body, the Chief Executive Officer be authorised to submit alternative projects or amendments to approved projects.**

CARRIED

**CCC22/5 DRAFT COUNCIL POLICY: MAINTENANCE OF NATURE STRIPS AND LANEWAYS
(ID22/82)**

The Committee had before it the report dated 31 January 2022 from the Manager Operations regarding Draft Council Policy: Maintenance of Nature Strips and Laneways.

The Committee were presented with an overview of the maintenance and mowing in the Local Government Area by the Manager Operations.

Moved by Councillor S Chowdhury and seconded by Councillor V Etheridge

MOTION

That Council endorse the Council Policy Maintenance of Nature Strips and Laneways, as attached at Appendix 1, for the purposes of public exhibition for a period of 42 days.

CARRIED

The meeting closed at 6.05 pm.

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CHAIRPERSON